

DELL RAPIDS CITY COUNCIL MINUTES

Monday, April 20, 2015 at 7:30 p.m.

Mayor Scott Fiegen called the Dell Rapids City Council meeting to order at 7:30 p.m. at the City Hall Council Chambers. The Roll was called finding the following members present: Mike Geraets, Paul Miles, Chad Andrews, Dave Sommerfeld, Craig Lauritzen, Gary Haak, and Mark Crisp.

Absent: Lee Burggraaff

Staff present: Administrator Justin Weiland and Billing Clerk Diane LeBrun

Pledge of Allegiance was recited.

Approval of Agenda: Miles motioned to approve the agenda, seconded by Sommerfeld. Motion carried.

Approval of Minutes: Lauritzen motioned to approve the minutes of the regular meeting held on April 6, 2015, seconded by Miles. Motion carried 7-0.

Visitors to be Heard: None

Outdoor Event Permit – Wedding at Park Amphitheatre, June 18, 2016 – Dakota Ottoson – Miles recommended to approve, Geraets seconded. Motion carried.

Plat of 1A, 2A, 3A and 3B in Block 13 of Spruce Glen Addition – The Planning Commission approved the submitted plat at the June 14, 2015 meeting. Spruce Glen is re-platting the west side of Rocky Ridge Road by making 3 lots into 4 lots. Andrews recommended to approve, Geraets seconded. Motion carried.

Canvass Municipal Election Ballots – April 14th Election – The election results are as follows: Ward 1 – incumbent David Sommerfeld, Ward 2 – incumbent Paul Miles, Ward 3 – Mike Sterud, and Ward 4 – Mary Klockman. Lauritzen made the motion to approve the canvass of the April 14th Election ballots, seconded by Haak. Motion carried.

Iowa Avenue Street Surfacing – Consider Contract based on Northview Drive bids with Double H Paving – Double H is willing to honor their unit prices bid on the Northview project, the total cost the Double H's proposal is estimated at \$106,284.00. Crisp motioned to approve entering into a contract with Double H to perform the paving of Iowa Avenue from 6th Street to 9th Street in the amount of \$106,284.00, Andrews seconded. Motion carried 7-0.

Retail (On-Off Sale) Wine License Renewal – Unique Boutique and Bistro – A clerical error was made when Unique Boutique was not included during the liquor license renewals in January. Sommerfeld made the motion to approve, Lauritzen seconded. Motion carried.

HWY 115 Project – 2016 Detour Agreement – The DOT has submitted an agreement for The City to approve for the first phase of the Hwy 115 project. The proposed detour includes using Centennial Drive, Garfield Avenue, Fourth Street, Orleans Avenue and Third Street. The agreement outlines that the State will restore the detour route to its previous condition. Motion by Miles to approve, seconded by Lauritzen. Motion carried 7-0.

Street Repair/Patching – Approval to Bid – Public Works plans to do a large portion of our patching, the public bidding would be for areas that are fractured to the point that require a paver. It is estimated that 1,000 ton of asphalt will be needed based on lineal feet. Weiland recommended that DGR compile specifications for bids that will be ready to be opened the middle of May. Motion by Lauritzen, seconded by Haak. Motion carried 7-0.

Personnel – Consider Hire – Seasonal Public Works Positions – Public Works Director Schildhauer conducted interviews and recommended the hiring of Matthew DeNoon, Jonathan DeNoon, and Benjamin Hammer at the hourly rate of \$9.00 per hour. Motion by Crisp, seconded by Haak. Motion carried.

Mayoral Proclamation – Poppy Day May 25, 2015 – Mayor Fiegen read the proclamation declaring May 25, 2015 Poppy Day. The Dell Rapids Legion Auxiliary submitted the request to wear a memorial poppy to pay tribute to those who have made the ultimate sacrifice.

Mayoral Proclamation – Arbor Day April 24, 2015 – Mayor Fiegen read the proclamation declaring April 24, 2015 as Arbor Day as part of our commitment to continued status as a “Tree City USA”.

Claims Payable – Lauritzen moved to approve the claims as presented, seconded by Miles. Motion carried. A&B Business Solutions, April billing 66.40, Advanced Moving, moving library contents 1465.00, Advanced Systems, library copier contract 51.07, Argus Leader, publishing minutes, etc 1107.85, Argus Leader Media, subscription library 221.76, Beal Distributing, March malt 26036.81, Bierschbach Equipment, supplies 472.69, Billion Chevrolet, '15 Chevy Silverado 24,114.00, Country Acres Tree Farm, 7" tree 525.00, Express Copy, plaque 216.99, Bunkers Oil, diesel 2194.00, Cengage Learning, books 154.63, City of Sioux Falls Health Dept, bacteria water tests 174.00, Dakota Pump & Control, service call 698.98, Dakota Supply Group, saw, blades 625.00, Dakota Technology Consulting, April services 619.68, Dell Rapids Lumber Company, supplies 51.50, Dells Electric, labor 64.00, Dells Materials, supplies 192.00, Ed's Produce, gloves 96.00, EDC Educational Services, books 218.05, EFTPS, payroll expenses 5432.20, First National Bank, loan payments 98,488.00, Fox, Jerald, election supervisor 180.00, Gargbage N More, April trash 75.00, Gruis, Karla cleaning City Hall and Library 960.00, ICAP, March expenses 3618.91, Ingram Library Services, books 245.71, Johnson Brothers Famous Brands, March liquor 13,335.18, Lacey's Portable Restrooms, rental 105.00, Lamb Motor Company, '15 Ford F250 25,066.00, Linweld, oxygen and supplies 148.05, McKee, Delores, election worker 135.00, Midwest Alarm, May pump station alarm 30.38, Miller, Carolyn, election worker 135.00, Minnehaha County Sheriff, 2nd quarter law enforcement 61,363.80, Mitchell, Wayne, election worker 135.00, Pfannenstein, Joyce, election worker 135.00, Postmaster, box rent 140.00, SD One Call, March locates 79.92, SD State Treasurer, Dept of Revenue, March sales tax & lottery draw 1412.02, SDRS Supplemental Retirement, roth IRA 390.00, Senior Meals, election worker meals 45.00, Short Elliott Hendrickson, March library project 2270.91, Sioux Falls Area Humane Society, March animal control 167.75, Stockwell Engineers, ww treatment facility plan 6744.50, Verizon, cell service 82.24, Vietor, Karen, election worker 135.00, Vision Video Interactive, March text service 49.95, Xcel Energy, electric 7537.80.

Administrators Report:

Library Building Dedication – May 2nd – Reminder to the Council that the Library has planned a re-dedication ribbon cutting ceremony to be held on May 2nd at 10:00 AM at the Library.

WWTF Facility Plan – Special Meeting – Administrator Weiland met with Stockwell to review the preliminary findings, the final report is nearly complete and Stockwell requested a special meeting with the Council to review the findings. The meeting will be Tuesday, April 28 at 7 p.m.

Beach Avenue/Garfield Avenue and Bridge – Update – Contractors are on-site and working on completion of both projects. T&R moved in and should have Beach Avenue paved the week of April 13th and completed by April 20th. Garfield bridge is again closed to traffic, while cleaning and painting. The bridge should be open in the next 2 weeks.

Council Orientation – Administration plans to set up a council orientation for new members Klockman and Sterud, but as a refresher for any existing members that would like to attend.

GOED Conference – City Administration attended the 2015 Governor’s Office of Economic Development conference and banquet in Sioux Falls on April 15th. The one day conference focused on the State’s challenge with workforce recruitment.

Motion to adjourn at 8:07 by Miles, seconded by Lauritzen. Motion carried.