

City of Garretson
Aug 7, 2017

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday Aug 7, 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
 Greg Beaner – Ward III - Absent
 Richelle Hofer -- Ward III

OTHERS IN ATTENDANCE: Anna Uhl, Craig Nussbaum, Chad Hanisch, Carrie Morritz, Mark Williamson, Colleen Collier, Kelli Schleuter, (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:

- A: Agenda – 08/072017 Regular Meeting
- B: Claims Approved Dated 08/07/2017
- C: Minutes 07-10-2017 Regular Meeting Council

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 AUGUST 8, 2017 REGULAR MEETING

Payroll-Mayor & Council	Gross Amount	0
Payroll-Finance Office	Gross Amount	3715.64
Payroll-Water	Gross Amount	1712.46
Payroll-Sewer	Gross Amount	1712.46
Payroll-Natural Gas	Gross Amount	1993.2
Payroll-Streets	Gross Amount	1150.92
Payroll-Branch Pile	Gross Amount	0
Payroll-Pool	Gross Amount	8874.36
Payroll-Parks	Gross Amount	3521.79
Payroll-SRP Info Ctr	Gross Amount	0
Payroll-SRP Camping	Gross Amount	0
Payroll-DG Info Ctr	Gross Amount	1596.95
Payroll-Gvmnt. Buildings	Gross Amount	761.54
Payroll-Snow Removal	Gross Amount	0

TOTAL **Gross Amount** **25,039.32**

Alliance Communications - Garretson	Phone Service	387.00
Aramark	rug service	353.35
Avesis	insurance	18.30
Brandon Ace	sprayer	17.99
Brandon Lumber	parks misc.	134.93
Campbells	sickle mower parts	133.86
Centerpoint	NG	1,598.69
CHS Eastern Farmers	spray	179.55
Copeland Development	sewer upgrade	104,029.00
Crooks	usage fee	1,389.10
Don's Auto	mower and park truck repairs	121.00
Danielson, Linda	cleaning	150.00
Dept of Revenue	lab services	30.00
First Bank & Trust	collections	100.00
First Bank & Trust	meal, dg, post, office	520.65

Flagshooter	NG FLAGS	84.00
Garbage-n-more	garbage service	170.00
Garretson Food Center	bldg. park, DG supplies	153.95
Garretson Gazette	publications	144.60
Garretson Historical Society	subsidy	3,000.00
Garretson Senior Center	subsidy	75.00
Hawkins Water Treatment Group	Pool	867.50
Helpline	NG phone service	206.00
Jesse James Country Store	Fuel	471.92
Kibble Equipment	parts	11.84
Lacey's	SRP restroom	459.00
Menards-East	floor dry	12.66
MC&R	chemicals, pole	180.76
MCWC	water	8,258.40
Monarch	DG Novelties	425.73
One Call	locates	256.48
Palisades Oil	fuel	111.80
Pheasantland Industries	signs	241.92
Productivity plus	sickle mower parts	48.14
Principal	insurance	335.66
Roto Rooter	services	245.00
Sam's Club	flowers	92.83
Sander's Printing	fold bills	25.00
Sioux Falls Area Humane Society	services	398.04
SDRS	retirements	168.19
Steve's Electric	NG repair	492.15
Tri-state Door	garage door	2,848.33
Uhl, Anna	mileage	133.26
VanSlote, Megan	mail box	40.00
Verizon	service	165.89
Wellmark	insurance	2,791.84
XCEL Energy	electricity	2,931.21
TOTALVOUCHERS		135,010.52
TOTAL VOUCHERS & PAYROLL		160,049.84

Committee Reports:

Minnehaha County Sheriff – No representative present. Uhl confirmed 43 contract hours per month and payment amount. of \$33.14 per hour.

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

Water, Sewer and Streets – Nussbaum presented information on the Solar Bees and the yearly maintenance being completed. Hofer brought up the need for the capital improvement project to better plan for future improvements. Hanisch gave guidelines for such a project and informed the council how it would be a positive planning tool. Bonte brought up the increase in the use of Jake Brake's on highway 11. Nussbaum will check into signs.

Parks & Cultural Recreation

- Split rock Park –Discussed ownership of the area west of the railroad tracks west of City Hall. Hanisch is going to check on this as his company had recently completed surveys on the surrounding area. Bonte suggested that this may be an area that the city could utilize for park expansion.
- Devil's Gulch - Steve Happel may be doing a park mystery video next year.
- JC Complex – no report

- Pool -- Schleuter stated that she has heard the construction crew working on pool at 5:30 in the morning. At the pool auction, it was thought that the pool would be completed in 2 weeks.
- Park Board - Moritz presented information on the board's last meeting stating that they had prioritized their requests. The park board would like the following to be considered for the 2018 budget: \$10,000 for a 3-4 month full time park supervisor, \$4000 for tree removal, \$1000 campsite leveling. The board would also like to see the bathhouse to be bid out for 3-5 years so that a group or individual may invest in inventory and rentals to offer the public. Dam concerns were brought up about the deterioration of the cap in the center of the dam as this was not part of the ice damage caused in which FEMA was involved. Uhl stated that we are still waiting for the final payment from FEMA. Uhl has contacted the state FEMA office as well as Kristi Noem's office in an attempt to expedite payment. The park board has received a quote for approximately 22 signs within the parks that need to be replaced.

Garretson Industrial Development –Bonte presented.

Finance – Uhl presented information about water project and budget.

Grow Garretson - Hofer presented. The Visitor Guide is near completion and will be available for the 2018-2019 years. Second Saturdays events will include Crazy Days at the Treasure Chest, and street entertainers. The 2nd annual Wine Walk is planned for September.

MCEDA -- Hofer discussed MCEDA's marketing plan of highlighting the small towns in the area. Garretson was the first one highlighted with the video by Jodi Schwan. MCEDA will continue with their open forum city meetings in each community.

Old Business:

- Tree Payment -- Mullin asked Nussbaum to contact Peterson Excavating to discuss.
- SRF Loan and Public Meeting concerning 3rd Street/Main/Truck Route Water, Sewer, Street, Curb, Gutter, Sidewalk Project -- Council discussed having another public meeting closer to the project beginning with the engineer present to answer questions. Currently, the city has been approved for a \$639,500 grant and \$639,500 loan at 2.5% interest for 30 years for the drinking water portion; plus \$1,160,000 loan at 2.5% interest for 30 years for the sewer portion. Uhl is still working out details for the sidewalk portion of the project.

New Business:

- Garbage Haulers Renewal and City Bid -- Uhl received garbage haulers license renewals from everyone but Garbage-n-More. Uhl will contact them. Hoskins made a motion to approve the Garbage Haulers permits for VanDyke's, Waste Management, and Bolte's, Sanders 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed. Hofer made a motion to continue with garbage service with Garbage-N-More for the city, Bonte, 2nd. Discussion ensued. Hofer withdrew her motion due to Garbage-N-More not renewing their garbage hauler's license. Uhl will contact them.
- Malt Beverage License for Dollar General -- Bonte made a motion to approve the malt beverage license for Dollar General, Sanders 2nd, 3 Ayes, 2 Nays, 1 Absent. Motion died due to lack of majority. Discussion ensued. Hoskins made a motion to reconsider the malt beverage license application for Dollar General, Bonte 2nd, 4 Ayes, 1 Nay, 1 Absent. Motion passed. Sanders made a motion to approve the malt beverage license for Dollar General, Bonte 2nd, 4 Ayes, 1 Nay, 1 Absent. Motion passed.

Other Business Brought Before the Council: City Council present Mark Williamson with a Garretson Purple Heart City Sign and requested that he assist the city with placement of the other 4 signs. Thank you Mark Williamson.

Ordinances & Resolutions:

- Res. 2017-12 Beckman Daycare - Business Use of Home -- Uhl read letter from Beckmans. Hoskins made a motion to approve the resolution 2017-12 authorizing a daycare to be operated out of their home, Sanders 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.

RESOLUTION #2017-12

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, Stacey and Nathan Beckman own the property at 129 Leslie Dr. described as Lot 7, Block 1, Johnson's 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 7, Block 1, Johnson's Addition to the City of Garretson, Minnehaha County, South Dakota (129 Leslie Dr) while owned by Stacey & Nathan Beckman may use the facility at said location for a conditional use permit to allow a home occupation, and a childcare 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 7th day of August, 2017.

Tim Mullin, Mayor

(SEAL)
ATTEST:

Anna N. Uhl
Municipal Finance Officer

- Ord. 633-2018 Appropriations -- 1st Reading. Uhl presented the proposed 2018 budget. Uhl included every organizations' request, and decreased the amount that the city allocates to capital outlay for city improvements by \$60,000 and the city budget is still \$30,000 over. Cuts will need to be made in order to submit a balanced budget. However, the capital outlay accounts should not be reduced as that is how we pay for upcoming projects and maintenance. Uhl provided each council member with a flash drive with all the budget requests from organizations and their provided financial reports, plus the spreadsheet used to calculate the budget. Please review before next meeting.

Executive Session:

7:57 pm Bonte made a motion to enter into executive session, Jacobson 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.
8:10 pm Council returned to regular session

Any Action Resulting from Executive Session:

Hoskins made a motion to approve the 3% salary increase for Craig Nussbaum, Hofer 2nd, 4 Ayes, 1 Nay, 1 Absent. Motion passed.

8:18 pm Bonte made a motion to adjourn, Sanders 2nd, 5 Ayes, 0 Nay, 1 Absent. Meeting Adjourned.

Tim Mullin, Mayor

ATTEST

Anna N. Uhl
Finance Officer

(Unapproved)

Published once at the approximate cost of _____.