

**City of Garretson
October 3, 2016**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday, October 3, 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
Dwayne Jacobson – Ward II
Greg Beaner – Ward III
Richelle Hofer -- Ward III - absent

OTHERS IN ATTENDANCE: Craig Nussbaum, Anna Uhl, Terry Johnson, Chad Hanisch, and Matt Penning (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:
A: Agenda – 10-03-2016 Regular Meeting
B: Claims Approved Dated 10-03-2016
C: Minutes 09-12-2016, and Special Meeting 9-23-2016

Council member Hoskins made a motion to approve the Consent Calendar Agenda, Bonte 2nd, 4 Ayes, 0 Nays, 1 Absent. Motion passed.

MONTHLY REPORT OF VOUCHERS PROCESSED			
FOR THE OCTOBER 3, 2016 REGULAR MEETING			
Payroll-Mayor & Council	Gross Amount	787.5	
Payroll-Finance Office	Gross Amount	3614.12	
Payroll-Water	Gross Amount	1739.68	
Payroll-Sewer	Gross Amount	1739.68	
Payroll-Natural Gas	Gross Amount	2021.69	
Payroll-Streets	Gross Amount	1175.59	
Payroll-Branch Pile	Gross Amount	0	
Payroll-Pool	Gross Amount	0	
Payroll-Parks	Gross Amount	1475.59	
Payroll-SRP Info Ctr	Gross Amount	0	

Payroll-SRP Camping	Gross Amount	0		
Payroll-DG Info Ctr	Gross Amount	166.73		
Payroll-Gvmnt. Buildings	Gross Amount	564.09		
Payroll-Snow Removal	Gross Amount	0		
TOTAL	Gross Amount	13,284.67		
A&B Business	Maintenance	504.94		
Aramark	Rug Service	146.30		
Avesis	insurance	18.30		
Border States	NG Supplies	255.33		
Brandon Ace	bolts, caution tape, coupling	46.36		
Dakota Supply Group	water parts	28.86		
Danielson, Linda	cleaning	120.00		
Dept of Revenue - Lab Tests	Lab tests	422.00		
Eastern Farmer	herbicide	463.25		

First Bank & Trust	Monthly Collections	100.00		
First Bank & Trust - Credit Card	shop, meal, water dept, software	550.83		
Fred the Fixer	branch pile keys	58.70		
Garbage-n-more	annual service	510.00		
Gas Training Specialties	NG Training	1,340.30		
Johnson, Tait	mowing	75.00		
Lacey's	SRP port. restrooms	445.00		
Mas Media	website maintenance	300.00		
Menards East	NG, hose, shop, anti-freeze	119.49		
Principal Financial Group	insurance	318.94		
Sayre Associates	engineering	802.17		
Schuneman's	chain	51.98		
Sanitation Products	sweeper	70,000.00		
Sioux Falls Humane Society	services	63.52		
Stevenson Asphalt	Street Repair	1,500.00		

Vandersnick Excavating	boat/ramp	1,132.64		
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Verizon Wireless	Cell Phones	152.13		
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Uhl, Anna	travel	162.65		
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Unemployment	2nd qtr	5.33		
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Wellmark Blue Cross & Blue Shield	Premium	1,151.51		
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XCEL Energy	Street Lighting			
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TOTALVOUCHERS		80,845.53		
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TOTAL VOUCHERS & PAYROLL		94,130.20		
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Ordinances & Resolutions:

- Ordinance 630 - rezoning parcel 57604 Beaner made a motion to approve the rezoning of parcel 57604, Sanders 2nd, Roll Call: Bonte - aye, Beaner-aye, Sanders-aye, Hoskins - aye, Jacobson - nay, Hofer- absent. Motion passed 4 Ayes, 1 Nay, 1 Absent.
- Resolution 2016-14 Resolution of Intent for Bike Trail to Golf Course. - Read by Sanders. Hoskins made a motion authorize the mayor to sign the resolution for approval, Bonte 2nd, 5 Ayes, 0 Nay, 1 Absent. Motion passed.

RESOLUTION 2016-14

WHEREAS, the City of Garretson proposes to construct walking/biking paths in Garretson; and

WHEREAS, the City of Garretson now requests financial assistance to complete the proposed project; and

WHEREAS, the project is eligible for the Transportation Alternative Program grant funds under the Federal Highway Administration.

NOW THEREFORE BE IT RESOLVED that the proposed project will meet all planning, zoning and City Ordinance requirements; and

THEREFORE, BE IT RESOLVED that, if funded the City of Garretson supports the project and the submittal of a Transportation Alternatives Program application; and

THEREFORE, BE IT RESOLVED that, if funded, the City of Garretson will pay for 22% local match of the project.

THEREFORE, BE IT RESOLVED that the City of Garretson agrees to maintain the project, if funded, throughout its useful life and the that the city understands that a project maintenance agreement will be required by the South Dakota Department of Transportation and the Federal Highway Administration; and

THEREFORE, BE IT RESOLVED that the City of Garretson authorizes the Mayor to execute the Transportation Alternatives Program application.
Signed this 3rd day of October, 2016.

Tim Mullin, Mayor

ATTEST:

Anna N. Uhl, Finance Officer

SEAL

Old Business:

- 6th Street: Council discussed many concerns that have been brought up with 6th Street. Those include: who is responsible for installing and funding the street, does the homes need to face 6th street, was it abandoned, alley access and actual use of alley as plotted not as used by the residents. Uhl will do some investigating at the Register of Deeds office to determine how this area was originally set up as well as any changes that have been made.
- Nuisance Property Wood-n-Tees 25364 485th Ave -- Uhl will send final notice stating that property will be cleaned up by the City in 30 days.
- Bike Trail - Hanisch explained the different areas of the SDTAP application. Hoskins made a motion authorizing the Mayor to sign the scope of services agreement, Bonte 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.

New Business:

- Appointment -- Mullin appointed Dwayne Jacobson, to serve as council member for Ward II.
- One Day Malt Beverage - Grow Garretson -- Cancelled. No action taken.
- Windmill -- Jacobson discussed with the council of placement of a 35ft windmill on his property within his fort. Per the current zoning ordinance, the placement of the windmill on commercial property not exceeding 35ft. is an allowable use.

Committee Reports:

Minnehaha County Sheriff – No representative present.

Garretson Fire Department – No representative present.

Garretson Ambulance – Penning presented.

Natural Gas

- **Natural Gas Prices** - Uhl presented. Council member Sanders made a motion to accept natural gas prices as recommended, Hoskins 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.

Water, Sewer and Streets – Nussbaum presented. Patchwork complete. They still have some to complete that were missed and will be picked up with the 3rd Street Project of 2017. Uhl and Nussbaum will work on a time line for the project and present to council and community. The 3rd Street Project is on schedule for 2017. Once prepared, the timeline will be inserted in the utility bills.

Parks & Cultural Recreation

- Splitrock Park – none
- Devil's Gulch - closed for season.
- JC Complex – park has been sprayed.
- Pool -- Nussbaum is waiting for a quote for the lining of the pool by Triple A Pools. The product is guaranteed for 10 years and will eliminate painting of the pool with easy cleaning.

Garretson Industrial Development –Bonte presented.

Finance – Uhl presented. Audit has been complete.

Grow Garretson - No representative present.

Other Business Brought Before the Council:

- Welcome Rock to be set on Thursday at 1pm.
- Suggestion made to have a column in the Gazette entitled "From the Mayor's Desk:"

Executive Session:

Any Action Resulting from Executive Session:

8:15 pm Jacobson made a motion to adjourn, Bonte 2nd, 5 Ayes, 0 Nays, 1 Absent. Meeting Adjourned.

ATTEST

Tim Mullin, Mayor

Anna N. Uhl
Finance Officer

(Unapproved)

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