

**APPROVED MINUTES FOR THE REGULAR MEETING OF THE
DELL RAPIDS CITY COUNCIL ON Tuesday, February 16, 2010 AT 7:30 p.m.**

The meeting was called to order by Mayor Fiegen at 7:33 p.m. at the Dell Rapids City Council Chambers. The Pledge of Allegiance was recited and roll was taken finding Council Members present including: Mayor Fiegen, Downs, Probst, Grovenburg, Woolf and Testerman (via teleconference).

Absent: Council President Sommerfeld, Wiebenga and Paul.

Staff Present: Administrator Martin, Finance Officer Kerzman and Attorney Hammer.

Motion by Grovenburg to approve the minutes of the regular council meeting held on February 1, 2010. Second made by Woolf. Roll call vote with all voting in the affirmative. Motion carried 5-0.

On-Sale Liquor License Application – A completed application for an on-sale liquor license was received from LAMB Properties, LLC and signed by Gregory Ammon. License requested for the address of 308 W 3rd Street or Lot A, Tracts 3, 4, 10 Lot B, Tract 10 and all of Tract 11, Edenburns subdivision to the City of Dell Rapids. N ½, SW ¼, 9-104-49, of the 5th PM. Mr. Ammon and Wayne Mortrude were present to answer any questions. Intent of the facility is to host receptions with All Occasions (Hy-Vee) to cater. Motion by Downs to approve the application followed by a second by Probst. Roll Call vote with all voting in the affirmative. Motion carried 5-0.

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

Aflac, payroll liability 42.38; A-Ox Welding supply, cylinder rental 19.84; Argus Leader, publishing 144.64; Beal Distributing, Jan beer 18,289.67; Brown & Saenger, 30 flags & poles 708.00; Bunkers Oil, fuels 1,289.50; Buskerud Construction, snow removal 3,526.00; Dakota Beverage, Jan malt 13,815.26; Dell Rapids Coop Grain, brooms 65.00; Dell Rapids True Value, paint/ice-melt/supplies 241.18; Dells Electric, lift station heaters 1,877.54; Fastenal, supplies 116.76; First National Bank, water tower lease 12,100.00; Hoffman Sanitation, Jan trash 60.00; Marco, Feb copier maintenance 44.65; Midwest Alarm, alarm loop 105.35; Minnehaha County Register of Deeds, copies 2.00; NAPA, parts/service 421.82; Republic National, Jan liquor 7,010.34; Second Chance, animal control 30.00; SDRS, retirement 4,162.70; Vogt, Brown, Merry & Hammer, Feb retainer 2,000.00; Xcel Energy, street lights/electricity 4,527.34.

Library Board Claims: CDW, software 582.74; Dustex, rugs 22.58; Gale Group, books 68.15; Ingram Library Services, books 63.70; Learning Opportunities, books 19.95; MicroMarketing, books/DVD's 632.41; Penworthy, CD's 816.12; Pumpkin Books, book 127.92; Sam's Club, software, supplies 390.12; School Library Journal, subscription 88.99; Upstart, t-shirts 29.90.

Second by Grovenburg. Roll call vote with all voting in the affirmative. Motion carried 5-0.

City Administrators Report –

- Xcel Energy has a current job posting for a Regional Lineman representative to be located within 20 miles of Dell Rapids;
- Board of Equalization will be hosting instructional sessions to discuss the proper procedures for conducting local boards of review and to explain the changes that have occurred for 2010 on February 24th and 25th and will have roll books available to be collected by local boards.

- Sales tax revenues for Dell Rapids are behind by \$1500 compared to 2009.
- Complaints have been received regarding the parking of trailers, snowmobiles and campers in driveways and side-yards. After some discussion regarding the interpretation of what current ordinances allow and prohibit, it was requested that side-yard code enforcement be added as a future agenda item.
- City Attorney Hammer has been in contact with the property owners of the home located at 106 Prospect Ave which has a proposed acquisition deadline of November 5, 2010 for the expansion of the Carnegie Public Library. The home continues to be occupied and Hammer relayed to the parties, the option of extending the existing deadline for purchase of the home.

Motion made by Downs to adjourn. Seconded by Woolf. Motion carried, 5-0 at 7:50 p.m. Meeting adjourned.

LeAnn Kerzman
Finance Officer

Scott Fiegen
Mayor