

DELL RAPIDS CITY COUNCIL MINUTES
Monday, February 4, 2013 at 7:30 p.m.

Mayor Fiegen called the Dell Rapids City Council regular meeting to order at 7:30 p.m. at the Council Chambers in City Hall. The Pledge of Allegiance was recited and roll was taken finding the following Council Members present: Chad Andrews, Keith DeLange, Mark Downs, Vice President Craig Lauritzen, President Carrie Testerman, Todd Wiebenga and Mayor Scott Fiegen. Absent: Jim Rueckert and David Sommerfeld.
Staff Present: City Administrator, Justin Weiland, Finance Officer, LeAnn Kerzman and City Attorney, Dean Hammer.

Approval of Agenda: Testerman moved and Lauritzen seconded the approval of the agenda. Motion carried unanimously.

Minutes: Lauritzen moved and Andrews seconded to approve the minutes of the regular council meeting held on January 22, 2013. Motion carried unanimously.

Claims Approved: Lauritzen moved and Wiebenga seconded to approve the following claims as presented. Motion carried unanimously.

Argus Leader, publishing 243.67; Bierschbach Equipment, hammer rent 75.00; Bunkers Oil, fuel 3243.00; Cardmember Services, supply 97.59; City of Dell Rapids, utilities 90.68; Dakota Pump & Control, lift station repair 2009.19; Delta Dental, insurance 610.30; Deluxe, deposit tickets 46.94; Hawkins, chemical 1580.92; LG Everist, salt sand 201.79; Marco, copier repair 918.26; MasMedia, map 162.50; MidAmerican Energy, natural gas 1478.43; Minnehaha Community Water, water 9387.77; Roemen's Automotive, service 120.00; Sam's Club/Discover, postage/office supply 1222.11; SD Public Health Lab, testing 61.00; SD Retirement, retirement 2221.94; SDML Workers Compensation, Fire Dept work comp 829.00; *Xcel Energy, street lights/electricity 245.62 (2012 claim).*

Salaries by Department for January: General Government 5511.09; Public Safety 1241.28; Public Works 11,473.55; Culture & Recreation 1884.41.

Resolutions and Ordinances – Resolution 2013-3: Weiland presented Resolution 2013-3 in support of the cities upcoming application for a Safe Routes to school grant. Downs moved to approve Resolution 2013-3. Andrews seconded. Motion carried unanimously.

RESOLUTION #2013-03

Support of Safe Routes to Schools Grant

WHEREAS, the City of Dell Rapids supports policies and programs that focus on health and wellness and healthier community environments;

WHEREAS, the health and safety of our children is of the highest concern to the citizens of the City of Dell Rapids;

WHEREAS, being able to walk or bicycle to school along safe routes offers an opportunity to build healthful physical activity into daily routines, so that children can arrive at school ready to learn; and

WHEREAS, the City of Dell Rapids is planning for future improvement to make safer routes safer for our children to walk or bike to school; and

WHEREAS, the City of Dell Rapids is working with the Dell Rapids School District and St. Mary's School to design and implement a plan to educate, enforce and encourage our children when choosing to walk or ride their bicycles to our schools; and

WHEREAS, Safe Routes to Schools is a state, national and international movement to create safe, convenient and fun opportunities for children to bicycle and walk to school; and

WHEREAS, the City Council desires funding assistance from the Safe Routes to Schools Program of the Department of Transportation the Federal Highway Administration to make these improvements to our walking and biking infrastructure and increase the education of our children;

NOW, THEREFORE, BE IT RESOLVED that the Dell Rapids City Council hereby supports and authorizes the filing of an application, including all understandings and assurances contained therein, for the Safe Routes to Schools Grant, and directs the City Administrator to provide such additional information as may be required by the State of South Dakota and Federal Highway Administration;

Dated at Dell Rapids, South Dakota this 4th day of February, 2013.

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

By /s/ Scott Fiegen, Mayor

ATTEST:

By /s/ LeAnn Kerzman, Finance Officer

Summer Seasonal Positions: Weiland presented the list of summer seasonal positions available within the City of Dell Rapids for approval by the council. Testerman moved to approve the positions as listed. Wiebenga seconded. Motion carried unanimously.

Visitors to be heard: None.

Planning & Zoning – Lots 1-10 of Mark Crisp Addition: Weiland presented the council with the plat of lots 1-10 within the Mark Crisp planned development district. Hammer expressed concern that the driveways would remain private drives and access could be restricted if lots would be held by multiple owners. Lauritzen moved to approve the plat with the

condition that the private drives remain privately held access and not a public street. DeLange seconded. Motion carried unanimously.

Fire Department Agreement: Lauritzen moved to approve the Fire Department Service Agreement which will allow the city and the Fire Department to operate as two distinct entities. Testerman seconded. Motion carried unanimously.

Fire Department Volunteers: A current listing of Fire Department volunteers was presented for council approval. Downs moved to approve the list of twenty-five (25) volunteers. DeLange seconded. Motion carried unanimously.

Garbage Hauler's Licensing – Garbage N More: Application has been submitted by Garbage N More for approval to continue to operate within the City of Dell Rapids. All supporting documentation has been successfully completed. Downs moved to approve. Lauritzen seconded. Motion carried unanimously.

City Administrators Report: Justin Weiland reported on the following:

- 15th Street construction project is advertised for bidding. Bids to be opened on March 1. Bond closing will be held on February 5. Downs questioned adding 7th Street as an addendum to the bid.
- Ordinance revision group will be meeting over the next several months in order to recodify the ordinances with the assistance of Toby from SECOG.
- Board of Equalization meeting will be held on March 19th and 20th if needed.
- SDML Region III District meeting to be hosted by Dell Rapids on March 27 at the Grand.
- Due to the President's Day Holiday the February 18 council meeting will be held on Tuesday, February 19 at 7:30 p.m.
- 10th & Orleans water tower has developed a leak and the riser pipe needs to be replaced. The tower was slowly drained in order to evaluate the repairs needed. Two underground water line breaks have also occurred.

Claims Approved for Payment by Other Municipal Boards – Library Board Claims: MidAmerican Energy, natural gas 355.83; Sam's Club, Ipad 2/books/supplies 708.30; Subsurface Utility Exploration, underground utility work 2780.00.

Downs moved and Andrews seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:11 p.m.

LeAnn Kerzman
Finance Officer