

**City of Garretson  
February 1, 2016**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday, February 1, 2016 at 6:30 p.m. at City Hall, with Mayor Tim Mullin presiding.

6:30 P.M. Mayor Mullin called the regular meeting to order with the Pledge of Allegiance.

**ROLL CALL:** Tim Mullin – Mayor  
Gloria Sanders – Ward I  
William Hoskins – Ward I  
Dave Bonte – Ward II  
Thomas Lines – Ward II -- teleconference  
Greg Beaner – Ward III  
Richelle Hofer -- Ward III

**OTHERS IN ATTENDANCE:** Craig Nussbaum, Anna Uhl, Matt Penning - Garretson Ambulance, Garrick Moritz, Shannon Nordstrom (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

**CONSENT AGENDA APPROVAL:**

- A: Agenda – 02-01-2016 Regular Meeting
- B: Claims Approved Dated 02-01-2016
- C: Minutes 01-01-2016 Regular Meeting

Council member Hoskins made a motion to approve the Consent Calendar Agenda, Hofer 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.

MONTHLY REPORT OF VOUCHERS PROCESSED FOR THE FEBRUARY 1, 2016 REGULAR MEETING		
Payroll-Mayor & Council	Gross Amount	-
Payroll-Finance Office	Gross Amount	3,371.88
Payroll-Water	Gross Amount	2,021.29
Payroll-Sewer	Gross Amount	2,021.30
Payroll-Natural Gas	Gross Amount	2,366.27
Payroll-Streets	Gross Amount	1,331.36
Payroll-Branch Pile	Gross Amount	-
Payroll-Pools	Gross Amount	-
Payroll-Parks	Gross Amount	344.98
Payroll-Gvmnt. Buildings	Gross Amount	689.94
Payroll-Snow Removal	Gross Amount	252.59
<b>TOTAL</b>	<b>Gross Amount</b>	<b>12,399.61</b>
AB Contracting	dam payment	637,166.46
Alliance Communications - Garretson	Phone	326.00
All American Christmas	lights	859.17
American Fence Company	ball fence	4,041.65
Aramark	Rug Service	115.42
Avesis	Insurance	72.50
Badger Meter	service charge	237.00
Delta Dental	insurance	552.00
Berg, Dan	snow removal	200.00
City of Crooks	usage fee	4,208.25
Dakota Supply Group	odometer	1,006.50
Danielson, Linda	Cleaning January	150.00
Dept of Revenue	lab services	60.00
First Bank & Trust - CC	keyboard, membership	562.38
First Bank & Trust	Monthly Collections	100.00
Garretson Gazette	publications	170.32
Helpline	fees	103.00
Laceys	restrooms	210.00
Lowe	road	11,859.70
Midway Service	fuel	22.40
Minnehaha County Sheriff	1st quarter services	18,329.61
Palisades Oil	fuel	71.85
Principal	Insurance	297.52
Sanders Printing	BP, Letterhead	259.10
Sayre	engineering	5,209.39
Schunemans	snow plow repairs	2,212.70
Sensit Technologies	NG detector	3,281.43
Sioux Falls Area Humane	services	37.50
Vandersnick Excavating	NG Line install	316.32
Wellmark	Insurance -Jan, Feb, March	6,810.60
XCEL Energy	Street Lighting	1,340.44

<b>TOTAL VOUCHERS</b>		<b>700,189.21</b>
<b>TOTAL VOUCHERS &amp; PAYROLL</b>		<b>712,588.82</b>

**Committee Reports:**

**Minnehaha County Sheriff** – Council discussed letter re-cap to be sent to Captain Walsh.

**Garretson Fire Department** – no representative present.

**Garretson Ambulance** – Penning presented. There were 12 calls in January. Township meetings will be coming up to attend. FFA has received a grant to teach everyone in high school how to do CPR. Garretson EMS will be conducting the CPR training at the school. Council and Penning discussed SB27 concerning ambulance drivers and how this would affect Garretson.

**Natural Gas**

- **Natural Gas Prices** - Uhl presented a spreadsheet. Council member Lines made a motion to accept natural gas prices as recommended, Hofer 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.

**Water, Sewer and Streets** – Nussbaum presented. Surveying for 3rd Street project is complete. Hofer asked about current snow removal policy. Nussbaum stated that they plow Main Avenue business district and the truck route while it is still snowing if feasible. The remaining residential areas are cleared upon completion of snow falling. Council discussed the use of temporary handicap signs to be placed during snow removal on Main Avenue. Handicap parking seems to be ignored when vehicles need to parallel park on Main during snow removal.

**Parks & Cultural Recreation**

- Splitrock Park –Dam project update
- Devil’s Gulch - Closed for season.
- JC Complex – None.
- Pool -- Closed for season.

**Garretson Industrial Development** –Bonte presented

**Finance** –Uhl presented.

**Ordinances & Resolutions:**

- Ordinance 625 -- Amending Private Wastewater Treatment Systems (Septic Tank) -- Council discussed. Hofer made a motion to accept Ordinance 625 allowing septic tanks as a backup in addition to using City Sewer as primary on lots 2 acres in size or larger, Lines 2nd. Roll Call: Sanders - Aye, Beaner - Nay, Hoskins - Aye, Hofer - Aye, Bonte - Aye, Lines - Aye. 5 Ayes, 1 Nay, 0 Absent. Motion passed.

**Old Business:**

- None

**New Business:**

- Easter Egg Drop at JC Complex -- The Rescue Church has requested use of the JC Softball Complex for their Annual Easter Egg Drop on March 16, 2016. Council discussed. Hoskins made a motion to allow The Rescue Church to use the JC Softball Complex on March 16, 2016, Sanders 2nd, 6 Ayes, 0 Nays. Motion passed.

**Other Business Brought Before the Council:**

- Discussed SB2
- Discussed School Opt Out

**Executive Session:**

7:45 pm Hofer made a motion to move to executive session, Hoskins 2nd, 6Ayes, 0 Nays. Motion passed.

8:23 pm Council returned to regular session

Hoskins made a motion to approve annual wage increase of 3% for Alan Winterton and Anna Uhl, Lines 2nd, 6 Ayes, 0 Nays. Motion passed.

8:24 pm Sanders motioned to adjourn, Lines 2nd, 6Ayes, 0 Nays. Meeting adjourned.

\_\_\_\_\_  
Tim Mullin, Mayor

ATTEST

\_\_\_\_\_  
Anna N. Uhl  
Finance Officer

(Unapproved)

Published once at the approximate cost of \_\_\_\_\_.