

**City of Garretson
Dec 5, 2016**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday Dec 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
William Hoskins – Ward I
Dave Bonte – Ward II - absent
Dwayne Jacobson – Ward II
Greg Beaner – Ward III
Richelle Hofer -- Ward III - absent

OTHERS IN ATTENDANCE: Craig Nussbaum, Anna Uhl, Mark Rozeboom, Tad Heitkamp, Karla Godbey, Leah Konechne, Tom Godbey, Chad Hanisch, Carol and Galen Van De Stroet, Jill Stievater, Johns Brinkman, Kara Risty, Shawn Frewaldt, Doug Grimsrud, and Garrick Morritz. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:
A: Agenda – 12-05-2016 Regular Meeting
B: Claims Approved Dated 12-05-2016
C: Minutes 11-07--2016

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

MONTHLY REPORT OF VOUCHERS PROCESSED			
FOR THE DECEMBER 5, 2016 REGULAR MEETING			
Payroll-Mayor & Council	Gross Amount	6485.84	
Payroll-Finance Office	Gross Amount	3703.66	
Payroll-Water	Gross Amount	1848.1	
Payroll-Sewer	Gross Amount	1848.11	
Payroll-Natural Gas	Gross Amount	2136.06	
Payroll-Streets	Gross Amount	1252.26	
Payroll-Branch Pile	Gross Amount	0	
Payroll-Pool	Gross Amount	0	
Payroll-Parks	Gross Amount	576.39	

Payroll-SRP Info Ctr	Gross Amount	0
Payroll-SRP Camping	Gross Amount	0
Payroll-DG Info Ctr	Gross Amount	0
Payroll-Gvmnt. Buildings	Gross Amount	1165.85
Payroll-Snow Removal	Gross Amount	0
TOTAL	Gross Amount	\$19,016.27
Alliance Communications - Garretson	Phone	329.00
A-OX	rent	18.04
Aramark	Rug Service	73.15
Avesis	insurance	18.30
Blacktop Paving	Dows Street overlay	46,441.17
City of Crooks	3rd qtr fee	366.31
CHS Eastern Farmers	fertilizer	107.56
DSG	water parts	589.80
Danielson, Linda	cleaning	120.00
DENR	discharge permit	950.00
Dept of Revenue	lab tests	30.00

Designs By Us	coasters	36.00
Don's Auto	repairs	929.45
First Bank & Trust	Collections	100.00
First Bank & Trust - Credit Card	Travel, Meal, Fuel	228.71
Garbage N More	services	170.00
Garretson Gazette	publications	142.99
Groebner	meter sets	670.49
Helpline	services	102.99
Infrastructure	engineering	6,800.00
Interstate Power Systems	plow repairs	3,368.74
Jesse James Country Store	Fuel	261.21
Lacey's Restrooms	restrooms	210.00
Mas Media	website	167.00
MCWC	Rural Water Purchased	9,248.15
Menards - east	shop supplies	60.45
Palisades	fuel	146.90
Pitney Bowes	meter	143.91
Principal Financial	insurance	303.64

Ramkota Hotel	hotel	199.98
Sanitation Products	sewer broom	135.00
Sayre	survey	651.46
SD Retirement	retirement	1,375.34
Schlueter Construction	shop ceiling	4,593.92
Schuneman Equipment	repairs	41.07
SDML-WCF	WC Renewal	5,435.00
Sioux Falls Humane Society	services	62.44
The Treasure Chest	rent	19.20
Uhl, Anna	Mileage	30.93
Vandersnick Excavating	services - NG	510.20
Verizon Wireless	Cell Phones - Nov	165.85
XCEL Energy	Street Lighting	2,548.85
TOTALVOUCHERS		87,903.20
TOTAL VOUCHERS & PAYROLL		106,919.47

Ordinances & Resolutions:

- Ordinance 631 - 2016 Supplemental Appropriations - 2nd Reading. Sanders made a motion to a pass Ordinance 631-2016, Beaner 2nd, 4 Ayes, 0 Nays, 2 Absent, Motion passed.
- Ordinance 632 - Campers - Hoskins made a motion to table Ordinance 632 for more input, Beaner 2nd, 4 Ayes, 0 Nays, 2 Absent. Motion passed.
- Resolution 2016-15 Economical Dev. Play - Hoskins made a motion to approve plat as presented, Jacobson 2nd, 4 Ayes, 0 Nays, 2 Absent. Motion passed.

RESOLUTION #2016-15

RESOLUTION OF CITY COUNCIL

WHEREAS, it appears from examination of the plat known and described as Lot 5, Tract 3 of Nordstrom's Addition to the City of Garretson, Minnehaha County, South Dakota, prepared by Eugene F. Maurice, a duly licensed land surveyor, is in accordance with and not in conflict with the system of streets and alleys as set forth by the City Council of the City of Garretson, South Dakota, and that such plat has been prepared according to law.

Therefore, be it resolved by the City Council of Garretson, South Dakota, that the plat known and described as Lot 5, Tract 3 of Nordstrom's Addition to the City of Garretson, Minnehaha County, South Dakota, prepared by Eugene F. Maurice, be and the same is hereby approved and the description set forth therein on the accompanying Surveyor's Certificate shall prevail.

Adopted this 5th day of December, 2016.

Tim Mullin
Mayor

(SEAL)

ATTEST:

Anna N. Uhl
City Finance Officer

Publication: December 14, 2016
Effective Date: January 3, 2017

Published once at the approximate cost of _____.

- Resolution 2016-16 Water Rates - Tabled
- Resolution 2016-17 Contingency Transfer -- Hoskins made a motion to approve resolution 2016-17, Beaner, 4 Ayes, 0 Nays, 2 Absent. Motion passed.

RESOLUTION # 2016-17

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENCY FUND TO SUPPLEMENT FUNDS AT YEAR END.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARRETSON, SOUTH DAKOTA that the following sum is to be transferred from the contingency fund to meet the obligations of the municipality.

		General Fund
410	GENERAL GOVERNMENT	
	41130 ORDINANCES, RESOLUTIONS	
	101-41130-42300 Publishing	1050.00
	41420 FINANCE OFFICE	
	101-41420-42900 Miscellaneous	750.00
	41920 GENERAL BUILDING	
	101-41920-42619 Miscellaneous	500.00
420	PUBLIC SAFETY	
	42100 POLICE	
	101-42100-42201 Animal Control	250.00
430	HIGHWAY, STREETS & ROADWAYS	
	43125 SNOW REMOVAL	
	101-43125-42200 Professional	150.00
	101-43125-43400 Machinery & Equipment	2000.00
		\$4,700.00

Source of Funding
Contingency Fund 101-41150-42900

Adopted this 5th day of December, 2016.

Timothy Mullin
Mayor of the City of Garretson

(SEAL)
ATTEST:

Anna N. Uhl
City Finance Officer

Publication:
Effective Date:

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- Resolution 2016-18 Bridge Improvement Resolution -- Jacobson made a motion to approve the resolution 2016-18, Hoskins 2nd, 4 Ayes, 0 Nays, 2 Absent. Motion passed.

RESOLUTION 2016-18

WHEREAS, the City of Garretson wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:
for the 5th Street Bridge, Garretson, SD

and WHEREAS, the City of Garretson certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

and WHEREAS, the City of Garretson agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, the City of Garretson hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Council: Yes _____ No _____

Signed this 5th day of December, 2017.

Tim Mullin, Mayor

ATTEST:

Anna N. Uhl, Finance Officer

SEAL

Old Business:

- Nuisance Property -- Wood-n-Tees 25364 - 485th Ave -- Uhl will continue with clean up process and will contact an outside company to keep up the property and will bill to the property owner.
- Street Signs -- Mullin suggested waiting until Jesse James Days and have an auction to allow the community to purchase the surplus street signs.
- Splitrock Park -- Discussed the possibility of placing a cabin on campsite #28 as well as a picnic shelter near the playground equipment.

New Business:

- Insurance - Uhl and Nussbaum presented information concerning the current property insurance coverage for the city. Gnad's were denied the claim to cover sewer backup into their basement.
- January Meeting Date - Uhl requested the meeting date for January to be moved a week ahead. Council discussed and agreed to move the regular council meeting to January 9, 2017.
- SF Humane Society - Hoskins made a motion to authorize the Mayor to sign the 2017 agreement with Sioux Falls Humane Society, Beaner 2nd, 4 Ayes, 0 Nays, 2 Absent. Motion passed.

Committee Reports:

Minnehaha County Sheriff – No representative present. Hoskins made a motion to authorize the Mayor to sign the 2017 Minnehaha County Sheriff contract for services within the City of Garretson, Beaner 2nd, 4 Ayes, 0 Nays, 2 Absent. Motion passed.

Garretson Fire Department – Rozeboom presented. The GFD had 0 calls in November and completed 111 work/training hours. YTD, the GFD has had 120 calls, and 2039 work/training hours.

Garretson Ambulance – No representative present. Uhl stated that call count was down from this same time last year.

Natural Gas

- **Natural Gas Prices** - Uhl presented. Council member Sanders made a motion to accept natural gas prices as recommended, Beaner 2nd, 4 Ayes, 0 Nays. 2 Absent. Motion passed.

Water, Sewer and Streets – Nussbaum presented.

Parks & Cultural Recreation

- Split rock Park – Discussed above.
- Devil’s Gulch - closed for season.
- JC Complex – no report.
- Pool -- Heitkamp presented. Pool will be installing a Rhino System Liner in the pool prior to the 2017 season. No additional repairs will be needed prior to installation and it will include swimming lane markings. The wading pool will be completed also. They have currently received \$20k+ in donations with a goal of \$75k. Heitkamp stated that the pool spoke with Prairie Wind and will be returning the original grant money received for playground equipment and reapplying to receive grant money for the liner. Sanders asked about the removal of the old merry go round for safety reasons, K. Godbey stated that they never intended on removing the merry go round.

Garretson Industrial Development –Brinkman presented.

Finance – Uhl presented. Jacobson made a motion to authorize the Finance Officer to pay any reoccurring monthly bills as received, Beaner 2nd, 4 Ayes, 0 Nays. Motion passed.

Grow Garretson - Hanisch presented.

Other Business Brought Before the Council:

Hanisch discussed SDTAP projects.

Executive Session: Jacobson made a motion to enter into executive session at 8:05, Beaner 2nd, 4 Ayes, 0 Nays, 2 Absent Motion passed.

8:17 Council resumed regular meeting session.

Any Action Resulting from Executive Session:

Hoskins made a motion to approve bonuses as recommended, Beaner 2nd, 4 Ayes, 0 Nays, 2 Absent, Motion Passed.

Tim Mullin, Mayor

ATTEST

Anna N. Uhl
Finance Officer

(Unapproved)

Published once at the approximate cost of _____.