

**City of Garretson  
February 4, 2019**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday, February 4, 2019, at 6:30 p.m. at American Legion, 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:** Anna Uhl, Craig Nussbaum, Carrie Moritz, Kelli Schleuter, Colleen Collier, and Tom Godbey. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

**CONSENT AGENDA APPROVAL:**  
A. Agenda – 02-04-2019 Regular Meeting  
B. Claims Approved Dated 02-04-2019  
C. Minutes 01-07-2019 Regular Meeting

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

MONTHLY REPORT OF VOUCHERS PROCESSED  
FOR THE FEBRUARY 4, 2019 REGULAR MEETING

Payroll-Mayor & Council	Gross Amount	-
Payroll-Finance Office	Gross Amount	4,021.90
Payroll-Water	Gross Amount	1,979.02
Payroll-Sewer	Gross Amount	1,979.02
Payroll-Natural Gas	Gross Amount	2,291.36
Payroll-Streets	Gross Amount	1,354.22
Payroll-Branch Pile	Gross Amount	-
Payroll-Pools	Gross Amount	-
Payroll-Parks	Gross Amount	312.40
Payroll-Gvmnt. Buildings	Gross Amount	1,921.04
Payroll-Snow Removal	Gross Amount	-

<b>TOTAL</b>	<b>Gross Amount</b>	<b>13,858.96</b>
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American Public Gass Assoc	dues	467.19
Avesis	Insurance	20.86
Border States	NG Supplies	80.61
Brandon Ace	hardware	29.55
City of Crooks	usage fee	6,434.37
Dakota Fluid Power	repair	35.45
Danielson, Linda	Cleaning January	171.67
Dept of Revenue	lab services	600.00
First Bank & Trust	Monthly Collections	200.00
Garretson Fire Department	2019 half subsidy	20,000.00
G&H Distributing	ice melt	547.50
Geotek Engineering	field density tests	885.00
Hawkins	pump repair	358.20
Helpline	fees	108.00
Kibble	parts	54.48

MasMedia	1st quarter services	300.00
Michael Todd & Co	snow plow, blades	2,484.51
Minnehaha County Sheriff	1st quarter services	19,408.48
Mitchell Tech	Energy U Classes	400.00
One Call	locates	135.66
Palisades Oil	fuel	50.20
Plunketts	pest control	10.65
Principal	Insurance	335.66
Quill	office supplies	63.75
Riteway Business Forms	checks	275.66
Sanders Printing	NG Supplies	471.10
SDML-WC	insurance	6,275.00
SDWWA	seminar	60.00
Sioux Falls Area Humane	services	402.66
Uhl, Anna	travel	52.36
Verizon	services	166.52
Weise, Owen	Gulch lease	750.00
XCEL Energy	Street Lighting	2,788.32

**TOTALVOUCHERS 63,956.22**

**TOTAL VOUCHERS & PAYROLL 77,815.18**

**Committee Reports:**

**Natural Gas**

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

**Parks & Cultural Recreation**

- Park Board – Collier found a website with a map of our campsites which included all terrain. Collier will be working on modifying to include our current site numbers. Collier did some research on dump station token system options. The dump station option is available. However Uhl spoke with Travis Theilen with the SD State Park Office. An agreement for usage or maintenance has not been located yet concerning the dump station. Receipts for payments made by the state park to the City of Garretson have been found. Theilen stated that the SD State Park has completed studies concerning the installation of a token dump station. Their findings have determined to not install a token system. Theilen will be sending this information to Uhl. Currently there is one hydrant for drinking water in the park and one by the dump station. The park board is recommending to shut down the drinkable water hydrant near the dump station and add 2 hydrants to Split rock Park. The park board is recommending the addition of several benches throughout all 3 parks. To defray the cost of these, the park board would like to request that businesses or families sponsor a bench. Cost to sponsor a bench would be \$500 which includes a name plate for the sponsor and installation.

**Resolutions & Ordinances**

**Res. 2019-03 Resolution to Amend Resolution 2018-25 Street Maintenance Fee** -- Discussion ensued. Hofer made a motion to approve Resolution 2019-03 which establishes a front footage cap of 300 feet per property, Franka 2nd, 6 Ayes, 0 Nays, Motion passed.

Resolution 2019-03

A RESOLUTION AMENDING SECTION 1 OF THE RESOLUTION 2018-25 AUTHORIZING A SPECIAL MAINTENANCE FEE FOR MAINTENANCE AND REPAIR OF STREETS AND SIDEWALKS AND STREET LIGHTING SYSTEM COSTS, PURSUANT TO SDCL 9-43-138.

BE IT RESOLVED BY THE CITY OF GARRETSON, MINNEHAHA COUNTY, SOUTH DAKOTA:

GARRETSON RESOLUTION 2018-25, SECTION 1 IS HEREBY AMENDED TO READ:

*SECTION 1: To direct the Garretson Finance Officer to add such special street maintenance fee to the general assessment together with the regular assessment and certify for the assessment to the Minnehaha County Auditor to be collected as municipal taxes for general purposes. The amount of the special maintenance fee that shall be levied upon all lots fronting and abutting the streets that are maintained by the City shall be at a rate of \$.50 per front foot not to exceed 300 front feet per property.*

BE IT FURTHER RESOLVED that all revenue received from this levy be placed in a special revenue fund named "Street, Sidewalk, Lighting Maintenance Fund" for said improvements.

Adopted this 4th day of February, 2019

Greg Beaner  
Mayor

(SEAL)  
ATTEST:

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

Publication:  
Effective Date:

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

**Old Business:**

- Street Project - Nussbaum provided. Pre-construction meeting will be Thursday at 12:30 at City Hall.
- CIP - Capital Improvement Plan -- Uhl provided. Uhl requested that a final review to be completed by the council prior to the next meeting. Uhl will email the final draft.
- Dump Station Agreement and Fees - Discussed earlier with the Park Board Report.

**New Business:**

- 5th St Water Extension Project. -- The bid notice will be in the next 2 weeks editions of the Gazette. Bids will be opened on Feb 28th.

**Other Business Brought Before the Council:**

- Gloe asked about the stop sign by the school. The stop sign was going to be removed since construction was completed for the year, but would be reinstalled once construction begins again this spring. Council decided it would cause less confusion to leave it until the full construction project has been completed. Schleuter would like to see the stop signs remain there permanently as it is a very busy intersection in Garretson with the school and truck route. Godbey stated that the "No Parking Signs" on the North side of the school continue to be ignored. Uhl stated that she knew of one ticket issued for that violation but will contact the sheriff to make them aware of the situation.
- Franka would like the council to revisit the no parking of campers and trailers on city streets or in boulevards ordinance as some residents do not have any other option. Uhl will add to the agenda for next month
- Godbey stated that he was against the \$10,000 seasonal salary for the park supervisor. He stated that he thought that was too much. Moritz stated that that position focuses on all the parks during the park season. Godbey stated that he was responsible for the installation of the sidewalk to the bathhouse, the handicap campsite. He has the blue prints to the picnic shelter and a camping cabin. He is not pleased with the tuck pointing completed on the bathhouse or the steps that was completed several years ago. He is planning on contacting the company which did this. Hoskins stated that he thought that Midwest Masonry from Parkston was not longer in business. Godbey would like to be appointed the groundskeeper for the JC Complex. Schleuter stated that there are many plans for the JC Complex and invited Godbey to the next Park Board Meeting which will be held on Wednesday night.

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

7:27pm Gloe made a motion to enter into executive session, Hoskins 2nd, 6 Ayes, 0 Nays. Motion passed.

7:36pm Council resumed into regular session. Hofer made a motion to approve an annual raise of 4.5% for Uhl, Franka 2nd, 6 Ayes, 0 Nays. Motion passed..

7:37 pm Hoskins made a motion to adjourn, Bonte 2nd, 6 Ayes, 0 Nays. Meeting Adjourned.

\_\_\_\_\_  
Greg Beaner, Mayor

ATTEST

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

(Unapproved)

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

