

**City of Garretson  
June 4, 2018**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday, June 4, 2018, at 6:30 p.m. at City Hall, with Mayor Beamer presiding.

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

**ROLL CALL:** Greg Beamer – 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 Moritz, Kelli Schleuter, Colleen Collier, Leah Konechne, Chad Hanisch, Bruce Brown, Nick Fosheim, John Brinkman, Kris Frerk, Will Paterson, Jeremy Roemen, and Rollie & Joyce Peschon. (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
- B. Claims Approved Dated 05-07-2018
- C. Minutes 05-7-2018 Regular Meeting Old Council, 05-07-2018 Regular Meeting New Council

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

**MONTHLY REPORT OF VOUCHERS PROCESSED  
FOR THE JUNE 4, 2018 REGULAR MEETING**

Payroll-Mayor & Council	Gross Amount	\$7,730.00
Payroll-Finance Office	Gross Amount	\$3,950.29
Payroll-Water	Gross Amount	\$1,965.14
Payroll-Sewer	Gross Amount	\$1,965.14
Payroll-Natural Gas	Gross Amount	\$2,431.37
Payroll-Streets	Gross Amount	\$1,032.62
Payroll-Branch Pile	Gross Amount	\$0.00
Payroll-Pool	Gross Amount	\$0.00
Payroll-Parks	Gross Amount	\$3,785.88
Payroll-SRP Info Ctr	Gross Amount	\$0.00
Payroll-SRP Camping	Gross Amount	\$0.00
Payroll-DG Info Ctr	Gross Amount	\$245.03
Payroll-Gvmnt. Buildings	Gross Amount	1395.01
Payroll-Snow Removal	Gross Amount	0
<b>TOTAL</b>	<b>Gross Amount</b>	<b>24,500.48</b>

All American Christmas	Christmas Lights	803.00
All Around Welding	grill and fire pit	243.80
American Engineering Testing	Lab services	106.50
Avesis	insurance	41.72
Cutler Law Firm	legal services	3,725.00
Danielson, Linda	cleaning	270.00
Dept of Revenue	Lab services	630.00
First Bank & Trust - Petty cash	DG cash	100.00
Garbage N More	May Service	170.00
Garretson Food Center	Misc supplies, DG supplies	446.75
Helpline	NG phone fees	108.00
Hydro Tech Services	Lagoon lift repairs	4,276.70
Infrastructure	CIP Engineering	2,917.90
Justice Fire	training, inspections	213.00
Kibble	repairs	802.94
KorManagement Solutions	drug testing	233.94
Lacey's Restrooms	portable restrooms	690.00
Mac's Hardware	parts	120.76
Meierhenry Sargent	Clean Water SRF Bond prep	11,600.00
Monarch Sales	novelties, greeter bag insert	1,654.38
Pitney Bowes	Postage meter	143.91
Principal Financial	insurance	671.32
Q3 Contracting	NG Retainer	4,000.00
Qwill	office supplies	259.26
Riteway Forms	checks	128.14

Rock Co. Vet	Shots	69.00
Sander's Printing	fold stmts	50.00
Sanitation Products	spring pin	3.40
Sayre	engineering	12,201.49
SD FO	FO Conf.	100.00
SDRS	retirement	2,239.10
Sioux Falls Humane Society	April chg	113.67
SD PUC	safety assessment	304.37
Titan	fire rings/grill	827.00
Treasure Chest	sales	7.83
Uhl, Anna	mileage, cell	172.90
Vandersnick Excavating	tree removal/campsite leveling	484.89
Verizon Wireless	Cell phones	166.18
Wellmark	insurance	2,712.61
XCEL Energy	Street Lighting	2,356.20
<b>TOTALVOUCHERS</b>		<b>56,165.66</b>
<b>TOTAL VOUCHERS &amp; PAYROLL</b>		<b>80,666.14</b>

### **Resolutions & Ordinances**

- Res. 2018-04 FEMA Pre-Disaster Mitigation Plan Adoption – Read by Uhl. Discussion ensued. Hoskins made a motion to approve the adoption of Resolution 2018-04, Jacobson 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.

City of Garretson, South Dakota  
Resolution # 2018-04

A resolution of the Garretson City Council Declaring Support for the Adoption of the Lincoln County – Minnehaha County Pre-Disaster Hazard Mitigation Plan 2017 Update.

WHEREAS, the Garretson City Council supports the contents of the Lincoln County – Minnehaha County Pre-Disaster Hazard Mitigation Plan 2017 Update; and

WHEREAS, the Lincoln County – Minnehaha County Pre-Disaster Hazard Mitigation Plan 2017 Update will be utilized as a guide for planning related to FEMA Hazard Mitigation and other purposes as deemed appropriate by the Garretson City Council.

NOW THEREFORE BE IT RESOLVED, that the City Council of Garretson hereby adopts, supports and will facilitate the Lincoln County – Minnehaha County Pre-Disaster Hazard Mitigation Plan 2017 Update implementation.

Adopted this 4th day of June, 2018

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Mayor, Greg Beaner

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ATTEST: Anna N. Uhl

- Res. 2018-05 Daycare Fence – Read by Beaner. Discussion ensued. Bonte made a motion to approve Resolution 2018-05, Gloe 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.

**RESOLUTION #2018-05**

A RESOLUTION AUTHORIZING A VARIANCE

WHEREAS, Chapter 4.04.03 of the Municipal Zoning Regulations of the City of Garretson authorizes a variance for property in the residential district; and

WHEREAS, The Garretson School District owns the property described Garretson School Tract 1, City of Garretson, Minnehaha County, South Dakota -- 328 Center Ave., and has applied for a has applied for a fence variance on said property. The variance will allow for the placement of a fence on the North, West, and South sides of the new proposed daycare building to be built on the property.

NOW THEREFORE, be it resolved by the City Council of the City of Garretson, that a conditional use permit is hereby granted for the above described property under the following conditions:

1. The property described as Garretson School Tract 1, City of Garretson, Minnehaha County, South Dakota -- 328 Center Ave., and has applied for a has applied for a fence variance on said property. The variance will allow for the placement of a fence on the North, West, and South sides of the new proposed daycare building to be built on the said property as set forth in the zoning regulations 3.03.05
2. Any other ordinances or sections of the Municipal Code of the City of Garretson that may apply, will be complied with
3. This variance will apply to any subsequent owner as it relates to said construction permitted by this resolution

Adopted this 4<sup>th</sup> day of June, 2018.

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Greg Beaner  
Mayor, City of Garretson

(SEAL)

ATTEST:

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Anna N. Uhl  
Municipal Finance Officer

Publication:  
Effective Date:

Published once at the approximate cost of \_\_\_\_\_.

- Res. 2018-06 Uhlich Fence – Hoskins made a motion to table Resolution 2018-06, Bonte 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.
- Res. 2018-07 Wildwood 4-Plex – Read by Hoskins. Discussion ensued. Hoskins made a motion to approve Resolution 2018-07, Franka 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.

### **RESOLUTION #2018-07**

#### **A RESOLUTION AUTHORIZING A CONDITIONAL USE PERMIT**

WHEREAS, Chapter 4.04.02 of the Municipal Zoning Regulations of the City of Garretson authorizes conditional use permits for property in the residential district; and

WHEREAS, Will Paterson owns the property described as Block 4, E1/2 Vac. Alley Lying adjacent & N1/2 Vac. Alley Lying Adjacent to Lots 7,8,19,20 Royce's 3rd Addition City of Garretson, Minnehaha County, South Dakota -- 309 Granite Ave., and has applied for a conditional use permit for the property, and

NOW THEREFORE, be it resolved by the City Council of the City of Garretson, that a conditional use permit is hereby granted for the above described property under the following conditions:

1. The property described as the property described as Block 4, E1/2 Vac. Alley Lying adjacent & N1/2 Vac. Alley Lying Adjacent to Lots 7,8,19,20 Royce's 3rd Addition to the City of

Garretson, Minnehaha County, South Dakota while owned by Will Paterson can construct a multi-family dwelling on this location.

2. Any other ordinances or sections of the Municipal Code of the City of Garretson that may apply, will be complied with.
3. This conditional use will apply to any subsequent owner as it relates to said construction permitted by this resolution.

Adopted the 4<sup>th</sup> day of June, 2018

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Greg Beaner  
Mayor of the City of Garretson

(SEAL)  
ATTEST:

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Anna N. Uhl  
City Finance Officer

- Res. 2018-08 Peschon Building Classification – Read by Beaner. Discussion ensued. Hofer moved to adopt as amended to remove section 3 as this resolution will only apply to the current owner, Bonte 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.

### **RESOLUTION #2018-08**

#### **A RESOLUTION AUTHORIZING A CONDITIONAL USE PERMIT**

WHEREAS, Chapter 4.04.02 of the Municipal Zoning Regulations of the City of Garretson authorizes conditional use permits for property in the residential district; and

WHEREAS, Rollie Peschon owns the property described as Block 4, N 1/2 Lot Valley Lying Adj and Lots 19 thru 22 of Royce's 1st Addition City of Garretson, Minnehaha County, South Dakota (parcel #23159) 108 Railroad Avenue, and has applied for a conditional use permit for the property, and

NOW THEREFORE, be it resolved by the City Council of the City of Garretson, that a conditional use permit is hereby granted for the above described property under the following conditions:

1. The property described Block 4, N 1/2 Lot Valley Lying Adj and Lots 19 thru 22 of Royce's 1st Addition City of Garretson, Minnehaha County, South Dakota (parcel

#23159) 108 Railroad Avenue while owned by Rollie Peschon to designate the building structure as a residential, private use structure on the residential lot and to allow for living quarters inside of the said building on said property.

2. Any other ordinances or sections of the Municipal Code of the City of Garretson that may apply, will be complied with.

Adopted the 4<sup>th</sup> day of June, 2018

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Greg Beaner  
Mayor of the City of Garretson

(SEAL)  
ATTEST:

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Anna N. Uhl  
City Finance Officer

- Ord. 638 – Golf Carts – Read by Franka. Discussion ensued. No action taken at this time.

**Old Business:**

- LIIP Grant - moved to executive session
- FEMA Update –Uhl provided.
- Street Project Update – Nussbaum provided.

**New Business:**

- UTV- Uhl provided information concerning cost of a UTV for use to clear Main Avenue sidewalks of snow as well as use in the park for maintenance. Council reviewed purchase order. Discussion ensued. Bonte made a motion to purchase a used UTV per specs to include cab, heat, and a blade with a spending cap of \$15,000, Jacobson 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.
- Malt Beverage License Renewal - Renewal for Malt Beverage License for Dollar General. Franka made a motion to approve the Malt Beverage License Renewal for Dollar General, Bonte 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.
- TIF's – Fosheim presented information on TIF's and how they could assist with growth - commercial and residential – for the city. Uhl will work with Fosheim and Dougherty & Co., to find the best option for the city at this time.
- Audit – Schoenfish & Co. are currently scheduled to complete our 2-year audit. Hofer made a motion to approve Schoenfish & Co. to complete the city's audit, Gloe 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.
- Firework Permit – Bev Howe applied for a permit to sell fireworks. Bonte made a motion to approve firework permit, Hofer 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed.

- Boulevard Trees – Uhl presented information on restricting the type of trees or any trees to be planted in the boulevard. Many cities are considering this with their new street projects, neglect in tree trimming, as well as the Green Ash Boer. Uhl is requesting input from the council concerning this possibility.

**Committee Reports:**

**Minnehaha County Sheriff** – Deputy arrived to discuss the implementation of the Golf Cart Ordinance.

**Natural Gas**

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

**Parks & Cultural Recreation**

- Pool -- Konechne reported. New fence is up. The new liner in the baby pool is very slippery. Tad Heitkamp is contacting company to see how to correct. 9 lifeguards have been hired and 4 are WSI certified for lessons. The security cameras are working and new locks have been installed.
- Park Board – Schleuter reported approximately 58 people came to watch the first movie in the park. More lighting in the parking area is needed at Split Rock Park. Cornerstone Financial donated a new vinyl poster to be placed in the informational kiosk at Devils Gulch. Hoskins made motion to write a thank you to Cornerstone Financial, Bonte 2<sup>nd</sup>, 5 Ayes, 0 Nays, 1 Abstained (Hofer). Motion passed. Fire pits are to arrive on Tuesday. Council discussed the placement of a sign near the crappy bridge stating “swim at your own risk.” Tree Trimming in the parks continues. Champion Tree Service did an excellent job of clearing trees growing on the sides of the cliffs at Devils Gulch to open up the view.

**Other Business Brought Before the Council:** none.

**Executive Session:** 8:03 pm Jacobson made a motion to go into executive session, Gloe 2nd, 6 Ayes, 0 Nays. Motion passed.

**Any Action Resulting from Executive Session:**

8:39 pm Hoskins made a motion to return to regular session, Bonte 2<sup>nd</sup>, 6 Ayes, 0 Nays. Motion passed. Council will be having a special meeting on Monday, June 18<sup>th</sup> at 6:30pm.

8:46 pm Hoskins made a motion to adjourn, Hofer 2nd, 6 Ayes, 0 Nays. Meeting Adjourned.

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Greg Beaner, Mayor

ATTEST

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Anna N. Uhl  
Finance Officer



(Unapproved)