

City of Garretson
March 7, 2016

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday, March 7, 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
 Greg Beaner – Ward III
 Richelle Hofer -- Ward III

OTHERS IN ATTENDANCE: Craig Nussbaum, Anna Uhl, Carrie Moritz, Mark Rozeboom- GFD, Mary Tilberg and Nicole Higgins -- Invest in Yes Committee (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:

- A: Agenda – 03-07-2016 Regular Meeting
- B: Claims Approved Dated 03-07-2016
- C: Minutes 02-01-2016 Regular Meeting

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

MONTHLY REPORT OF VOUCHERS PROCESSED FOR THE MARCH 7, 2016 REGULAR MEETING		
Payroll-Mayor & Council	Gross Amount	-
Payroll-Finance Office	Gross Amount	3,679.08
Payroll-Water	Gross Amount	1,770.49
Payroll-Sewer	Gross Amount	1,770.49
Payroll-Natural Gas	Gross Amount	2,062.33
Payroll-Streets	Gross Amount	1,186.76
Payroll-Parks	Gross Amount	291.87
Payroll-Gvmnt. Buildings	Gross Amount	583.74
Payroll-Snow Removal	Gross Amount	86.63
Payroll-Branch Pile	Gross Amount	-
TOTAL	Gross Amount	11,431.39
Alliance Communications - Garretson	Phone - March	325.00
A-OX	rent	48.58
Aramark	Rug Service	265.52
Badger Meter	service	546.00
Business Forms	1099 & W-2	109.00
CenterPoint Energy Services	Jan. & February NG Purchased	49,317.77
Danielson, Linda	cleaning	120.00
Dept of Rev	Lab tests	30.00
Don's Auto	Repairs	362.64
First Bank & Trust	March - Monthly Collections	100.00
First Bank & Trust Credit Card	NG Meal, meal	77.08
First Bank & Trust - Payroll	941 Payroll Tax - PR 1	1,693.85
First Bank & Trust - Payroll	941 Payroll Tax - PR 2	1,363.77
First Bank & Trust - Payroll	941 Payroll Tax - PR 3	1,336.12
First Bank & Trust - Payroll	941 Payroll Tax - PR 4	1,410.21
Garretson Food Center	misc. supplies	21.49
Garretson Gazette	publications	80.99
Health Consultants	calibrations	365.18
Helpline	NG	206.00
Jesse James Country Store	Fuel	750.25
Lacey's Rentals	portable restrooms	210.00
MCWC	Rural Water Purchased	9,195.55
Metering & Technology Solutions	NG meter tops	557.21
Meyer, Bailey & Calvin	Deposit Refund	100.00
Palisades Oil	Fuel	45.79
Pipeline Assoc for Public Aware	annual awareness	790.00
Pitney Bowes	meter rent	143.91
Principial Financial	insurance	318.94
Professional Security	drug tests	179.00
Sam's Club	office	89.24
Sanders Printing	fold, envelopes	25.00
Sayre Assoc.	engineering	8,605.91

Sioux Falls Humane Society	services	75.44
South Dakota Retirement	Retirement	1,457.66
Sturdevant's	parts	64.25
The Treasure Chest	rent	29.00
Verizon Wireless	cell phone service	251.92
Wellmark	insurance	2,270.20
XCEL Energy	Street Lighting	3,111.09
TOTAL VOUCHERS		86,049.56
TOTAL VOUCHERS & PAYROLL		97,480.95

Committee Reports:

Minnehaha County Sheriff – Council discussed railroad crossings concerns. Hoskins provided a summary of the meeting he attended with Capt. Walsh and BNSF representatives.

Garretson Fire Department – Rozeboom presented. In January, GFD had 11 calls and 117 hours of training, meetings, and work detail. Rozeboom stated that new truck was purchased and have already sold the old truck.

Garretson Ambulance – No representative present

Natural Gas

- **Natural Gas Prices** - Uhl presented a spreadsheet. Natural Gas prices went down slightly. Council member Beaner made a motion to accept natural gas prices as recommended, Lines 2nd, 6 Ayes, 0 Nays. Motion passed.

Water, Sewer and Streets – Nussbaum presented. The 3rd Street project is currently estimated at \$1.3 million. Nussbaum is currently looking into addition funding.

Parks & Cultural Recreation

- Splitrock Park –Dam project is almost complete. There are some minor repairs left and clean-up. Rekstad presented proposal to operate the camping for 2016-2017. Hoskins made a motion to authorize Mayor Mullin to sign the renewal contract for 2016-2017, Bonte 2nd, 6 Ayes, 0 Nays. Motion passed.
- Devil’s Gulch - Discussed improvements of the Gulch to make it more inviting to visitors. Hofer made suggestions on branding Garretson to help expand tourism.
- JC Complex – American Fence will continue the fence repair as weather permits. Nussbaum is going to be getting the lights replaced and repaired.
- Pool -- Karla Godbey submitted information concerning the first board meeting. They are continuing to replace items damaged in the June storm. They are currently accepting Lifeguard applications.

Garretson Industrial Development –Bonte presented. Hegg & Landmark Reality currently are listing the economic development property for sale.

Finance –Uhl presented.

Ordinances & Resolutions:

Resolution 2016-3 Bridge Inspections - Hoskins made a motion to team up with the county for bridge inspections, Beaner 2nd, 6 Ayes, 0 Nay. Motion passed.

**Resolution 2016-03
BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, United State code and title 23, Part 650, Subpart C, code of Federal Regulations, required initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Garretson, SD is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Minnehaha County selected engineer for the inspection work. SDDOT will secure Federal approvals; make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Dated this 7th day of March, 2016 at Garretson, South Dakota.

Tim Mullin
Mayor

(SEAL)

ATTEST:

Anna N. Uhl
Municipal Finance Officer

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Old Business:

- Housing Study - Vote Yes Committee -- Higgins and Tilberg discussed with the council the desire to start a committee to check into increasing the housing availability within the community. Hofer provided input, direction, and a summary of what has been completed to date concerning the housing study. Hofer continued to talk about other city enhancements - sidewalks, new park, bike trails - all inviting aspects that Garretson can offer. Hofer expressed a need for a long term and short term development plan for the city.

New Business:

Other Business Brought Before the Council:

Executive Session:

8:22 pm Lines motioned to adjourn, Hoskins 2nd, 6Ayes, 0 Nays. Meeting adjourned.

Tim Mullin, Mayor

ATTEST

Anna N. Uhl
Finance Officer

(Unapproved)

Published once at the approximate cost of _____.