

City of Garretson
Feb 6, 2017

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday Feb 6, 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 - Absent
 Richelle Hofer -- Ward III

OTHERS IN ATTENDANCE: Craig Nussbaum, Anna Uhl, Garrick Morritz, Tom Godbey, Rebecca Barefoot, and Joel Vanderburg. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:
 A: Agenda – 02-06-2017 Regular Meeting
 B: Claims Approved Dated 02-06-2017
 C: Minutes 1-09--2016

Council member Hofer made a motion to approve the Consent Calendar Agenda, Hoskins 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.

MONTHLY REPORT OF VOUCHERS PROCESSED			
FOR THE FEBRUARY 6, 2017 REGULAR MEETING			
Payroll-Mayor & Council	Gross Amount	-	
Payroll-Finance Office	Gross Amount	3,498.99	
Payroll-Water	Gross Amount	1,762.29	
Payroll-Sewer	Gross Amount	1,762.29	
Payroll-Natural Gas	Gross Amount	2,045.46	
Payroll-Streets	Gross Amount	1,199.86	
Payroll-Branch Pile	Gross Amount	-	
Payroll-Pools	Gross Amount	-	
Payroll-Parks	Gross Amount	283.21	

Payroll-Gvmnt. Buildings	Gross Amount	1,246.43	
Payroll-Snow Removal	Gross Amount	44.63	
TOTAL	Gross Amount	11,843.16	
Aramark	Rug Service	73.15	
Avesis	Insurance	18.30	
Badger Meter	service charge	600.60	
Brandon Lumber	boards	22.96	
Centerpointe	NG	53,730.74	
City of Crooks	usage fee	4,926.42	
Danielson, Linda	Cleaning January	126.88	
First Bank & Trust - CC	keyboard, membership	248.28	
First Bank & Trust	Monthly Collections	100.00	
G&H Distributing	ice melt	79.25	
Garbage-n-more	service	170.00	
Garretson Fire Dept	subsidy	40,000.00	

Garretson Food Center	light bulbs	31.95		
Garretson Gazette	publications	193.15		
Helpline	fees	103.00		
KorManagement	drug testing	515.28		
Menards - east	shop, bldg supplies	183.02		
Minnehaha County Sheriff	1st quarter services	18,525.26		
One Call	locates	178.08		
Owen Wiese	lease DG	700.00		
Principal	Insurance	308.66		
Productivity Plus	filters	90.00		
Quill	supplies	195.66		
Sanders Printing	folding	25.00		
Sayre	engineering	1,087.50		
Schunemans	forks, chainsaw	1,685.93		
SD DOT	SDTAP project	476.28		
SEAFOG	annual membership	40.00		
SDRS	retirement	1,340.90		

Uhl, Anna	mileage	33.17	
Verizon Wireless	cell phones	165.72	
Wellmark	Insurance	2,791.84	
XCEL Energy	Street Lighting	1,141.92	
TOTALVOUCHERS		129,908.90	
TOTAL VOUCHERS & PAYROLL		141,752.06	

Ordinances & Resolutions:

- Resolution 2017-04 - Water Rates. Discussion ensued. Uhl informed the council that the regular water rate increase of \$.25 is as scheduled. However, in order to qualify for grant forgiveness programs offered by the state as well as in order to pay the debt which will be acquiring from the new project, Uhl recommended a water rate increase of \$.35 per thousand gallons of usage and to increase the service charge from \$16 per month to \$18 per month. Based on an average family of 4, they should only see about a \$4.00 per month increase on their water bill. Hofer made a motion to approve Resolution 2017-04 as amended, Jacobson 2nd, 4 Ayes, 1 Nay (Sanders), 1 Absent., Motion passed.

Resolution 2017-04

A RESOLUTION SETTING THE WATER FEES FOR THE CITY OF GARRETSON

BE IT HEREBY RESOLVED BY THE CITY COUNCIL, THE GOVERNING BODY OF THE CITY OF GARRETSON, A MUNICIPAL CORPORATION, STATE OF SOUTH DAKOTA, ALL AS FOLLOWS, TO-WIT:

That pursuant to the Ordinance of the City of Garretson providing that the City Council shall establish the rates, charges and classification of Water service for the City of Garretson, said rates, charges and classification of users for Water service provided by the City of Garretson to be kept on file at the office of the City Finance Officer shall be as follows:

The classification of users for water and sewer services and natural gas shall be as follows:

- Users within the City limits of Garretson, South Dakota;
- Users outside the City limits of Garretson, South Dakota.

The water usage rates shall be as follows:

- For users within the City limits of Garretson, South Dakota:
 - The Basic Rate shall be \$18.00 per month;
 - The Usage Rate shall be \$.440 per one hundred gallons or \$4.40 per one thousand gallons of water used.

For users outside the City limits of Garretson, South Dakota:
The Basic Rate shall be \$23.62 per month;
The Usage Rate shall be \$.570 per one hundred gallons of water or \$5.97 per one thousand gallons of water used.

Adopted this 6th day of February, 2017.

Tim Mullin

Mayor

(SEAL)

ATTEST:

Anna N. Uhl
Municipal Finance Officer

Effective Date: March 1, 2017

Old Business:

New Business:

- Park Board Appointment - There are two applicants for the park board, Bruce Rekstad and Carole Oien. The Garretson Gazette will continue to run the advertisement requesting more interest. Two more members of the community are needed.
- Garretson Purple Heart Community - Mark Williamson - not present.
- Equalization Meeting Date: Meeting date is scheduled for Monday, March 20, 2017, at 6:30pm.
- Lawnmower - Nussbaum presented information concerning purchasing a new lawnmower. Nussbaum will discuss further with Schuneman Equipment.
- Joel Vanderburg - Add'l Storage Units at Car Wash. Vanderburg owns and operates the Blue Dragon Car Wash. He would like to purchase pod type storage units to be placed on the south side of the property. Current zoning does not allow this type of unit. Council advised Vanderburg to apply for a variance and to contact neighboring property owners and present his proposal.

Committee Reports:

Minnehaha County Sheriff – No representative present.

Garretson Fire Department – No representative present.

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, Bonte 2nd, 5 Ayes, 0 Nays. 1 Absent. Motion passed.

Water, Sewer and Streets – Nussbaum presented. Uhl presented information concerning the water rates, sewer rates, and the application for the State Water Plan.

Parks & Cultural Recreation

- Split rock Park – Discussed the possibility of placing a cabin on campsite 28. Hofer presented an idea to provide a token for campers of Splitrock and Palisades to use the dump station, and install a pay station for all other non campers using the dump station.
- Devil's Gulch - closed for season.
- JC Complex – no report.
- Pool -- Godbey presented. Currently the pool has collected \$43,000 and need \$60,000 for the lining of the pool project. Hofer asked if the pool sends out share giving statements to their donors. Godbey said yes if the contribution is more than \$50.00. Down payment for the project has been made and construction will begin once allowable by the weather.

Garretson Industrial Development –Bonte presented.

Finance – Uhl presented.

Other Business Brought Before the Council:

- Godbey asked how much the employees received for bonuses this past year. He stated that he would be talking to Frerk about getting electricity to the JC shelter, as well as getting bids for a new fence along the south driveway. City has received bids to install a curb on the east side of the south driveway.

- Barefoot wanted to discuss the cat population in Garretson. She has recently had a stray cat get into her home. Barefoot is working with the Humane Society to continue to trap stray cats that venture onto her property. Barefoot would like the community to be aware that the leash law is not just for dogs but all animals and she would like to remind others not to feed animals that are not theirs.

Executive Session: Sanders made a motion to enter into executive session at 7:41pm, Jacobson 2nd, 5Ayes, 0 Nays, 1 Absent Motion passed.

7:51pm Council resumed regular meeting session.

Any Action Resulting from Executive Session:

Hofer made a motion to approve 3% annual salary raise for Anna Uhl, Bonte 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion Passed.

7:59 pm Hofer made a motion to adjourn, Bonte 2nd, 5 Ayes, 0 Nays, 1 Absent. Meeting Adjourned.

Tim Mullin, Mayor

ATTEST

Anna N. Uhl
Finance Officer

(Unapproved)

Published once at the approximate cost of _____.