

DELL RAPIDS CITY COUNCIL MINUTES

Monday, July 18, 2011 at 7:30 p.m.

Mayor Fiegen called the Dell Rapids City Council 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: Mayor Scott Fiegen, President Carrie Probst, Vice-President Todd Wiebenga, Keith DeLange, John Paul, Mark Downs and David Sommerfeld.

Absent: Carrie Testerman and Doug Grovenburg.

Staff Present: Administrator: Justin Weiland, Utility Billing Clerk: Diane LeBrun, City

Attorney: Dean Hammer.

Approval of Agenda: Downs moved and Probst seconded the approval of the agenda. Motion carried unanimously.

Minutes: Downs moved and Sommerfeld seconded to approve the minutes of the regular council meeting held on July 5, 2011. Motion carried unanimously.

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

American Red Cross, affiliation fee 275.00; Argus Leader, publishing 109.74; Baumberger Vineyard, June wine 144.00; Beal Distributing, June malt 42,565.84; City of Sioux Falls, testing 209.28; Concrete Materials, asphalt 6034.05; Dakota Beverage, June malt 32,777.75; Dakotacare, health insurance 5847.22; Dell Rapids Lumber, tools 14.94; Denny's Electric, service and repair 657.75; DGR, rec trail engineering 925.31; Global Distributing, June malt 17.44; Heiman Fire Equipment, 17 gloves 1121.15; Hoffman Sanitation, June trash 60.00; Hoogendoorn Construction, #8 Fire Station 228,549.80; Johnson Brothers, June liquor 15,433.74; Midwest Alarm Company, alarm services 105.35; SD One Call, 181 locates 198.69; SDRS, retirement 4453.46; Republic National, June liquor 12,821.75; SEAFOG, 2 name badges 15.00; Sioux Falls Two-Way Radio, antenna installation; Variety Foods, pool concessions 36.82; Vogt, Brown, Merry & Hammer, July retainer 2000.00.

Visitors to be heard: None.

Resolutions and Ordinances: Revised Zoning Regulations – Second Reading Ordinance #749 – Downs moved and Probst seconded to table the reading. Motion carried unanimously.

Ordinance #748 – First Reading of Weed Control Ordinance Revision - Downs moved and Sommerfeld seconded the approval of the first reading of the Weed Control Ordinance revision. Main intent is to allow the faster correction of the violations. Motion carried unanimously.

Resolution #2011-07 – Authorization to file an application for a grant under Section 5311 of the Surface Transportation Assistance Act – The resolution allows Administrator Weiland to submit an application for grant assistance for the purpose of operation of the transit bus. Sommerfeld moved to approve the resolution. Probst seconded. Motion carried unanimously.

Dell Rapids Transit – ICAP Management Agreement: One year agreement contract submitted by InterLakes Community Action Partnership (ICAP) for the continued management for the Dell Rapids Transit service. Sommerfeld moved to approve the agreement at submitted. Downs seconded. Motion carried unanimously.

State of Good Repair Grant Application: ICAP informed Administrator Weiland that the South Dakota Department of Transportation has been made aware of funding availability for State of Good Repair grants from the FTA. Included in this grant are preventative maintenance/repairs for the transit buses with an 80% federal cost and 20% local match for an 18 month period. Estimated repair costs from October 1, 2011 to September 30, 2013 are \$6,000. Probst moved and Wiebenga seconded to approve the application to the SD Department of Transportation for State of Good Repair grant in the amount of \$6,000. Motion carried 6-0.

Outdoor Event Application – Dell Rapids Event Center; Eclipse Band: Application received from Wayne Mortrude to host an outdoor concert with music by Eclipse on Saturday, August 13th at 8 p.m. until 1 a.m. in the Event Center lot. Paul moved and Probst seconded to approve the application. Motion carried unanimously.

Ultimate Fighting Event Application – SD Total Combat, Jason Ehresmann: Application received from Jason Ehresmann of SD Total Combat to host an Ultimate Fighting Event at the Dell Rapids Event Center on Saturday, September 17th from 8 p.m. to 11 p.m. Concerns were raised by council members regarding security to remain on the grounds until the spectators have dispersed and that the credentials of the paramedics are confirmed. Paul moved to approve the application with the condition that security remains on the property and in the parking lot until attendees are dispersed. Probst seconded the motion. Motion carried unanimously.

Dell Rapids Fire & Rescue Station Construction – Pay Request #8, Hoogendoorn Construction \$228,549.80: Mr. Mike Kuno, Project Manager with Short Elliott Hendrickson Inc., provided the council with an update on the progress at the facility. August 1st completion date is on target. Kuno recommended approval of pay request #8. Sommerfeld moved and Downs seconded the approval of pay request #8 in the amount of \$228,549.80 for Hoogendoorn Construction. Motion carried unanimously.

City Administrators Report – Weiland reported on the following:

- 12th & 14th Street Hammerheads – no further information at this time.
- Development Corporation Industrial Park request – An open joint meeting with any and all interested parties to be held on Monday, August 8th at 7 p.m. in council chambers.
- Budget Preparations – Input from each council member, department heads and city sponsored organizations will be requested, reviewed and presented to the council. Capital purchases and any major projects for 2012 will be proposed to the board.
- Fire & Rescue Station – During the recent search for a missing teen on the Big Sioux River, the Dell Rapids Fire Department was heavily involved in assisting the search process. They were praised for their professionalism, hard work and commitment by a member of the Sioux Falls Fire and Rescue. Many thanks to our valued volunteers.

Claims Approved for Payment by Other Municipal Boards – Library Board Claims: Baker & Taylor Books, books 102.15; Gale Group, books 90.74; Ingram Library Services, books 77.57; Kapco, mending supplies 59.40.

Downs moved and Probst seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:12 p.m.

LeAnn Kerzman
Finance Officer