

**City of Garretson
July 2, 2018**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday, July 2, 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

OTHERS IN ATTENDANCE: Craig Nussbaum, Anna Uhl, Carrie Moritz, Kelli Schleuter, Colleen Collier, John Brinkman, Chad Hanisch, Bruce Brown, Carol Swenson, , Richard Johnson, Jeff Frerk-GFD, Kurtis Nelson-GCA, Neal Albers, and Deputy Anenson. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:

- A. Agenda – 07-02-2018 Regular Meeting
- B. Claims Approved Dated 07-02-2018
- C. Minutes 06-04-2018 Regular Meeting 06-18-2018 Special Meeting

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

**MONTHLY REPORT OF VOUCHERS PROCESSED
FOR THE JULY 2, 2018 REGULAR MEETING**

| | | |
|-------------------------|--------------|-----------|
| Payroll-Mayor & Council | Gross Amount | - |
| Payroll-Finance Office | Gross Amount | 3,725.86 |
| Payroll-Water | Gross Amount | 1,882.78 |
| Payroll-Sewer | Gross Amount | 1,530.06 |
| Payroll-Natural Gas | Gross Amount | 2,094.90 |
| Payroll-Streets | Gross Amount | 1,530.95 |
| Payroll-Branch Pile | Gross Amount | - |
| Payroll-Pool | Gross Amount | 47,164.40 |
| Payroll-Parks | Gross Amount | 6,600.27 |

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| Payroll-Gvmnt. Buildings | Gross Amount | 859.54 |
| Payroll-Snow Removal | Gross Amount | - |
| Payroll-SRP Info Ctr | Gross Amount | - |
| Payroll-SRP Camping | Gross Amount | - |
| Payroll-DG Info Ctr | Gross Amount | 2,448.28 |
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| TOTAL | Gross Amount | 67,837.04 |
| A&B Business | maintnenace | 733.15 |
| All Around Welding | fire pits, box | 2,015.75 |
| Alliance Communications | service | 439.65 |
| American Legion | subsidy | 900.00 |
| A-Ox Welding | rent | 18.35 |
| Bolte's Sunrise Service | clean up | 3,221.68 |
| Border States | water parts | 67.99 |
| Brandon Ace | shop supplies | 167.89 |
| Centerpoint | NG | 2,695.20 |
| CHS Eastern Farmers | herbicide | 180.32 |
| Dakota Data Shred | clean up | 368.00 |
| Dakota Supply Group | water parts | 598.24 |
| Danielson, Linda | May, June | 240.00 |
| DENR | drinking water fee | 380.00 |
| Dept of Revenue | lab testing | 30.00 |
| Flagshooter | locate flags | 161.00 |
| First Bank & Trust | collections | 100.00 |
| First Bank & Trust - Credit Card | DG, misc supplies, | 664.58 |
| First Bank & Trust - Money | Gator | |

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| Order | | 13,804.00 |
| Garbage n more | service | 170.00 |
| Garretson Commerical Club | purchsed leftover water | 18.59 |
| Garretson Food Center | supplies | 51.77 |
| Garretson Gazette | publications | 240.31 |
| Geotek Engineering | earthwork tests | 1,146.00 |
| Gersting, Breanna | deposit refund | 5.00 |
| Hawkins Water Treatment Group | pool chems street project pymt 1 &2 | 617.93 |
| Haarsma | | 66,914.64 |
| Helpline | ng service fees | 216.00 |
| Jesse James Country Store | fuel | 738.60 |
| Johnson, Tait | mowing | 100.00 |
| Kibble Equipment | parts, mower deck | 5,410.04 |
| Kormanagement Services | drug testing | 233.94 |
| Lacey's | port RR | 690.00 |
| Mac's | supplies | 62.31 |
| MC&R pools | repairs | 460.70 |
| Menards -esst | concrete | 62.20 |
| Minnehaha Com. Water | water | 6,080.95 |
| Minnehaha County Treasure | license trailer | 300.89 |
| Monarch Sales | DG supplies, tshirts | 2,786.25 |
| Myrl & Roys | material 97272, 97504 | 624.01 |
| Palisades | fuel | 119.49 |
| Pitney Bowes | supplies | 33.38 |
| Pitney Bowes Plunketts Pest Control | postage services | 1,168.83 |

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| | | 53.25 |
| Pomps Tire | tires, mount | 1,318.00 |
| Principal Group | insurance | 671.32 |
| Sam's Club | renewal | 47.92 |
| Sanders Printing | laminare, fold | 641.05 |
| Sayre Associates | engineering | 12,201.49 |
| Springdell 4-H | purchased leftover gatorade | 13.82 |
| Stevenson's Asphalt | street repair | 20,800.00 |
| Uhl, Anna | mileage, cell | 255.10 |
| Unemployment | 1st quarter | 232.33 |
| Vandersnick Excavating | camp site leveling | 244.89 |
| XCEL Energy | street lighting | 1,534.63 |
| TOTAL VOUCHERS | | 153,051.43 |
| TOTAL VOUCHERS & PAYROLL | | 220,888.47 |

Resolutions & Ordinances

- Res. 2018-09 - Swenson Daycare Conditional Use Permit. Read by Hofer. Hofer made a motion to approve Resolution 2018-09, Bonte 2nd, 6 Ayes, 0 Nays. Motion passed.

RESOLUTION #2018-09

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, Carol & Kyle Swenson own the property at 620 4th St. described as E52' S140' Lot 14, Block 5, Garretson City Original Subdivision to the City of Garretson, Minnehaha County, South Dakota, 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 E52' S140' Lot 14, Block 5, Garretson City Original Subdivision to the City of Garretson, Minnehaha County, South Dakota (620 4th St.) while owned by Carol & Kyle Swenson may use the facility at said location for a conditional use permit to allow a home occupation, and a childcare business on the described property.
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 not apply to any subsequent owner.

Adopted the 2nd day of July, 2018.

Greg Beaner, Mayor

(SEAL)
ATTEST:

Anna N. Uhl
Municipal Finance Officer

- Res. 2018-11 Plat - Discussion ensued and residential plat was reviewed. Jacobson made a motion to approve resolution 2018-11, Franka 2nd, 6 Ayes, 0 Nays. Motion passed.
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RESOLUTION #2018-11

RESOLUTION OF CITY COUNCIL

WHEREAS, it appears from examination of the plat known and described as Lots A of Flanagan's Tract 3 in the South Half of Section 20, Township 103 North, Range 47 West of the 5th P.M., Minnehaha County, South Dakota is in accordance with and not in conflict with the system of streets and alleys as set forth by the City Council of the City of Garretson, South Dakota, and that such plat has been prepared according to law, and that all municipal taxes and special assessments, if any, upon said property have been fully paid.

Therefore, be it resolved by the City Council of Garretson, South Dakota, that the said plat be, and is hereby approved, and the city auditor is hereby directed to endorse on said plat a copy of this resolution and certify the same thereon.

Adopted this 2nd day of July, 2018.

Greg Beaner
Mayor

(SEAL)

ATTEST:

Anna N. Uhl
City Finance Officer

Publication: 07-11-2018
Effective Date: 07-31-2018

Published once at the approximate cost of _____.

- Res. 2018-12 Permit Fee for Golf Carts. Read by Hofer. Motion made by Hofer to approve Resolution 2018-12 with an amended amount of \$20 annually, Glee 2nd, 4 Ayes, 2 Nays (Franka, Hoskins). Motion passed.

Resolution 2018-12

A RESOLUTION SETTING THE PERMIT FEE FOR THE CITY OF GARRETSON GOLF CART ORDINANCE 638.

BE IT HEREBY RESOLVED BY THE CITY COUNCIL, THE GOVERNING BODY OF THE CITY OF GARRETSON, A MUNICIPAL CORPORATION, STATE OF SOUTH DAKOTA, ALL AS FOLLOWS, TO-WIT:

That pursuant to the Ordinance 638 Amending Title 14, Traffic, with the addition of chapter 14-21 of the City of Garretson providing that the City Council shall establish the cost of the annual Golf Cart permit as required by the ordinance for the City of Garretson, said permits and payments are to be kept on file at the office of the City Finance Officer shall be as follows:

The Annual Golf Cart Permit for the Golf Cart to be used on City Streets as stated in Ordinance 638 has been set at \$20 to be renewed annually, January 1st.

Adopted this 2nd day of July, 2018

Greg Beaner
Mayor

(SEAL)

ATTEST:

Anna N. Uhl
Municipal Finance Officer

- Res. 2018-13 Violation of the Golf Cart Ordinance. Read b y Hoskins. Hoskins made a motion to approve Res. 2018-13, Jacobson 2nd, 5 Ayes, 1 Nays (Franka). Motion passed.

Resolution 2018-13

A RESOLUTION SETTING THE FINE FOR THE CITY OF GARRETSON IN VIOLATION OF ORDINANCE 638 GOLF CART ORDINANCE

BE IT HEREBY RESOLVED BY THE CITY COUNCIL, THE GOVERNING BODY OF THE CITY OF GARRETSON, A MUNICIPAL CORPORATION, STATE OF SOUTH DAKOTA, ALL AS FOLLOWS, TO-WIT:

That pursuant to the Ordinance 638 Amending Title 14, Traffic, with the addition of chapter 14-21 of the City of Garretson providing that the City Council shall establish the fine for the violation of the ordinance for the City of Garretson, said fines to be kept on file at the office of the City Finance Officer shall be as follows:

Fine for the Violation of Ordinance 638 is a misdemeanor, \$50.00, and possible revocation of permit

Adopted this 2nd day of July, 2018

Greg Beaner
Mayor

(SEAL)

ATTEST:

Anna N. Uhl
Municipal Finance Officer

- Ordinance 638-Golf Carts -- Council discussed. Albers would appreciate the council passing the ordinance as it would allow him to drive his electric golf cart (not able to license) without lights on city streets. Hofer made a motion to approve the Golf Cart Ordinance, Jacobson 2nd, Roll call vote: Jacobson - yes, Bonte - yes, Hoskins - yes, Gloe - yes, Franka - yes, Hofer - yes. 6 Ayes, 0 Nays. Motion passed.

Old Business:

- Street Project Update – Nussbaum provided. Approximately 2 weeks behind schedule due to the rainy weather conditions.

New Business:

- Richard Johnson - Addressed the straightening of the alley off of Canyon and 5th St. Johnson also asked the council if they would consider allowing a home built on the land next to his new shed even though there wasn't a street. Hoskins requested to see his plans. Johnson does not have plans yet. Council discussed the option of naming the alley in order to provide an address. Council decided to have Infrastructure Design Group review the area of land for allowable uses and to discuss the results at the next council meeting.
- Engineering Agreement -- Hanisch explained the proposed engineering agreement to get water and sewer to the Hwy 11 and 5th Street areas of Garretson. Hofer made a motion to authorize the Mayor to sign the engineering agreement as presented, Bonte 2nd, 5 Ayes, 0 Nays, 1 Abstain (Jacobson). Motion passed.

Committee Reports:

Minnehaha County Sheriff – Deputy Anenson discussed the Golf Cart Ordinance.

Fire Dept - Frerk presented. In April, GFD completed 80 work hours and responded to 12 calls. In May, GFD completed 109 work hours and responded to 9 calls. They will be attending a county wide active shooter training. The old air packs have been sold.

Ambulance - Nelson reported. They have had 80 calls YTD with half of them coming from Palisades Manor. Last year there was a yearend total of 164 calls. Currently the ambulance board is working on increasing community interest and may be hosting an EMT class. There are 17 members, of which 5 are paramedics and 12 are EMT's. However, many members are from outside the city limits. Funding was secured from BNSF and Prairie Rose this year in the about of \$10,500. The is requesting the matching \$10,000 in city subsidy. Uhl will issue the subsidy.

Water, Sewer, Streets -- Nussbaum presented. Hanisch was asked about the SDDOT Sidewalk Project on Dows. Hanisch said the bid had been accepted by SDDOT and is anticipated late summer/fall construction.

Natural Gas

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

Parks & Cultural Recreation

- Pool -- No Report.
- Park Board – Schleuter reported that fire pits have been cemented into the ground and stayed in place during the flooding. Because of the flooding, additional cleaning of campsites and debris will need to be done. Tuck pointing will be needed on the bathhouse and the wall below the bathhouse. The next Movies in the Park is July 14th. Barnyard will be the Movie shown with the FFA hosting a petting zoo and activities before the movie. Council would like to be proactive with the green ash boer and add different varieties of trees to the parks. Uhl will be checking with Sioux Falls as they have introduced a wasp that is supposed to kill the green ash boer.

Finance - Uhl presented. The 2-year audit is scheduled for July 18-20th.

Other Business Brought Before the Council: Hanisch discussed the CIP and requested public input. The council decided that the next meeting will be held at the American Legion if it is available to encourage public input with the Comprehensive Plan for the City as well as the Capital Improvement Plan.

Executive Session: None

8:06 pm Gloe made a motion to adjourn, Hoskins 2nd, 6 Ayes, 0 Nays. Meeting Adjourned.

Greg Beaner, Mayor

ATTEST

Anna N. Uhl
Finance Officer

(Unapproved)