

**City of Garretson
May 1, 2017**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday May 1, 2017, at 6:32 p.m. at City Hall, with Mayor Mullin presiding.

6:32 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. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:

A: Agenda – 05-01-2017 Regular Meeting

Council member Hofer made a motion to approve the Consent Calendar Agenda as amended to include stop sign on Essex and Granite under New Business, Hoskins 2nd, 6 Ayes, 0 Nays. Motion passed.

OATH OF OFFICE:

The following Council Members were sworn in and took their Oath of Officer for their terms beginning May 1, 2017.

Bill Hoskins - Ward I
Dwayne Jacobson - Ward II
Richelle Hofer - Ward II

Ordinances & Resolutions:

- Resolution 2017-07 Conditional Use Permit - JR Hofer. Discussion ensued. Read by Hoskins. Bonte made a motion to approve Resolution 2017-07 as amended, Jacobson 2nd, 5 Ayes, 0 Nay, 1 Abstain - Hofer. Motion passed.

RESOLUTION #2017-07

A RESOLUTION AUTHORIZING A CONDITIONAL USE PERMIT

WHEREAS, Chapter 4.04.02 of the Municipal Zoning Regulations of the City of Garretson authorizes conditional use permits for property in the residential district; and

WHEREAS, Noland Hofer, Jr. owns the property at 608 Sarah C. St. described as Lot 3, Block 4, Riverview 3rd Addition to the City of Garretson, Minnehaha County, South Dakota, and has applied for a conditional use permit for the property, and

NOW THEREFORE, be it resolved by the City Council of the City of Garretson, that a conditional use permit is hereby granted for the above described property under the following conditions:

1. The property described as Lot 3, Block 4, Riverview 3rd Addition to the City of Garretson, Minnehaha County, South Dakota (608 Sarah C. St) while owned by can use the facility at said location for a conditional use permit to allow a home occupation, woodworking business on the described property.
2. Any other ordinances or sections of the Municipal Code of the City of Garretson that may apply, will be complied with.
3. This conditional use will not apply to any subsequent owner.

Adopted the 1st day of May, 2017.

Tim Mullin, Mayor

(SEAL)
ATTEST:

Anna N. Uhl
Municipal Finance Officer

- Resolution 2017-08 Amending City Sewer Rates - Discussion ensued. Uhl explained that the rate increase is required by the state to qualify for grant forgiveness on SRF loans. It has been 9 years since the last sewer rate increase. Council evaluated several different rate increase options. Hoskins made a motion to approve Resolution 2017-08 as amended, Beaner 2nd, 5 Ayes, 1 Nay,. Motion passed.

RESOLUTION 2017-08

A Resolution Amending City Sewer Rates

WHEREAS, the Garretson City Council believes that it is necessary and in the best interest of the City of Garretson, in order to pay all costs for the operation and maintenance of the sewer system, to amend the rates for the treatment and disposal of wastewater provided by the City of Garretson; and

WHEREAS, Section 16-7-9 of the Garretson City Ordinances gives the Garretson City Council the authority to revise sewer rates by Resolution of the Garretson City Council, now

THEREFORE BE IT RESOLVED by the Garretson City Council that sewer rates shall be amended as follows:

The sewer rate shall increase over the next 3 years following the schedule below:

2017 Base Rate shall increase to \$20 per month plus \$2.00 per 1000 gallons of water usage.

2018 Base Rate shall increase to \$22 per month plus \$3.00 per 1000 gallons of water usage.

2019 Base Rate shall increase to \$25 per month plus \$4.00 per 1000 gallons of water usage.

Adopted this 1st day of May, 2017.

Tim Mullin
Mayor, City of Garretson

ATTEST:

Anna Uhl
Finance Officer, City of Garretson

Seal

- Resolution 2017-09 Authorized Signatory - Discussion ensued. Read by Hoskins. Hoskins made a motion to approve Resolution 2017-09 Hofer 2nd, 6 Ayes, 0 Nay. Motion passed.

RESOLUTION NO. 2017-09

RESOLUTION AUTHORIZING THE CITY OF GARRETSON FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Garretson (the "City") has determined it is necessary to proceed with improvements to its Sewer and Water Systems, including but not limited to the 3rd Street/Truck Route Water, Sewer, Street, Curb, Gutter, and Sidewalk (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$3,500,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Finance Officer is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Finance Officer is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Garretson, South Dakota, this 1st day of May, 2017.

APPROVED:

Mayor
City of Garretson

(Seal)

Attest: _____
City Finance Officer

New Business:

- Nuisances -- Uhl requested assistance from the council on identifying and documenting the nuisance properties in Garretson. Discussion continued about existing nuisances. Uhl is waiting for name of contractor from the building inspector to tear down condemned properties.
- Alley by Richard Johnson -- council discussed the alley, straightening, and parking in the alley. No action taken at this time.
- Malt Beverage License Renewal - Renewals for Malt Beverage Licenses include American Legion, Garretson Food Center, Jesse James Country Store, and Smith Restaurants dba Big Ern's Sports Cabin. Beaner made a motion to approve the listed Malt Beverage Licenses, Bonte 2nd, 6 Ayes, 0 Nays. Motion passed.
- Stop Sign at Essex & Granite. -- Jacobson has seen many vehicles not stop for the stop sign at this intersection. Council members also discussed the intersection of 2nd street and Depot Ave as a similar concern. A suggestion was made to remove those stop signs on the east side of the intersections and place stop signs on the north side of the intersection as to follow normal driving rules of stopping when approaching a "T" intersection. The concern with changing this would be flow of traffic on the truck route. Council decided not to change the location of the stop signs but instead to make them more visible. Nussbaum is getting a quote for the solar powered stop signs for the corner of Dows and Main. He will check into getting them at the other 2 intersections as well.

Committee Reports:

Minnehaha County Sheriff – No report

Garretson Fire Department – No report

Garretson Ambulance – Uhl reported that the ambulance breakfast went well.

Natural Gas

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

Water, Sewer and Streets – Nussbaum presented.

Parks & Cultural Recreation

- Split rock Park – Discussed installation of a roof on top of the bathhouse to prevent vandalism in the future as well as providing a storm shelter for the campers. Uhl will contact the state for more information.
- Devil's Gulch - Employees have been hired. Hofer discussed attire for the employees as well as tourist customer service training. Hofer will be in contact with Kris Frerk to set up.
- JC Complex – no report.
- Pool -- Bonte will get update from Tad Heitkamp. Installation of the liner should begin in mid-May.
- Park Board -- Mayor Mullin appointed the following four individuals to the Park Board: Carole Oien, Carrie Moritz, Kelly Schleuter, and Bruce Rekstad. Council Member representative is Hofer. Hoskins made a motion to accept the appointed individuals to the Park Board, Beaner 2nd, 6 Ayes, 0 Nays. Motion passed.

Garretson Industrial Development –Bonte presented.

Finance – Uhl presented.

Other Business Brought Before the Council: none

Executive Session: none

Any Action Resulting from Executive Session: none

8:13 pm Hofer made a motion to adjourn, Beaner 2nd, 6 Ayes, 0 Nays. Meeting Adjourned.

Tim Mullin, Mayor

ATTEST

Anna N. Uhl
Finance Officer