

DELL RAPIDS CITY COUNCIL MINUTES

Monday, January 21, 2014 at 7:30 p.m.

Mayor Scott Fiegen called the Dell Rapids City Council meeting to order at 7:30 p.m. at the City Hall Council Chambers. The Roll was called finding the following members present: Chad Andrews, Lee Burggraff, Mark Crisp, Mike Geraets (via teleconference), Gary Haak, Paul Miles, and Mayor Scott Fiegen.

Absent: Vice President Craig Lauritzen and President David Sommerfeld.

Staff Present: Administrator Justin Weiland, and Finance Officer LeAnn Kerzman.

Pledge of Allegiance was recited.

Approval of Agenda: Burggraff moved to approve the agenda as presented. Second by Andrews. Motion carried.

Approval of Minutes: Haak moved to approve the minutes of the regular meeting held on January 6, 2014. Miles seconded. Motion carried.

Claims Approved: Burggraff moved to approve the claims as presented. Second by Andrews. Motion carried. Argus Leader, publishing 788.34; Avera Queen of Peace, professional service 52.40; Beal Distributing, Dec malt 30,402.89; Cask & Cork, Dec sales 152.00; City of Sioux Falls, testing 232.00; Dakota Beverage, Dec malt 25,918.16; DakotaCare, insurance 8,004.55; Dell Rapids Ace, supplies 218.37; Dell Rapids Lumber Company, Concrete 8.98; EFTPS, payroll liability 5,392.72; Global Distributing, Dec malt 149.30; Gruis, Karla, maintenance 204.00; ICAP, Dec transit 2816.41; Johnson Brother Famous Brands, Dec liquor 76,001.24; LG Everist, salt sand 4212.38; Linweld, tank rental 55.30; NAPA Auto Parts, supplies 582.40; Republic National Distributing, liquor 64,859.23; Schade Vineyard, Dec wine 360.00; SD DENR, certification 54.00; SD Municipal League, legislative briefing-7 attending 140.00; SD One Call, locates 99.56; SD Public Health Lab, sewer testing 162.00; SD State Treasurer, sales tax payable 415.08; SD Water & Wastewater Assoc, membership 20.00; Sioux Falls Area Humane Society, animal control 59.50; Sioux Falls Two Way Radio, service siren 150.00; Strawbale Winery, Dec wine 558.00; Tender Lawn Care, snow removal 145.00; Verizon Wireless, telecommunications 93.39; Vogt, Brown, Merry & Hammer, retainer 1900.00; White Headed Robin Winery, wine 792.00 Xcel Energy, electricity/street lighting 6,510.98.

Second Reading of Ordinance #787 – Zoning Amendment – Accessory Structures Entered from Alley Setback: Weiland presented the ordinance with a small change to the wording to better address corner lots. Crisp moved to approve second reading. Burggraff seconded. Roll call: Andrews-Nay; Burggraff-Aye; Crisp-Aye; Geraets-Aye; Haak-Aye; Miles-Aye. Motion carried by a vote of five (5) to one (1).

Visitors to be Heard: None.

Library Renovation/Expansion Project: Tom Earley was present and spoke on behalf of the Library Board. They have met with engineers and have reviewed plans. Recommended by board to terminate prior SEH Engineering Design and Construction Oversight Contract and approve a new one to better cover the new scope of the project. Miles moved to terminate the prior contract with SEH and approve the new oversight contract for the building. Crisp seconded. Motion carried.

The library board also was prepared to request the council approve the bid letting for the utility replacement. Burggraff requested the SEH fee amount prior to continuing. It was not readily available. Andrews moved to table the item. Haak seconded. Motion carried and item tabled.

Community Gardens – Discussion: Weiland stated that a quote was received for the installation of water to access the proposed garden site location south east of the Big Sioux River and Garfield Avenue. Quote amount

was \$1720.00. Council consensus to not pay for water installation. Possibility of pushing pipe which would require seasonal blow-out.

SE Sewer Extension Project: Weiland stated that the funding award from the DENR was approved in the amount of a loan of \$1,200,000 at a rate of 3% for a term of 20 years to be repaid by sales tax dollars. No grant or principle forgiveness dollars were included in the funding. Haak asked for an explanation from the Economic Development Board members. They explained and Mayor Fiegen stated that the city has lost potential business from locating in Dell Rapids because a build-ready site is not available.

Northview Drive – Water Main Replacement: Committee report presented by Andrews. They have met and discussed options for solutions and continue to pursue additional information. Recent water quality for the community was discussed by the council.

City Administrators Report – Weiland reported on the following:

- Legislative Rib Dinner to be held February 4th and 5th in Pierre. Includes a legislative briefing, opportunity to meet with legislators and attend legislative committee meetings.
- Breakdown of the city attorney retainer hours was provided to the council for their review.
- GovTeller Merchant Agreement provided for the council to review. They are a credit card processing company that will assess charges for use back to the user and not the merchant.
- Board of Equalization Meeting to be held on March 18 and 19 (if necessary).

Treasurer’s Report: A recap, of all income and expenses that occurred since the last meeting, was presented to the council.

Claims Approved for Payment by Library Board: Advanced Systems, copier service 18.13; Argus Leader Media, Tribune subscription 30.01; Book Page, subscription 300.00; CDW Government, 3 HP computers/ink 2998.60; Cengage Learning, book 23.99; Frederick, Michael, 3 books 45.00; Ingram Library Services, 8 books 171.60; Video Plus, disc polishing 29.25.

Executive Session: Andrews moved to adjourn to executive session. Burggraff seconded. Motion carried and the council adjourned to executive session at 8:41 p.m. for the purpose of pending property negotiation pursuant to SDCL 1-25-2.

Council returned from executive session at 9:05 p.m.

Burggraff moved to adjourn. Miles seconded. Council adjourned at 9:05 p.m.

LeAnn Kerzman
Finance Officer