

**City of Garretson
Dec 4, 2017**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday, Dec 4, 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
Richelle Hofer -- Ward III

OTHERS IN ATTENDANCE: Anna Uhl, Carrie Morritz, Mark Rozeboom - GFD (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:

- A: Agenda – 11-6-2017 Regular Meeting
- B: Claims Approved Dated 11-6-2017
- C: Minutes 11-6-2017 Regular Meeting Council, 11-20-2017 Special Meeting

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

**MONTHLY REPORT OF VOUCHERS PROCESSED
FOR THE DECEMBER 4, 2017 REGULAR MEETING**

Payroll-Mayor & Council	Gross Amount	6192.5
Payroll-Finance Office	Gross Amount	3594.54
Payroll-Water	Gross Amount	1792.44
Payroll-Sewer	Gross Amount	1792.44
Payroll-Natural Gas	Gross Amount	2085.85
Payroll-Streets	Gross Amount	1205.57
Payroll-Branch Pile	Gross Amount	0
Payroll-Pool	Gross Amount	0
Payroll-Parks	Gross Amount	293.43
Payroll-SRP Info Ctr	Gross Amount	0
Payroll-SRP Camping	Gross Amount	0
Payroll-DG Info Ctr	Gross Amount	0
Payroll-Gvmnt. Buildings	Gross Amount	1159.36
Payroll-Snow Removal	Gross Amount	0
TOTAL	Gross Amount	\$18,116.13

AAA Construction	winterize pool	848
Alliance Communications - Garretson	Phone	392.00
A-OX	rent	18.66
Aramark	Rug Service	283.48
Avesis	insurance	18.30
Bryan Rock Products	agrilime	3,529.49
Crete Pro's	valley gutter	4,600.00
DSG	NG Parts	67.60
Danielson, Linda	cleaning	120.00
Delta Dental	insurance	588.00
Ditch Witch	parts	1,745.71
First Bank & Trust	Collections	100.00
First Bank & Trust	travel, fuel, safety training, repairs	1,297.08
Garbage N More	services	340.00
Gas Training Specialties	NG Survey	1,892.25
Groebner	meter sets	2,661.33
Helpline	services	103.68

Hersom, Julie	electricity for gateway	180.00
Johnson, Tait	mowing	150.00
KorManagement	drug testing	299.60
Lacey's Restrooms	restrooms	324.00
Lyle Signs	freight	14.81
MC&R	parts	58.95
MCWC	Rural Water Purchased	9.25
Menards - east	shop supplies	29.64
Palisades	fuel	248.52
Pitney Bowes	meter	143.91
Principal Financial	insurance	335.66
Quill	paper, ink, calendar	72.76
Sanders Printing	folding	521.25
SD DOT	TAP project	142.36
SD Retirement	retirement	1,360.08
Sioux Falls Humane Society	services	227.66
Wellmark	insurance	2,791.84
XCEL Energy	Street Lighting	835.06
TOTALVOUCHERS		25,502.93

TOTAL VOUCHERS & PAYROLL **43,619.06**

Committee Reports:

Minnehaha County Sheriff – No representative present. .

Garretson Fire Department – Rozeboom reported 133 work hours in October which brings this year's total up to 1368 work hours. Rozeboom stated that GFD is checking into purchasing their own workman's comp insurance. Hofer made a motion to issue a refund to GFD once the insurance is switched from the city to GFD policy, Bonte 2nd, 6 Ayes, 0 Nays. Motion passed.

Garretson Ambulance – No representative present.

Natural Gas

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

Water, Sewer and Streets – Nussbaum presented information.

Sanders made a motion to table the remaining committee reports due to weather conditions, Hoskins 2nd, 6 Ayes, 0 Nays. Motion passed.

Parks & Cultural Recreation

- Split rock Park
- Devil's Gulch.
- JC Complex
- Pool
- Park Board

Garretson Industrial Development

Finance – Uhl presented information.

Grow Garretson

MCEDA

Old Business:

- MCWC - Bonte contacted Scott and Ryan with MCWC to discuss water concerns. MCWC provided a solution that the new business could install 3- 10,000 gallons water storage tanks once the business was able to get the water onsite. Other businesses have done this within the county, and it has worked well. Discussion included future growth of the city and the need for a 2nd water tower eventually which usually involves a cost share arrangement.

New Business:

- 2018 Helpline Contract - Beaner made a motion to approve the 2018 Helpline Contract for the NG system, Sanders 2nd, 6 Ayes, 0 Nays. Motion passed.
- 2018 Humane Society Contract - Hofer made a motion to approve the 2018 Humane Society Contract for animal control services, Hoskins 2nd, 6 Ayes, 0 Nays. Motion passed.
- 2018 Sheriff Contract - Hoskins approved the 2018 Sheriff Contract as budgeted, Beaner 2nd, 6 Ayes, 0 Nays., Motion passed.
- 2018 Liquor License Renewals - Jacobson approved the 2018 Liquor License Applications as presented and in hand for the Sports Cabin, Dollar General, Palisades Oil, The Gulch and O So Good, Beaner 2nd. 6 Ayes, 0 Nays. Motion passed.

Other Business Brought Before the Council: None

Ordinances & Resolutions:

- Ord. 634 - 2017 Supplemental Appropriations. Hoskins made a motion to approve ordinance 634, Bonte 2nd, 6Ayes, 0 Nay. Motion passed.

Executive Session: None

7:06 Hoskins made a motion to adjourn the meeting, Bonte 2nd, 6 Ayes, 0 Nays. Meeting adjourned.

Tim Mullin, Mayor

ATTEST

Anna N. Uhl
Finance Officer

(Unapproved)

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