

**APPROVED MINUTES FOR THE REGULAR MEETING OF
THE DELL RAPIDS CITY COUNCIL HELD IN THE COUNCIL CHAMBER
ON Monday, January 4, 2010 AT 7:30 p.m.**

The meeting was called to order by Mayor Fiegen at 7:30 p.m.

Council Members Present: Mayor Fiegen, Downs, Grovenburg, Probst, Council President Sommerfeld, Testerman, Wiebenga, and Woolf

Absent: Paul

Staff Present: City Administrator Martin, City Finance Officer Kerzman, City Attorney Hammer

II. Pledge of Allegiance

III. Minutes

A. December 21, 2009 – Regular Meeting

Motion by Sommerfeld to approve minutes. Seconded by Probst. Motion carried, 7-0.

IV. Visitors to Be Heard

None.

V. OLD BUSINESS

A. **2nd Reading, Ordinance #734, Revising Truck Route Ordinance** – The Council reviewed changes in the draft ordinance that would isolate garbage trucks into a separate category. The City Staff recommended keeping a 5-ton limit for vehicles not using the truck route and also keeping weight exemptions for delivery trucks.

Garbage trucks must adhere to a 20-ton weight limit for tandem rear axles and a 10-ton weight limit for less than tandem rear axles. Van Dyke Sanitation and A-OK Sanitation were represented at the meeting. Discussion ensued about the number of garbage haulers licensed in Dell Rapids and Sioux Falls. The weight restrictions may challenge the efforts of some haulers to serve Dell Rapids.

Motion by Woolf to approve Ordinance #734, to be enforced 45 days after adoption. Seconded by Sommerfeld. Mayor Fiegen requested a roll-call vote. Motion carried, 6-1, with Probst opposed.

B. **2nd Reading, Ordinance #735: Revising Parks & Recreation Ordinance** – The City Staff presented an updated Parks & Rec ordinance that deletes all references to a Parks & Recreation Board. The Parks & Rec Board has not been in existence for many years.

Motion by Sommerfeld to approve 2nd Reading. Seconded by Testerman. Mayor Fiegen requested a roll-call vote. Motion carried, 7-0.

VI. NEW BUSINESS

A. **Resolution #01-04-10-01, 2010 Payroll Resolution** – State law requires the passage of a municipal payroll resolution at the first meeting of the calendar year.

The City Staff presented a resolution with no additions to the payroll and a 3% cost of living adjustment. Because the federal Bureau of Labor Statistics Consumer Price Index has been traditionally applied to the resolution, Council discussion ensued on the proper interpretation of the CPI and whether a merit pay plan would be reinstated for 2010. Mayor Fiegen requested that a standing committee of the City Council review the merit pay policy.

Motion by Probst to approve Resolution #01-04-10-01 with a 2% cost of living adjustment. Seconded by Testerman. Motion carried, 7-0.

VII. City Administrator Report

- As of Dec. 21, the City’s 2-cent sales tax for 2009 as reported by the SD Dept. of Revenue stood at \$699,419.19. The City expects to exceed the \$700,000 annual revenue budgeted for 2009.
- The South Dakota Municipal League is canvassing cities in regard to the State legislative bill that would allow another local option penny of sales tax.
- The City of Dell Rapids website received over 800 visitors a month through November and December, according to statistics kept by the GovOffice website service.
- Finance Officer Kerzman reported that the 2008 audit performed by KMWF is nearing completion.

VIII. Claims Payable

Motion by Testerman to approve the Claims as follows:

CLAIMS - January 4, 2010

VENDOR	DETAIL	COST
A-Ox Welding	supplies	38.85
Argus Leader	publishing	95.86
Book Page	books	270.00
Buskerud Construction	snow removal	2,662.50
Cardmember Services	receipt printer	901.21
Center Point	books	510.00
Construction Signing Corp	stripe roads	554.80
Dells Farm & Tire	wheel mount	30.00
Delta Dental	Jan premium	574.00
Eddy, Teri	mailbox replacement	62.38
First National Bank	registrar fee, 4 loan payments	41,726.98
Golden West Telecom	telecommunications	854.04
Graham's Floor	city shop flooring	1,391.52
GTM Video	disc cleaner	544.00
Hoffman Sanitation	Dec trash	60.00
Integrated Business Solutions	anti-virus software	314.99
ICAP	Nov busing	2,034.60
Ingram Library Services	books	149.15
Jorgensen Refinishing	2 tables	1,233.90
Micromarketing LLC	books	390.89
MidAmerican Energy	natural gas	906.98
Midwest Alarm	troubleshoot alarm system	166.00
Minnehaha Community Water	Dec city water	6,771.54

Napa Auto Parts	stop leak	8.66
Sam's Club Discover	vacuum, supplies	495.66
Sam's Club Discover	books	107.65
Schuneman Equipment	brackets & parts	465.00
SD Assoc Code Enforcement	dues	40.00
SD Building Official Assoc	dues	60.00
SD City Management Assoc	dues	150.00
SD DENR	water/ww certifications	54.00
SD Dept of Revenue	discharge permit	2,500.00
SD Finance Officer Assoc	dues	70.00
SD Human Resource Assoc	dues	25.00
SDML	annual dues	1,462.08
SD Municipal Liquor Control	dues	25.00
SD Street Maintenance Assoc	dues	35.00
SDML Workers Comp	dues	14,967.00
SD Retirement System	retirement	3,997.64
SE Council of Govts	dues	3,575.00
Strawhecker, Paul J	expense reimbursement	763.14
Petrik, Wayne	library cabinets	501.20
Titan Machinery	cutting edges	869.77
USPS	Dec postage	464.89
Vantek	belt clip	63.90
Wildermuth, Paul	clothing allowance	200.00
Xcel Energy	street lights/elec	2,285.44
		<u>\$95,430.22</u>

Seconded by Grovenburg. Motion carried, 7-0.

IX. Executive Session – Personnel Evaluation

Motion by Sommerfeld to enter Executive Session. Seconded by Grovenburg. Motion carried, 7-0, at 9:10 p.m.

Motion by Downs to leave Executive Session. Seconded by Probst. Motion carried, 7-0, at 10:47 p.m.

X. Adjourn

Motion by Downs to adjourn. Seconded by Testerman. Motion carried, 7-0. 10:47 p.m.

LeAnn Kerzman
Finance Officer

Scott Fiegen
Mayor