

**City of Garretson
May 7, 2018**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday May 7, 2018, at 6:45 p.m. at City Hall, with Mayor Beaner presiding.

Mayor Beaner was sworn in and took his Oath of Office for the term beginning May 7, 2018.

6:45 P.M. Mayor Beaner called the regular meeting to order with the Pledge of Allegiance.

ROLL CALL: Greg Beaner – Mayor
Greg Franka – Ward I
William Hoskins – Ward I
Dave Bonte – Ward II
Dwayne Jacobson – Ward II
Jodi Gloe – Ward III
Richelle Hofer -- Ward III -Absent

OTHERS IN ATTENDANCE: Craig Nussbaum, Anna Uhl, Carrie Morritz, Kelli Schleuter, Colleen Collier, Jeff Frerk, Chad Hanisch, Denise Schmidt, Bruce Brown, Bruce Rekestad, Tamera Enalls - Candidate for Dist 25 House of State Rep., Jodi Gloe, Greg Franka. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:

A: Agenda – 05-07-2018 Regular Meeting

Council member Hoskins made a motion to approve the Consent Calendar Agenda, Bonte 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.

OATH OF OFFICE:

Beaner appointed Greg Franka to Ward I. Bonte made a motion to approve the appointment, Jacobson 2nd, 4 Ayes, 0 Nays, 1 Absent, 1 Open Seat. Motion approved.

The following Council Members were sworn in and took their Oath of Officer for their terms beginning May 7, 2018

Greg Franka - Ward I
Dave Bonte - Ward II
Jodi Gloe - Ward III

Appointments:

Council Officers & Appointments: The following appointments were made by Beaner.

Dave Bonte – Real Property & Zoning, Buildings
Dwayne Jacobson – Natural Gas
Bill Hoskins – Water, Sewer, Streets
Richelle Hofer – Health & Safety
Jodi Gloe – Parks
Greg Franka - Personal

Appointments:

| | |
|-----------------------------|-----------------------------|
| Attorney | Meredith Moore, Cutler, LLP |
| Official Depository | First Bank & Trust |
| Official Newspaper | Garretson Gazette |
| MCEDA Rep. | Bill Hoskins |
| Pool Board Rep. | Greg Beaner |
| Garretson Development Corp. | Dave Bonte |
| Building Inspector & ADA | Dave Swier |

Hoskins made a motion to approve the appointments, Bonte 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.

Bonte nominated Hoskins as Council President, Franka 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.

Hoskins nominated Bonte as Council Vice President, Gloe 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.

Ordinances & Resolutions:

- Ord. 637 - Excess Noise Jake Brakes - Discussion ensued. Read by Beaner. Bonte made a motion to approve Ordinance 637, Jacobson 2nd, Roll Call Vote: Hoskins - yes, Gloe - yes, Franka - yes, Jacobson - yes, Bonte - yes, Hofer - absent. 5 Ayes, 0 Nay, 1 Absent. Motion passed.
- Res. 2018-03 - Read by Hoskins. Hoskins made a motion to approve, Bonte 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.

RESOLUTION #2018-03

A RESOLUTION AUTHORIZING FIRST BANK & TRUST OF GARRETSON REPRESENTATIVES

WHEREAS, The First Bank & Trust of Garretson (herein referred to as Financial Institution) is designated as a depository for the funds of the City of Garretson (herein referred to as the Corporation) and to provide other financial accommodations as indicated on the attached resolution of formatted banking powers, requirements and certifications.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARRETSON, SOUTH DAKOTA, does grant the following to be agents for the corporation as spelled out on the attached bank form:

Anna Uhl, City Finance Officer

Greg Beaner, Mayor
Dwayne Jacobson, Council Member

Adopted this 7th day of May, 2018.

Greg Beaner
Mayor of the City of Garretson

(SEAL)
ATTEST:

Anna N. Uhl
City Finance Officer

New Business:

- Nuisances -- Uhl provided information concerning reoccurring and new nuisance properties.
- Malt Beverage License Renewal - Renewals for Malt Beverage Licenses include American Legion, Garretson Food Center, Jesse James Country Store, and Smith Restaurants dba Big Ern's Sports Cabin. Jacobson made a motion to approve the listed Malt Beverage Licenses, Franka 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.
- Jesse James Days - Garretson Commercial Club requested permission to allow open container on Main Ave during Jesse James Days evening events and Social on Main. Uhl has contacted insurance but has not heard an official "ok." Bonte made a motion to approve pending insurance approval, Franka 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.
- LIIP Grant - moved to executive session
- Building Bids - City hall has only received one bid for a new building to replace the old building on Essex & Railroad that blew over in the storm. The bid was from Schleuter Construction in the amount of \$69,612.95. Currently we have \$40,000 still available in insurance money. Nussbaum requested that the remaining amount to be paid from Capital Outlay truck fund since he is not in need of a new truck. Bonte made a motion to accept the bid for the new building and to allow for funding to come from the truck fund in Capital Outlay, Hoskins 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.

Committee Reports: Beaner requested that the committee reports to be given once a quarter. Council agreed. Any committee may still come to report to council more frequently if needed.

Minnehaha County Sheriff – No report

Garretson Fire Department – Frerk reported. March had 13 calls, and 176 training hours. YTD - GFD has had 30 calls, and 427 training/work detail hours.

Garretson Ambulance – No Report.

Natural Gas

- **Natural Gas Prices** - Uhl presented. Council member Jacobson made a motion to accept natural gas prices as recommended, Franka 2nd, 56 Ayes, 0 Nays, 1 Absent. Motion passed.

Water, Sewer and Streets – Nussbaum presented.

Parks & Cultural Recreation

- Split rock Park – Discussed the volunteer day which was very successful. Many community members, boy scout group, GFD, and others helped. Underbrush was cleared out on campsite #13 and near the bridge. 7 Dump truck loads were removed from the park.. Rekstad proposed purchasing 20 new fire pits at the cost of \$3900 which was the lowest bid found and follow federal park guidelines. Nussbaum suggested purchasing a smaller amount first to ensure satisfaction of the product. Council agreed. Bonte made a motion to approve 5 initial fire pits for the campground with the remaining 15 to be purchased if the fire pits meet the approval of the park board, Jacobson 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.
- Devil's Gulch - Employees have been hired. Inventory has been purchased.
- JC Complex – no report.
- Pool -- No report.
- Park Board -- Mayor Beaner appointed Colleen Collier to the Park Board, and requested the renewal of Kelli Schleuter's term, Gloe made a motion to approve the recommendation, Hoskins 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed. The movie in the park is scheduled for this weekend weather pending. Thank you Kris Frerk for applying for a grant to assist with funding.

Garretson Industrial Development –Bonte presented.

Finance – Uhl presented.

Other Business Brought Before the Council: Tamera Enalls - Candidate for Dist 25 House of State Rep. spoke with the council providing her background information and information concerning the upcoming election. Enalls requested that anyone contact her with any concerns they may have.

Denise Schmidt discussed concerns with mail and garbage with the street project. Uhl will be in contact with the contractor. They will be setting up a group of mailboxes and have dumpster sites once it is closer to street closer.

Executive Session: 7:48 pm Hoskins made a motion to go into executive session, Bonte 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.

Any Action Resulting from Executive Session:

8:42 pm Council returned to regular session. Frank made a motion to approve the hiring of Randy Megard as Park Supervisor, Jacobson 2nd, 4 ayes, 0 Nays, 1 Absent, 1 Abstaining (Hoskins). Motion passed.

8:52 pm Hoskins made a motion to adjourn, Gloe 2nd, 5 Ayes, 0 Nays, 1 Absent. Meeting Adjourned.

Tim Mullin, Mayor

ATTEST

Anna N. Uhl
Finance Officer

(Unapproved)

Published once at the approximate cost of _____.