

**APPROVED MINUTES FOR THE REGULAR MEETING OF THE
DELL RAPIDS CITY COUNCIL ON Monday, February 1, 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, Probst, Testerman, Grovenburg, Paul and Woolf

Absent: Wiebenga

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

Motion by Woolf to approve the minutes of the regular council meeting held on January 19, 2010. Second by Downs. Motion carried 7-0.

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

Argus Leader, publishing 363.46; Cardmember service, safety meeting 64.16; CDW Govt, 3 pc's \$2186.37; Child's Play, library materials 79.18; Cummins Central Power, generator repair 1391.19; Delta Dental, insurance 574.00; Golden West, telecommunications 906.48; Greg Carlson Construction, door repair 278.84; Grice Industries, cable 125.00; Hach Company, water testing supplies 131.94; Hasler, postage 500.00; Huewe Plumbing, stool/seat 200.00; ICAP, Dec busing 2135.24; Johnson Brothers, Jan liquor 6835.12; Learning Opportunities, books 564.98; LG Everist, salt sand 3548.65; Micromarketing, books 636.73; MidAmerican Energy, natural gas 1373.59; Minnehaha Community Water, Jan water 7818.56; SD Unemployment Insurance, unemployment insurance surcharge 172.58; SD Water & Wastewater Assoc, conference registration (2) 100.00; Second Chance, animal control 141.44; USPS, Jan water bills 466.42; Verizon Wireless, cell phones 190.40; Xcel Energy, street lights/electricity 2885.31. January Salaries – General Government 11353.04; Public Safety 1102.17; Public Works 23796.49; Culture & Recreation 4448.49. Second by Paul. Motion carried 7-0.

Resolutions and Ordinances:

Resolution #02-01-10-05, Approve Plat, Tract 1, Dell Rapids Co-op Grain Addition – A resolution to approve the submitted plat of land following the approval of Planning and Zoning. Motion by Sommerfeld to approve. Second by Paul. Motion carried 7-0.

RESOLUTION #02-01-10-05

A RESOLUTION APPROVING THE PLAT OF TRACT 1 OF DELL RAPIDS CO-OP GRAIN ADDITION TO THE CITY OF DELL RAPIDS, MINNEHABA COUNTY, SOUTH DAKOTA.

WHEREAS, there has been submitted to the City of Dell Rapids, South Dakota, a plat of Tract 1 of Dell Rapids Co-op Grain Addition to the City of Dell Rapids, Minnehaha County, South Dakota; and **WHEREAS**, the territory contained within the plat lies within the City limits of the City; and **WHEREAS**, the plat has been examined and approved by the City Planning Commission and City Council of the City, and is in compliance with applicable law.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Dell Rapids, South Dakota that the plat known and described as Tract 1 of Dell Rapids Co-op Grain Addition to the City of Dell Rapids, Minnehaha County, South Dakota, is approved, and that the Municipal Finance Officer of the City of Dell Rapids, South Dakota is hereby directed to endorse on such plat a copy of this Resolution, and certify the same thereon.

Dated at Dell Rapids, South Dakota this 1st day of February, 2010.

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

/s/ Scott Fiegen, Mayor

ATTEST:

/s/ LeAnn Kerzman, Finance Officer

Resolution #02-01-10-06, Approve Plat, Tract 2, Dell Rapids Co-op Grain Addition - A resolution to approve the submitted plat of land following the approval of Planning and Zoning. Motion to approve made by Probst followed by second by Testerman. Motion carried 7-0.

RESOLUTION #02-01-10-06

A RESOLUTION APPROVING THE PLAT OF TRACT 2 OF DELL RAPIDS CO-OP GRAIN ADDITION TO THE CITY OF DELL RAPIDS, MINNEHABA COUNTY, SOUTH DAKOTA.

WHEREAS, there has been submitted to the City of Dell Rapids, South Dakota, a plat of Tract 2 of Dell Rapids Co-op Grain Addition to the City of Dell Rapids, Minnehaha County, South Dakota; and **WHEREAS**, the territory contained within the plat lies within the City limits of the City; and **WHEREAS**, the plat has been examined and approved by the City Planning Commission and City Council of the City, and is in compliance with applicable law.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Dell Rapids, South Dakota that the plat known and described as Tract 2 of Dell Rapids Co-op Grain Addition to the City of Dell Rapids, Minnehaha County, South Dakota, is approved, and that the Municipal Finance Officer of the City of Dell Rapids, South Dakota is hereby directed to endorse on such plat a copy of this Resolution, and certify the same thereon.

Dated at Dell Rapids, South Dakota this 1st day of February, 2010.

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

/s/ Scott Fiegen, Mayor

ATTEST:

/s/ LeAnn Kerzman, Finance Officer

Resolution #02-01-10-07, Annual Report Filing Extension Request. A resolution to request an extension of the Department of Legislative Audit for the presentation of the annual report until April 5. Motion by Paul to approve followed by a second by Woolf. Motion carried 7-0.

RESOLUTION #02-01-10-07

APPROVAL OF ANNUAL REPORT FILING EXTENSION REQUEST

WHEREAS, the City of Dell Rapids Municipal Finance Officer is required to present an annual report to the City Council by the first meeting in March; and

WHEREAS, the State of South Dakota allows the Municipal Finance Officer to request an extension on the presentation of the report to the Governing Body; and

WHEREAS, the City Council recognizes that more time is necessary for the accurate preparation of the report; and

WHEREAS, the City Council is aware that a delayed annual report has been presented to the Body in previous years and is willing to accept another delayed report granting the circumstances above.

NOW, THEREFORE, be it resolved by the Governing Body of the City of Dell Rapids that the Municipal Finance Officer be authorized to submit a proposal to the State Department of Legislative Audit requesting an extension for the presentation of the Annual Report to the City Council until the regular meeting to be held on April 5th, 2010, at which time a comprehensive report will be delivered.

Dated at Dell Rapids, South Dakota this 1st day of February, 2010.

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

/s/ Scott Fiegen, Mayor

ATTEST:

/s/ LeAnn Kerzman, Finance Officer

Fire Station Construction – Mike Kuno of SEH Engineering was present to show preliminary drawings to the council for the new fire hall construction. Doug Gereats and Paul Wildermuth of the Dell Rapids Volunteer Fire Department were also present to offer their advice. Motion made by Woolf to commit to SEH and begin the design phase of the construction. Second made by Testerman. Motion carried 7-0.

2010 Garbage Haulers Licenses – Eight garbage haulers have submitted application and completed the required conditions of licensing. They are: A-OK Sanitary Service, Bolte Sunrise Sanitary Service, Van Dyke Sanitation Inc, Garbage-N-More LLC, R & S Sanitation, Novak Sanitary Service, Hoffman Sanitation and Lacey's Portable Restrooms & Roll-offs dba A-1 Service Inc. All to provide residential service except for A-1 and Bolte's which will be commercial only. Motion by Paul to approve all applications. Second by Grovenburg. Motion carried 7-0.

Merit Pay Policy – Two options were presented for the council to review regarding merit pay and cost of living increases. The council discussed each. No action taken.

City Administrators Report –

- Board of Equalization meeting upcoming in March. The council discussed date availability and will meet on March 16th.
- Chris Mulaney submitted her resignation to the Planning and Zoning Commission.
- Flags and poles along 4th street are in need of replacement. Donations have been offered from Dells Forward Youth of \$200 and Lions Club of \$250. Two quotes have been given and the council offered direction to proceed.
- Dell Rapids Chamber will be meeting on Tuesday, February 2 at 6 p.m.
- Charlie Pleskac, owner of Dairy Queen, will be holding an outdoor event in the newly renovated parking lot of Dairy Queen on July 23rd, 2010.

Motion by Downs to adjourn. Second by Probst. Motion carried, 7-0 at 8:11 p.m.
Meeting adjourned.

LeAnn Kerzman
Finance Officer

Scott Fiegen
Mayor