

DELL RAPIDS CITY COUNCIL MINUTES
Tuesday, January 17, 2012 at 7:30 p.m.

Mayor Fiegen called the Dell Rapids City Council regular 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: Vice-President Keith DeLange, Mark Downs, Craig Lauritzen, Carrie Testerman, President Todd Wiebenga and Mayor Scott Fiegen. Absent: Doug Grovenburg, John Paul and David Sommerfeld.
Staff Present: City Administrator, Justin Weiland, Finance Officer, LeAnn Kerzman and City Attorney, Dean Hammer.

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

Minutes: Downs moved and Lauritzen seconded to approve the minutes of the regular council meeting held on January 3, 2012. Motion carried unanimously.

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

A-Ox Welding Supply, cylinder rental/gloves 166.60; Argus Leader, publishing 138.32; Avera Medical, office visit-Fire Dept 97.00; Baumberger Vineyard, Dec wine 240.00; Beal Dist, Dec malt 27,374.54; City of Dell Rapids, utilities 47.60; City of Sioux Falls, tire disposal/water test 303.72; Concrete Materials, cold mix 1030.50; Dakota Beverage, Dec malt 18,998.50; DR Ace Hardware, supplies 51.92; DR Lumber Co, hole saw 8.99; Dells Diesel, fire maintenance 606.12; Dells Electric, welcome sign repair 1115.00; Denny's Electric, lights/repair 348.38; Entringer Backhoe, service digs 459.18; Global Distributing, Dec malt 226.25; Goldenwest, Jan phone 793.42; Hanson Logowear, uniforms 812.48; HD Supply, gaskets 68.80; Hoffman Sanitation, utility 60.00; Johnson Brothers, Dec liquor 9483.23; Linweld, tank rental 31.62; M&T Fire and Safety, mask repair 37.50; Midwest Oil Co, supply 283.00; NAPA, parts 209.90; Newman Signs, signs 4247.90; Northern Truck Equipment, supplies 419.44; One Call, locates 108.84; RDO Equipment, motor grader 220,826.00; Republic, Dec liquor 6930.26; Schade Vineyard, Dec wine 324.00; SD DENR, wastewater fee 2500.00; SD DOL, unemployment insurance 2.35; SD Dept of Revenue, sales tax 16.19; SEAFOG, dues 90.00; Sioux Falls Area Humane Society, animal control 318.78; Strawbale Winery, Dec wine 456.00; Verizon, Jan phones 113.33; Vogt, Brown, Merry & Hammer, Jan retainer 2000.00; Xcel Energy, street lights/electricity 5084.63.

Second Reading Ordinance #752 – Amending Additional On-Sale Alcoholic Beverage Licenses: An ordinance to adjust the number of on-sale licenses available within Dell Rapids as the state has issued the additional license requested for Dells Bowl due to the census update. Downs moved and DeLange seconded to approve. Roll call vote. Aye: DeLange, Downs, Lauritzen, Testerman and Wiebenga. Motion carried five (5 Aye) to zero (0 Nay).

ORDINANCE #752

Amending Additional On-Sale Alcoholic Beverage Licenses Sec. 4-15

AN ORDINANCE OF THE CITY OF DELL RAPIDS, SOUTH DAKOTA, PROVIDING THAT THE REVISED ORDINANCES OF THE CITY OF DELL RAPIDS, SOUTH DAKOTA, AMENDED SECTION 4-15; INCREASING ALCOHOLIC BEVERAGE LIQUOR LICENSES.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DELL RAPIDS, SOUTH DAKOTA:

Section 1. That the Revised Ordinances of the City of Dell Rapids, South Dakota, be amended by revising Section 4-15 thereto, to read as follows:

"Sec. 4-15. Additional on-sale alcoholic beverage licenses.

Pursuant to SDCL 35-4-11, there is hereby fixed and determined, for possible issuance and use, four (4) additional on-sale alcoholic beverage licenses within the city, in addition to the license of the city and the "grandfathered" former class "Q" license of the former "Dutch Inn." Each license, if issued, shall be issued in the name of the city and used by the successful applicant-operator under an operating agreement in accordance with SDCL 35-4-21. All alcoholic beverages shall be purchased from the municipal off-sale establishment. The fee for each license, to be paid by the successful applicant-operator, shall be one thousand two hundred dollars (\$1,200.00) per year.

Adopted this 17th day of January 2012.

FOR THE GOVERNING BODY OF THE
CITY OF DELL RAPIDS, SOUTH DAKOTA
By /s/ Scott Fiegen, Mayor

ATTEST:

By /s/ LeAnn Kerzman, Finance Officer

Carnegie Library: Gayle Mack, Project Designer from SEH, was present to brief the council on the plans completed to date on the proposed library expansion. Tom Early and JoAnn Beck were also present. Water and sewer line work needs to be completed at an approximate cost of \$300,000 and there is a gap in the funding compared to the cost of the project of an additional \$500,000. The group is looking for assistance from the city or from any additional sources so the expansion can move forward. No council action taken.

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Dell Rapids Transit – Funding Decisions: Weiland continues to look into additional options to replace lost revenue because of federal budget cuts to the program. Motion by Wiebenga and seconded by Testerman to eliminate the one full-time position and replace with two part-time positions.

Trash Haulers License Renewal Applications: Two applications have been received from the following haulers: Bolte's Sunrise and Van Dyke Sanitation. Lauritzen moved and Wiebenga seconded to approve the two applications provided they have completed all of their requirements for the license. Motion carried unanimously.

SRF Loan for Water Metering Project: Weiland reported that the city did receive approval for a ten year loan for \$300,000 at a rate of 2.25% with principal forgiveness of \$30,000. Loan to be paid from water fund revenues. Weiland requested direction from the council. Lauritzen moved followed by a second from Wiebenga, to move forward with the project. Motion carried unanimously.

Wyland's Addition Street Resurfacing – Engineering Contract: Weiland presented an engineering contract from DGR for the subgrade preparation and four (4) inches of asphalt overlay, valley gutters and sidewalk radius corrections for the Wyland's Addition. Project would be kept within the budgeted amount of \$400,000. Discussion ensued regarding street work for the city. Downs moved to table the agreement. Testerman seconded the motion. Motion carried unanimously.

Visitors to be heard: None.

City Administrators Report: Justin Weiland reported on the following:

- Notice of Vacancy has been published for the four vacant seats. One in each ward.
- Flood Plain training will be held February 20-23 in Oacoma and Weiland will be attending.
- SE Sanitary Sewer Update – lift station and force main locations are being evaluated and a map has been sent to GeoTek for soil boring to be completed. Recommendations will be forthcoming.
- Planning & Zoning will be considering related fee increases and additions and having a public hearing on Tuesday, January 24 to adopt an amended zoning map.
- Legislative Rib Dinner to be held February 7 with informative sessions from SDML and a day with the legislature on Wednesday, February 8.
- City was awarded 50/50 funds for the purchase of a chop saw through a grant through SD Workers Compensation Fund.

Claims Approved for Payment by Other Municipal Boards – Library Board Claims: Advanced Systems, copier 2,145.00; Book Page, subscription 282.00; Ingram, 6 books 109.47; MicroMarketing, 1 book 35.99; SD Dept of Labor, unemployment insurance 6.06.

Downs moved and DeLange seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:20 p.m.

LeAnn Kerzman
Finance Officer