

DELL RAPIDS CITY COUNCIL MINUTES
Tuesday, February 21, 2012 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: Vice-President Keith DeLange, Mark Downs, David Sommerfeld (via Skype), Carrie Testerman (via teleconference), President Todd Wiebenga and Mayor Scott Fiegen. Absent: Doug Grovenburg, Craig Lauritzen and John Paul. Staff Present: City Administrator, Justin Weiland, Finance Officer, LeAnn Kerzman and City Attorney, Dean Hammer.

Approval of Agenda: Downs moved and DeLange seconded the approval of the agenda. Motion carried unanimously.

Minutes: Testerman moved and Downs seconded to approve the minutes of the regular council meeting held on February 6, 2012. Motion carried unanimously.

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

Argus Leader, publishing 48.34; Beal Distributing, liquor 15,149.01; Bunkers Oil, fuel 3319.00; Buskerud Construction, snow removal 5580.75; Comfort Inn, Legislative Conf. 385.00; County Fair, supply 18.49; Dakota Beverage, malt 14,766.50; DakotaCare, insurance 6540.13; DR Chamber, support 13,500.00; DR Lumber, supply 138.59; Dressen Custom Trailers, parts 109.83; GeoTek, SE sanitary study 3597.20; Global Distributing, malt 131.25; Golden West, telecommunication 795.99; Gruis, Ben, travel reimbursement 51.00; Johnson Brothers, liquor 5579.96; Kerzman, LeAnn, travel reimbursement 173.16; Lewis, paper 1.98; Linweld, tank rental 31.62; Logic, repair 119.00; M&T Fire & Safety, supplies 281.34; MidWest Alarm, loops 105.35; Minnehaha County Sheriff, law enforcement/judgment service 58,827.00; NAPA, battery 71.39; Northern Truck Equipment, repair 412.45; Republic, liquor 8675.39; Rosenbauer, bulb 28.46; SD Dept of Revenue, sales tax 27.63; Sioux Falls Area Humane Society, animal control 528.86; Stan Houston, chop saw 1461.80; T&C's, propane 15.00; Virg's Service, service 65.57; Vogt, Brown, Merry & Hammer, retainer 2000.00; Weiland, Justin, travel reimbursement 173.16; Xcel Energy, street lights/electricity 5135.01.

First Reading of Ordinance #759 – Revised Official Zoning Map: Weiland presented the first reading revising four (4) properties. The middle school/high school and new elementary schools will change from Ag to R1; Sanford's Orchard Hills facility from Ag to R4 high density and Odd Fellows from R1 to R4. Toby Brown, Planner II with the South Eastern Council of Governments, was also present as his assistance was used in updating the map. Downs moved and Wiebenga seconded to approve the first reading as presented. Motion carried unanimously.

Special Event Permit – Dell Rapids Area Ministerial Association Trunk Sale: Cindy Friedbauer applied on behalf of D.R.A.M.A. to host a trunk sale in City Park from 8 a.m. to 2 p.m. on Saturday, May 19th. The event entails mini-rummage sales out of vehicle trunks with the proceeds to benefit the Ministerial Association. This is a first time event. Downs moved to approve the application and agree to waive the permit fee. DeLange seconded the motion. Motion carried unanimously.

2012-2018 Capital Improvement Plan discussion: Weiland discussed with the council the impact of the debt capacity of the city (5% of assessed value) compared to the projects planned and priorities associated with each. Attention should be paid to the ability of the city to acquire debt and which projects will be completed, in what order, before the capacity is reached.

Carnegie Library Expansion/Renovation: John Rasmussen was present to discuss with the council the option of taking the Library Project to a bond vote. A bond vote would require 60% to pass. The Library Board did vote in favor of asking for an election to be held to request the citizens decide if they want to pursue the additional funding needed to complete the project. Consensus of the council was for the Library Board to proceed in pursuing a bond election.

Volunteer Firefighters: A list of volunteer firefighters was provided by the Dell Rapids Volunteer Fire Department and recognized for the purposes of workers compensation coverage. They consist of the following: Justin Austad, Scott Ahlers, Will Boever, Lyle Brobjerg, Mike Bunkers, Dan Diez, Clarence Fjellanger, Paul Gannon, Chris Geraets, Doug Geraets, Josh Hahn, Karsten Houdek, Dan Janssen, Dan Klein, Dennis Klein, Bob Mier, Wayne Mergen, Steve Miller, Rick Morris, John Nygaard, Kelly Peterson, Steve Puttmann, Travis Roth, Jared Runge, Jordan Schmidt, Michael Steen, Paul Wildermuth and Steve Youngberg. Downs moved and Wiebenga moved to approve the list as presented. Motion carried unanimously.

Surplus Property: The following items were presented to the council by Weiland and requested they be declared surplus with a scrap value on each: Public Works - 10th Street and Garfield Avenue Siren Model ARC 1001; 50 water meters; Library - HP desktop printer C5580; Panasonic DP-3520 copier; and 1987 Panasonic television. Downs moved and DeLange seconded to approve the declaration of the surplus property. Motion carried unanimously.

City Administrators Report: Justin Weiland reported on the following:

- Weiland will be attending Flood Administrator training in Oacoma beginning on Monday, February 20 and will have an opportunity to discuss the procedures for a home buy-out within the flood plain with Nicole Prince. A tentative meeting date with homeowners has been set and will be able to provide more information at that time.
- SDML Legislative Session was attended by Fiegen, Testerman, Kerzman, Hammer and Weiland. Special Assessment process re-write is the main focus of the league while the city members also sat in on hearings for signage and taxation.
- District III Meeting will be Wednesday, March 28 in Sioux Falls.
- Reminder of the Equalization meeting which will be Tuesday, March 20th and possibly Wednesday, March 21st.

Visitors to be heard: None.

Claims Approved for Payment by Other Municipal Boards – Library Board Claims: Baker & Taylor Books, 4 books 58.15; Dell Rapids Lumber, key copy 2.98; Gumdrop Books, 142 books 2439.64; Ingram, 4 books 59.98; Integrated Business Solutions, wireless install 558.75; MicroMarketing, 3 books, 10 DVD's 277.41; O'Grady Publishing, 1 book 28.00; Penworthy, 30 books 501.04; RDJ Specialties, 1000 custom tattoos 150.00; SD Magazine, subscription 19.00.

Wiebenga moved and DeLange seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:53 p.m.

LeAnn Kerzman
Finance Officer