

DELL RAPIDS CITY COUNCIL MINUTES
Tuesday, September 7, 2010 at 7:30 p.m.

The meeting was called to order by Mayor Fiegen at 7:35 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, Doug Grovenburg, Carrie Probst and John Paul. Absent: Vice President Carrie Testerman, Dick Woolf, Todd Wiebenga.
Staff Present: Finance Officer/Interim City Administrator LeAnn Kerzman and City Attorney Dean Hammer.

Minutes: Motion by Grovenburg to approve the August 16, 2010 regular city council meeting minutes. Sommerfeld seconded. Motion carried unanimously.

Claims Approved: Motion by Downs to approve the following claims as presented.

Grovenburg seconded the motion. Motion carried unanimously.

A-OX Welding, rental 74.93; Argus, publishing 100.03; Avera, vaccine 38.00; Beal, malt 23,774.65; Cardmember services, pool furniture 550.85; City of Sioux Falls, pool testing 154.53; Concrete Materials, asphalt 2430.50; DakotaCare, insurance 4373.79; DR Baseball Assoc, concessions 155.87; DR Coop Grain, supplies 509.49; DR True Value, pool umbrellas/supplies 239.23; Dells Electric, welcome sign breaker panel 1215.18; Dells Farm & Tire, tube 15.00; Delta Dental, insurance 666.20; DGR, engineering 9578.34; Diamond Vogel, street paint 1159.05; Entringer Backhoe, dig water leak 180.00; Global Distributing, malt 68.75; Goldenwest, telecommunication 769.07; Great Plains Intl Trucking, parts 122.07; Hahn Handyman, mowing 157.50; Hawkins, pool chemical 85.96; Hoffman Sanitation, trash 60.00; Huewe Plumbing, shop thermostat 64.00; Johnson Brothers, liquor 11933.67; Koopman & Sons, tank rental 65.00; Lacey's Portable Restrooms, Aug rental 522.50; LG Everist, ¾ down 311.54; Linweld, rental/supplies 113.86; MidAmerican Energy, gas 55.79; Minnehaha Community Water, Aug water 10131.60; Minnehaha County Sheriff, 3rd qtr law enforcement 53660.00; NAPA, parts 167.17; Northern States Supply, battery 119.99; SD One Call, locates (28) 31.64; Owens Inspection, water tank inspection 1000.00; Republic National, liquor 7592.17; Roemen's Automotive, pads, rotors, fuel pump 825.76; Sam's Club Discover, pool concessions 864.78; Schuneman Equip, parts 273.61; SD Dept of Revenue, malt license/sales tax 880.27; SD Dept of Transportation, billboard permits 48.00; Second Chance, June-Aug animal control 503.20; Vantek, radio & repair 535.90; Verizon, telecommunications 159.37; USPS, postage 505.49; Xcel Energy, electricity 5551.44.

Added or Increased Salaries: Public Works – Clarence Fjellanger annual performance review \$22.46 per hour.

Outdoor Event Permit: Tom Herding and Scott Jensen of the Dell Rapids Pulling Association submitted an application for a Truck & Tractor Pull to be held on Saturday, September 18th from 5 – 10 p.m. The council reviewed the application. Sommerfeld moved and Paul seconded approving the application with the condition that event coordinator be responsible for hiring two (2) off-duty deputies to assist Dell Rapids law enforcement. Motion carried unanimously.

LaDelle Elves (Dick Woolf) requested permission to block-off the 500 block of LaDelle Ave from 3-7:30 p.m. on Sunday the 12th of September for an annual block party. Probst moved and Downs seconded the approval of the event. Motion carried unanimously.

First Reading of Ordinance No. 741 – 2011 Appropriations Ordinance: Kerzman presented the ordinance for discussion. Sommerfeld requested additional information on items that differed from previous year's budgets. Kerzman explained reasoning and situations that prompted the changes. Adjustments will be made and represented. Sommerfeld made a motion to approve the first reading followed by a second from Probst. Motion carried unanimously.

Interim City Administrators Report:

- DGR Open House invitation on Friday, September 24 from 11:30-1 at their new location in Sioux Falls of 2909 E 57th Street.
- Library Grant in the amount of \$25,000 by voting for our project at http://my.preservationnation.org/site/PageNavigator/TPM_CC_Map. John Rasmusson submitted the application and is seeking the communities' assistance in voting.
- Fire Station Addendum #3 will be going out this week. Bid opening is planned for Tuesday, September 14 at 2 p.m. at City Hall.

Mayor's Report:

- Conversation with Captain Hoekman regarding trucks on the truck routes. They will be watching closely to make sure the routes are being followed.
- Mayor Fiegen attended Pre-disaster Mitigation Meeting in Sioux Falls and plans to continue as meetings are scheduled. This is necessary for compliance with any FEMA funding for disasters.

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: Paul J. Strawhecker, Aug/Sept fundraising 8170.20; Sam's Club Discover, books 145.97.

Executive Session – Personnel: Downs made a motion to enter executive session pursuant to SDCL 1-25-2(1) & (3). Grovenburg seconded the motion. Motion carried. The council entered executive session at 8:40 p.m.

The council returned from executive session at 8:50 p.m.

Mayor Fiegen appointed Justin Weiland for the position of City Administrator. Sommerfeld made a motion to approve the appointment followed by a second from Downs. Motion carried unanimously. Downs made a motion to approve an Employment Agreement with Justin Weiland. Second by Probst. Motion carried unanimously.

Probst moved and Downs seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:52 p.m.

LeAnn Kerzman
Finance Officer
Interim City Administrator