

**City of Garretson
July 10, 2017**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday July 10, 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 - absent
Dave Bonte – Ward II
Dwayne Jacobson – Ward II
Greg Beaner – Ward III
Richelle Hofer -- Ward III

OTHERS IN ATTENDANCE: Anna Uhl, Carrie Morritz, Mark Williamson, Mark Rozeboom, Colleen Collier, Karla Godbey, Kelli Schleuter, Carole Oien, and Jennifer Weiland.. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:

- A: Agenda – 07-10-2017 Regular Meeting
- B: Claims Approved Dated 07-10-2017
- C: Minutes 06-05-2017 Regular Meeting Council

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

**MONTHLY REPORT OF VOUCHERS PROCESSED
FOR THE JULY 10, 2017 REGULAR MEETING**

| | | |
|--------------------------|---------------------------------------|------------------|
| Payroll-Mayor & Council | Gross Amount | - |
| Payroll-Finance Office | Gross Amount | 3,750.24 |
| Payroll-Water | Gross Amount | 1,762.74 |
| Payroll-Sewer | Gross Amount | 1,762.74 |
| Payroll-Natural Gas | Gross Amount | 2,046.12 |
| Payroll-Streets | Gross Amount | 1,195.85 |
| Payroll-Branch Pile | Gross Amount | - |
| Payroll-Pool | Gross Amount | 6,615.12 |
| Payroll-Parks | Gross Amount | 3,229.48 |
| Payroll-Gvmnt. Buildings | Gross Amount | 826.87 |
| Payroll-Snow Removal | Gross Amount | - |
| Payroll-SRP Info Ctr | Gross Amount | - |
| Payroll-SRP Camping | Gross Amount | - |
| Payroll-DG Info Ctr | Gross Amount | 1,685.77 |
| TOTAL | Gross Amount | 22,874.93 |
| A&B Contracting | service | 570.50 |
| Alliance | services | 789.00 |
| American Engineering | lagoon testing | 426.00 |
| Aramark | rug service | 308.66 |
| Avesis | insurance | 18.30 |
| Badger Meter | service renewal | 2,927.88 |
| Banyon Data | support | 2,385.00 |
| Border States | NG parts | 655.78 |
| Brandon Ace | park | 50.34 |
| Brandon Lumber | park benches | 101.46 |
| Campbell Supply | paint | 12.78 |
| Centerpoint | NG | 7,392.87 |
| CHS Eastern Farmers | spray | 77.14 |
| Crete Pro's | storm drain, curb, splitrock sidewalk | 4,251.03 |
| Danielson, Linda | cleaning | 120.00 |
| DENR | drinking water fee | 380.00 |
| Dept of Revenue | lab testing | 30.00 |

| | | |
|----------------------------------|--------------------------------|-----------|
| Designs by Us | DG novelites | 152.00 |
| Don's Auto | repairs and maintenance | 725.50 |
| DSG | NG & water supplies | 506.82 |
| Energy Economics, Inc | NG Meter testing | 924.00 |
| First Bank & Trust | collections | 100.00 |
| First Bank & Trust - Credit Card | DG, NG, fuel, hotel, travel | 346.03 |
| Garbage-n-more | services | 170.00 |
| Garretson Ambulance | subsidy | 20,000.00 |
| Garretson Food Center | supplies - office, water, DG | 671.01 |
| Garretson Gazette | publications | 176.24 |
| GAS Products | NG meter | 4,770.88 |
| Hawkins Water Treatment Group | pool chems | 2,563.54 |
| Helpline | ng service fees | 103.00 |
| Jesse James Country Store | fuel | 1,159.26 |
| Johnson, Tait | mowing | 150.00 |
| Justice Fire | inspections, training | 725.50 |
| Kibble | lawn mower repair | 695.41 |
| Lacey's | port RR | 783.00 |
| MasMedia | website | 300.00 |
| Metering & Technology | module and wire | 719.43 |
| Minnehaha Community Water | water purchased | 13,773.25 |
| Minnehaha County Sheriff | 3rd quarter svcs | 18,525.26 |
| Monarch Sales | DG supplies, tshirts | 1,621.00 |
| Myrl & Roys | gravel | 1,236.80 |
| Nussbaum, Craig | fuel reimburse | 51.09 |
| Palisades | fuel | 236.59 |
| Principal Group | insurance | 335.66 |
| Quill | toilet paper, ink, paper | 403.65 |
| Ramkota | hotel | 263.98 |
| Riteway Business Forms | AP and PR checks | 127.14 |
| Rock Vet Clinic | shot | 60.00 |
| Roggenbuck | tree trimming | 2,656.67 |
| Sam's Club | DG supplies, office supplies | 68.41 |
| Sanders Printing | fold | 50.00 |
| Sayre Assoc | engineering | 43,662.55 |
| Schleuter Construction | wall at ball complex JC | 3,191.64 |
| SD Assoc of Rural Water Systems | membership dues | 525.00 |
| SD DOT | Bridge inspect & SDTAP project | 6,317.97 |
| SDML | wksp | 25.00 |
| SD PUC | pipeline safety | 1,461.11 |
| SD Retirement | June retirement | 3,304.34 |
| SF Humane Society | services | 58.52 |
| Stevenson's Asphalt | street repairs | 18,050.00 |
| Steve's Electric | trench, JC complex lights | 3,876.71 |
| The Treasure Chest | booth rent | 29.00 |
| Twedt Construction | water lines | 10,423.96 |
| Uhl, Anna | mileage | 76.31 |
| Unemployment | 1st quarter | 103.39 |
| Weiland, Jen | reimburse | 10.88 |
| Verizon Wireless | cell phones | 165.85 |
| Wellmark | insurance | 2,805.22 |
| XCEL Energy | street lighting | 5,992.52 |

TOTALVOUCHERS

194,368.33

Committee Reports:

Minnehaha County Sheriff – No representative present. Uhl will double check the contract hours.

Garretson Fire Department – Rozeboom reported.

Garretson Ambulance – No report

Natural Gas

- **Natural Gas Prices** - Uhl presented. Council member Sander made a motion to accept natural gas prices as recommended, Hofer 2nd, 5Ayes, 0 Nays. 1 Absent. Motion passed.

Water, Sewer and Streets – Uhl presented information on the solar powered stop signs, flashing lights, stop ahead signs. Beaner suggested to have Nussbaum check into electric power signs instead. Uhl will pass the information on to Nussbaum.

Parks & Cultural Recreation

- Split rock Park –Discussed making sure campers clean-up after themselves.
- Devil’s Gulch - Discussed garbage dumped over daily by wildlife.
- JC Complex – no report
- Pool -- Godbey presented information concerning the delay of the liner installation. Pool is currently on a week by week standby with the liner installation. Patrons will be informed by word of mouth and the Garretson Pool Facebook page of closure date.
- Park Board - Moritz presented information concerning the goals of the park board as well as initial areas of improvement. Many questions were asked and many answers were provided. Park board will continue to move forward with the improvement process, prioritization, getting bids and looking ahead at the 2018 budget.

Garretson Industrial Development –Bonte presented.

Finance – Uhl presented. Updated council on grant money and loan amounts/rates received for the 3rd Street, Main, Truck Route Project. Project will go out for bids the end of this year with construction beginning as soon as possible 2018. Budgets will be presented at next meeting.

Old Business:

- Land - Mullin discussed the land for sale on the south east side of town. No action taken.

New Business:

- Garretson Purple Heart City -- Uhl read the Proclamation to proclaim Garretson as a Purple Heart City.

**MAYORAL PROCLAMATION
CITY OF GARRETSON, SOUTH DAKOTA
JULY 10, 2017**

Be It Proclaimed:

Whereas, the City of Garretson in the state of South Dakota has always supported its military veteran population; and

Whereas, the Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782; and

Whereas, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and

Whereas, the mission of the Military Order of the Purple Heart is to foster an environment of goodwill among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly - make sure we never forget; and

Whereas, the Garretson area has a large, highly decorated veteran population including many Purple Heart recipients; and

Whereas Garretson appreciates the sacrifices our Purple Heart recipients made in defending our freedoms and believe it is important that we acknowledge them for their courage and show them the honor and support they have earned

Now, Therefore, I, Timothy Mullin, Mayor of the City of Garretson, do hereby proclaim the City of Garretson as A PURPLE HEART CITY and encourage the citizens of the City of Garretson to show their appreciation for the sacrifices of the Purple Heart recipients have made in defending our freedoms, to acknowledge their courage, and to show them the honor and support they have earned.

IN WITNESS WHEREOF.

*I have hereunto set my hand
and caused this seal of the City of Garretson
to be affixed this 10th day of July in the
year Two Thousand Seventeen.*

*Timothy Mullin, Mayor
City of Garretson*

Other Business Brought Before the Council: None

Ordinances & Resolutions: None

Executive Session: None

Any Action Resulting from Executive Session: None

8:25 pm Hofer made a motion to adjourn, Bonte 2nd, 5 Ayes, 0 Nay, 1 Absent. Meeting Adjourned.

Tim Mullin, Mayor

ATTEST

Anna N. Uhl
Finance Officer

(Unapproved)

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