

**City of Garretson**  
**April 3, 2017**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday April 3, 2017, at 6:30 p.m. at City Hall, with Council President Richelle Hofer 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, Garrick Morritz, Tom Godbey, Jacob and Jon Schmidt. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

**CONSENT AGENDA APPROVAL:**

- A: Agenda – 04-03-2017 Regular Meeting
- B: Claims Approved Dated 04-03-2017
- C: Minutes 03-13-2017 Regular Meeting, 03-20-2017 Special Meeting, 03-20-17 Equalization meeting

Council member Bonte made a motion to approve the Consent Calendar Agenda as amended to include Park Board, Sanders 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.

MONTHLY REPORT OF VOUCHERS PROCESSED			
FOR THE APRIL 3, 2017 REGULAR MEETING			
Payroll-Mayor & Council	Gross Amount	-	
Payroll-Finance Office	Gross Amount	3,678.88	
Payroll-Water	Gross Amount	1,840.56	
Payroll-Sewer	Gross Amount	1,840.56	
Payroll-Natural Gas	Gross Amount	2,140.39	
Payroll-Streets	Gross Amount	1,240.80	
Payroll-Parks	Gross Amount	299.87	
Payroll-Gvmnt. Buildings	Gross Amount	969.75	
Payroll-Snow Removal	Gross Amount	409.50	

Payroll-Branch Pile	Gross Amount	-		
<b>TOTAL</b>	<b>Gross Amount</b>	<b>12,420.31</b>		
A&B Business	maintenance	293.28		
A-Ox	rent	86.57		
Aramark	Rug Service	374.08		
Avesis	insurance	18.30		
Badger	gateway	54.00		
Banner Man	bracket	94.18		
BJM, Inc.	snow plow repair	1,544.43		
Depart. Of Rev	lab services	30.00		
Grant & Williams	annual report	13,800.00		
Groebner & Assoc	bracket	431.24		
Helpline	Feb. services	103.00		
MAC's	hardware	43.89		
Menards East	plow truck paint, JC	128.02		

Metering & Technology	NG and water Meters, parts	3,654.75		
Nussbaum, Craig	bushing	20.00		
Peterson Excavation	tree removal	13,203.00		
Pipeline Assoc	public awareness	845.00		
Principal Financial Group	insurance	671.32		
Rozeboom, Mark	Fire chief stipend	750.00		
Sayre Assoc.	engineering	4,239.95		
Schuneman Equipment	fittings, mower parts	199.34		
Sioux Falls Humane Societs	services	725.53		
SDML	Dist 3 mtg	40.00		
SDML	FO School, HR School	125.00		
SDMSMA	street conference	100.00		
SDPAA	insurance	18,352.23		
Sturdevants	parts plow	99.24		
Uhl, Anna	Mileage - Dist III Mtg, Courthouse x2	80.47		
Unemployment	insurance	164.52		
Vandersnick	repair shut off valve	183.67		

Wellmark	insurance	2,791.74		
XCEL Energy	Street Lighting	2,915.80		
<b>TOTAL VOUCHERS</b>		<b>65,869.27</b>		
<b>TOTAL VOUCHERS &amp; PAYROLL</b>		<b>78,289.58</b>		


**Ordinances & Resolutions:**

- Resolution 2017-06 - Pet License Fee. Discussion ensued. Bonte made a motion to approve Resolution 2017-06, Sanders 2nd, 6Ayes, 0 Nay, Motion passed.

**Resolution 2017-06**

A RESOLUTION SETTING THE PET LICENSING 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 fees and requirements to obtain a Pet License for the City of Garretson, said fees and requirements of pet owner within the City of Garretson to be kept on file at the office of the City Finance Officer shall be as follows:

- Each Pet Owner must provide:
  - Certification of up-to date vaccination records, and
  - Proof of spay or neuter.

The pet licensing fees shall be as follows:  
 For spay or neutered pets, the licensing fee will be \$5.00 per year, per pet.  
 For non-spay or non-neutered pets, the licensing fee will be \$10.00 per year, per pet.

- Pet licensing is required to be renewed each year by June 1 and valid until May 31 the following year.
- Failure to renew pet licenses by June 1 will increase fees to \$10.00 per pet, per year for spay and neutered pets, and \$20 per pet, per year for non-spay or non-neutered pets.

Adopted this 3rd day of April, 2017.

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 Tim Mullin  
 Mayor

(SEAL)

ATTEST:

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

Effective Date:

**Old Business:**

- Ambulance Meeting - Reminder that the ambulance meeting with the county to discuss the study they had is open to the public at 4pm in Humboldt and 7pm in Baltic. Hoskins will be attending the presentation during the County Commission Meeting.

**New Business:**

- City-Wide Cleanup -- Will be held Friday and Saturday, May 5th and 6th. Dakota Data Shred will be here on Wednesday May 3rd from 3pm-6pm. Nussbaum presented an alternative to city wide cleanup that other communities do to reduce the amount of "not accepted items" that show up after hours. Other communities offer a onetime pass to the Sioux Falls landfill to each resident, and the resident takes their own unwanted items to the landfill. Council discussed. Concern was expressed on whether all residents had the vehicles to haul items to the landfill.

**Committee Reports:**

**Minnehaha County Sheriff** – No report

**Garretson Fire Department** – No report

**Garretson Ambulance** – No report

**Natural Gas**

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

**Water, Sewer and Streets** – Nussbaum presented. Water tower hole has been repaired. The insurance adjuster has determined that the hole was caused from a firearm. Insurance claim has been filed.

**Parks & Cultural Recreation**

- Split rock Park – Bathhouse had been broken into and vandalized over the winter. A report was filed with the sheriff's office. Vandals left behind hatchet, tent, and other items. Insurance claim will be filed. Mullin reported that a cabin for Split rock Camping would be \$15,000-\$18,000. Electricity may be brought across the bridge to campsite 28. Council discussed the revenue potential.
- Devil's Gulch - no report
- JC Complex – no report.
- Pool -- Godbey presented. Goal has been reached for improvements thanks to 3 major contributors. The Pool Board is still accepting donations to assist with other repairs including a new roof.

**Park Board** -- Council reviewed letters of interest. Uhl passed on information to Hofer to contact those interested to discuss the Park Board Advisory Committee further and answer any questions they may have. No official appointments have been made at this time.

**Garretson Industrial Development** – Bonte presented. Crete Pro's has begun construction of new building.

**Finance** – Uhl presented. Funding requested for the 3rd St, Main Ave, Truck Route Water, Sewer, Street project has been submitted and we are waiting for a funding package option from DENR.

**Other Business Brought Before the Council:**

Jacob Schmidt was present to observe the city council meeting process as a step for him to receive his citizenship badge for boy scouts. Mullin and Hofer offered input throughout the meeting. All council members encouraged questions to be asked. Jacob Schmidt addressed the council stating that he will be completed a project to earn his eagle scout. Schmidt asked the council if there were any improvements that were needed in the park that he could do? Sanders suggested landscaping around the new rock pillar entrance into Split Rock. The council agreed that that would be a great way to help. Jon Schmidt thought that would be a perfect project for Jacob.

Godbey asked several questions:

1. Why is the City paying for the water and sewer for Dollar General? Hoskins and Hofer explained that Dollar General is paying for their own water and sewer lines. However, with the anticipation of new growth on the south side of Garretson and the fact that our current sewer line is near capacity, the city is requesting a larger line to be installed so that future city development may be able to also use the new sewer line. This is strictly planning for the future growth potential of the city and part of the plan to encourage future development. The city is only paying for the upgraded pipe size instead of having to dig it up and replace the small line in the future when needed.

2. Why do we need a Park Board? Isn't that what the Park Commissioner is supposed to be doing? Mullin stated that the Park Board is only an advisory committee in which the city would like community involvement and input in improving the City Parks. Our city parks are valuable assets to our community and looking for ways to improve them will only make them better.

3. Why are their 2 YIELD SIGNS on the corner of Main and 5th? Nussbaum explained that the state placed those there as part of their sign replacement project. However the reason for 2 yield signs is to keep the flow of traffic moving on 5th St to Main Ave. over the railroad tracks and requiring all traffic from other directions to yield to traffic coming from the west.

4. Why is there a stop sign then on corner of 2nd St. and Granite Ave on the truck route by the school? Nussbaum stated that this was to keep the traffic flowing on the truck route requiring all traffic coming from the east to stop.

5. Why wasn't the dam repaired 10 years ago when first needed? Sanders explained that the council knew that it needed repaired, but it wasn't economically feasible to repair it. When the ice storm caused more damage FEMA became involved, it lighted the financial burden on the city and only requiring that the city pay 15% of the cost. Plus they were able to be repaired correctly following the required historical guidelines.

**Executive Session:**

**Any Action Resulting from Executive Session:**

7:22 pm Hofer made a motion to adjourn, Hoskins 2nd, 6 Ayes, 0 Nays. Meeting Adjourned.

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Tim Mullin, Mayor

ATTEST

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

(Unapproved)

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