

**City of Garretson  
June 5, 2017**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday June 5, 2017, at 6:30 p.m. at City Hall, with Mayor 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 - absent  
Greg Beaner – Ward III  
Richelle Hofer -- Ward III

**OTHERS IN ATTENDANCE:** Craig Nussbaum, Anna Uhl, Garrick Morritz, Mark Williamson, Bruce Rekstad, Derrick Godbey, Mark Rozeboom, Renae Kruse-Thornton, Omar Thornton, Mary Lines, and Ruth Sarar. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

**CONSENT AGENDA APPROVAL:**

- A: Agenda – 06-05-2017 Regular Meeting
- B: Claims Approved Dated 06-05-2017
- C: Minutes 05-01-2017 Regular Meeting Old Council, 05-01-2017 Regular Meeting New Council

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

**MONTHLY REPORT OF VOUCHERS PROCESSED  
FOR THE JUNE 5, 2017 REGULAR MEETING**

Payroll-Mayor & Council	Gross Amount	\$0.00
Payroll-Finance Office	Gross Amount	\$3,785.05
Payroll-Water	Gross Amount	\$1,685.95
Payroll-Sewer	Gross Amount	\$1,685.95
Payroll-Natural Gas	Gross Amount	\$1,962.25
Payroll-Streets	Gross Amount	\$1,132.41
Payroll-Branch Pile	Gross Amount	\$0.00
Payroll-Pool	Gross Amount	\$0.00
Payroll-Parks	Gross Amount	\$2,700.81
Payroll-SRP Info Ctr	Gross Amount	\$0.00
Payroll-SRP Camping	Gross Amount	\$0.00
Payroll-DG Info Ctr	Gross Amount	\$0.00
Payroll-Gvmnt. Buildings	Gross Amount	553.54
Payroll-Snow Removal	Gross Amount	0
<b>TOTAL</b>	<b>Gross Amount</b>	<b>13,505.96</b>

Alliance Communications - Garretson	Phone - June	403.00
A-OX	rent	48.59
APGA	membership	429.60
Aramark	Rug Service	187.04
Avesis	insurance	18.30
Bolte's Sunrise	clean up	2,492.10
Cutler Law Firm	legal services	883.50
Dakota Data Shred	shred	534.75
Dakota Supply Group	pool and water parts	53.83
Danielson, Linda	cleaning	270.00
Dept of Rev	lab services	30.00
Drake Construction	stump grinding	168.00
First Bank & Trust	May - Monthly Collections	100.00
First Bank & Trust - Credit Card	fuel, meal	514.83
Gas Training Specialities	NG Training	2,637.83
Gas Products	NG Parts	235.27
Garbage-n-More	May services	170.00

Garretson Gazette	Publications	366.99
Garretson Food Center	supplies	23.96
Helpline	NG phone fees	103.00
Jesse James Country Store	Fuel	430.84
Johnson, Richard	mowing	200.00
Johnson, Tait	mowing	150.00
Lacey's Restrooms	portable restrooms	459.00
Menards East	paint, bldg, library	138.19
Metering & Technology Solutions	water meter and parts	1,213.50
Minnehaha Community Water	water purchased	4,262.40
Monarch Sales	novelties	1,726.33
Myrl & Roys	gravel	340.35
Palisades Oil	fuel	114.94
Pitney Bowes	Postage meter	143.91
Pomps Tire	tire repair	185.00
Principal Financial	insurance	335.66
Quill	supplies	192.19
Roggenbuck	tree trimming	4,875.00
Sander's Printing	fold stmts, pool, envelopes	124.10
Schuneman Equipment	repairs	76.44
SDRS	retirement	1,384.70
SF Humane Society	services	99.76
Steve's Electric	trench and line install	400.35
Verizon Wireless	Cell phones	331.70
Wellmark	insurance	2,791.84
XCEL Energy	Street Lighting	871.48
<b>TOTALVOUCHERS</b>		<b>30,518.27</b>

**TOTAL VOUCHERS & PAYROLL** **44,024.23**

**Appointments:**

Council Officers & Appointments: The following appointments were made by Mullin.

Dave Bonte – Real Property & Zoning, Buildings  
 Greg Beaner – Natural Gas  
 Bill Hoskins – Water, Sewer, Streets  
 Gloria Sanders – Health & Safety  
 Richelle Hofer – Parks  
 Dwayne Jacobson - Personal

**Appointments:**

Finance Officer	Anna Uhl
Attorney	Meredith Moore, Cutler & Donahoe, LLP
Official Depository	First Bank & Trust
Official Newspaper	Garretson Gazette
MCEDA Rep.	Richelle Hofer
Pool Board Rep.	Tim Mullin
Garretson Development Corp.	Dave Bonte
Building Inspector & ADA	Dave Swier

Hoskins made a motion to approve the appointments, Hofer 2<sup>nd</sup>, 5 Ayes, 0 Nays, 1 Absent. Motion passed.

Hofer nominated Bonte as Council President, Hoskins 2<sup>nd</sup>, 5 Ayes, 0 Nays, 1 Absent. Motion passed.

Hoskins nominated Jacobson as Council Vice President, Sanders 2<sup>nd</sup>, 5 Ayes, 0 Nays, 1 Absent. Motion passed.

**Ordinances & Resolutions:**

- Resolution 2017-10 - Fence Variance - Mary Lines. Hoskins read. Discussion ensued. Hoskins made a motion to approve Resolution 2017-10, Beaner 2<sup>nd</sup>, 5 Ayes, 0 Nay, 1 Absent, Motion passed.

**RESOLUTION #2017-10**

A RESOLUTION AUTHORIZING A VARIANCE

WHEREAS, Chapter 4.04.03 of the Municipal Zoning Regulations of the City of Garretson authorizes a variance for property in the residential district; and

WHEREAS, Mary Lines owns the property described as S1/2 Vac. Alley Lying Adj & Lot 14, Block 2, Garretson City Original Sub Division to the City of Garretson, Minnehaha County, South Dakota (716 5th St.), and has applied for a fence variance on said property. The variance will allow for the placement of a privacy fence on the West property line running the full length of the property.

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 S1/2 Vac. Alley Lying Adj & Lot 14, Block 2, Garretson City Original Sub Division to the City of Garretson, Minnehaha County, South Dakota while owned by Mary Lines can construct a privacy fence on the West property line running the full length of said property as set forth in the zoning regulations 3.03.05
2. Any other ordinances or sections of the Municipal Code of the City of Garretson that may apply, will be complied with
3. This variance will apply to any subsequent owner as it relates to said construction permitted by this resolution

Adopted this 5<sup>th</sup> day of June, 2017.

\_\_\_\_\_  
 Timothy Mullin  
 Mayor, City of Garretson

(SEAL)

ATTEST:

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

Publication:  
Effective Date:

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

- Resolution 2017-11- Fence Variance - Ruth Sarar. Hofer read. Discussion ensued. Hoskins made a motion to amend Resolution 2017-11 to require a gate access for utilities, Beaner 2nd, 5Ayes, 0 Nay , 1 Absent, Motion passed. Hofer made a motion to adopt resolution 2017-11 as amended, Bonte, 5 Ayes, 0 Nays, 1 Absent, Motion passed.
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**RESOLUTION #2017-11**

A RESOLUTION AUTHORIZING A VARIANCE

WHEREAS, Chapter 4.04.03 of the Municipal Zoning Regulations of the City of Garretson authorizes a variance for property in the residential district; and

WHEREAS, Ruth Sarar owns the property described as Lots 9 thru 12, Block 2, Royce's 1st Addition to the City of Garretson, Minnehaha County, South Dakota (601 Essex St.), and has applied for a fence variance on said property. The variance will allow for the placement of a fence on the east side of the home to the front of the home with a gate access on the property.

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 Lots 9 thru 12, Block 2, Royce's 1st Addition to the City of Garretson, Minnehaha County, South Dakota while owned by Ruth Sarar can construct a fence on the East side of the home to the front of the home of said property with a gate access to the yard as set forth in the zoning regulations 3.03.05
2. Any other ordinances or sections of the Municipal Code of the City of Garretson that may apply, will be complied with
3. This variance will apply to any subsequent owner as it relates to said construction permitted by this resolution

Adopted this 5<sup>th</sup> day of June, 2017.

\_\_\_\_\_

(SEAL)

ATTEST:

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

Publication:  
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**Old Business:**

- Tree Payment - Discussion ensued. No action taken.

**New Business:**

- County Lot: Hofer made a motion to sell lot to Koch Nitrogen for \$18,000.00, Bonte 2nd, 5 Ayes, 0 Nays, 1 Absent, Motion passed.
- Pool Safety: Uhl received information from Safety Benefits and SD PAA concerning the safety requirements on the pool playground equipment. Uhl has been in contact with Doug Grimsrud to address the pool board. The letter stated that action needs to be taken within 60 days.
- New Shed: Nussbaum is getting bids to replace the shed that was destroyed in the wind storm. It will be replaced with a 40x80 shed and there is some insurance money yet to be collected.
- Fireworks Permit: Bev Howe applied for an annual fireworks permit to sell fireworks in the Palisades Stop - N - Shop parking lot. Hofer made a motion to approve the permit, Bonte 2nd, 5 Ayes, 0 Nays, 1 Absent, Motion passed.
- Malt Beverage License for "O" So Good Restaurant - transfer and new. Beaner made a motion to transfer the wine license to "O" So Good Restaurant, Bonte 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed. Hofer made a motion to approval the new malt beverage for "O" So Good Restaurant, Bonte 2nd, 5 Ayes, 0 Nays, 1 Absent, Motion passed. Opening night will be July 8th for the Comedy Dinner.
- Derrick Godbey - Godbey was concerned on why he wasn't selected for the Park Board. He was referencing minutes as well as the newspaper 's city council meeting report. Godbey noted a discrepancy which Morritz apologized for the for misinterpretation. Mullin asked Godbey if he had further concerns to please contact him directly. Hofer noted that the many comments Godbey had placed on Face book and more importantly those stated on the public Garretson Living Face book Page were rude and inappropriate. Godbey apologized. Godbey asked about the sidewalk replacement and new sidewalks in Garretson. Mullin stated that it is coming. Godbey asked about the curb near the Legion. Nussbaum stated that it would be repaired with the 3rd Street/Main/Truck Route Project as well as nearby potholes. Godbey questioned Bruce Rekstad being on the Park Board as a conflict of interest. Hofer said he wasn't a conflict but a great bridge between the park board and the campers/tourists and their recommendations. Godbey questioned the mowing and weed eating in the park. Uhl informed Godbey that due to an injury, personal have been juggling work duties to ensure that this is maintained.

**Committee Reports:**

**Minnehaha County Sheriff** – Deputy Braun reported. There have been 3 underage drinking violations. There have not been any trends or problem locations within the city. The parks are patrolled regularly and treated as any other neighborhood within the city. There have been many civil papers served.

**Garretson Fire Department** – Rozeboom reported. March the GFD had 8 calls, April the GFD had 1 call. Rozeboom discussed hydrant flow which will be improved also with the 3rd Street Project.

**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>, 5Ayes, 0 Nays. 1 Absent. Motion passed.

**Water, Sewer and Streets** – Nussbaum presented.

**Parks & Cultural Recreation**

- Split rock Park – Rekstad requested Split rock items to sell at the bathhouse. Uhl is currently waiting on the design submission. He requested a different Welcome/Open sign for the bathhouse. Rekstad suggested that if a cabin is purchased and placed at Split rock to place on campsite 1 due to visibility and vandalism.
- Devil's Gulch - operating 7 days a week.
- JC Complex – Nussbaum presented location for concrete for new bleachers, a sidewalk along new driveway and the wall on the shelter to keep rocks in the playground area.
- Pool -- Bonte read report from Thad Heitkamp. He stated that the delay of the new liner is due to the weather in the Midwest.

**Park Board** -- Hofer reported. They have met once and will be meeting again this week with a walk thru of Split rock park looking for improvements. The items discussed include signage, lengthening and leveling camping pads to accommodate larger campers.

**Garretson Industrial Development** –Bonte presented.

**Finance** – Uhl presented.

**Other Business Brought Before the Council:**

Williamson requested new signs to replace the American Legion Signs that were removed with the state wide sign project. Mullen will check with the penitenarty on the new signs. Williamson also provided information on the Purple Heart Highway and requested that the city become a Purple Heart Community. Uhl will add to the next agenda.

Bonte brought up the use of Jake Brakes. Nussbaum will check into signage.

**Executive Session:**

**Any Action Resulting from Executive Session:**

8:07 pm Sanders made a motion to adjourn, Bonte 2nd, 5 Ayes, 0 Nay, 1 Absent. Meeting Adjourned.

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Tim Mullin, Mayor

ATTEST

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

(Unapproved)

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