

**City of Garretson
November 7, 2016**

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

OTHERS IN ATTENDANCE: Craig Nussbaum, Anna Uhl, Ryan Longhenry, Mark Rozeboom, Tad Heitkamp, Karla Godbey, Jason Bohl, Shawn Frewaldt, Owen and Lois Wiese, Bruce Rekstad, Doug Grimsrud, Don Dorsman, Jim Kurtz, Jerry McClain, Garrick Morritz, and Matt Penning (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:

- A: Agenda – 11-07-2016 Regular Meeting
- B: Claims Approved Dated 11-07-2016
- C: Minutes 10-03-2016

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

MONTHLY REPORT OF VOUCHERS PROCESSED			
FOR THE NOVEMBER 7, 2016 REGULAR MEETING			
Payroll-Mayor & Council	Gross Amount		0
Payroll-Finance Office	Gross Amount	3687.69	
Payroll-Water	Gross Amount	1684.62	
Payroll-Sewer	Gross Amount	1684.62	
Payroll-Natural Gas	Gross Amount	1965.58	
Payroll-Streets	Gross Amount	1122.72	
Payroll-Branch Pile	Gross Amount		0
Payroll-Pool	Gross Amount		0
Payroll-Parks	Gross Amount	1289.56	

Payroll-Gvmnt. Buildings	Gross Amount	561.9
Payroll-Snow Removal	Gross Amount	0
Payroll-SRP Info Ctr	Gross Amount	0
Payroll-SRP Camping	Gross Amount	0
Payroll-DG Info Ctr	Gross Amount	109.68
TOTAL	Gross Amount	12,106.37
AB Contracting	final dam pymt	247,773.54
Alliance	services	673.00
A-OX	rent	60.69
Aramark	Rug Service	146.30
Avesis	insurance	18.30
Badger Meter	services	54.00
Border States	NG supplies	680.88
CHS Eastern Farmer	herbicide	112.92
CCB	services	47.37
Crete Pro's	footing	1,071.42
Dakota Supply Group	fire hydrant	125.56

Danielson, Linda	Cleaning	150.00
Ditch Witch	locater	4,296.70
Don's Auto	repairs	182.02
First Bank & Trust	Monthly Collections	133.33
First Bank & Trust - Credit Card	NG meals, flowers, bldg, postage, DG	847.99
Flagshooter	locating flags	84.00
Garbage N More	services	170.00
Garretson Commercial Club	NG Budget Refund	2,362.20
Garretson Food Center	misc.	178.13
Garretson Gazette	subscriptions	1,085.93
Gas Training Specialities	installations, training	6,399.30
Groebner	NG supplies	199.59
Keiser Estate, Stewart	NG Budget Refund	686.81
Koch, Timothy	NG Deposit Refund	12.84
Jesse James Country Store	Fuel	396.28
Johnson, Tait	mowing	131.25
Johnson, Richard	reimburse for survey	1,011.75
Lacey's	restrooms	445.00

MC & R	wading pool open	343.13
Menards East	paint	76.66
Michael Todd & Co	plow blades	37.68
Minnehaha Community Water Corp.	water purchased	4,798.90
Minnehaha County Sheriff	services	18,329.61
Northwest Pipe	fire hydrant	356.90
One Call	locates	240.80
Palisades Oil	fuel	102.38
Principal Financial	insurance	303.64
Quill	office supplies	112.66
Rodney Lowe	DG Road	206.63
Safety Benefits	conference	130.00
Sam's Club	supplies	53.00
Sanders Printing	fold bills, envelopes	405.60
Schoenfish & Co.	audit	11,300.00
SD Retirement	retirement	131.73
Steve's Electric	repairs	835.61
Taschner, Craig	NG Budget Refund	12.02

Uhl, Anna	travel	29.65
Unemployment Insurance	3rd quarter	5.31
Verizon Wireless	cell phones	165.85
Williams, Kelly & Morgan	NG Deposit Refund	4.93
XCEL Energy	Street Lighting	927.90
TOTALVOUCHERS		308,447.69
TOTAL VOUCHERS & PAYROLL		320,554.06

Ordinances & Resolutions:

- Ordinance 631 - 2016 Supplemental Appropriations - 1st Reading. No action taken.
- Ordinance 632 - Campers - 1st Reading. No action taken.

Old Business:

- 6th Street: Council discussed many concerns that have been brought up with 6th Street. Wiese and Dorsman both expressed arguments why 6th Street should not be installed. Uhl presented a copy of the original plat of the City of Garretson dated 1889 showing 6th Street as a platted street.
- Nuisance Property Wood-n-Tees 25364 485th Ave -- McClain was present. Uhl provided the offer made by Art Nordstrom to volunteer to help McClain clean up his property and for the city to do a control burn. McClain stated that some of his inventory was actually dropped off by others to be cut into boards. McClain has contacted some of his clients. Three of the six clients will be picking up their items. McClain will meet with Nordstrom to start cleaning up the property next week. McClain stated that he would be able to get a good start on the property by December 1st. Council agreed to revisit the progress at the next regular meeting on December 5, 2016.
- Bike Trail - Uhl updated. Hanisch will be attending the SDTAP grant interview in Pierre with Bohl to represent the City next week Tuesday.
- IBC - International Building Codes - Uhl is working to adopt some of the codes as they fit our community.
- Dollar General - Uhl updated.
- City Lot - Council discussed the sale of the old city lot on Railroad.

New Business:

- Jacobson/Kurtz - septic systems - Kurtz presented information concerning the desire to have septic systems on their property west of Split Rock River. Discussion ensued. No action taken.
- 3rd Street Schedule -- Uhl provided a schedule with a list of grants to pursue. Once funding is secured, Uhl will present to council and project will be put out for bids. Bids will be opened prior to the next meeting and a bid will be approved by council at the following regular meeting. Construction will begin after bid is awarded per the contractor's construction schedule.
- Street Signs -- Uhl will be setting up a silent bid system to offer the old street signs to the public for purchase. Hofer made a motion to surplus the old street signs and posts, Bonte 2nd, 6 Ayes, 0 Nays. Motion passed.
- Devil's Gulch Lease - Uhl presented the lease renewal of the Devils Gulch. Hoskins made a motion to approve the lease agreement and to authorize Mayor Mullin to sign, Jacobson 2nd, 6 Ayes. 0 Nays. Motion passed.

Committee Reports:

Minnehaha County Sheriff – No representative present.

Garretson Fire Department – Rozeboom presented. In September, the GFD had 7 calls and completed 76 work/training hours. In October, GFD had 18 calls

and completed 200 work/training hours. YTD is 120 calls, and 1094 work/training hours.

Garretson Ambulance – Penning presented. County commissioners approved 2 year licensing for the Garretson Ambulance.

Natural Gas

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

Water, Sewer and Streets – Nussbaum presented.

Parks & Cultural Recreation

- Split rock Park – Rekstad presented. They had an income of \$9675 and would like to re-apply for next year. Rekstad presented concern about other areas of damage of the dam that were not repaired, the deformity of the beach from the construction crane, the dam sign, placement of rocks behind the outhouse, and water drainage from the parking lot down into the bathhouse.
- Devil’s Gulch - closed for season.
- JC Complex – no report.
- Pool -- Nussbaum received 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. Cost of the repairs and lining are about \$75,000.00. Heitkamp checked with MC&R Pool. They have a similar product and if ordered directly from their wholesaler, cost would be about the same but didn't include repairs of existing cracks. The members of the pool board stated that this needs to be placed on the contractor's calendar by the 1st of the year to guarantee installation for the 2017 swimming season. Council discussed many options of fundraisers with the pool board. Pool board will meet immediately following the council meeting to discuss fundraiser options. This item will be revisited at the December meeting. Uhl asked about the progress on the new playground equipment. Heitkamp will touch base with Tana Clark and provide an update.

Garretson Industrial Development –Bonte presented.

Finance – Uhl presented.

Grow Garretson - Hofer presented. Grow Garretson has applied and received a grant to produce a Garretson Visitors Guide that will be placed at various visitor centers as well as Split Rock campground, Devil's Gulch, and Palisades State Park.

Other Business Brought Before the Council:

Executive Session: SDCL - contracts

Hoskins made a motion to enter into executive session at 8:39, Jacobson 2nd, 6Aye, 0 Nays, Motion passed.

9:01 Council resumed regular meeting session.

Any Action Resulting from Executive Session:

9:10 pm Hofer 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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