

**City of Garretson  
April 1, 2019**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in regular session on Monday, April 1, 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, Chad Hanisch, Bruce Brown, Denise Schmidt, John Brinkman, Kelli Schleuter, Mike Decker, Mary Christian, Karen Christian, and Bruce Rekstad. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

**CONSENT AGENDA APPROVAL:**  
A. Agenda – 04-01-2019 Regular Meeting  
B. Claims Approved Dated 04-01-2019  
C. Minutes 03-04-2019 Regular Meeting

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

**MONTHLY REPORT OF VOUCHERS PROCESSED  
FOR THE APRIL 1, 2019 REGULAR MEETING**

Payroll-Mayor & Council	Gross Amount	-
Payroll-Finance Office	Gross Amount	4,221.96
Payroll-Water	Gross Amount	2,800.29
Payroll-Sewer	Gross Amount	2,800.29
Payroll-Natural Gas	Gross Amount	3,210.65
Payroll-Streets	Gross Amount	1,979.52
Payroll-Parks	Gross Amount	410.38
Payroll-Gvmnt. Buildings	Gross Amount	820.74
Payroll-Snow Removal	Gross Amount	1,034.00
Payroll-Branch Pile	Gross Amount	-
<b>TOTAL</b>	<b>Gross Amount</b>	<b>17,277.83</b>
A&B Business	maintenance	432.51
Alliance Communications - Garretson	Phone - April	466.47
A-Ox	rent	51.68
Avesis	insurance	20.86
Brandon Ace	misc shop supplies	20.99
Centerpoint energy	NG	60,557.61
Dakota Supply Gorup	water parts	771.64
Danielson, Linda	cleaning, vacumm	286.74
Depart. Of Rev	lab services	60.00
Don's Auto	repairs	55.84
First Bank & Trust	March - Monthly Collections	100.00
First Bank & Trust	misc supplies	628.47
Garbage-n-more	service	340.00
Garretson Food Center	supplies	153.83
Garretson Gazette	publications	248.19
Gas Training	training	236.39
Haarsma	9th & 10th pymt	53,486.89

Helpline	service	108.00
Jesse James	fuel	2,073.44
Kibble	repair blower motor	147.00
MAS MEDIA	website	110.00
Matthew Schluster	NG refund	78.97
Menards East	blade, heat tape, etc	299.28
Michael Todd	signs	321.92
MCEDA	2019 Dues	3,600.00
MCWC	water purchased	4,664.96
Morrison, Larry	pumps	153.34
Palisades Oil	fuel	148.17
Pipeline Assoc	dues	710.00
Principal Financial Group	insurance	377.47
Quill	supplies	166.92
Sanders	folding	50.00
Sayre	engineering	6,734.19
SD Building Officials	conference	87.00
Sioux Falls Humane Society	service	65.62
SDML-WC	audit WC Fund	301.00
SDRS	retirement	3,081.54
Solar Bee	repairs	2,950.00
Sunshine	flower	75.00
The Treasure Chest	rent	16.50
Uhl, Anna	NG Meal	244.73
Vandersnick Excavating	water leak, snow removal	2,668.78
Verizon Wireless	Water, Sewer, Natural Gas,	167.90
Weiland, Jennifer	DG SRP supplies	71.89
Wellmark	insurance	6,040.79
XCEL Energy	Street Lighting	5,139.23

**TOTALVOUCHERS** **158,139.24**

**TOTAL VOUCHERS & PAYROLL** **175,417.07**

**Committee Reports:**

**Natural Gas**

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

**Parks & Cultural Recreation**

- Park Board – Moritz and Collier presented. 11 benches have been sponsored so far. Collier and Uhl have been working on a forestry grant which would include providing the city with training, indentifying species, inventorying trees within the city and then setting up a plan to remove or to treat.

**Streets**

- Nussbaum presented. He will be attending a meeting with Sayre and contractor on Tuesday at 3pm to set a schedule for construction and set a date to hold a public meeting.

**Resolutions & Ordinances**

- Resolution 2019-04 Vacated Easement -- Brinkman presented. Read by Hofer. Hoskins verified that this would be added onto the next property when that is platted. Brinkman stated that it would be. Bonte made a motion to approve resolution 2019-04, Hofer 2nd, 6 Ayes, 0 Nays, Motion passed.

**RESOLUTION #2019-04**

PETITION TO VACATE an existing 10' utility easement in Lot 5 of Tract 3 of Nordstrom's Addition to the City of Garretson, Minnehaha County, South Dakota, and an existing 10' utility easement in Tract 3 of Nordstrom's Addition to the City of Garretson, Minnehaha County, South Dakota

WHEREAS, the property owners of the real property in Garretson, SD, petition the Council to vacate the existing utility easement described above, and,

WHEREAS, the City Council of the City of Garretson has investigated and considered the matter and heard the evidence in testimony by all interested parties and from such investigation has found all of the facts and matters stated in the petition to vacate to be true, and,

WHEREAS, the City Council has determined that it would be to the best interest of the City of Garretson to vacate the hereinafter described easement, and,

NOW THEREFORE, be it resolved by the City Council of the City of Garretson that the following described recorded platted easement in the City of Garretson, Minnehaha County, South Dakota, to-wit:

The existing 10' utility easement within Lot 5 of Tract 3 of Nordstrom's Addition to the City of Garretson, Minnehaha County, South Dakota, and an existing 10' utility easement in Tract 3 of Nordstrom's Addition to the City of Garretson, Minnehaha County, South Dakota,

is hereby vacated by the City of Garretson, a Municipal Corporation, Minnehaha County, State of South Dakota.

It is further resolved that the City of Garretson makes the determination that all abutting or adjoining property owners were petitioners and that the City of Garretson joined in said vacation proceeding.

Adopted this 1st day of April, 2019.

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Greg Beaner  
Mayor

(SEAL)

ATTEST:

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Anna N. Uhl  
City Finance Officer

**New Business:**

- Advertisement in New Visitor Guide -- Hofer explained the new visitor guide to the council. It is a colored 6"x9" glossy magazine and will be reaching up to 20,000 people. Cost will be \$1500 for the front page as well as a 1/2 page ad. Hoskins asked where the funding would come from for this advertisement. Uhl stated that it would come from 3rd Penny Sales Tax Fund as that is designated for promotion of the city. Hoskins made a motion to approve the advertisement, Jacobson 2nd, 5 Ayes, 0 Nays, Hofer Abstained. Motion passed.
- City Wide Cleanup -- Boltes may not have enough employees to cover the normal cleanup weekend and Valley Springs is already scheduled for that weekend. Nussbaum suggested using Garbage-N-More this year with the drop off at their business. Nussbaum will talk to them. Uhl stated that the following weekend would be Mother's Day, then Graduation, followed by Memorial Weekend.
- Eastern South Dakota Watershed - SRAM Program -- Beaner explained that Uhl, Nussbaum, himself and Army Erickson met with Barry who explained the SWAM program. It is similar to the old CRP program to encourage farmers to not graze May - September along rivers that classified as recreational. The program pays a dollar amount to not graze the land near the Splitrock Creek. In return, weeds must be maintained. The area may be bailed after June 1st. Beaner asked the council for their support with program. It will be a 10 or 15 year program. The funding received from this program would be given to Erickson to maintain weed control of the area. Hofer made a motion to authorize the Mayor to sign the agreement to enter into the SWAM program, Jacobson 2nd., 6 Ayes, 0 Nays. Motion passed.
- Bathhouse SHPO update - Uhl provided an update. Uhl talked with Kate Olson with SHPO about the need to put a roof on the bathhouse and what needed to be done to move forward on the project. Uhl will be taking pictures and writing a letter to the state explaining reasons for need as well as a material list.
- Canvas Votes - Date chosen April 15, 2019 5:00pm at City Hall
- Electrical for Camping Pads Bid - Uhl provided bid to upgrade the electrical to the camping pads. Park board has a meeting on Wednesday and will discuss further as to prioritizing the projects for the next couple years.
- Garbage Trucks - Nussbaum discussed the need to remind garbage services that the larger trucks are only allowed on truck routes as many of our streets are getting torn up.
- 5th Street Industrial Park Drainage Analysis. Hanisch provided suggestions on how to control drainage as well as ditch capacity in this area. Nussbaum stated the plan to add 36" culverts to help divert water. Other solutions would be re-grading.

**Old Business: None**

**Other Business Brought Before the Council:** Brinkman asked about the progress on the TIF plan. Uhl stated that they were still waiting on bond counsel. Schmidt asked about time frame on street project. Nussbaum stated that they would be having a meeting on Tuesday to discuss.

**Executive Session:** None

7:43 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)

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