

**City of Garretson**  
**Jan 9, 2017**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday Jan 9, 2017, 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, Mark Rozeboom, Ernie Smith, Bob Julson, and Carrie Morrirtz. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

**CONSENT AGENDA APPROVAL:**  
 A: Agenda – 01-09-2017 Regular Meeting  
 B: Claims Approved Dated 01-09-2017  
 C: Minutes 12-05--2016

Council member Hoskins made a motion to approve the Consent Calendar Agenda, Bonte 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.

MONTHLY REPORT OF VOUCHERS PROCESSED FOR THE JANUARY 9, 2017 REGULAR MEETING		
Payroll-Mayor & Council	Gross Amount	-
Payroll-Finance Office	Gross Amount	4,157.35
Payroll-Water	Gross Amount	2,057.22
Payroll-Sewer	Gross Amount	2,057.22
Payroll-Natural Gas	Gross Amount	2,390.58
Payroll-Streets	Gross Amount	1,390.48
Payroll-Branch Pile	Gross Amount	-
Payroll-Pools	Gross Amount	-
Payroll-Parks	Gross Amount	333.06
Payroll-Gvmnt. Buildings	Gross Amount	1,251.74
Payroll-Snow Removal	Gross Amount	337.51
<b>TOTAL</b>	<b>Gross Amount</b>	<b>13,975.16</b>
A&B Business	Maintenance	322.98
Alliance Communications - Garretson	Phone - January	332.00
A-OX	rent	18.25
Aramark	Rug Service	73.15
Avesis	insurance	18.30
Badger Meter	gateway service	54.00
Brandon Ace	paint picnic tables	152.94
Brandon Lumber	paint picnic tables	57.40
CenterPoint Energy Services	December Natural Gas Purchased	10,203.57
Cutler & Donahoe, LLP	legal fees	2,050.00
Danielson, Linda	Cleaning December	105.00
Dept of Rev	Lab Services	60.00
Don's Auto	Maintenance	1,163.09
First Bank & Trust - CC	equip repairs, postage, crafts	313.18
Garbage n More	garbage	170.00
Garretson American Legion	subsidy	1,000.00
Garretson Commercial Club	membership dues, phonebook ad, adv	395.00
Garretson Food Center	Supplies	123.54
Garretson Gazette	publications	274.23
Garretson Insurance Agency	firepak	5,924.00
Gas Training Specialites	NG training, inspections	1,369.04
Groebner	NG supplies	963.87
Helpline	fees	206.04
Hersom, Julie	2016 electricity use for gateway	180.00
Hydro Tech Services	fire hydrant	805.80
Jesse James Country Store	Fuel	1,555.83
MasMedia	website maintenance	300.00
MCWC	Rural Water Purchased - December	3,274.50
Menards East	shop	378.67
Menards West	ornaments	3.82
Palisades Oil	fuel	88.27
Principal	insurance	308.66
Sanders	stmts	50.00

Schunemans	parts	1.98
SD Dot	bridge inspect, sidewalk project	900.95
South Dakota Retirement	Retirement December	1,544.24
SD Assoc. of Code Enforcement	membership	40.00
SD Gov FO Assoc	membership	40.00
SD Gov HR Assoc	membership	25.00
SDML	membership	1,140.06
SD Municipal Street Assoc	membership	35.00
SDML-WCF	insurance	5,435.00
SD Unemployment	unemployment	184.95
Sturdevants	shop supplies	28.16
The Treasure Chest	booth rental	22.80
Verizon Wireless	Cell Phones	165.85
Wellmark	insurance	2,802.25
XCEL Energy	Street Lighting	4,970.29
<b>TOTAL VOUCHERS</b>		<b>49,631.66</b>
<b>TOTAL VOUCHERS &amp; PAYROLL</b>		<b>63,606.82</b>


**Ordinances & Resolutions:**

- Resolution 2017-01 - Salaries Resolution. Hoskins made a motion to approve Resolution 2017-01 as amended, Bonte 2nd, 6 Ayes, 0 Nays, Motion passed.

**RESOLUTION 2017-01  
2017 SALARIES**

WHEREAS, a complete list of all the salaries for all officers and employees of the municipal corporation shall be published with the minutes of the first meeting following the beginning of the fiscal year, according to SDCL 6-1-10.

NOW THEREFORE, be it resolved by the City Council of the City of Garretson, that the 2017 wages be established as follows:

**SECTION 1: Full-time Employees (40 hours/week or more):**

<b>Position</b>	<b>Name</b>	<b>Rate of Pay</b>	<b>Method</b>
Utility Superintendent	Craig Nussbaum	\$ 28.20	hour
Utility Maintenance	Alan Winterton	\$ 17.41	hour
Finance Officer	Anna Uhl	\$ 1736.52	2 weeks

**SECTION 2: Part-time Employees (10-31 hours/week):**

<b>Position</b>	<b>Name</b>	<b>Rate of Pay</b>	<b>Method</b>
Seasonal Snow Removal/Mowing	Don Debates	\$ 10.92	hour
Seasonal Snow Removal	Lee Hanson	\$ 10.00	hour
Seasonal Snow Removal	Greg Matthiesen	\$ 10.00	hour
Seasonal Park Maintenance	Randy Megard	\$ 10.00	hour
Seasonal Park Info Center	Gordon Aaker	\$ 9.00	hour
Seasonal Swimming Pool	Lifeguards/Office	\$ 8.65-11.25	hour
Seasonal Swimming Pool Maint.	Randy Megard	\$ 3500.00	season
Part-time Finance/Park Dept	Jen Weiland	\$ 9.50	hour
Seasonal Park/Street Dept	Maintenance	\$ 8.65-9.50	hour

**SECTION 3: Other Elected/Appointed Officials:**

	<b>Rate of Pay</b>	<b>Method</b>
Mayor	\$ 65.00	meeting
	\$1275.00	year
Council Members	\$ 55.00	meeting
	\$ 1025.00	year
Fire Chief	\$ 750.00	year

Adopted this 8<sup>th</sup> day of January, 2017

\_\_\_\_\_  
Tim Mullin  
City of Garretson Mayor

SEAL)

ATTEST:

\_\_\_\_\_  
Anna N. Uhl  
Finance Officer

Publication: January 20, 2016  
Effective Date: February 9, 2016

Published once at the approximate cost of \_\_\_\_\_.

- Resolution 2017-02 - Pierret Plat (1). Read by Hofer Bonte made a motion to a approve Resolution 2017-02, Jacobson 2nd, 6 Ayes, 0 Nays, Motion passed.

RESOLUTION #2017-02

RESOLUTION OF CITY COUNCIL

WHEREAS, it appears from examination of the plat known and described as LOT 7A IN BLOCK 3 AND LOT8A IN BLOCK 4 OF JOHNSON'S 2ND ADDITION an addition to the City of Garretson, Minnehaha County, South Dakota, 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, and that all municipal taxes and special assessments, if any, upon said property have been fully paid.

Therefore, be it resolved by the City Council of Garretson, South Dakota, that the said plat be, and is hereby approved, and the City Auditor is hereby directed to endorse on said plat a copy of this resolution and certify the same thereon.

Adopted this 8th day of January, 2017.

\_\_\_\_\_  
Tim Mullin  
Mayor

(SEAL)

ATTEST:

\_\_\_\_\_  
Anna N. Uhl  
City Finance Officer

Publication:  
Effective Date:

Published once at the approximate cost of \_\_\_\_\_.

- Resolution 2017-03 - Pierret Plat (2). Read by Hofer Bonte made a motion to a approve Resolution 2017-02, Jacobson 2nd, 6 Ayes, 0 Nays, Motion passed.

RESOLUTION #2017-03

RESOLUTION OF CITY COUNCIL

WHEREAS, it appears from examination of the plat known and described as LOT 12A IN BLOCK 4 AND LOT 6A IN BLOCK 5 OF JOHNSON'S 2ND ADDITION an addition to the City of Garretson, Minnehaha County, South Dakota, 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, and that all municipal taxes and special assessments, if any, upon said property have been fully paid.

Therefore, be it resolved by the City Council of Garretson, South Dakota, that the said plat be, and is hereby approved, and the City Auditor is hereby directed to endorse on said plat a copy of this resolution and certify the same thereon.

Adopted this 8th day of January, 2017.

\_\_\_\_\_  
Tim Mullin  
Mayor

(SEAL)

ATTEST:

\_\_\_\_\_  
Anna N. Uhl  
City Finance Officer

Publication:  
Effective Date:

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**Old Business:**

**New Business:**

- Election Date with Garretson School April 11, 2017: Sanders made a motion to approve April 11, 2017 as the election date with the Garretson School, Beaner 2nd, 6 Ayes, 0 Nays. Motion passed.
- Split Rock Park: Rekstad presented year end final numbers and requested a renewal to operate the Split Rock Park and Camping. Beaner made a motion to accept Rekstad's proposal to operate Split Rock Park for the next 2 years (2017-2018), Bonte 2nd, 6 Ayes, 0 Nays.

**Committee Reports:**

**Minnehaha County Sheriff** – No representative present. Hofer presented that on December 5th, there was extensive wait time. The council would like to let the public know that the non-emergency line for the sheriff's office is 367-7000. Anyone may call this number to report a non-emergency to the Sheriff's Department.

**Garretson Fire Department** – Rozeboom presented. The GFD had 13 calls in November, corrected amount. December, GFD had 9 calls and 94 work detail and training hours. YTD, the GFD has had 142 calls, and 2133 work/training hours.

**Garretson Ambulance** – No representative present.

**Natural Gas**

- **Natural Gas Prices** - Uhl presented. Council member Hofer made a motion to accept natural gas prices as recommended, Beaner 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.

**Water, Sewer and Streets** – Nussbaum presented. Council discussed the towing of vehicles in cul de sacs during snow removal.

**Parks & Cultural Recreation**

- Split rock Park – Discussed 2017 improvements which includes leveling of camping pads, City inventory to be sold in bathhouse, replacing plexy glass, new kayak landing, parking lot drainage to bathhouse, picnic tables near play ground, shelter at playground, trash barrels, and fire pits needed.
- Devil's Gulch - closed for season.
- JC Complex – no report.
- Pool -- no report.

**Garretson Industrial Development** –Bonte presented.

**Finance** – Uhl presented.

**Grow Garretson** - Hofer presented information about the new full color Garretson Visitors' Guide.

**MCEDA** - Hofer presented. MCEDA had an all day strategy meeting with Dakota Resources and will be having a second one in July. They also proposed having an alternated to represent the each city as well so that someone is always present.

**Other Business Brought Before the Council:**

Dollar General -- This purchase is still on track. There was a slight "bump" with getting the sewer out to that location. Nussbaum proposed a gravity flow system at the highest point which would include 2 manholes and larger pipe.

**Executive Session:** Hoskins made a motion to enter into executive session at 7:17pm, Hofer 2nd, 6 Ayes, 0 Nays. Motion passed.

7:29pm Council resumed regular meeting session.

**Any Action Resulting from Executive Session:**

Hofer made a motion to approve a .03% Cost of Living Raise, and a 2% performance raise to Alan Winterton, Bonte 2nd, 6 Ayes, 0 Nays. Motion Passed.

7:46 pm Hoskins made a motion to adjourn, Bonte 2nd, 6 Ayes, 0 Nays. Meeting Adjourned.

\_\_\_\_\_  
Tim Mullin, Mayor

ATTEST

\_\_\_\_\_  
Anna N. Uhl  
Finance Officer

(Unapproved)

Published once at the approximate cost of \_\_\_\_\_.