

**City of Garretson
October 1, 2018**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday, October 1, 2018, at 6:30 p.m. at American Legion, with Mayor Beaner presiding.

6:30 P.M. Mayor Beamer 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

OTHERS IN ATTENDANCE: Anna Uhl, Craig Nussbaum, Carrie Moritz, Kelli Schleuter, Colleen Collier, Chad Hanisch, Gerod Olivier, Staci Peters, Tom Grimmond - Dougherty & Co., Susan Hoskins, Richard Johnson, and Jeff Schreurs - Garbage-N-More. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:
A. Agenda – 10-01-2018 Regular Meeting
B. Claims Approved Dated 10-01-2018
C. Minutes 09-10-2018 Regular Meeting

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

**MONTHLY REPORT OF VOUCHERS PROCESSED
FOR THE OCTOBER 1, 2018 REGULAR MEETING**

Payroll-Mayor & Council	Gross Amount	
Payroll-Finance Office	Gross Amount	\$1,988.92
Payroll-Water	Gross Amount	\$961.20
Payroll-Sewer	Gross Amount	\$961.20
Payroll-Natural Gas	Gross Amount	\$1,107.47
Payroll-Streets	Gross Amount	\$668.60
Payroll-Branch Pile	Gross Amount	
Payroll-Pool	Gross Amount	
Payroll-Parks	Gross Amount	\$2,233.13
Payroll-SRP Info Ctr	Gross Amount	
Payroll-SRP Camping	Gross Amount	
Payroll-DG Info Ctr	Gross Amount	\$287.63
Payroll-Gvmnt. Buildings	Gross Amount	\$292.59
Payroll-Snow Removal	Gross Amount	
TOTAL	Gross Amount	8,500.74

Alliance	service	397.00
American Testing	wastewater testing	586.88
A-OX	rent	18.97
Aramark	Rug Service	168.28
Border States	NG Supplies	397.75
Brandon Ace	hardware	69.45
Centerpoint	NG	1,643.69
Crete Pro's	Concrete	2,400.00
Crooks	NG Transmission Rent	10,473.84
Danielson, Linda	cleaning	200.00
Dept of Revenue - Lab Tests	Lab tests	362.00
Don's Auto & Tire	service	234.33
Eastern Farmer	herbicide	254.56

First Bank & Trust	Monthly Collections	100.00
First Bank & Trust	CC pymt	61.99
Garbage-N-More	service	170.00
Garretson Food Center	supplies, DG, office	177.44
Garretson Gazette	publications	335.74
Gas Training Specialists	leak survey	2,938.90
Geotek Engineering	field density tests	4,634.00
Helpline	august service	108.00
Jesse James	fuel	538.45
Johnson, Tait	mowing	100.00
Kibble Equipment	repairs	1,100.76
KorManagement	drug testing and training	255.32
Lacey's	restrooms	690.00
Mas Media	website maintenance	300.00
Minnehaha Community Water	water purchased	5,159.65
Palisades Oil	fuel	87.21
Principal Financial Group	insurance	335.66
Quill	supplies	166.31
Sanders Printing	window envelopes	127.05
Sayre Associates	engineering	24,974.58
Sioux Falls Humane	service	37.50
SD Dept of Rev	sales tax	13.23
SDRS	retirement	1,730.24
SD Unemployment	2nd qtr	190.98
Stevenson's Asphalt	repair manhole	3,500.00
Sturdevants	filters, carb kit, parts	123.88
Uhl, Anna	travel, cell	101.45
Wellmark Blue Cross & Blue Shield	Premium	1,666.95
XCEL Energy	Street Lighting	3,222.49
TOTALVOUCHERS		70,154.53

TOTAL VOUCHERS & PAYROLL **78,655.27**

Resolutions & Ordinances

- Res. 2018-20 Conditional Use of Home - 905 4th St. Read by Hoskins. Olivier explained that his wife and him would be using their home for their business of asbestos, lead, and mold mediation. The primary use of the home would be for bookkeeping. However, occasional deliveries may be made to their home as well as having an enclosed equipment trailer parked outside. Olivier assured the council that no hazardous material would be coming back to his home. Franka moved to approve the conditional use for business use of home, Jacobson 2nd, 6 Ayes, 0 Nays. Motion passed.

RESOLUTION #2018-20

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, Gerod & Melissa Olivier own the property described as Co Aud Sub NW1/4 NE 1/4 20 103 47 C 60' Outlot 6 of Garretson City Unplatted, City of Garretson, Minnehaha County, South Dakota (905 4th St), and has applied for a conditional use permit for the property to operate an asbestos removal business out of their home, 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 Co Aud Sub NW1/4 NE 1/4 20 103 47 C 60' Outlot 6 of Garretson City Unplatted, to the City of Garretson, Minnehaha County, South Dakota (905 4th St.) while owned by Gerod & Melissa Olivier may use the said location for a conditional use permit to allow a home occupation, and to operate an asbestos removal business out of their home.
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 1st day of October, 2018.

Greg Beaner, Mayor

(SEAL)
ATTEST:

Anna N. Uhl
Municipal Finance Officer

- Res. 2018-21 Linsenger Fence 609 Canyon -- Read by Beaner. Discussion ensued. Jacobson made a motion to approve Resolution 2018-21, Bonte 2nd, 6 Ayes, 0 Nays. Motion passed.

RESOLUTION #2018-21

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, Bill Linsenmeyer owns the property described as N 1/2 Lot 21 & All of Lot 22, Block 1, Harlow's 1st Addition, to the City of Garretson, Minnehaha County, South Dakota (609 Canyon Ave.) and has applied for a fence variance on said property. The variance will allow for the placement of a fence on the north side of property extending past the front of the back of the home

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

1. The property described as N 1/2 Lot 21 & All of Lot 22, Block 1, Harlow's 1st Addition, to the City of Garretson, Minnehaha County, South Dakota (609 Canyon Ave.) and has applied for a fence variance on said property. The variance will allow for the placement of a fence on the north side of property to encompass the A/C unit and therefore said fence would be in front of the back of the house on 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 1st day of October, 2018.

Greg Beaner
Mayor, City of Garretson

(SEAL)
ATTEST:

Anna N. Uhl
Municipal Finance Officer

Publication:
Effective Date:

Published once at the approximate cost of _____.

- Ordinance 640 - Campers, Trailers, Boats Parking. Read by Hofer. Hofer made a motion to approve ordinance 640 as amended to include a limitation of 48 hours, Gloe 2nd. Roll Call Vote: Jacobson - yes, Bonte - yes, Hoskins - yes, Hofer - yes, Gloe - yes, Franka - yes. 6 Ayes, 0 Nays. Motion passed.

Ordinance #640

AN ORDINANCE OF THE CITY OF GARRETSON, SD, AMENDING THE MUNICIPAL ORDINANCES OF THE CITY OF GARRETSON, SD, BY AMENDING TITLE 14, TRAFFIC, CHAPTERS 14-14-21 AND THE ZONING ORDINANCE 3.01.07.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF GARRETSON, SD:

That Section 14-14-21, of the Municipal Ordinances of Garretson, SD, is hereby amended to read as follows:

14-14-21 CAMPERS, MOTORHOMES, BOATS AND TRAILERS RESTRICTED

It shall be unlawful for boats, campers, motor homes, and trailers or any other type of vehicle other than a motor vehicle to be parked on any street within the city for longer than 48 consecutive hours.

Exceptions:

Construction trailers parked outside of a residence, building, or lot being improved with a posted building permit onsite for current improvements being performed.

and

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF GARRETSON, SD:

That Section 3.01.07, of the Municipal Zoning Ordinances of Garretson, SD, is hereby amended to include the additional verbiage as follows:

OFF STREET PARKING

A. General Conditions

1. No parking spaces are permitted in the required front yard within the Residential (R) District except for portions of the front yard with a hard surface or gravel improved driveway or parking pad which follows zoning and building requirements. Parking is permitted in a side yard or rear yard on a hard surface or gravel parking pad or driveway as long as it is no closer than 2 feet from the property line.
2. No parking is permitted on sidewalks or extending into the right-of-way.

Adopted this 1st day of October, 2018.

Greg Beaner
Mayor, City of Garretson

ATTEST:

Anna N. Uhl
Finance Officer, City of Garretson

Seal

Legislative History: First Reading:
Second Reading & Adoption:
Publication:
Effective Date:

Old Business:

- Richard Johnson - Alley North of 5th Street. Extensive discussion occurred. Uhl had spoke with the city attorney who provided another option to consider. Council discussed the options of moving or not moving the alley as platted. Garretson residents reiterated their thoughts concerning the alley as well as 6th St. Council determined that the concern about platting the alley should actually be brought to the council by the land owners of the lots in which the alley is now being used. However, since the land owners have not voiced any concern about residents driving on or using the lots north of the platted alley, that is a mute point. If the land owners do voice a concern, the placement of the alley will be revisited at such time.
- Street Project Update – Nussbaum provided information as well as Gebhart from Sayre. Project is still progressing and plan to asphalt by the end of the week on 3rd Street. Hofer asked about the removal of the concrete in front of the fire hall. She wanted the contractor and engineer to realize that the concrete was reinforced with re-rod and mesh for extra strength. Gebhart appreciated the information and assured the council that it would be replaced with same material.
- Boulevard Trees -- Uhl presented information from City of Sioux Falls, Mitchell, and Vermillion concerning the types of trees allowed to be planted in the boulevards and required maintenance. Uhl asked the council to review the information for the next meeting.
- Water/Sewer Extension Water Project Update -- The grant has been approved and moving forward.
- CIP - Capital Improvement Plan -- Hanisch provided an update.
- TIF - Dougherty & Company - Grimmond provided information to the city on how a TIF works, benefits of a TIF, when you may not want to use a TIF, information of debt limit, risk responsibility, types, pay off options, and answered many questions from the council. Currently the city has approximately \$1.6 million counted against the debt limit. Uhl will continue to work with the residential development group and Dougherty & Company to move forward. Process takes approximately 6 months.

New Business:

- Garbage Haulers License - Hoskins made a motion to approve the garbage haulers licenses for Bolte Sanitation, Garbage-N-More, VanDyke's Sanitation, and Waste Management, Franka 2nd, 6 Ayes, 0 Nays. Motion passed. Garbage-N-More requested a 3 year contract with the city for the garbage pick up at the parks, shop, etc with a price locked in at \$170 per month. Hofer moved to accept the 3 year contract, Bonte 2nd, 6 Ayes, 0 Nays. Motion passed.

Committee Reports:

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

- Park Board – Schleuter reported that the park board has recommended to wait and see if the ash borer does in fact infest Garretson and at that time treatment will be considered. Once treatment of one tree has begun, treatment will need to be completed at an exponential rate. Plans to treat 1 tree and leave 2-3 trees and add replacements. Other items included on park boards list include landscaping around JC Complex Sign, East Welcome Rock , DG Cabin updates, and shelter in Split Rock Park.

Other Business Brought Before the Council: none

Executive Session: Pursuant of SDCL 1-25-2 (1), (2), (3), (4), (5)

8:30pm Jacobson made a motion to enter into executive session, Gloe 2nd, 6 Ayes, 0 Nays. Motion passed.

8:35pm Council resumed into regular session

8:40 pm Hofer made a motion to adjourn, Hoskins 2nd, 6 Ayes, 0 Nays. Meeting Adjourned.

Greg Beaner, Mayor

ATTEST

Anna N. Uhl
Finance Officer

(Unapproved)

Published once at the approximate cost of _____.