

DELL RAPIDS CITY COUNCIL MINUTES
Monday, August 2, 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, Vice President Carrie Testerman, David Sommerfeld, Doug Grovenburg, Carrie Probst, Todd Wiebenga, Richard Woolf and John Paul. Absent: President Mark Downs.
Staff Present: Finance Officer/Interim City Administrator LeAnn Kerzman and City Attorney Dean Hammer.

Minutes: Motion by Probst to approve the July 19, 2010 regular city council meeting minutes. Second made by Testerman. Correction regarding grant funding award from *Wal-mart* for the Dale Carnegie Public Library. Motion carried unanimously.

Claims Approved: Motion by Probst to approve the following claims as presented. Testerman seconded the motion. Motion carried unanimously.

Adapco, mosquito chemical 2587.50; Aflac, insurance 42.38; Angerhofer, Robert, mileage 159.84; Cardmember Services, ad 318.06; Carol's County Café, meeting 42.00; Delta Dental, insurance 389.60; DGR, engineering 12577.50; Don's Painting & Tree Service, tree trimming 1620.00; Entringer Backhoe & Trenching, Brown park hydrant 280.61; Graybar, ball field lighting 2424.36; Hahn Handyman, mow 1101 N Orleans 35.00; Hanson, Ronda, building permit overcharge 5.00; Hasler, postage 250.00; Hawkins, chemical 2956.41; HD Supply, water parts 271.68; Integrated Business Solutions, computer 1168.75; Lewis Drug, supply 2.49; MC&R Pools, epoxy stick 223.36; Minnehaha Community Water, July water service 10,439.00; Minnehaha County Sheriff, summons 134.40; PC Whizardz, scanning programming 50.00; Recreation Supply, umbrellas/safety strip 437.83; Sam's Discover, pool concessions/paper supply 1220.71; Sanitation Products, a/c filter 104.26; Schwebach Insurance, additional insured 17.00; SD Public Insurance Alliance, property insurance 29478.66; SD Unemployment Insurance, payroll liability 440.39; Thomson West, law updates 170.00; Titan Machinery, valve press 112.63; USPS, postage 506.32; Xcel Energy, electricity 5306.92.

Visitors to be heard: None.

Bids: Bids were opened and read publicly on Wednesday, July 28 for Sections I-A & I-D of the Recreational Trail. They were as follows: Buskerud Construction, Inc - \$474,145.00; Dakota Contracting Corp - \$585,247.60; Triple R Paving, Inc. - \$602,685.00; Clark Drew Construction, Inc. - \$618,932.60; Sioux Falls Construction - \$695,037.00. Lance Mayer of DeWild, Grant, Reckert & Associates was present to recommend that the council approve the low bid award submitted Buskerud Construction, Inc. in the amount of \$474,145.00 upon the approved of the South Dakota Department of Transportation. The low bidder was 25% below the engineers estimate for the project. Sommerfeld made a motion to award the bid to Buskerud Construction, Inc. contingent upon the approval of SD DOT. Woolf seconded the motion. Motion carried by unanimous approval.

Fire Station/Ambulance - Mike Kuno from Short, Elliott, Hendrickson was present to update the council on the progress of the Dell Rapids Community Fire Station and Ambulance building project. The project has received approval from the state to have one dedicated access point to

Highway 115 without any shared access drives. Warning signage must be added to Highway 115 to inform motorists of the driveway. Plans are being finished after final review by the volunteers involved. Schedule of timing would be for bid opening on August 31 with the council review on September 7, 2010. Paul moved to approve with the Notice to Bid. Probst seconded the motion. Motion carried with unanimous approval. Paul Wildermuth thanked the council and expressed appreciation for the forward growth of the community and the projects that are happening.

Swimming Pool – Pool Manager, Andrea Petrik and Assistant Manager, Lee Palmer for the Dell Rapids Community Pool were present to provide an overview of the season and make a few suggestions and requests. After checking availability of the existing employees, they suggested a closing date of Sunday, August 22nd. This is later than the area pools that were contacted for comparison. Season recap: Three groups of swimming lessons were provided by WSI certified guards and conducted by our employees. This means all fees were retained by the city. Kerzman suggested concessions by the pool be advertised better for north field ball diamond users and a concessionaire not be added to the area for next season. Water aerobics, adult swim and family swim time have all been received well and enjoyed. The addition of chairs and tables has been met with good response and the need for more seating and shade is requested. Non-slip tape has been added to the flooring but more could be utilized. An outdoor clock would also be appreciated. Palmer suggested that the season pass be increased next year to \$25.00. The council thanked them for the information and recognized their efforts.

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

Claims Approved for Payment by Other Municipal Boards – Library Board Claims: Baker & Taylor Books, books 21.78; Center Point, books 223.00; CDW Government, computers 3375.42; Country Books, subscription 29.98; Gale Group, books 115.18; Hasler, postage 250.00; Ingram Library Svcs, books 23.63; MicroMarketing, books/DVD's 12.95; Sam's Club Discover, books 61.34.

Executive Session – Personnel: Sommerfeld made a motion to enter executive session to discuss personnel issues. Motion seconded by Grovenburg. Motion carried. The council entered executive session at 8:04 p.m.
The council returned from executive session at 8:50 p.m.

Probst made a motion to adjourn the meeting. Second by Testerman. Motion carried unanimously. Meeting adjourned at 8:50 p.m.

LeAnn Kerzman
Finance Officer