

DELL RAPIDS CITY COUNCIL MINUTES

Wednesday, March 7, 2011 at 7:00 p.m.

The regular meeting of the Dell Rapids City Council was called to order by Mayor Scott Fiegen at 7:00 p.m. at the Dell Rapids City Council Chambers. The Pledge of Allegiance was recited and roll was taken finding the following Council Members present including: Mayor Scott Fiegen, Vice President Carrie Testerman, Todd Wiebenga, David Sommerfeld (via Skype), Carrie Probst, and Doug Grovenburg. Absent: President Mark Downs, Keith DeLange, and John Paul. Staff Present: City Administrator Justin Weiland, Finance Officer LeAnn Kerzman and City Attorney Dean Hammer.

Agenda: Probst moved and Testerman seconded approval. Motion carried unanimously.

Minutes: Wiebenga moved and Grovenburg seconded to approve the February 23, 2011 regular city council meeting minutes. Motion carried unanimously.

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

A-Ox Welding Supply, cylinder rental 21.08; Argus Leader, publishing 556.78; Argus Leader, subscription 32.64; Bunkers Oil, diesel fuel 2412.59; Buskerud Construction, snow removal 2179.25; Cardmember Services, ICMA membership 560.00; Cardmember Services, animal control supplies/clock 113.19; Cash, transfer from Library Building to General 536.21; Claritus, solution 37.95; Dell Rapids Lumber, lumber 326.14; Dell Rapids True Value, paint/batteries 163.64; DGR, 15th St engineering 19,355.63; Dressen Custom Trailers, steel 20.95; Entringer Backhoe, dig water leak 408.16; Global Distributing, Feb malt 97.22; Golden West, telecommunications 487.69; Hasler, postage 300.00; Hoffman Sanitation, Feb trash 60.00; Linweld, tank rental 26.88; Locators & Supplies, 12 barricades 1248.60; MCEDA, annual dues 9600.00; MidAmerican Energy, natural gas 540.94; Minnehaha Community Water, Feb water and shop 7388.92; NAPA, misc. supply 28.69; Newman Signs, 36 signs 1344.00; Northern Truck Equipment, 15 super slides 600.00; Postmaster, Feb water bills 507.15; Sam's Club Discover, towel dispenser/chairs/supply 202.68; Sioux Valley Wireless, internet 64.93; SD Dept of revenue, SD wine license 12.50; SD Dept of Revenue, sales tax 31.20; SD Public Assurance Alliance, property value increase 596.00; SD Retirement System, Feb retirement 4496.38; T&C, propane 15.00; Xcel Energy, street lights/electricity 473.82.

Claims Approved for Payment by Other Municipal Boards – Library Board Claims: Baker & Taylor Books, 38 books 536.75; Book systems, barcode labels 208.00; Gale, 10 books 236.21; Golden West, telecommunications 174.27; Ingram Library Services, 3 books 68.60; Learning Opportunities, 152 books 2359.14; Marco, copier contract 93.75; Michael Frederick, 2 books 16.00; Micromarketing, 1 DVD 10.48; MidAmerican Energy, natural gas 318.11; Penworthy, 9 books 157.15; Quality Books, 5 books 79.11; RDJ Specialties Inc., pencils/magnets 747.53; Sam's Club Discover, 12 books, 1 with DVD 161.77.

PUBLIC HEARING: Application to add SD Wines to existing Package Malt License for JMMA Park d/b/a T&C – Probst moved and Grovenburg seconded the approval of the application. Motion carried unanimously.

Visitors to be heard: None.

OLD BUSINESS: Sioux River Red Rock Trail Change Order #1, \$19,614.70 – Lance Mayer of DGR presented the change order for the previously explained hand excavation, concrete and dowels needed for the north abutment of the bridge. He recommended the council approve the

change order. Testerman moved and Wiebenga seconded the approval of Change Order #1. Motion carried unanimously.

Sioux River Red Rock Trail Pay Request #5, \$17,653.23 – Mr. Mayer also presented Pay Request #5 which includes work completed through February 26, 2011. Abutments are in and bridge should be placed this week. He recommended the council approve the pay request contingent upon final approval of the SDDOT. Wiebenga moved and Probst seconded to approve contingent upon approval of SDDOT.

Second Reading of Ordinance 743, Amendment for Ultimate Fighting Events –

Administrator Weiland presented the second reading. The ordinance presented very closely models Sioux Falls ordinance. Each event would need to apply to the city council at least 30 days prior to the event. Some of the requirements would entail: Liability insurance in the amount of \$1,000,000; two paramedics on-site; medically fit, adult contestants; an adult referee and an indoor event which cannot include city parks. Discussion held by the council. Alcohol and policing would be discussed with each application. Concerns were given over a participant being an ‘adult’. Consensus of the council to delay action until they can consider an option that requires a participant to be twenty-one (21) years of age. Wiebenga moved and Grovenburg seconded tabling the matter. Motion carried unanimously.

NEW BUSINESS: Veteran’s Memorial Park – Wieland conveyed the request from the veterans group to ask the city to accept the care and maintenance of the park. Probst moved and Sommerfeld seconded the acceptance of the responsibility. Motion carried unanimously. Mayor Fiegen and the council expressed their appreciation for the many years of hard work and dedication that have gone into the park.

SECOG Voter Ward Redistricting Services – SECOG (South Eastern Council of Governments) submitted a contract for services to assist the city with redistricting needs based on the new census data at a rate of \$50 per hour after an initial consultation of four hours. Wieland has been in contact with Toby Brown regarding to consider making less wards and asking for aldermen at large. He reported this type of change should be considered as part of our membership and not billed additionally. Probst moved and Testerman seconded approving the contract with SECOG for redistricting services. Motion carried unanimously. Wieland informed the council that the process must be completed by April 1, 2012.

Planning and Zoning, Resignation and Appointment – Mr. Dale Dunn has submitted his request to resign from the Planning and Zoning board. He has served since September of 1999. Mayor Fiegen and the council wish to thank Mr. Dunn for his many years of service to his community. Probst moved and Grovenburg seconded the acceptance of the resignation.

Mayor Fiegen recommended the council appoint Mr. Rod Pierson. Mr. Pierson is willing to serve, currently works for POET and has experience in working with Tax Increment Financing. Grovenburg moved and Wiebenga seconded approving Rod Pierson to Planning and Zoning Commission. Motion carried unanimously.

Administrators Report: Weiland reported to the council -

- SDML District 3 meeting will be held in Brandon on Thursday, March 31 at the Municipal Golf Course beginning at 6 p.m. Fiegen, Testerman, Hammer and Wiebenga responded they would attend.

- Flooding is once again imminent for Dell Rapids. Weiland has been in contact with Lynn DeYoung of Minnehaha Emergency Management to plan and prepare. The old fire station will be the sandbagging location. The council gave Weiland direction to proceed with procuring sandbags to meet the expected needs. Weiland also informed the council of the FEMA buy-out program where the city can purchase flood zone property with financial assistance from FEMA. Interested community members should contact Weiland.
- Local Board of Equalization meeting on Wednesday, March 23rd at 6 p.m.

Probst moved and Testerman seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:45 p.m.

LeAnn Kerzman
Finance Officer