

DELL RAPIDS CITY COUNCIL MINUTES
Monday, May 17, 2010 at 7:30 p.m.

The meeting was called to order by Mayor Fiegen at 7:30 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, President Mark Downs, David Sommerfeld, Carrie Probst, Richard Woolf and John Paul. Absent: Vice President Carrie Testerman and Todd Wiebenga
Staff Present: Administrator S.L. Martin, Finance Officer LeAnn Kerzman, Attorney Dean Hammer.

Minutes - Motion by Downs to approve the April 27, 2010 joint City of Dell Rapids/Minnehaha County meeting minutes of May 3, 2010. Second made by Probst. Motion carried 5-0.
Motion by Woolf to approve the May 3, 2010 regular city council meeting minutes. Second made by Paul. Motion carried 5-0.

Addition to the Agenda: Downs moved to add the appointment of Alderman for Ward 4. Seconded by Probst. Motion carried 5-0.

Old Business: None.

Claims Approved: Motion by Probst to approve the following claims as presented. Second by Grovenburg. Motion carried 6-0.

A-Ox Welding Supply, cylinder rental 20.46; Ackerman Refrigeration, cooler repair 641.47; Argus Leader, publishing 299.28; Beal Distributing, April malt 27,449.28; Bierschbach Equip, gloves 70.80; Carol's Country Café, staff meeting 43.79; Claritus, annual maintenance 1,250.00; Dakota Beverage, April malt 22,415.30; Dakota Supply Group, meter 201.94; Dell Rapids Lumber, recreation supplies 490.20; DR Society for Historic Preservation, annual support 2,000.00; Dell Rapids True Value, supplies 151.09; Dells Diesel Service, water pump repair 1,484.97; FIGS, t-shirts 467.50; Golden West, telecommunications 689.84; Hasler, postage meter 500.00; Hawkins, water chemicals 1499.81; HD Supply, western repair lids 50.24; Kurt Heinemann Roofing, reshingle fire station 13,138.00; Hoffman Sanitation, April trash collection 60.00; Johnson Brothers, April liquor 10,278.70; Lacey's Portable Restrooms, 2 units 140.00; Lewis Drug, notebook 1.89; LG Everist, ¾ Down 299.39; Linweld, rental 27.00; Midwest Alarm, alarm loops 105.35; Midwest Siratech, alarm repair 73.60; Minnehaha Register of Deeds, filing fee 14.00; NAPA Auto Parts, supplies 99.54; Newman, road signs 3,449.18; One Call Systems, 59 locates 66.67; Republic National Distributing, April liquor 8,057.40; SEH, engineering 9,921.43; St. Mary Scrip, retirement 50.00; Tyler Technologies, training 1,429.00; Vantek, radio battery testing 65.00; Verizon Wireless, April telecommunications 191.18; Vogt, Brown, Merry & Hammer, May retainer 2,000.00; Xcel Energy, electricity 7,014.16.

Added or Increased Salaries: Finance Office – LeAnn Kerzman increase from \$42,432.00 annually to \$44,129.28. Park and Recreation: Summer laborers - Ben Kuper 8.50/hour; Evan Hegge 9.00/hour and Nick Merkwon 9.00/hour. Public Works – Larry Schildhauer increase from \$60,280.48 annually to \$62,088.00. Swimming Pool: Manager - Andrea Petrik \$11.00/hour; Assistant Manager - Lee Palmer \$10.00/hour; Lifeguards - Julie Eddy 7.80/hour; Joci Hansen 7.75/hour; Amanda Kahler 7.80/hour; Samantha Kohnen 8.25; Nicole Potrament 7.75/hour; Marisa Rueb 8.05/hour; Krista Schnieders 7.75/hour; Danielle Schuch 8.55/hour; Brittni

Steineke 7.75/hour; Morgan Wiebenga 8.85/hour. Admissions Clerks: Taylor Huewe 7.25/hour; Whitney Lickteig 7.25/hour; Kiley Reecy 7.25/hour; McKenzie Rinehart 7.25/hour; Brittney Schlaikjer 7.25/hour; Rachel Scholten 7.25/hour.

Special Assessment Prepayment: Kerzman presented the council the interest saving option to make the 10th installment principal payment on the West 2nd Street Improvement Project in the amount of \$16,000. Current fund balance is \$47,834.85 with annual payment of approximately \$19,520.00 and annual receipts of \$9,597.33. The surplus has been acquired by special assessments being paid in full as a property is sold. Motion by Downs to approve the prepayment of installment #10 in the amount of \$16,000.00. Sommerfeld seconded the motion. Motion carried 6-0.

Visitors to be heard: None.

New Business: Installation of Council Member: Sommerfeld made a motion to offer a one year term of appointment to Doug Grovenburg (Ward 4). Motion seconded by Probst. Motion carried 5-0. Grovenburg read his Oath of Office. All wards are represented.

Outdoor Event Applications: Dell Rapids American Legion for a parade to be held on May 31, 2010 at 10:00 a.m. from LaDelle to Garfield on 4th Street. Request to waive the fee. Motion by Sommerfeld to approve the application and waive the application fee. Second by Grovenburg. Motion carried 6-0.

Dell Rapids American Legion request for Cootie Days to be held from noon on June 10th to noon on June 13, 2010 in City Park. Request to waive fee for a non-profit organization event. Motion by Paul to approve the event and waive the fee. Grovenburg seconded the motion. Motion carried 6-0.

Dell Rapids Pulling Association request for Quarry Days Pull and Burn-out to be held on June 26, 2010 starting at 1:00 p.m. at 401 S Garfield Ave. Motion by Grovenburg to approve the application with the continued stipulation that three (3) off-duty deputies be on-site. Paul seconded the motion. Motion carried 6-0.

Quarry Days Mud Volleyball: Applicant removes request.

L.G. Everist report by Bob Hoffman: Bob Hoffman briefed the council on the planned rail expansion at the west quarry with the addition of a new scale and the progression toward automatic load-out. Magnesium chloride has been applied again for dust control. Hoffman reported that a stop sign could be beneficial at the intersection of Quarry Road and Zero Street.

Water Tower Space Leasing Offer – Joel Brick was present to represent Sioux Valley Wireless and their proposal to lease space on one water tower for the purpose of providing a wireless internet service for sale. An engineering analysis is being conducted by their engineer and a contract between the two parties is being evaluated. The tower connection would not require any welding to the tank itself as an attachment to an existing manhole structure is available. Motion by Probst to approve the lease. Second by Paul. Motion carried 5-0 with Downs abstaining.

Appeal Conditional Use Permit Application for Trista Torgusen – No action taken. Posting requirement has not yet been met.

Mayors Report – Mayor Fiegen reported to the council.

- He will be riding in the parade on Sunday, May 23rd at 2 p.m. to assist in raising funds for the Honor Flight and invited the council to join him.
- Law change effective July 1 regarding information provided with the council packet will be available to the public.
- Inquired to the patrolling/policing of the truck route. Kerzman responded that additional signage has been procured and will be installed.

President's Report – Downs brought up for discussion the lack of sidewalks in the areas of 7th St and Iowa Ave and Sunset Drive. Additional areas were noted. The council discussed. No action taken.

Library Report – Kerzman reported for absent Library Representative Testerman.

- Dell Rapids Carnegie Public Library is the honored recipient of an \$8,000 Cargill grant. This will be used for installing wireless internet equipment which can be grown with the expansion project;
- President JoAnn Beck will be meeting with Hammer regarding finalizing the purchase of the Tiesen property at 409 E 6th Street.
- Library Fundraising Committee members will be present at the June 7 council meeting.

City Administrators Report – Martin reported on the following:

- MCEDA annual dues will be increasing from \$6,311 to \$9,600. Downs reminded the council of some of the benefits of MCEDA working with the local Economic Development group.
- Sales tax revenues are showing a continued increase.
- Building Inspector job position has received qualified applicants. Additional information is being evaluated.
- Street repair and replacement along Westview Drive was requested to begin by Public Works Director Larry Schildhauer. The full project exceeds the annual budgeted amount. Separation into phases allows budget to be met. First phase estimated at \$108,000 allows the installation of valley gutters and increases the lift from two to four inches. The council provided direction to proceed with alternate bids submitted. The council also requested a map be provided of areas of need and their urgency within the entire city.
- Meetings continue with the SDDOT and adjoining property owners regarding an approach to the Fire Station property along Highway 115.

Treasurers Report – A recap of all income and expenses since the last meeting were presented to the council for their review.

Claims Approved for Payment by Other Municipal Boards – Library Board Claims: Baker & Taylor Books, books 177.56; Diamond Lake Book Co, books 74.75; Ingram Library Svcs, books

151.10; Lewis Drug, summer reading 7.46; MicroMarketing, books/DVD's 948.90; Sam's Club Discover, books/office supplies 264.29; Paul J. Strawhecker, expenses/campaign 7,773.81; Upstart, summer reading 10.00.

Motion by Downs to adjourn the meeting. Second by Sommerfeld. Motion carried unanimously. Meeting adjourned at 9:05 p.m.

Scott Fiegen, Mayor

LeAnn Kerzman, Finance Officer