

**City of Garretson  
March 4, 2019**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday, March 4, 2019, 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, Colleen Collier, Jeff Frerk - GFD, Kurtis Nelson - GCAC, Chad Hanisch, Dale Myers, Stacy DeBates, and Bruce Brown.. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

**CONSENT AGENDA APPROVAL:**  
A. Agenda – 03-04-2019 Regular Meeting  
B. Claims Approved Dated 03-04-2019  
C. Minutes 02-04-2019 Regular Meeting

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

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

Payroll-Mayor & Council	Gross Amount	-
Payroll-Finance Office	Gross Amount	3,741.89
Payroll-Water	Gross Amount	2,279.67
Payroll-Sewer	Gross Amount	2,279.67
Payroll-Natural Gas	Gross Amount	2,635.98
Payroll-Streets	Gross Amount	1,566.94
Payroll-Parks	Gross Amount	356.36
Payroll-Gvmnt. Buildings	Gross Amount	955.08
Payroll-Snow Removal	Gross Amount	922.33
Payroll-Branch Pile	Gross Amount	-
<b>TOTAL</b>	<b>Gross Amount</b>	<b>14,737.92</b>
A&B Business	maintenance	
Alliance Communications - Garretson	Phone - March	435.00
All Around Welding	repair plow truck	127.00
A-Ox	rent	19.59
Badger Meter	service	1,800.00
Brandon Ace	misc. supplies	19.99
CenterPoint Energy Services	Feb NG Purchased	79,552.06
Don's Auto	Repairs	145.95
First Bank & Trust	Monthly Collections	100.00
First Bank & Trust Credit Card	postage, fuel, supplies	1,525.55
Garretson Food Center	misc. supplies	126.83
Garretson Gazette	publications	332.95
Helpline	Jan, Feb Services	108.00
Infrastructure	enginnering	29,986.32
Jesse James Country Store	Fuel	1,101.46
MCWC	Rural Water Purchased	4,580.90
MasMedia	maintenance	110.00
Metering&Technology	meters	5,969.29
Palisades Oil	Fuel	53.08

Pitney Bowes	meter rent	143.91
Principal Financial	insurance	350.47
Sanders Printing	fold	50.00
SDPAA	insurance	21,561.40
Sturdevant's	parts	25.90
Uhl, Anna	travel, cell	75.76

**TOTALVOUCHERS** **148,301.41**

**TOTAL VOUCHERS & PAYROLL** **163,039.33**

**Committee Reports:**

**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. Uhl informed the council of the Facebook talk concerning natural gas prices for last month. Uhl stated that the prices we charge are directly related to the prices we are charged from Centerpointe Gas Company. Prices for next month have gone down a couple pennies.

**Parks & Cultural Recreation**

- **Park Board** – Moritz and Collier presented. Park board had met on the 20th to discuss sponsorship of trees and benches. A couple changes have been made on the campsite markers to keep them natural with a reflective house number to identify the campsite. The FFA Horticulture Class will be designing and completing the landscaping of around the JC Complex Sign and has requested financial assistance in doing so. Uhl stated that there is funding set aside in both 3rd penny and the park department for landscaping. The park board is planning on purchasing trees at Interstate Auction to help replenish those that have been removed. Winter Park Rules have been reviewed. Hofer made a motion to approve the Winter Park Rules as recommended, Bonte 2nd, 6 Ayes, 0 Nays, Motion passed. They are currently working on setting up online camping reservations. Park Board has spoke with Nussbaum about the removal of the old outhouses. Council discussed the wall and bathhouse and wondering if they are one structure or separate structures when determining historical registration. Uhl will contact SHPO. Nussbaum stated the need for a better roof on the bathhouse which would reduce the frequency of tuck pointing that the bathhouse is in constant need.

**Fire Department**

- **Frerk** reported that there were 135 calls for 2018. Currently for 2019, the fire department has responded to 7 calls. Frerk is concerned about the low water pressure at the fire hall and across the street. Nussbaum stated that he feels the issue is that there are valves that didn't get turned back on. He is concerned that the valves would break with the current weather conditions. The GFD was actively looking for a replacement of the 1999 tender #2. They did buy a brand new demo model and saved 25%. The purchase was made using grant money and a loan from the bank.

**Ambulance Department**

- **Nelson** reported that there were 189 calls in 2018 which is the 2nd highest year call volume. Currently for 2019 there have been 35 calls. There are 23 members on the roster - 6 paramedics and 17 EMT's. The EMT class being hosted by GCAC has 10 students - 2 from fire, 2 looking to join the ambulance, 5 from the sheriff's department, and 1 other student. GCAC has received grant money to partially fund a power load stretcher. There have been some mechanical issues with the truck which is 9 years old. These issues have resulted in out of service times. Usual rotation for a new truck is every 10 years, however with the current financial situation it may be a few more years before purchasing a new truck.

**Resolutions & Ordinances - none**

**Old Business:**

- **Street Project** - Nussbaum and Beaner provided.
- **Campers & Trailers** - Myers brought a concern to the council on parking his camper on his property. He presented a drawing, suggestion, and wanted verification that he would be in compliance with the new ordinance regarding the parking of campers and trailers. Council discussed and stated that he would be in compliance with the new ordinance. DeBates expressed concerns about being able to park their camper on the street for longer than 48 hrs as her camper does not fit in their driveway. Gloe has been concerned about the congestion in the cul de sacs when a neighborhood has trailers, campers, boats and vehicles. Bonte was concerned about the safety of children as they often dart from behind campers and are difficult to see. He himself was told many years ago that he wasn't allowed to park his camper on the street. Hofer reminded everyone that the original ordinance stated that campers, trailers, boats, etc., parked on the street must be moved every 24 hours. The new ordinance now allows 48 hours on the street. Now that we have a code enforcement officer, this ordinance will be enforced. The ordinance also allows for parking of a boat, trailer, camper on your personal property if on a developed pad - concrete or gravel. Please see complete ordinance online for more details. Many other communities are not allowed to park campers on streets at all. Beaner stated that the intension of this ordinance is to improve our community's presentation to visitors, new business, and potential home buyers.
- **CIP - Capital Improvement Plan** -- Uhl provided. The CIP has been completed. Council requested that it be reviewed annually with the budget as projects change, are completed, or created. Hofer made a motion to approve Garretson' CIP, Gloe 2nd, 6 Ayes, 0 Nays. Motion passed

**New Business:**

- 5th St Water Extension Project. -- The bids have been opened. 1st Rate Excavating won the bid at \$883,318. Hanisch did recomeend 1st Rate to be the contractor for this project. Hoskins made a motion to accept the bid of \$883,318 as provided by 1st Rate Excavating, Jacobson 2nd, 6 Ayes, 0 Nays. Motion passed.
- Equalization Meeting Date -- Will be March 19th 6:30pm at City Hall.
- Owen Wiese - No discussion at this time.
- Annual Report - Hofer made a motion to approve Grant and Williams to complete the city's annual report for 2018, Jacobson 2nd, 6 Ayes, 0 Nays, Motion passed.

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

**Executive Session:** None

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

ATTEST

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

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

(Unapproved)

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