

DELL RAPIDS CITY COUNCIL MINUTES
Monday, April 2, 2012 at 7:30 p.m.

President Todd Wiebenga 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, Doug Grovenburg, Craig Lauritzen, John Paul, Carrie Testerman, and President Todd Wiebenga. Absent: Mark Downs, David Sommerfeld and Mayor Scott Fiegen. Staff Present: City Administrator, Justin Weiland, Billing Clerk, Diane LeBrun and City Attorney, Dean Hammer.

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

Minutes: Paul moved and Lauritzen seconded to approve the minutes of the regular council meeting held on March 19, 2012. Motion carried unanimously.

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

Argus Leader, publishing 323.29; Buskerud Construction, snow removal 1038.50; Dauby's Sports Center, jug balls 85.00; Delta Dental, insurance 684.80; DGR, engineering 43,261.50; First National Bank, loan payments 57,423.06; Integra Plastics, home plate tarp 181.44; MidAmerican Energy, natural gas 578.05; Midwest Alarm, alarm loops 105.35; Minnehaha Community Water, water 9422.08; Newman Signs, five signs 429.28; SDML Workers Comp, fire audit work comp 65.00; Seating & Athletic Facility, bleachers 10,653.00; Sioux Falls Rubber Stamp Works, seal and ink 26.25; SDRS, retirement 7,174.84; T&C's Self Service, supply 3.65, Titan Machinery, sweeper brooms 610.99, Tyler Technologies, water meter interface 1650.00; Xcel Energy, street lights/electricity 3805.36.

Salaries by Department for March: General Government \$17,350.63; Public Safety \$3816.40; Public Works \$35,057.72; Culture & Recreation \$8,060.60.

Second Reading of Ordinance #760 – Peddlers License Fee: Testerman moved to approve Ordinance 760 which increases the peddler's fee from \$15 to \$35 per peddler. Second by Paul. Roll call vote: DeLange-Aye, Grovenburg-Aye, Lauritzen-Aye, Paul-Aye, Testerman-Aye. Motion carried.

ORDINANCE #760

AN ORDINANCE OF THE CITY OF DELL RAPIDS, SOUTH DAKOTA, PROVIDING THAT THE REVISED ORDINANCES OF THE CITY OF DELL RAPIDS, SOUTH DAKOTA, BE AMENDED BY REVISING SECTION 16-23; PROVIDING A CHANGE TO PEDDLER LICENSE FEE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DELL RAPIDS, SOUTH DAKOTA:

Section 1. Effective May 1, 2012, Sec. 16-23 of the Revised Ordinances of the City of Dell Rapids, South Dakota, is hereby amended to read as follows:

“Sec. 16-23. Fee.

Before any license shall be issued under the provisions of this article, the applicant therefor shall pay a fee of thirty five dollars (\$35.00) therefore.”

Adopted this 2nd day of April, 2012.

FOR THE GOVERNING BODY OF THE
CITY OF DELL RAPIDS, SOUTH DAKOTA
By /s/ Scott Fiegen, Mayor

ATTEST:

By /s/ LeAnn Kerzman, Finance Officer

First Reading of Ordinance #761 – Special Event Alcohol License: Due to changes within state law, it is necessary for the city to adopt an ordinance pertaining to special event malt, wine and liquor licensing. The ordinance as presented is a model for the council to consider and for attorney Hammer to further review. Motion by Lauritzen to approve following review by attorney Hammer. Testerman seconded. Motion carried unanimously.

SE Sanitary Sewer Study by DeWild, Grant & Reckert: Trent Bruce informed the council that the study is complete. As expected, bedrock is prevalent in the area along Garfield and south of the Big Sioux River. Depth ranged from 1.6' below the surface to a maximum of 18.5'. Lift station location is recommended to be on the north of the Big Sioux and out of the flood plain to minimize rock excavation. Cost to extend sewer to this area is \$1.1 to \$1.3 million or approximately \$10,000 per acre because of the rock excavation.

Write-off of Utility Uncollectible Accounts: Balances were submitted to Minnehaha County as assessments to the property where the services were received and contact has been made by the existing owners to prove they are not the party liable for the fees. The following account was presented by Finance Officer Kerzman and recommended to be written-off as uncollectible: #02-00230-00 \$6.47. Motion by DeLange followed by a second from Grovenburg to write-off the debt on the account as presented. Motion carried unanimously.

Hire Public Works Seasonal Staff: Weiland reported that Director Schildhauer recommended rehiring Thomas Geraets and Garrett Kommes each at a rate of \$8.25 per hour for seasonal full-time positions. Lauritzen moved and DeLange seconded to approve. Motion carried unanimously.

Hire Rubble Site Monitor: Weiland reported that Public Works Director Larry Schildhauer recommended rehiring Martin Blath as Rubble Site Monitor at an hourly rate of \$8.25. Motion made by Paul, and second by Grovenburg, to approve the recommendation. Motion carried unanimously.

Rubble Site – Free Clean-up Day: Lauritzen moved to allow Dell Rapids residents' access to the Rubble Site free of charge for yard waste and rubble on Saturday, April 28 and Saturday, May 5 during normal hours of 9 a.m.-4 p.m. Appliances will continue to have a cost of \$10 per item. Testerman seconded. Motion carried unanimously. Please remember to tarp your loads!

City Administrators Report: Justin Weiland reported on the following:

- Governor's Office of Economic Development (GOED) conference will be held in Sioux Falls on April 10 and 11, 2012. Fiegen, Downs and Weiland plan to attend.
- District III Meeting held Wednesday, March 28 in Sioux Falls. Testerman reported that Dell Rapids will be hosting next year and Testerman was elected to again represent Dell Rapids as the District Vice President.
- Wyland Addition bid opening will be held April 11 at 2:15 p.m.
- Water meter bidding to be ready by the end of May.
- Weiland and Gruis are making a spring push to clean-up nuisance properties.

Visitors to be heard: None.

Claims Approved for Payment by Other Municipal Boards – Library Board Claims: Baker & Taylor Books, 15 books 205.47; Book Systems, labels 108.85; Center Point, 1 book 22.17; Diamond Lake Book Company, 6 books 111.87; Eco Water Systems, March rental 15.50; History Education, 14 dvd's 209.95; Ingram, 13 books 232.85; MicroMarketing, 1 DVD/24 cases 114.29; MidAmerican Energy, natural gas 135.99; Pumpkin Books, 18 books 248.53; Sam's Club Discover, 10 books, office supplies 234.36; TEI Landmark Audio, audio book lease 636.00; Upstart, summer reading 1343.00; Video Plus, 2 videos 28.45.

Lauritzen moved and Paul seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:07 p.m.

LeAnn Kerzman
Finance Officer