

City of Garretson
July 5, 2016

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Tuesday, July 5, 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--arrived late
 William Hoskins – Ward I
 Dave Bonte – Ward II
 Thomas Lines – Ward II
 Greg Beaner – Ward III
 Richelle Hofer -- Ward III--arrived late

OTHERS IN ATTENDANCE: Craig Nussbaum, Anna Uhl, Carrie Moritz, Margie Martens - Garretson Historical Society, Chad Hannisch, and Matt Penning - Garretson Ambulance. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:

- A: Agenda – 07-05-2016 Regular Meeting
- B: Claims Approved Dated 07-05-2016
- C: Minutes 06-06-2016

Council member Beaner made a motion to approve the Consent Calendar Agenda, Hoskins 2nd, 4 Ayes, 0 Nays. Motion passed.

MONTHLY REPORT OF VOUCHERS PROCESSED				
FOR THE JULY 5, 2016 REGULAR MEETING				
Payroll-Mayor & Council	Gross Amount		-	
Payroll-Finance Office	Gross Amount		3,844.26	
Payroll-Water	Gross Amount		1,680.20	
Payroll-Sewer	Gross Amount		1,680.20	
Payroll-Natural Gas	Gross Amount		1,960.71	
Payroll-Streets	Gross Amount		1,119.16	
Payroll-Branch Pile	Gross Amount		-	
Payroll-Pool	Gross Amount		8,317.54	
Payroll-Parks	Gross Amount		2,956.92	
Payroll-Gvmnt. Buildings	Gross Amount		279.87	

Payroll-Snow Removal	Gross Amount	-		
Payroll-SRP Info Ctr	Gross Amount	-		
Payroll-SRP Camping	Gross Amount	-		
Payroll-DG Info Ctr	Gross Amount	2,498.01		
TOTAL	Gross Amount	24,336.87		
American Engineering	lagoon testing	413.00		
Aramark	rug service	132.76		
Avesis	insurance	18.30		
Badger Meter	service renewal	2,499.00		
B&B Meter Service	meter repairs	1,580.50		
Bolte's Sunrise Service	clean up	1,892.10		
Border States	water repairs	740.42		
Brandon Ace	park	81.85		
Cutler Law Firm	legal fees	2,125.00		
Danielson, Linda	cleaning	120.00		
DENR	drinking water fee	380.00		
Dept of Revenue	lab testing	30.00		
Drake Construction	concrete	122.50		

First Bank & Trust	collections	100.00		
First Bank & Trust - Credit Card	DG, NG, fuel, hotel, travel	1,532.59		
First Bank & Trust - Loan	loan pymt dam	210.00		
Garretson Ambulance	subsidy	35,000.00		
Garretson Gazette	publications	134.30		
Garretson Insurance Agency	insurance	210.00		
GAS Products	NG caps	188.62		
Hawkins Water Treatment Group	pool chems	3,227.80		
Helpline	ng service fees	359.00		
Higgins, Nicole	Main Street Membership	350.00		
Interstate Power	generator	2,537.77		
Johnson, Tait	mowing	75.00		
Lacey's	port RR	550.00		
MasMedia	website	300.00		
MC&R pools	repairs	465.63		
Monarch Sales	DG supplies, tshirts	704.49		
Myrl & Roys	tack oil	953.74		
One Call	locates	30.24		
Palisades	fuel	98.45		
Pipestone Publishing	summer guide	314.95		

Principal Group	insurance	318.94		
Quill	toilet paper, ink, paper	308.31		
Riteway Business Forms	AP and PR checks	241.85		
Rock Vet Clinic	shot	73.00		
Sam's Club	DG supplies, office supplies	537.65		
Sanders Printing	laminate, fold	75.00		
Schuneman Equipment	trimmer, mowing	374.25		
Schleuter Construction	SRP bathhouse repairs	771.24		
Smith, Savannah	NG refund	27.45		
SD Assoc of Rural Water Systems	membership dues	475.00		
SD Retirement	June retirement	3,233.56		
SF Humane Society	services	220.50		
Steve's Electric	trench, JC complex lights	11,688.80		
Tri-State Doore	overhead door	3,230.00		
Uhl, Anna	mileage	454.36		
Unemployment	1st quarter	189.03		
Univar	mosquito spray	666.30		
Verizon Wireless	cell phones	165.89		
Wellmark	insurance	2,270.20		

XCEL Energy	street lighting	6,602.34		
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TOTALVOUCHERS		89,401.68		
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TOTAL VOUCHERS & PAYROLL		113,738.55		
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Ordinances & Resolutions:

- Ordinance 627 Amending Title 3 Animals -- Second reading. No action taken as more research is needed to finalize the ordinance. Albers presented concern about the notice of ordinance violation that he had received concerning raising chickens. The current ordinance states that livestock is not allowed within city limits. Albers stated that he currently has 8 hens as pets. He gives away the eggs to his neighbors and has for the past 4 years. Albers has had many neighbors sign a consent that they know he has chickens and they are not against him raising chickens. Albers has made an investment in his operation to ensure proper sanitation of his chickens which includes a coop, electrical system and dirt removal every 6 months. Albers would like the council to consider changing the existing ordinance as they address the other areas of Title 3 Animals. Bonte made a motion to allow up to 6 chickens and no rooster when being raised/housed on a property which borders a minimum of 1 acre of undeveloped property, Lines 2nd, 5 Ayes, 1 Nay. Motion passed. This motion will be incorporated in the new Ordinance 627.
- Resolution2016-08 Blue Dragon's Shed. Bonte presented a variance request for the Blue Dragon Shed that was previously approved to be changed to a metal structure. Bonte had contacted the neighbors near the property and requested a signature showing their support of the metal building. Lines made a motion to approve Resolution 2016-08, Sanders 2nd, 4 Ayes, 0 Nays, 2 Abstain (Bonte, Hoskins).

RESOLUTION #2016-8

A RESOLUTION AUTHORIZING A VARIANCE

WHEREAS, Chapter 4.04.03 of the Municipal Zoning Regulations of the City of Garretson authorizes a variance for property in the residential district; and

WHEREAS, Blue Dragon Foundation owns the property described as : W 1/2 VAC Alley Lying Adj. to Lots 1 & 2 Block 1 of Fresvik Addition to the City of Garretson, Minnehaha County, South Dakota (300 Center Ave.) and has applied for a building variance on said property. The variance will allow for the placement of a METAL structure conforming to all other residential zoning code and setbacks. Building structure should not exceed 40'x40' on said property only and may be constructed without a home.

NOW THEREFORE, be it resolved by the City Council of the City of Garretson, that a variance is hereby granted for the above described property under the following conditions:

The property described W 1/2 VAC Alley Lying Adj. to Lots 1 & 2 Block 1 of Fresvik Addition to the City of Garretson, Minnehaha County, South Dakota (300 Center Ave.) as while owned by Blue Dragon Foundation may allow for the placement of a stick built structure conforming to the residential zoning code and setbacks. Building structure should not exceed 40'x40' on said property only and may be constructed without a home as set forth in the zoning regulations 3.03.05

Any other ordinances or sections of the Municipal Code of the City of Garretson that may apply, will be complied with

This variance will apply to any subsequent owner as it relates to said construction permitted by this resolution

Adopted this 5th day of July, 2016.

Timothy Mullin
Mayor, City of Garretson

(SEAL)

ATTEST:

Anna N. Uhl
Municipal Finance Officer

Publication: 07/13/2016
Effective Date: 08/02/2016

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Old Business:

- Neal Albers - chickens: Discussed under Ordinance 627.
- Bike Trail -- Hanisch presented preliminary information to the council about timing of installing the bike trail from Frank Avenue to 254th Street. Due to recent improvements needed on 485th Avenue to be completed as a corroborated effort between Palisades Township, Minnehaha County and Game, Fish & Parks, the groups discussed the future improvements, repairs, and maintenance of 485th Avenue. Over the past few years there has been many discussions about connecting Garretson to Palisades State Park via a bike trail. Since road repairs/replacement may be in the immediate future, now may be the time for the City to participate in the bike trail construction. Hanisch presented maps, options, and approximate prices. Although TAP grants are a 3 year project, if the City would like to get involved with the grant for the bike trail, the letter of intent is due on July 15th. If the group determines that the detached bike trail is the preferred one and if the City intends to provide funds of 22%, which is the same as the Dows Street sidewalk project from Lacey to Main, the City would be contributing approximately \$99,000 to the bike trail portion of the project. Hoskins made a motion to authorize the preparation of a letter of intent for the "alternative 2" plan and submit to the TAP grant program by July 15, 2016, Hofer 2nd, 6 Ayes, 0 Nays. Motion passed.
- Park Board Formation -- Council discussed what the guidelines for the Park Board. Uhl will work with Hofer to prepare for review.

New Business:

- Francois - Small Home -- Gentleman presented information about building a small home and discussed the building of a home that would be 449 sq. ft. on one level. Council stated that our current zoning ordinance does not have a minimum size requirement for a home. As long as the builder and building follow current zoning regulations and requirements, they see no reason to deny the building of a home based on size. Uhl will provide Francois with the contact information of the building inspector for further information concerning types of footings, basement, etc, as required.
- Garbage Haulers Renewals: Beaner made a motion to approve the renewal of the garbage haulers licenses for Garbage-N-More, VanDyke's Sanitation, Bolte's Sunrise Service, and Waste Management, Hoskins 2nd, 5 Ayes, 1 Nay. Motion passed.
- Garbage Haulers Bids: Uhl only received one bid which was not itemized according to the City's current usage. Sanders made a motion to reject the current for lack of detail and requests new bids with more detail, Lines 2nd, 6 Ayes, 0 Nays. Motion passed.
- Second Saturdays: Grow Garretson would like to start an event to be held on Main Avenue Garretson to bring people into town for an enjoyable evening. The first one will be August 13, 2016. Grow Garretson would like to request that the council allow for drinking in public in designated areas. The group will be carrying an event insurance policy.

Committee Reports:

Minnehaha County Sheriff – No representative present.

Garretson Fire Department – No representative present.

Garretson Ambulance – Penning presented information that had been discussed at the County Commissioners Meeting.

Natural Gas

- **Natural Gas Prices** - Uhl presented. Council member Hoskins made a motion to accept natural gas prices as recommended, Bonte 2nd, 6 Ayes, 0 Nays. Motion passed.

Water, Sewer and Streets – Nussbaum presented.

Parks & Cultural Recreation

- Splitrock Park – discussion ensued.
- Devil's Gulch - visitors have complemented the employees on trail maintenance.

- JC Complex – discussion ensued.
- Pool -- Council members discussed the need for different playground equipment since the property is insured by the city and the age and deterioration of the current equipment may be a liability. Council will discuss further with the pool board. Uhl will move forward with possibilities.

Garretson Industrial Development –Bonte presented.

Finance –Uhl presented.

Other Business Brought Before the Council:

- Martens discussed the need for the annual subsidy for the Garretson Historical Society. Council explained the process.
- Campers - Council Members discussed the amount of campers, boats, and trailers left on city streets for an extended period of time as well as the safety concerns these items present. Uhl will prepare an ordinance to address these vehicles parked on city streets.

Executive Session: None

8:37pm Lines made a motion to adjourn, Hoskins 2nd, 6 Ayes, 0 Nays. Meeting Adjourned.

Tim Mullin, Mayor

ATTEST

Anna N. Uhl
Finance Officer

(Unapproved)

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