

DELL RAPIDS CITY COUNCIL MINUTES

Monday, December 21, 2015 at 7:30

Mayor 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, Tom Earley, Gary Haak and Dave Sommerfeld (Via Phone).

Staff present: Administrator Justin Weiland, Finance Officer Claire Baartman, and City Attorney Dean Hammer

Absent: Lee Burggraff

Community Members Present (who addressed the Council): Jesse Christen from the Dell Rapids Tribune, Terrance Nemec of 603 W 10th Street, Dell Rapids and Joan and Peter Rasmusson of 128 W Carmel Lane, Sioux Falls

Pledge of Allegiance was recited.

Approval of Agenda: Haak motioned to approve the agenda, seconded by Sommerfeld. Roll Call: Geraets-Aye, Sterud-Aye, Klockman-Aye, Crisp-Aye, Earley-Aye, Haak-Aye, Sommerfeld-Aye. Motion carried 7-0.

Approval of Minutes December 7, 2015 Regular Session: Sommerfeld moved to approve the Minutes of the December 7, 2015 Regular Session, seconded by Geraets. Roll Call: Geraets-Aye, Sterud-Aye, Klockman-Aye, Crisp-Aye, Earley-Aye, Haak-Aye, Sommerfeld-Aye. Motion carried 7-0.

Visitors to be Heard: Mr. Christen of the Dell Rapids Tribune announced he'll be stepping down. He thanked the Council and introduced his replacement.

Outdoor Even Permit – Jingle Bells in the Dells 5k Run Walk, December 27th, City Park and Bike Trail – Briana Fiegen: Geraets moved to approve the outdoor event permit and waive the fee, seconded by Haak. Roll Call: Geraets-Aye, Sterud-Aye, Klockman-Aye, Crisp-Aye, Earley-Aye, Haak-Aye, Sommerfeld-Aye. Motion carried 7-0.

Old Business

Resolution No. 2015-13 2016 The Grand Opera House Operating Agreement

Mr. and Mrs. Rasmussen offered to answer questions of the Council. It is the intent of the Rasmussen's to lease out The Grand as a potential restaurant. The Council discussed the possibility of adopting a Full Service Restaurant Liquor License so as to free up a Retail Liquor License in the future as the City is currently at capacity. Crisp motioned to re-issue The Grand their Retail (on-sale) Liquor License for 2016 with the requirement that The Grand is open for business a minimum of 30 days in the coming year, seconded by Kockman. Roll Call: Geraets-Aye, Sterud-Aye, Klockman-Aye, Crisp-Aye, Earley-Aye, Haak-Aye, Sommerfeld-Aye. Motion carried 7-0.

Ordinance No. 826: Re-Zone Lot 6 of Herding Addition from NRC: Natural Resource Conservation District to B-2: General Business District – Second Reading and Adoption

Crisp motioned to accept the second reading and adopt Ordinance No. 826, seconded by Haak. Roll Call: Geraets-Aye, Sterud-Aye, Klockman-Aye, Crisp-Aye, Earley-Aye, Haak-Aye, Sommerfeld-Aye. Motion carried 7-0.

Ordinance No. 827: Waste Water Rate Increase – Second Reading and Adoption

Earley motioned to accept the second reading and adopt Ordinance No. 827, seconded by Klockman. Roll Call: Geraets-Aye, Sterud-Aye, Klockman-Aye, Crisp-Aye, Earley-Aye, Haak-Aye, Sommerfeld-Aye. Motion carried 7-0.

10th Street Project – Potential Property Owner Assessments

The mayor opened the floor up the community. Mr Nemec spoke in opposition of the assessment to the property owners. He spoke of his recollection of the history of the 10th street. Mr. Nemec also stated there is no need for the 10th street project and encourages property owners to reject the assessment. Councilmen Crisp and Sommerfeld also spoke about the history of 10th Street. Councilmen Earley asked Mr. and Mrs. Rasmussen how they felt about the project. The Rasmussen's are in opposition of the project, however, they understand that the project is going to take place. They are also concerned with the traffic control on the street. Crisp motioned to accept Option #2 provided by Administration, seconded by Haak. Option #2 takes the total costs of the project \$1,050,000 and divides it by the \$400,000 DOT grant to show that 38% of the City's funding is covered by the grant. Therefore, the total assessments for Option #2 is \$412,611.77. Roll Call: Geraets-Aye, Sterud-Aye, Klockman-Aye, Crisp-Aye, Earley-Aye, Haak-Aye, Sommerfeld-Aye. Motion carried 7-0.

Skid Steer – Consider Bid Award

Bids were opened for the skid steer on December 10th. Five bids were received and Stan Houston (Gehl model V279) was the low bid at \$42,207.85 with Alternate A and Alternate B. The Council also has the option of piggy backing off the Sioux Falls skid steer bid award. The Sioux Falls bid was from Pfeifer, a Bobcat model (S750) – a one size upgrade to what Dell Rapids bid. This model is the \$47,372.16. Haak motioned to reject the Dell Rapids Bids, seconded by Klockman, Roll Call: Geraets-Aye, Sterud-Aye, Klockman-Aye, Crisp-Nay, Earley-Aye, Haak-Aye, Sommerfeld-Aye. Motion carried 6-1. Haak motioned to piggy back off of Sioux Falls and accept the Bobcat model (S750), seconded by klockman. Roll Call: Geraets-Aye, Sterud-Aye, Klockman-Aye, Crisp-Aye, Earley-Aye, Haak-Aye, Sommerfeld-Aye. Motion carried 7-0.

Surplus Property

- 1.) **2001 ½ Ton Chevrolet Pickup-** The City received one bid in the amount of \$1,600 from Roger Dearduff. Crisp motioned to approve the surplus sale of the 2001 Chevrolet Pickup, seconded by Geraets. Roll Call: Geraets-Aye, Sterud-Aye, Klockman-Aye, Crisp-Aye, Earley-Aye, Haak-Aye, Sommerfeld-Aye. Motion carried 7-0.
- 2.) **2002 ¾ Ton Chevrolet Pickup-** The City received 6 bids for the ¾ ton pickup. The high bid was submitted by Dells Lawn Care owned by Brett Bruis in the amount of \$4,100. Crisp motioned to approve the surplus sale of the 2002 Chevrolet Pickup, seconded by Geraets. Roll Call: Geraets-Aye, Sterud-Aye, Klockman-Aye, Crisp-Aye, Earley-Aye, Haak-Aye, Sommerfeld-Aye. Motion carried 7-0.

New Business

Personnel – Library Half Time and Part-Time Hires

The Library board has conducted interviews and recommended approval of the hire of two new employees for the Library. Kinsey Griffin is recommended for the Half Time position at \$11.00 per hour and Autumn Shumaker for the Part Time position at \$8.50 per hour. Earley motioned to approve the two new hires, seconded by Klockman. Roll Call: Geraets-Aye, Sterud-Aye, Klockman-Aye, Crisp-Aye, Earley-Aye, Haak-Nay, Sommerfeld-Aye. Motion carried 6-1.

Resolution No. 2015-21: Annexation Petition – Quartzite Street Right of Way

Recommend the Council approve Resolution No. 2015-21 Annexation of the North 40 feet of the property owned by Old 77 to establish the south 40 feet of Right of Way for the construction of Quartzite Street. Motion to approve Resolution No. 2015-21 by Crisp, seconded by Geraets. Roll Call: Geraets-Aye, Sterud-Aye, Klockman-Aye, Crisp-Aye, Earley-Aye, Haak-Aye, Sommerfeld-Aye. Motion carried 7-0.

Quartzite Street – GOED Local Infrastructure Improvement Program Grant Agreement

Recommend the Council approve the signature of the GOED LIIP Grant Agreement for \$300,000 to assist with funding the construction of Quartzite Street. Klockman motioned to accept the signature of the GOED LIIP Grant Agreement, seconded by Haak. Roll Call: Geraets-Aye, Sterud-Aye, Klockman-Aye, Crisp-Aye, Earley-Aye, Haak-Aye, Sommerfeld-Aye. Motion carried 7-0.

Claims Payable

Earley moved to approve the claims as presented, seconded by Klockman. Roll Call: Geraets-Aye, Sterud-Aye, Klockman-Aye, Crisp-Aye, Earley-Aye, Haak-Aye, Sommerfeld-Aye. Motion carried 7-0.

A&B BUSINESS SOLUTIONS	DECEMBER BILL + USAGE	GENERAL FUND	195.29
ADVANCED SYSTEMS INC	LIBRARY CONTRACT + USAGE	GENERAL FUND	46.67
ARGUS LEADER MEDIA	LIBRARY SUBSC - 2016	GENERAL FUND	28.64
AVERA QUEEN OF PEACE HEALTH SERVICES	DRUG TESTING	GENERAL FUND	29.95
	DRUG TESTING	WATER FUND	14.97
	DRUG TESTING	WASTEWATER FUND	14.98
BADGER METER INC	4TH QTR 2015 BACKHAUL CHRGR	WATER FUND	237.00
BUNKERS OIL CO	FUEL AND OIL	GENERAL FUND	2,812.40
BX CIVIL & CONSTRUCTION	SNOW REMOVAL	GENERAL FUND	7,923.75
CONCRETE MATERIALS	NOVEMBER ASPHALT - STREET	GENERAL FUND	1,222.40
DAKOTA PUMP & CONTROL CO, INC	2016 ANNUAL INSPECTION	WASTEWATER FUND	900.00
DAKOTACARE	HEALTH INSURANCE	GENERAL FUND	4,725.37
	HEALTH INSURANCE	WATER FUND	1,704.06
	HEALTH INSURANCE	WASTEWATER FUND	1,704.04
DELL RAPIDS ECONOMIC DEVELOPMENT CORPO	XCEL ENERGY GRANT - FWD FU	GENERAL FUND	6,250.00
DELLS ELECTRIC, INC	STREET SUPPLIES	GENERAL FUND	142.36
DEPARTMENT OF ENVIRONMENT & NATURAL RE	2016 CERTIFICATION RENEWAL	WATER FUND	24.00
	2016 CERTIFICATION RENEWAL	WASTEWATER FUND	30.00
DGR	QUARTZITE STREET IMPROVEME	GENERAL FUND	11,824.33
	MISC. ENGINEERING FEES	WATER FUND	455.00
	NORTHVIEW/10TH ST UTILITY	WASTEWATER FUND	12,225.56
DUST-TEX SERVICES, INC	DUST-TEX SERVICES, INC	GENERAL FUND	93.32
FENICLE, LES	CLOTHING ALLOWANCE - MAXED	GENERAL FUND	28.25
	CLOTHING ALLOWANCE - MAXED	WATER FUND	28.25
	CLOTHING ALLOWANCE - MAXED	WASTEWATER FUND	28.26
FJELLANGER, CLARENCE	FJELLANGER, CLARENCE	WATER FUND	56.25
	FJELLANGER, CLARENCE	WASTEWATER FUND	56.25

GRUIS, BEN	CLOTHING ALLOWANCE - MAXED	GENERAL FUND	78.48
GRUIS, KARLA	CLEAN: CH/LIB	GENERAL FUND	640.00
HYDRO KLEAN	REMOVE LIFTSTATION DEBRIS	WASTEWATER FUND	3,576.80
ICAP, INC	NOVEMBER EXPENSE	GENERAL FUND	3,605.60
INGRAM LIBRARY SERVICES	NOVEMBER INGRAM BOOKS	GENERAL FUND	359.59
MERGEN, CHRISTOPHER	MERGEN, CHRISTOPHER	GENERAL FUND	103.91
MIDWEST ALARM	JANUARY PUMP STATION	WASTEWATER FUND	30.38
NORTHERN TRUCK EQUIPMENT CORP.	SNOW SUPPLIES	GENERAL FUND	1,552.23
	DUMP BOX - NEW TRUCK	EQUIPMENT REPLACEM	36,657.00
REPUBLIC NATIONAL DISTRIBUTING CO	DDECEMBER FIRST 1/2 LIQUOR	LIQUOR FUND	7,889.56
SCHILDHAUER, LARRY	CLOTHING ALLOWANCE - MAXED	WATER FUND	150.00
	CLOTHING ALLOWANCE - MAXED	WASTEWATER FUND	150.00
SCHUCH, DAVID	CLOTHING ALLOWANCE	WATER FUND	150.00
	CLOTHING ALLOWANCE	WASTEWATER FUND	150.00
SD DEPT OF TRANSPORTATION	GARFIELD BRIDGE	GENERAL FUND	4,956.01
SD STATE TREASURER, DEPT OF REVENUE	RECREATION TAX	GENERAL FUND	21.75
	LOTTERY 11.16.15-11.30.15	LIQUOR FUND	1,690.40
SDRS SUPPLEMENTAL RETIREMENT PLAN	ROTH RETIREMENT	GENERAL FUND	145.00
	ROTH RETIREMENT	WATER FUND	25.00
	ROTH RETIREMENT	WASTEWATER FUND	25.00
SIOUX FALLS AREA HUMANE SOCIETY	NOVEMBER SERVICES	GENERAL FUND	74.90
SOUTH DAKOTA WATER & WASTEWATER ASSOC	2016 MEMBERSHIP - LS & CF	WATER FUND	10.00
	2016 MEMBERSHIP - LS & CF	WASTEWATER FUND	10.00
VERIZON WIRELESS	11.08.15-12.07.15 BILL	GENERAL FUND	80.59
	11.08.15-12.07.15 BILL	WATER FUND	24.04
	11.08.15-12.07.15 BILL	WASTEWATER FUND	24.04
VIDEO PLUS	DISC CLEAN AND REPAIR	GENERAL FUND	263.04
VISION VIDEO INTERACTIVE	NOVEMBER TEXTING SERVICE	GENERAL FUND	58.39
ONE TIME VENDOR J.E.M.S	J.E.M.S: 7TH STREET ASPHAL	GENERAL FUND	13,000.00
VOGT, BROWN, MERRY & HAMMER	DECEMBER RETAINER	GENERAL FUND	1,900.00
WILDERMUTH, PAUL	CLOTHING ALLOWANCE - MAXED	WATER FUND	52.03
	CLOTHING ALLOWANCE - MAXED	WASTEWATER FUND	52.03
XCEL ENERGY	UTILITY BILL	GENERAL FUND	
	UTILITY BILL	WATER FUND	973.09
	UTILITY BILL	WASTEWATER FUND	3,239.92

Administrator Report:

Personnel Annual Review(s) - Update: The Library Board performed a review of Library Director Brittany Moeller. They are recommending a merit increase of 3% effective to her anniversary date of November 25th.

Ace park Trail – Game Fish and Parks RTP Grant – Update: The City of Dell Rapids was the recipient of \$21,000 in 2012 of an RTP grant for the improvement of the Ace Park Trail. However, with the

construction of a set of stairs falls within the DOT's impact zone for the replacement of the Big Sioux River Bridge, the City has already received an extension to the end of 2015 from the Game Fish and Parks, while the City sorted out the plans for the bridge with the DOT. The GF&P has informed the City that another extension will not be granted. Therefore the GF&P requests the City forfeit the grant funds. The contact at the GF&P has encouraged the City to apply again once the HWY is complete.

Motion to adjourn at 8:39 by Haak, second by Sterud. Roll Call: Geraets-Nay, Sterud-Aye, Klockman-Aye, Crisp-Aye, Earley-Aye, Haak-Aye, Sommerfeld-Aye. Motion carried 6-1.