

**City of Garretson**  
**Jan 8, 2018**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday Jan 8, 2018, at 6:30 p.m. at City Hall, with Mayor Tim 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 - Absent

**OTHERS IN ATTENDANCE:** Craig Nussbaum, Anna Uhl, Chad Hanisch, and Carrie Morrirtz. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

**CONSENT AGENDA APPROVAL:**  
 A: Agenda – 01-08-2018 Regular Meeting  
 B: Claims Approved Dated 01-08-2018  
 C: Minutes 12-04-2017

Council member Jacobson made a motion to approve the Consent Calendar Agenda, Hoskins 2<sup>nd</sup>, 4 Ayes, 0 Nays, 2 Absent. Motion passed.

MONTHLY REPORT OF VOUCHERS PROCESSED  
 FOR THE JANUARY 8, 2018 REGULAR MEETING

Payroll-Mayor & Council	Gross Amount	-
Payroll-Finance Office	Gross Amount	3,784.72
Payroll-Water	Gross Amount	1,845.61
Payroll-Sewer	Gross Amount	1,845.61
Payroll-Natural Gas	Gross Amount	2,137.41
Payroll-Streets	Gross Amount	1,261.84
Payroll-Branch Pile	Gross Amount	-
Payroll-Pools	Gross Amount	-
Payroll-Parks	Gross Amount	291.87
Payroll-Gvmnt. Buildings	Gross Amount	1,416.25
Payroll-Devils Gulch	Gross Amount	102.38
Payroll-Snow Removal	Gross Amount	
<b>TOTAL</b>	<b>Gross Amount</b>	<b>12,685.69</b>
A&B Business	Maintenance	397.45
Alliance Communications - Garretson	Phone - January	395.00
A-OX	rent	18.25
Aramark	Rug Service	428.69
Badger Meter	gateway service	54.00
Brandon Ace	shovel, keys	71.96
Bruest Catalytic	heater repairs	562.08
CenterPoint Energy Services	December Natural Gas Purchased	91,364.52
Christensen, Michael	NG Deposit Refund	34.02
Cutler & Donahoe, LLP	legal fees	962.50
Danielson, Linda	Cleaning December, supply	158.49
Dept of Rev	lab services	60.00
Don's Auto	repairs	404.32
Family Floors	cleaner	15.98
First Bank & Trust - CC	equip repairs, postage, crafts	183.18
First Bank & Trust	Monthly Collections	100.00
Garretson Ambulance	subsidy request	12,000.00
Garretson Commercial Club	membership dues, phonebook ad, meal	375.00
Garretson Food Center	Supplies	100.43
Garretson Gazette	publications	411.90
Gas Training Specialties	repairs	810.50

Helpline	Nov/Dec services	206.01
Jesse James Country Store	Fuel	1,070.88
Kibble Equipment	blower	131.95
MasMedia	website maintenance	300.00
MCWC	Rural Water Purchased - December	7,980.05
Menards West	Supplies	22.65
Metering & Technology	NG meter	1,331.41
Palisades Oil	fuel	63.78
Principal Insurance	insurance	335.66
Riteway Business Forms	1099, W-2	121.00
Roemen, Glen & Carol	NG budget refund	400.00
Sanders	stmts, NG inserts	339.45
SECOG	2018 Dues	1,856.00
SEAFOG	2018 Membership	30.00
Sioux Falls Humane Society	services	62.80
SDML	membership	1,174.86
SDML - WC	wc insurance	5,494.00
Sturdevants	fuel additive	32.79
Uhl, Anna	mileage	61.21
Wellmark	insurance	2,889.09
XCEL Energy	Street Lighting	2,116.29

**TOTAL VOUCHERS** **134,928.15**

**TOTAL VOUCHERS & PAYROLL** **147,613.84**

**Ordinances & Resolutions:**

- Resolution 2018-01 - Salaries Resolution. Hoskins read. Hoskins made a motion to approve Resolution 2018-01 as amended, Sanders 2nd, 4 Ayes, 0 Nays, 2 Absent. Motion passed.

**RESOLUTION 2018-01  
2018 SALARIES**

WHEREAS, a complete list of all the salaries for all officers and employees of the municipal corporation shall be published with the minutes of the first meeting following the beginning of the fiscal year, according to SDCL 6-1-10.

NOW THEREFORE, be it resolved by the City Council of the City of Garretson, that the 2018 wages be established as follows:

**SECTION 1: Full-time Employees (40 hours/week or more):**

<b>Position</b>	<b>Name</b>	<b>Rate of Pay</b>	<b>Method</b>
Utility Superintendent	Craig Nussbaum	\$ 29.05	hour
Utility Maintenance	Alan Winterton	\$ 17.77	hour
Finance Officer	Anna Uhl	\$ 1788.62	2 weeks

**SECTION 2: Part-time Employees (10-31 hours/week):**

<b>Position</b>	<b>Name</b>	<b>Rate of Pay</b>	<b>Method</b>
Seasonal Snow Removal/Mowing	Don Debates	\$ 10.92	hour
Seasonal Snow Removal	Lee Hanson	\$ 10.00	hour
Seasonal Snow Removal	Greg Matthiesen	\$ 10.00	hour
Seasonal Park Maintenance/Snow	Randy Megard	\$ 10.00	hour
Seasonal Park Info Center	Gordon Aaker	\$ 9.00	hour
Seasonal Swimming Pool	Lifeguards/Office	\$ 8.65-11.75	hour
Seasonal Swimming Pool Maint.	Randy Megard	\$ 3500.00	season
Part-time Finance/Park Dept	Jen Weiland	\$ 10.00	hour
Seasonal Park/Street Dept	Maintenance	\$ 8.65-10.00	hour

**SECTION 3: Other Elected/Appointed Officials:**

	<b>Rate of Pay</b>	<b>Method</b>
Mayor	\$ 65.00	meeting
	\$1275.00	year
Council Members	\$ 55.00	meeting
	\$ 1025.00	year
Fire Chief	\$ 750.00	year

Adopted this 8<sup>th</sup> day of January, 2018

\_\_\_\_\_  
Tim Mullin  
City of Garretson Mayor

SEAL)

ATTEST:

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

Publication: January 17, 2018  
Effective Date: February 6, 2018

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

- Ordinance 635 - Amending Chapter 1 - First Reading. No Action Taken.

**Old Business:** none

**New Business:**

- Election Date with Garretson School April 10, 2018: Hoskins made a motion to approve April 10, 2018 as the election date with the Garretson School, Bonte 2nd, 4 Ayes, 0 Nays, 2 Absent. Motion passed.
- 3rd Street Update and Request for Bid Notice: Nussbaum explained the plans received from Sayre. Sayre has submitted plans to DENR for their approval. Once approved, we can put the project out for bid. Hoskins made a motion to advertise for bids on the 3rd Street Project once DENR has approved, Jacobson 2nd, 4 Ayes, 0 Nays, 2 Absent. Motion passed.

**Committee Reports:**

**Minnehaha County Sheriff** – No representative present.

**Garretson Fire Department** – No representative present

**Garretson Ambulance** – No representative present.

**Natural Gas**

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

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

**Parks & Cultural Recreation**

- Split rock Park – Discussed new fire pits. Uhl is meeting with park board on Wednesday.
- Devil's Gulch - closed for season.
- JC Complex – no report.
- Pool -- no report.
- Park Board - Meeting on Wednesday.

**Garretson Industrial Development** – Bonte presented.

**Finance** – Uhl presented.

**Grow Garretson** - Hanisch presented.

**MCEDA** - No representative present

**Other Business Brought Before the Council:**

**Executive Session:** Bonte made a motion to enter into executive session at 6:37 pm, Jacobson 2nd, 4 Ayes, 0 Nays, 2 Absent. Motion passed.

6:41 pm Council resumed regular meeting session.

**Any Action Resulting from Executive Session:**

Bonte made a motion to approve the budgeted 1% wage increase for Alan Winterton, Hoskins 2nd, 4 Ayes, 0 Nays, 2 Absent. Motion Passed.

6:59 pm Hoskins made a motion to adjourn, Jacobson 2nd, 4 Ayes, 0 Nays, 2 Absent. Meeting Adjourned.

\_\_\_\_\_  
Tim Mullin, Mayor

ATTEST

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

(Unapproved)

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