

**City of Garretson  
April 2, 2018**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday, April 2, 2018, at 6:30 p.m. at City Hall, with Mayor Tim Mullin presiding.

6:30 P.M. 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, Chad Hanisch, Bruce Brown, Tom Godbey, Colleen Collier, Steve Dick, Nathan Braun, and Carrie Morritz. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

**CONSENT AGENDA APPROVAL:**  
A: Agenda – 04-02-2018 Regular Meeting  
B: Claims Approved Dated 04-02-2018  
C: Minutes 03-19-2018, Equalization Minutes 03-19-2018

Council member Hoskins made a motion to approve the Consent Calendar Agenda, Hofer 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.

MONTHLY REPORT OF VOUCHERS PROCESSED FOR THE APRIL 2, 2018 REGULAR MEETING		
Payroll-Mayor & Council	Gross Amount	-
Payroll-Finance Office	Gross Amount	5,803.16
Payroll-Water	Gross Amount	2,886.24
Payroll-Sewer	Gross Amount	3,186.23
Payroll-Natural Gas	Gross Amount	3,347.95
Payroll-Streets	Gross Amount	1,962.69
Payroll-Parks	Gross Amount	461.77
Payroll-Gvmnt. Buildings	Gross Amount	2,223.35
Payroll-Snow Removal	Gross Amount	-
Payroll-Branch Pile	Gross Amount	-
<b>TOTAL</b>	<b>Gross Amount</b>	<b>19,871.39</b>
Alliance Communications - Garretson	Phone - April	403.00
Avesis	insurance	20.86
Centerpoint energy	NG	64,466.70
Colonial Research	wipes	109.79
Danielson, Linda	cleaning	120.00
Depart. Of Rev	lab services	30.00
First Bank & Trust	March - Monthly Collections	100.00
First Bank & Trust	misc supplies	149.40
Garretson Ambulance	capital outlay pymt	3,128.27
Grant & Williams	annual report	13,190.00
Groebner	ng meter	614.96
Kibble	parts	111.40
Lacey's Rentals	restroom	243.00
MAS MEDIA	website	41.25
McLeod's	election supplies	96.86
MCEDA	2018 Dues	3,500.00
Menards East	NG paint	29.64
Metering and Technology	ng meters	2,296.57
Principal Financial Group	insurance	335.66
SDML-WC	audit WC Fund	492.00
Uhl, Anna	Mileage ,cell	80.52
Verizon Wireless	Water, Sewer, Natural Gas,	166.36
Wellmark	insurance	176.65
XCEL Energy	Street Lighting	434.06
<b>TOTALVOUCHERS</b>		<b>90,336.95</b>
<b>TOTAL VOUCHERS &amp; PAYROLL</b>		<b>110,208.34</b>

**Ordinances & Resolutions:**

- Ordinance 637 - Dynamic Braking Ordinance - Hoskins read. Changes were suggested. 1st reading, no action taken.

**Old Business:**

- Future Water Projects/Funding: Bonte presented information on LIIP Grants and estimates on getting water lines under the highway 11 bridge. The grant application is due April 30th.
- Confinements: Braun and Dick from United Ag presented information. Beaner provided photographs of the drainage. Discussion ensued. The final decision on the operation is make 100% by the County Planning and Zoning.
- Street Project Update: First community question/answer open house went well. Some items that will need further discussion include how to get to residence, garbage hauling, and postal deliveries. Uhl and Nussbaum will discuss with Sayre, USPS, and garbage services to find a solution.

**New Business:**

- Mower -- Nussbaum stated the city is considering purchasing a new mower. However, they are considering options of only replacing the deck as well as finding a different means for cleaning Main Avenue sidewalks in the future.
- Annual Report -- Uhl presented as prepared by Grant and Williams. Jacobson made a motion to approve the annual report, Hoskins 2nd, 6 Ayes, 0 Nays. 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 Hofer made a motion to accept natural gas prices as recommended, Beaner 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.

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

**Parks & Cultural Recreation**

- Split rock Park – Moritz presented. Godbey questioned the hiring of a park supervisor as advertised in the newspaper and stated that he was concerned about the cost. Moritz explained the requirements of the position, the quality of work expected, as well as the level of responsibility that goes with the position.
- Devil’s Gulch - Moritz presented. Discussion of a new trail map at the entrance of the hiking trails and more organized history on Jesse James to be displayed.
- JC Complex – no report.
- Pool -- no report.
- Park Board - Morritz discussed addition signage may be needed and they are still pursuing fire pits.

**Garretson Industrial Development** –Bonte presented.

**Finance** – Uhl presented.

**Grow Garretson** - Hofer presented.

**MCEDA** - Hoskins will be the temporary representative of the city at the MCEDA meetings.

**Other Business Brought Before the Council:** None

**Executive Session:** Hofer made a motion to enter into executive session at 7:38pm , Bonte 2nd, 6 Ayes, 0 Nays. Motion passed.

7:56 pm Hoskins made a motion to resumed regular meeting session, Jacobson 2nd, 6 Ayes, 0 Nays. Motion passed.

**Any Action Resulting from Executive Session:** None

7:57 pm Hoskins made a motion to adjourn, Bonte 2nd, 6 Ayes, 0 Nays. Meeting Adjourned.

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

ATTEST

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

(Unapproved)

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