

**City of Garretson
June 6, 2016**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday, June 6, 2016 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
Thomas Lines – Ward II -- Teleconference
Greg Beaner – Ward III -- Skype
Richelle Hofer -- Ward III

OTHERS IN ATTENDANCE: Craig Nussbaum, Anna Uhl, Garrick Moritz, Mark Rozeboom- GFD, John Brinkman -- GIDC, Owen Wiese, Marsha Gnadt, Tim Nelson, Shar Nelson, Marcus Nelson, Amanda Nelson, Doug Nohava, Jody Larson, Kathy Winter, Dwayne "Jake" Jacobsen, Jodi Gloe, Jackie Liester, Morgan Williams, Kelly Williams, Ron Luke, Solveig Frerk, and Brad Frerk. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:

- A: Agenda – 06-06-2016 Regular Meeting
- B: Claims Approved Dated 06-06-2016
- C: Minutes 05-02-2016 Regular Meeting Old Council, 05-03-2016 Regular Meeting New Council

Council member Hoskins made a motion to approve the Consent Calendar Agenda, Bonte 2nd, 6 Ayes, 0 Nays. Motion passed.

MONTHLY REPORT OF VOUCHERS PROCESSED FOR THE June 6, 2016 REGULAR MEETING		
Payroll-Mayor & Council	Gross Amount	6,027.50
Payroll-Finance Office	Gross Amount	5,273.69
Payroll-Water	Gross Amount	2,514.78
Payroll-Sewer	Gross Amount	2,514.79
Payroll-Natural Gas	Gross Amount	2,930.64
Payroll-Streets	Gross Amount	1,683.02
Payroll-Branch Pile	Gross Amount	-
Payroll-Parks	Gross Amount	3,409.55
Payroll-Gvmnt. Buildings	Gross Amount	831.77
Payroll-Snow Removal	Gross Amount	-
TOTAL	Gross Amount	25,185.74
Alliance Communications - Garretson	Phone	335.00
American Fence	lagoon and NG fence	9,087.00
A-OX Welding	rent	17.65
Aramark	Rug Service	398.28
Avesis	Insurance	18.30
Border States	NG	740.42
Brandon Ace	keys, tool, shop	53.39
Campbells	waders	84.99
Dakota Supply Group	pool, water repair	156.06
Dakota Technology Consulting	support	460.59
Danielson, Linda	Cleaning	150.00
Dept of Rev	lab services	30.00
Don's Auto	services	20.00
Drake Construction	cut concrete	75.00
First Bank & Trust - cc	car wash, water, tv, meal, fuel	724.34
First Bank & Trust	Monthly Collections	100.00
Garretson Food center	supplies	73.68
Garretson Gazette	publications	188.68
Helpline	services	206.00
Jesse James	fuel	709.11
Johnson, Tait	mowing	275.00
Justice Fire	ext. maintenance	233.50
Lacey's	RR Rental	970.00
Mac's	hardware	22.81
MCEDA	dues	3,475.00
Menards east	paint	173.21
Menards west	DG, SRP, Shop	305.04
Minnehaha Com. Water	water	11,818.60
Monarch Sales	DG Supplies	1,661.45

Myrl & Roys	gravel	1,518.85
One Call	locates	30.24
Palisades Oil.	fuel	93.52
Pitney Bowes	meter rent	143.91
Principal	insurance	318.94
Quill	supplies	179.61
Renee Rachels	refund	4.93
SAM'S Club	DG Supplies	276.17
Sanders Printing	fold, envelopes	301.15
Sayre	engineering	5,690.00
Schleuter Construction	replace door and lockset	401.56
Schuneman Equipment	mower parts	304.11
Sioux Valley Environmental	buffer	26.00
SDPAA	Insurance	18,401.82
SDPUC	safety assessment	303.76
Steve's Electric	repairs	11,590.83
Studevants	supplies	22.74
Swier, Dave	inspections	420.00
The Treasure Chest	rental	20.10
Uhl, Anna	travel	87.38
Verizon Wireless	Cell phones	165.89
Weiland, Jennifer	reimb supplies	41.30
Wellmark	Insurance	2,270.20
XCEL Energy	Street Lighting	4,385.77
TOTAL VOUCHERS		79,561.88
TOTAL VOUCHERS & PAYROLL		104,747.62

Ordinances & Resolutions:

- Ordinance 627 Amending Title 3 Animals -- First reading. No action taken. Albers presented concern about the notice of ordinance violation that he had received concerning raising chickens. The current ordinance states that livestock is not allowed within city limits. Albers stated that he currently has 8 hens as pets. He gives away the eggs to his neighbors and has for the past 4 years. Albers has made an investment in his operation to ensure proper sanitation of his chickens which includes a coop, electrical system and dirt removal every 6 months. Albers would like the council to consider changing the existing ordinance as they address the other areas of Title 3 Animals.

Old Business:

- Dollar General Discussion: Several community members voiced concerns as well as support for the possibility of Dollar General building in our community. Among those that spoke include: S. Nelson, T. Nelson, A. Nelson, M. Nelson, J. Larson, K. Winter, B. Frerk, S. Frerk, J. Liester, R. Luke, B. Tyrrell, O. Weise, D. Jacobsen, and G. Moritz..

New Business:

- 108 Railroad – Nohava presented information concerning the layout of the property. 108 Railroad did have a trailer home on it prior to the wind storm in 2015. The property is currently zoned residential, but is unusable for a single family dwelling due to its small size. The property is a residential property sandwiched between two commercial properties. Nohava is interested in purchasing the property to place a storage garage on it. He is currently mowing and maintain the lot. All council members agreed that the storage garage on this lot would be a good use of the property
- Park Board – Hofer and Hoskins discussed the formation process of the park board. Hofer is requesting recommendations to develop an advisory park board to help plan for future improvements, budget, and other aspects of the parks.
- Concrete Bids – Uhl has received one bid for 4 concrete projects within the city. The projects are for the entrance of Split Rock Park, the second Welcome Rock on Dows & Oak, a wall/curb type structure to retain the rocks at the JC playground and shelter, and the area currently marked at the JC Complex along the new driveway. Hoskins made a motion to table until next month, Hofer 2nd, 5 Ayes, 1 Nay. Motion passed. Beaner made a motion to remove the Welcome Rock concrete from the tabled items and to move forward on the concrete, Bonte 2nd, 6 Ayes, 0 Nays. Motion passed.
- Nuisance – Uhl has sent several nuisance letters for various ordinance violations.
- Next Council Meeting – Next meeting is currently scheduled for July 4th. The council will have the next meeting on July 5th at 6:30pm so that July 4th be recognized as a holiday.
- Commercial Club Jesse James Days Malt Beverage License/Social on Main—Brinkman presented information concerning the schedule of events during Jesse James Days June 17th & 18th. Currently the Commercial Club would like to block off a portion of Main Avenue and 3rd Street to have a Social on Main similar to the one held during the 125th celebration. They are planning on serving beer and food on Main. There will be people carding and putting on wristbands. The Commercial Club is requesting the permit for 2 nights from 5:30pm-midnight. Hoskins made a motion to approve the 2-

day malt beverage license and the use of the city streets as designated on map on June 17th & 18th, Bonte 2nd, 6 Ayes, 0 Nays. Motion passed.

- Jesse James Players – Gnadt requested to continue the street closure for their performances on June 17th & 18th. Council determined that the closure was included and approved in previous motion and request by the Garretson Commercial Club.
- Malt Beverage License Renewals – Hoskins made a motion to approval the annual malt beverage license renewals for Annie’s Coffeehouse, Garretson Food Center, American Legion, Jesse James Country Store, and Big Ern’s Sports Cabin, Beaner 2nd, 6 Ayes, 0 Nays. Motion passed.

Committee Reports:

Minnehaha County Sheriff – No representative present.

Garretson Fire Department – Rozeboom presented. In March, GFD had 15 calls and 248 hours of training, meetings, and work detail. In April, GFD had 13 calls and 176 hours of training, meetings, and work detail. Sanders has contacted Zion Lutheran Church to request usage of the basement as a storm shelter during incremental weather. Rozeboom will discuss at next GFD meeting to unlock church at appropriate times.

Garretson Ambulance – Nohava discussed the questionnaire sent out by county commissioners prior to budget hearings asking how the Garretson Ambulance would operate with reduced or no funding from the county. Council recommended contacting the county commissioners and voice the support needed as well as the necessity for the Garretson Ambulance to continue operating as they are.

Natural Gas

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

Water, Sewer and Streets – Nussbaum presented. Pothole repairs will begin on Tuesday. Bridge grants are being considered for re-decking. However the 3rd street water, sewer, and street project will be next spring.

Parks & Cultural Recreation

- Splitrock Park – CHS will be doing some spraying at SPR. Hofer suggested better signage for when the visitor centers are open. Council discussed the large concrete block and the "STAY OFF THE DAM" sign.
- Devil’s Gulch - Visitor numbers have been good.
- JC Complex – Concession stand repairs are complete. We are still waiting for the new bleachers to arrive.
- Pool -- Pool needs to painted before next year. Council members discussed the need for different playground equipment since the property is insured by the city and the age and deterioration of the current equipment may be a liability. Council will discuss further with the pool board.

Garretson Industrial Development –Bonte presented. There have been multiple "hits" on the online real estate sale site. Hofer has met with Nick Fosheim with MCEDA/LCEDA to discuss a plan to attract more new business to Garretson.

Finance –Uhl presented. We have our 2 year audit scheduled for July 5th. Uhl will be out of the office the rest of the week for finance officer school in Spearfish and the office will have limited hours.

Other Business Brought Before the Council:

- Gloe would like the city to check into lighted stop sign at the corner of Dows and Main as more and more drivers do not stop at the intersection. Gloe and others have witnessed several near miss accidents. Jacobsen has also seen several drivers neglect to stop on the truck stop intersection of Railroad and Essex.

Executive Session:

8:46 pm Hofer motioned to enter into Executive Session to discuss contracts, Sanders 2nd, 6Ayes, 0 Nays.

9:14pm Regular Session Resumed.

Action Following Executive Session:

- Hofer made a motion to reject the current contract with the reality company Colby 2016, LLC, Hoskins 2nd. Roll Call Vote: Sanders - no, Beaner - no, Lines - yes, Hoskins - yes, Bonte - no, Hofer - yes. 3 Ayes, 3 Nays. Mullin voted no. Motion failed.
- Beaner made a motion to accept contract with Colby, 2016 LLC, with the changes to include that the City of Garretson will not pay any closing costs and the City of Garretson will not be responsible for any costs involved with getting any infrastructure over to the location including water, sewer, natural gas, and streets, Bonte 2nd, Roll Call Vote: Hofer - no, Bonte - yes, Beaner - yes, Lines - yes, Hoskins - no, Sanders - yes. 4 Ayes, 2 Nays. Motion passed.

9:32pm Hofer made a motion to adjourn, Hoskins 2nd, 6 Ayes, 0 Nays. Meeting Adjourned.

Tim Mullin, Mayor

ATTEST

Anna N. Uhl
Finance Officer

(Unapproved)

Published once at the approximate cost of _____.