

## DELL RAPIDS CITY COUNCIL MINUTES

Monday, May 18, 2015 at 7:30

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, Mike Sterud, Mary Klockman, Mark Crisp, Paul Miles, Lee Burggraff, Gary Haak, and Dave Sommerfeld.

Staff present: Administrator Justin Weiland and Billing Clerk Diane LeBrun

Pledge of Allegiance was recited.

**Approval of Agenda:** Miles motioned to approve the agenda, second by Haak. Motion carried.

**Approval of Minutes:** Burggraff motioned to approve the minutes of the regular meeting held on May 4, 2015 and was seconded by Miles. Motion carried.

**Visitors to be Heard:** None

### Old Business

**Library Building Project – Pay Request #9 \$12,693.00 – Gil Haugen Construction:** Motion by Burggraff to approve the payment, second by Miles. Motion carried.

**Street Surface Patching – Consider Bid Award:** Myrl and Roys was the apparent low bidder at \$188,625.00. City had estimated the project at \$160,000 for 100,000 ton of asphalt. Myrl and Roys agreed to meet the price for quantities and do less square footage to align with our budgeted amount. Miles made the motion to pay the estimated amount of \$160,000 to Myrl and Roys, with our street department doing as much prep work as possible to get the most done by Myrl and Roys, Geraets seconded. Motion carried.

**Chip Seal Project – Addition to Contract – Old 77 North of 15<sup>th</sup> Street:** Motion by Burggraff to approve \$30,000 in additional chip seal north of 15<sup>th</sup> Street on Old 77, seconded by Crisp. Motion carried 6-2 with Haak and Geraets voting nay.

### New Business

**East 7<sup>th</sup> Street Improvement – Request for City Participation – Mark Mergen:** Kyle and Mark Mergen addressed the Council with concerns regarding the location of the sewer main, condition of the culvert and condition of the street where they purchased two lots on the 100 block of East 7<sup>th</sup> Street. One house has been built and a second one is planned if Mergen is allowed to make improvements. They are asking for the City to participate in costs associated with moving the sewer line. Motion by Burggraff to table it until the Council can look it over better and get estimated costs of such a project, Haak seconded. Motion carried.

**Resolution 2015-04: DOT Community Access Grant – Declaration of Support:** The Community Access Grant is a program where up to \$400,000 in grant money is available to a city for the “purpose of repair or replacement of important local roads such as the road to the elevator, to the school or hospital, and in the main business district”. Administration would like to pursue a CAG to assist with funding 10<sup>th</sup> Street between Iowa and Rebekah Avenue. Motion by Haak, second by Geraets to show support by the City Council to apply for a grant. Motion carried.

**Notice of Surplus Property – 2001 Chevrolet ½ Ton Pickup:** Motion by Crisp to declare the '01 Chevrolet ½ Ton 2 wheel drive pickup surplus, and declare its value at \$3200, seconded by Burggraff. Motion carried.

**Garbage Haulers – Discussion:** City Administration has had multiple conversations with Public Works Director Schildhauer and several council members about this issue, and wanted to discuss with the full board. Administrator Weiland asked if there would be support to bidding out garbage hauling services as many cities have done. Discussion ensued, and it was recommended that the different services working in Dell Rapids be reminded of the ordinance requiring their extra wheels to be down.

**Claims Payable:** Miles moved to approve the claims as presented, seconded by Sommerfeld. Motion carried. A&B Business, copier agreement \$66.40; American Underground Sprinkler, Rickemann Field sprinkler repair \$84.00; Argus Leader, minutes and publications \$472.08; Badger Meter, service renewal \$1050.00; Beal Distributing, April malt \$35,508.88; Bierschbach Equip, supplies \$119.60; Bryan Rock Products, park supplies \$1234.00; Dakota Technology Consulting, May services City Hall and library \$619.96; Dakotacare, health insurance \$7260.90; Dauby's, park supplies \$106.20; Dell Rapids Ace, supplies \$151.55; Dell Rapids Lumber, park supplies \$1280.23; DGR, engineering \$18,748.64; EFTPS, payroll liabilities \$5992.30; Fiegen Tree Service, tree removal \$135.00; Garbage N More, May trash \$75.00; Karla Gruis, cleaning \$640.00; ICAP, May transit expense \$3355.82; Maximum Promotions, solar light \$204.95; MC&R Pools, supplies \$40.66; Midwest Alarm, June pump station \$30.38; Napa, street supplies \$137.11; Restaurant Equipment Repair, cooler repair \$258.75; S&S Stump removal, grind 4 stumps \$125.00; SD State Treasurer, Dept of Rev, April sales tax, lottery draw \$1264.62; SDRS Supplemental Retirement, employee portion Roth \$195.00; Sioux Falls Area Humane Society, April animal control \$45.00; State Chemical Solutions, park supplies \$331.44; Tyler Technologies, software maintenance \$636.70; Vision Video Interactive, April text service \$64.35; Line-X, bed liners \$1030.00; Rehfeld's Inc, library supplies \$123.85; Vogt, Brown, Merry & Hammer, May retainer \$1900.00; Xcel Energy, electric \$7629.77.

**Administrator Report:**

Mayor Fiegen Governor Appointment to State Senate District 25 – Mayor Fiegen accepted the Governor's appointment to the state senate seat for District 25 – the offices of Mayor and State Senator are "compatible" positions, giving him the ability to serve both positions.

Northview Drive Pre-Construction Meeting – May 27, 2:00 p.m. The project is scheduled to start the first part of June – this meeting is for the contractor and the sub-contractors and utilities to coordinate scheduling and going over detailed plans.

Ace Park Trail Project – The City received a \$21,000 grant in '12 for the purpose of cleaning up and upgrading the Ace Park Trail. The City has been postponing the improvements because of the Hwy 115 project. The trail runs along a portion of a retaining wall that may have needed replacing and until now wasn't decided. The DOT determined the retaining wall does not need to be replaced, so the Game, Fish and Parks determined the project needs to be completed in 2015.

Capital Improvement Plan Special Work Session – prior to budgeting season, it is necessary for the Council to come to an agreement on which projects to pursue in 2016 as well as future years. It has been decided that coming early to a regular meeting in June would work best.

Motion to adjourn at 8:42 by Miles, second by Crisp. Motion carried.