

City of Garretson
Feb 5, 2018

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday Feb 5, 2018, at 6:30 p.m. at City Hall, with Council President Dave Bonte presiding.

6:30 P.M. Bonte called the regular meeting to order with the Pledge of Allegiance.

ROLL CALL: Tim Mullin – Mayor - Absent
 Gloria Sanders – Ward I - arrived 6:42
 William Hoskins – Ward I
 Dave Bonte – Ward II
 Dwayne Jacobson – Ward II
 Greg Beaner – Ward III
 Richelle Hofer -- Ward III

OTHERS IN ATTENDANCE: Anna Uhl, Kelli Schleuter, Captain Mike Walsh, Chad Hanisch, and Carrie Morritz. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:

- A: Agenda – 02-05-2018 Regular Meeting
- B: Claims Approved Dated 02-05-2018
- C: Minutes 01-29-2018

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

MONTHLY REPORT OF VOUCHERS PROCESSED
 FOR THE FEBRUARY 2, 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-Snow Removal	Gross Amount	102.38

TOTAL **Gross Amount** **12,685.69**

Alliance Communications - Garretson	Phone	388.00
Avesis	Insurance	23.42
City of Crooks	usage fee	5,776.38
Danielson, Linda	Cleaning January	125.84
Dept of Revenue	lab services	60.00
Don's Auto	maintenance	116.25
First Bank & Trust	Monthly Collections	100.00
Garretson Food Center	supplies	56.45
Garretson Gazette	publications	148.05
Gas Training Specialties	training	763.97
Menards East	shop supplies	205.28
Minnehaha County Sheriff	1st quarter services	18,955.69
MCWC	water purchased	4,001.55
One Call	locates	98.56
Principal	Insurance	335.66
SD Bldg Off. Assoc	dues	50.00
SD Code Enforcement Assoc	dues	40.00
SD Finance Assoc	dues	40.00
SD HR Assoc	dues	25.00
SD Municipal Street	dues	35.00
SDWWA/AWWA	conference	60.00
Sioux Falls Area Humane	services	96.02
Swier, Dave	inspections 2017	3,290.00

Uhl, Anna	travel	80.09
Verizon	cell service	166.94
Wellmark	Insurance Feb	2,550.09
XCEL Energy	Street Lighting	
TOTALVOUCHERS		37,588.24

Ordinances & Resolutions:

- Ordinance 635 - Amending Chapter 1 - Hoskins made a motion to approve the 2nd reading of Ordinance 635 to amend Chapter 1 of the City of Garretson Code, Hofer 2nd, 6 Ayes, 0 Nays, Motion passed.

Old Business:

- Future Water Projects/Funding: Bonte would like to start research funding of water projects both public and private to assist with future growth.

New Business:

- CIP Contract: Hofer made a motion to enter into a contract with Infrastructure Design Group to begin a Capital Improvement Project, Hoskins 2nd, 6 Ayes, 0 Nays. Motion passed.
- Housing Development Group: Tabled
- Equalization Meeting Date: Council chose March 19th at 6:30pm to meet as a board of equalization.

Committee Reports:

Minnehaha County Sheriff – Captain Walsh provided historical data on the types and frequency of all calls and services provided to the City of Garretson over the past 5 years by the county sheriff's department. Capt. Walsh felt that currently, the hours contracted by the City of Garretson were adequate to maintain our current standard.

Garretson Fire Department – No representative present. Uhl provided the following year end information: 18 Calls in December, 133 calls YTD, and 1540 work detail hours.

Garretson Ambulance – No representative present. Uhl provided the following information for the year: 164 total calls, of which 68 calls were nursing home transfers, 56 calls were for residents within city limits, 40 calls were for those outside of city limits.

Natural Gas

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

Water, Sewer and Streets – Uhl 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 -- Uhl provided the information from Karla Godbey. The pool did not send out the pool raffle this year due to the large fundraiser last year. They have applied to the United Way for family assistance to pay for pool passes and/or swimming lessons. The pool aboard applied for the Prairie Rose Grant to replace all fencing around the pool and wader.
- Park Board - Morritz provided information concerning the new position of Park Supervisor and will be advertising it. Morritz said the park p

Garretson Industrial Development –Bonte presented.

Finance – Uhl presented.

Grow Garretson - Hanisch presented.

MCEDA - Hofer presented. Hofer suggested to have someone else to be the MCEDA representative. Hoskins volunteered.

Other Business Brought Before the Council: none

Executive Session: Hofer made a motion to enter into executive session at 7:46pm, Hoskins 2nd, 6 Ayes, 0 Nays. Motion passed.

7:49 pm Council resumed regular meeting session.

Any Action Resulting from Executive Session:

Hofer made a motion to approve the budgeted 1% wage increase for Anna Uhl, Jacobson 2nd, 6 Ayes, 0 Nays. Motion Passed.

Hoskins made a motion to reimburse Uhl for cell phone expense in the amount of \$50 monthly, Beaner 2nd, 6 Ayes, 0 Nays. Motion Passed.

7:51 pm Jacobson made a motion to adjourn, Sanders 2nd, 6 Ayes, 0 Nays. Meeting Adjourned.

Dave Bonte, Council President

ATTEST

Anna N. Uhl
Finance Officer

(Unapproved)

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