

**APPROVED MINUTES FOR THE REGULAR MEETING OF THE
DELL RAPIDS CITY COUNCIL ON Tuesday, January 19, 2010 AT 7:30 p.m.**

The meeting was called to order by Mayor Fiegen at 7:30 p.m. at the Dell Rapids City Council Chambers. Council Members Present included: Mayor Fiegen, Council President Sommerfeld, Downs, Wiebenga, Paul and Woolf

Absent: Probst, Testerman and Grovenburg

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

Motion made by Sommerfeld to approve the addition of agenda Item C, Resolution #01-19-10-04, Energy Efficiency and Conservation Block Grant Assistance. Motion seconded by Downs. Motion carried 5-0.

Motion by Downs to approve the minutes of the regular council meeting held on January 4, 2010. Second by Woolf. Motion carried 5-0.

Claims Approved: Motion by Downs to approve the following claims as presented.

Aflac, payroll liabilities 42.38; Argus Leader, publishing 24.23; Avera, drug testing 50.50; Beal Distributing, Dec beer 25,769.16; Bunkers Oil, fuels 4,742.61; Buskerud Construction, snow removal 22,095.75; Cardmember service, improvements at street bldg 975.84; Cask & Cork, Dec liquor 117.00; City of Sioux Falls, water testing 121.68; Dakota Beverage, Dec malt 18,448.85; DakotaCare, health insurance 4,471.73; Dell Rapids True Value, paint, ice melt, supplies 61.21; Dells Diesel, batteries 137.80; Delta Dental, insurance 458.00; DGR, engineering 14,804.00; Dressen Custom Trailers, parts 18.36; Fjellanger, Clarence, clothing allowance 200.00; Gale Group, books 71.15; Integrated Business Solutions, AVG install, EOY backup 187.50; Ingram Library Svcs, book 19.62; Johnson Brothers, Dec liquor 10,732.14; Marco, copier usage 44.65; Midwest Alarm, alarm loop, svc call 105.35; Napa, parts 169.94; One Call Systems, 9 locates 9.90; Penworthy, CD 19.60; Republic National Distributing, Dec liquor 7,463.01; Sanitation Products Inc, sander 11,750.00; SD Discovery Products, Animals as Architects 250.00; SD Dept of Revenue, sales tax payable 3.39; SD Municipal League, legislative dinner registration 90.00; SEAFOG, annual dues 90.00; Sioux Valley Environmental, reagents 23.60; Vantek, belt clip 48.15; Village Engraving, 3 plates/clip 10.50; Vogt Brown Merry & Hammer, Jan retainer 2,000.00; Xcel Energy, street lights/elec 4,216.10.

Second by Paul. Motion carried 5-0.

Resolutions and Ordinances:

Resolution #01-19-10-02, SDDENR State Water Plan Application, 15th Street – A resolution to allow the city to apply to the State Water Plan for funding for the 15th Street improvements with the Mayor as authorized signer. Motion by Sommerfeld to approve. Second by Downs. Motion carried 5-0.

**CITY OF DELL RAPIDS
RESOLUTION #01-19-10-2**

TO SUBMIT A STATE WATER PLAN APPLICATION

WHEREAS, the City of Dell Rapids, South Dakota, desires to seek funding from the Board of Water and Natural Resources to assist with funding its 15th Street Improvements project; and

WHEREAS, in order to seek funding from the Board of Water and Natural Resources, projects must first be placed on the State Water Plan.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The City of Dell Rapids hereby approves the submittal of a State Water Plan Application.
2. Be it further resolved that the City of Dell Rapids hereby authorizes the Mayor to act as the sole signatory in connection with the State Water Plan application and other required forms, and to provide such additional information as may be required by the Board of Water and Natural Resources.

Dated at Dell Rapids, South Dakota, this 19th day of January, 2010.

FOR THE GOVERNING BODY OF THE
CITY OF DELL RAPIDS, SOUTH DAKOTA

/s/ Scott Fiegen
Mayor, City of Dell Rapids

ATTEST:

/s/ LeAnn Kerzman
Finance Officer, City of Dell Rapids

Resolution #01-19-10-03, SDDOT Transportation Enhancement Grant - A resolution of support to apply for funding for the Dell Rapids Recreational Trail Section II-A (Big Sioux River Red Rock Trail). Motion to approve made by Woolf followed by second by Paul. Motion carried 5-0.

**RESOLUTION # 01-19-10-03
A RESOLUTION AUTHORIZING PARTICIPATION IN THE TRANSPORTATION
ENHANCEMENT GRANT PROGRAM**

WHEREAS, the City of Dell Rapids desires to extend the Dell Rapids Trailway Recreational Trail as hereinafter described

Section II-A (Big Sioux River Red Rock Trail) - Approximately 1.4 miles along the Big Sioux River and bridging the river west of SD Hwy 115; and

WHEREAS, the State of South Dakota has Transportation Enhancement funds available; and

WHEREAS, the City of Dell Rapids must provide not less than 18.05% match for the grant and the City agrees to provide these matching funds for the Dell Rapids Recreational Trail; and

WHEREAS, the City of Dell Rapids hereby agrees to meet all zoning and planning regulations and ordinances; and

WHEREAS, the City of Dell Rapids agrees to maintain the Dell Rapids Recreational Trail

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Dell Rapids supports the described application for funding for the project listed below:

Project Name	Total Amount	City's Cost
Dell Rapids Recreational Trail Section II-A (Big Sioux River Red Rock Trail)	\$950,000	\$450,000

Dated at Dell Rapids, South Dakota this 19th day of January, 2010.

FOR THE GOVERNING BODY OF THE
CITY OF DELL RAPIDS, SOUTH DAKOTA

By: /s/ Scott Fiegen, Mayor

ATTEST:

By: /s/ LeAnn Kerzman, Finance Officer

Resolution #01-19-10-04, Energy Efficiency and Conservation Block Grant Assistance. A resolution to authorize an energy efficiency study and the application for EECB grant. Motion by Downs to approve followed by a second by Sommerfeld. Motion carried 5-0.

**CITY OF DELL RAPIDS
RESOLUTION #01-19-10-04**

Energy Efficiency and Conservation Block Grant

WHEREAS, the City of Dell Rapids has identified the need for the implementation of energy conservation measures, and

WHEREAS, the City of Dell Rapids proposes to undertake the following projects:

- An Energy Audit on the following City Buildings:
 - City Hall/Sheriff's Office, Fire Station, Public Works Shop, Library, Liquor Store, and smaller heated control buildings; and

WHEREAS, the City of Dell Rapids is eligible to apply to the State of South Dakota for Energy Efficiency and Conservation Block Grant (EECBG) assistance for the proposed project(s) as

- 1) The City of Dell Rapids is included in the latest Census of Governments (2007) as an incorporated municipality; and
- 2) The City of Dell Rapids has a governance structure with an elected official and governing body; and
- 3) The City of Dell Rapids was not eligible for a direct allocation of EECBG under the ARRA program; and

WHEREAS, with the submission of the EECBG application the City of Dell Rapids assures and certifies that all EECBG program requirements will be fulfilled,

THEREFORE, BE IT RESOLVED that the governing body of the City of Dell Rapids duly authorizes the Mayor to sign and submit all necessary paperwork for the EECBG application on behalf of the City of Dell Rapids.

This resolution is effective immediately upon passage.

Dated at Dell Rapids, South Dakota, this 19th day of, January, 2010.

FOR THE GOVERNING BODY OF THE
CITY OF DELL RAPIDS, SOUTH DAKOTA
/s/ Scott Fiegen, Mayor
City of Dell Rapids

ATTEST:

/s/ LeAnn Kerzman, Finance Officer

Transfer of Off-Sale Malt Beverage Licence – County Fair

Application made to transfer license from County Fair Inc to County Fair Food Store at the request of John Clarke. Transfer required due to changes to the corporation. Motion by Downs to approve. Seconded by Sommerfeld. Motion carried 5-0.

City Administrators Report –

- Martin apprised the board that the SDRS is seeking a change from its 3.1% annual increase to a range from 2.1 to 3.1% in a legislative bill. While Social Security is reporting none based on a CPI analysis.
- The County Commissioners are evaluating district boundaries for ambulance services and Dell Rapids Community Ambulance would like to continue to operate with Advanced Life Support services available.

Wiebenga delivered information prepared by the Policy Committee for the review of the council regarding proposed employee wage increase plans.

Executive Session – Consulting with counsel regarding land negotiations

Motion by Wiebenga to enter executive session. Second by Downs. Motion carried 5-0 at 7:56 p.m.

Motion by Wiebenga to leave executive session. Second by Downs. Motion carried, 5-0, at 8:21 p.m.

Motion by Downs to adjourn. Second by Wiebenga. Motion carried, 5-0 at 8:21 p.m. Meeting adjourned.

LeAnn Kerzman
Finance Officer

Scott Fiegen
Mayor