

DELL RAPIDS CITY COUNCIL MINUTES
Monday, April 16, 2012 at 7:30 p.m.

Mayor Scott 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: Mark Downs, Mayor Scott Fiegen, Craig Lauritzen, John Paul, David Sommerfeld and President Todd Wiebenga. Absent: Vice-President Keith DeLange, Doug Grovenburg and Carrie Testerman.

Staff Present: City Administrator, Justin Weiland, Billing Clerk, Diane LeBrun and City Attorney, Dean Hammer.

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

Minutes: Lauritzen moved and Paul seconded to approve the minutes of the regular council meeting held on April 2, 2012. Motion carried unanimously.

Wyland Addition Project – Bid Award: Bid opening was held on Wednesday, April 11 for the resurfacing of the Wyland Addition Project. The following were received: Asco \$335,313.35; Blacktop \$354,354.05; Buskerud Construction \$379,480.00; Carstensen \$412,042.65; Dakota Road Builders \$343,703.30; Double H Paving \$329,888.75; Krueger Excavating & Paving \$363,786.44; Myrl & Roy \$356,889.50; Seal Pros \$343,478.14. Low bidder was Double H Paving with a bid of \$329,888.75 as confirmed by Trent Bruce of DGR. Mr. Bruce was present to request that the council approve the Notice of Award to Double H Paving. Lauritzen moved to approve. Wiebenga seconded. Motion carried unanimously.

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

A-Ox Welding, tank rental 21.08; Ackerman Refrigeration, repair 169.39; Argus Leader, publishing 406.55; Baumberger Vineyard, wine 384.00; Beal Distributing, liquor 26507.09; Bierschbach Equipment, supplies 204.65; Borns Group, billing service 738.38; Bunkers Oil, fuel 2906.20; Buskerud Construction, grass seeding 6577.00; Cardmember Service, travel expenses 315.13; City of Dell Rapids, utilities 127.49; County Fair, supply 5.97; Cubby's, fuel 192.32; Dakota Beverage, malt 23,402.45; DakotaCare, insurance 6691.92, DR Ace Hardware, supplies 29.47; DR Coop Grain, grass seed 417.50; DR Lumber, lumber 314.47; Dells Diesel Service, repair 97.72; Dells Farm & Tire, repair 20.00; Global Distributing, malt 263.10; Golden West, telecommunications 646.45; Heartland Glass, door lock 564.29; Hoffman Sanitation, trash collection 60.00; Johnson Brothers, liquor 6208.43; Lacey Rentals, commodes 240.00; LG Everist, road stone 136.86; Linweld, cylinder rental 33.48; Minnehaha Community Water, water 33.25; Minnehaha County Register of Deeds, plat 20.00; NAPA, parts 290.73; Republic, liquor 11,825.03; Roemen's Automotive, oil change 34.00; Sam's Club Discover, office supply 373.97; Schuneman, parts 568.32; Shell Fleet, fuel 430.45; SF Area Humane Society, 2 cats 174.15; SDGFOA, FO school 150.00; SD One Call, locates 58.83; Virg's Service, repair 75.16; Vogt, Brown, Merry & Hammer, retainer 2000.00; Xcel Energy, street lights/electricity 5,230.88.

Second Reading of Ordinance #761 –Special Event Alcohol License: Lauritzen moved to approve. Downs seconded. Roll call vote. Wiebenga-Aye, Sommerfeld-Aye, Paul-Aye, Downs-Aye, Lauritzen-Aye. Motion carried unanimously.

ORDINANCE #761

AN ORDINANCE OF THE CITY OF DELL RAPIDS, SOUTH DAKOTA, PROVIDING THAT THE REVISED ORDINANCES OF THE CITY OF DELL RAPIDS, SOUTH DAKOTA, BE AMENDED BY THE ADDITION OF SECTION 4-16; SPECIAL EVENT ALCOHOL LICENSING. BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DELL RAPIDS, SOUTH DAKOTA:

Section 4-16. Effective May 15, 2012, Sec. 4-16 of the Revised Ordinances of the City of Dell Rapids, South Dakota, is hereby amended to read as follows:

“Sec. 4-16. Special Event Alcohol Licensing.

SPECIAL EVENT LICENSE: For purposes of this ordinance, a special event within the municipality is defined as an event or activity conducted by any generally recognized civic, charitable educational fraternal or veterans organization with an active chapter located within the City, or a wedding reception or other private family gatherings, or an event at a specified location within the City, or an event hosted at a hotel-convention facility having at least 75 beds for guests at the facility and with kitchen and dining facilities on site capable of providing meals in a convention hall facility with seating for at least 300 guests, which special event is projected by the applicant to bring at least 50 out of town guests to the motel convention facility. To obtain the Special Event License the civic, charitable, educational, fraternal or veterans organization, or for use at a specified location within the City or a hotel-conventional facility a license holder having a license already issued by the City pursuant to SDCL 35-4-2(4), (12), or (16), shall submit an applications stating their qualifications for a Special Event License on a form consistent with the requirements of SDCL 35-4-124 and providing all additional information required by the City Finance Office to meet the requirements of this ordinance. A Special Event License only be issued to a current Dell Rapids license holder only for the same class of license previously issued to the licensee by the City of Dell Rapids.

4-16: SPECIAL EVENT ALCOHOLIC LICENSE REQUIREMENTS:

A. A special malt beverage retailer's license may be issued in conjunction with a special event, as defined at Section 3.01.02 herein, within the City to any qualified civic, charitable, educational, fraternal, or veterans organization or any qualified licensee licensed pursuant to SDCL §35-4-2(4), (6), or (16) in addition to any other licenses held by the special events license applicant;

- B. A special on-sale wine retailer's license may be issued in conjunction with a special event, as defined in Section 3.01.02 herein, within the City to any qualified civic, charitable, educational, fraternal, or veterans organization or any qualified licensee licensed pursuant to SDCL §35-4-2(4), (6), or (12) or SDCL Ch. 35-12 in addition to any other licenses held by the special events license applicant;
- C. A special on-sale license may be issued in conjunction with a special event, as defined in Section 3.01.02 herein, within the City to any qualified civic, charitable, educational, fraternal, or veterans organization or any qualified licensee licensed pursuant to SDCL §35-4-2(4), (6), or (16) in addition to any other licenses held by the special events license applicant; or
- D. A special off-sale package wine dealer's license may be issued in conjunction with a special event, as defined in Section 3.01.02 herein, within the City to any qualified civic, charitable, educational, fraternal, or veterans organization or any qualified licensee licensed pursuant to SDCL §35-4-2(3), (5), (12), (17A), or (19) or SDCL Ch. 35-12 in addition to any other licenses held by the special events license applicant. A special off-sale package wine dealers licensee may only sell wine manufactured by a farm winery that is licensed pursuant to chapter 35-12.
- E. The fee for each special malt beverage retailer's license, special on-sale wine retailer's license, and special off-sale package wine dealer's license will be fifty dollars (\$50.00) per day. The fee for each special on-sale liquor license shall be one hundred dollars (\$100.00) per day.
- F. A public hearing is required before approval and issuance of any license under this section.
- G. Any licenses issued pursuant to this section may be issued for a period of time established by the city council not exceeding fifteen (15) consecutive days.
- H. Any non-profit licensee under this section may not be issued more than five (5) Special Event Licenses for a total of fifteen (15) days during a single calendar year.
- I. This license may be issued pursuant all additional requirements of SDCL § 35-4-124, including the procedural regulations adopted by a Resolution of the Council.

Adopted this 15th day of May, 2012.

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

ATTEST:

/s/ LeAnn Kerzman, Finance Officer

Resolution 2012-08 – Water Meter Project Bond: The following resolution allows the city to enter into bonds to finance the purchase of the water metering system upgrade. Sommerfeld moved to approve the resolution followed by a second from Paul. Motion carried unanimously.

RESOLUTION NO. 2012-08

RESOLUTION GIVING APPROVAL TO THE ISSUANCE BY CITY OF DELL RAPIDS, SOUTH DAKOTA, OF ITS WATER SYSTEM REVENUE BOND, SERIES 2012, IN AN AMOUNT NOT EXCEEDING \$300,000, TO FINANCE, DIRECTLY AND INDIRECTLY, CONSTRUCTION OF IMPROVEMENTS TO THE DRINKING WATER SYSTEM OF THE CITY; APPROVING THE FORM OF LOAN AGREEMENT AND REVENUE BOND; AUTHORIZING THE SALE OF SAID REVENUE BOND; PLEDGING DRINKING WATER SYSTEM REVENUES FOR SERVICING DEBT ISSUED HEREUNDER; AND THE MANNER OF EXECUTION AND ISSUANCE OF SAID BOND.

WHEREAS, City of Dell Rapids, South Dakota (the "City") is authorized pursuant to SDCL Chapters 9-40 and 9-47 to construct, operate and improve drinking water systems, and pursuant to SDCL 9-40-6 and Chapter 6-8B (the "Acts") is authorized to issue bonds to defray the cost of such extensions, additions; and improvements; and

WHEREAS, the City Council of the City has determined that it is necessary and in the best interests of the City to make certain improvements to the City's Drinking Water System (the "Drinking Water System"), such improvements being more fully described in *Exhibit A* attached hereto (the "Project"), and to finance a portion of the costs thereof through the South Dakota Drinking Water State Revolving Fund Loan Program administered by the South Dakota Conservancy District ("SDCD") pursuant to SDCL 46A-1-49; and

WHEREAS, the City has determined that it is necessary and appropriate to issue its Water System Revenue Bond, Series 2012 as provided herein to the SDCD pursuant to the South Dakota Drinking Water State Revolving Fund Loan Program to finance a portion of the costs of the Project; and

WHEREAS, pursuant to the Act and Ordinance No. 754, the City has adopted water rates and service charges in order to pay the costs of operation of the Drinking Water System and to repay the principal of and interest on the City's Drinking Water System indebtedness; and

WHEREAS, the City Council has determined that the issuance of the Bond would be in the best interests of the City,
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Dell Rapids, South Dakota, as follows:

ARTICLE I: THE BOND

Section 1.01 Findings. It is hereby found, determined and declared that:

- (a) The City is a political subdivision of the State of South Dakota and a body corporate and politic.
- (b) The City finds and determines that the improvements included in the Project are necessary for the health and welfare of the residents of the City, and the lands adjacent thereto.
- (c) As authorized by this Resolution and the Act, the City has determined that it is necessary and desirable to issue its bond to be designated "City of Dell Rapids, South Dakota Water System Revenue Bond, Series 2012" in a principal amount not to exceed \$300,000 (the "Committed Amount") (the "Bond"). The proceeds of the Bond are to be used (i) to pay a portion of the costs of the Project and (ii) to pay the costs of issuance of the Bond.
- (d) The Bond will be issued, sold and delivered by the City to the SDCD pursuant to the terms of the Loan Agreement, as hereinafter defined.

Section 1.02 Authorization and Execution of Bond; Terms. The City shall issue one fully registered Bond in the principal amount not to exceed the Committed Amount. The Bond shall be designated "Water System Revenue Bond, Series 2012," shall be numbered R-1 and shall be dated as of the date of its issuance. The Bond shall be payable in forty (40) quarterly installments over a ten-year period which shall commence and be due in the manner provided in the Loan Agreement, as herein defined.

The Bond shall bear interest at the rate of 1.75% per annum pursuant to the Loan Agreement. In addition, as required by the Loan Agreement, the City will pay the holder of the Bond an administrative expense surcharge on the outstanding principal amount of the Bond at a rate of .50% per annum. The Series 20120 Bond is issued under the authority of Chapters 9-40 and 6-8B of the South Dakota Codified Laws, as amended.

The Bond shall be signed by the manual signatures of the Mayor and Finance Officer, and sealed with the corporate seal of the City, or a facsimile thereof. The approval hereby given to the Bond includes an approval of such additional details therein as may be necessary and appropriate and

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approved by the City Attorney prior to the execution thereof. The execution of the Bond by the Mayor and Finance Officer shall be conclusive evidence of the approval of the Bond in accordance with the terms hereof.

Section 1.03 Authorization of Financing Documents. The documents required to accomplish the issuance of the Bond include the following:

(a) The Revenue Obligation Loan Agreement between the SDCD and the City, the form of which is attached hereto as *Exhibit B* (the "Loan Agreement" herein), and the pledging of the loan payments thereunder for the security of the South Dakota State Revolving Fund Revenue Bonds of the SDCD (the "SRF Bonds") and the interest thereon; and

(b) Such other documents, agreements or instruments as may be necessary to make covenants and recite facts required to demonstrate the validity and enforceability of Bond under the laws of the State of South Dakota and to assure the exclusion of the interest thereon from the gross income of the owners of the Bond under the Code and to effectuate the terms and intent of this Resolution.

The execution and delivery of such documents is hereby authorized, approved and confirmed, and the Mayor and Finance Officer shall be and they are hereby authorized and directed to execute and deliver said Agreement in the form and content attached hereto as *Exhibit B*, with such changes as the City Attorney deems appropriate and approves, for and on behalf of the City. The Mayor and Finance Officer are hereby further authorized and directed to implement and perform the covenants and obligations of the City as set forth in or required by the Loan Agreement.

Section 1.04 Form of Bond. The Bond shall be in substantially the form set forth on Appendix B to the Loan Agreement.

Section 1.05 Sale of Bond. The sale of the Bond to the SDCD at par plus interest accrued to the date of delivery of the Bond, is ratified and confirmed; and the officers of the City are authorized and directed to do any and all acts necessary to conclude delivery of the Bond to said purchaser, upon receipt of the purchase price, as soon after the effective date of this Resolution as is convenient.

Section 1.06 Application of Bond Proceeds. Proceeds of the Bond shall be deposited in the manner provided in the Loan Agreement.

ARTICLE II: SECURITY FOR THE BOND

Section 2.01 Pledge of Drinking Water System Revenues. The City hereby irrevocably pledges to the SDCD to secure the City's obligation to pay all amounts payable under the Loan Agreement and the Bond all income and revenues of its Drinking Water System, including, without limitation, fees charged to the users for Drinking Water System service, penalties and hook-up fees, sign-up fees, proceeds of business interruption insurance, proceeds of the sale of property constituting part of such system and investment income on all such revenues, but only to the extent such revenues exceed the amounts necessary to operate and maintain such Drinking Water System (the "Pledged Revenues"), provided there shall be excluded from such pledge the proceeds of any grant or loan from the State or the United States, and any investment income thereon, to the extent such exclusion is a condition to such grant or loan. As required or authorized by SDCL § 9-40-16, the City shall set aside in a separate account on a monthly basis the portion of its Drinking Water System income and revenues necessary to pay the Loan Payments.

Section 2.02 Deposit of Pledged Revenues. All moneys in the account provided for above shall be deposited with such financial institution as shall be designated from time to time by the City.

ARTICLE III: OTHER COVENANTS

Section 3.01 Compliance With Laws. The City hereby covenants and agrees with the holder or holders, from time to time of the Bond, that it will punctually perform all duties with reference to the Bond required by the constitution and laws of the State of South Dakota and by this Resolution.

Section 3.02 Other Covenants. The City agrees and covenants that it will purchase the improvements included in the Project. The City will not sell, lease, mortgage or in any other manner dispose of the Project, or any substantial part thereof, until all Bond payable shall be paid in full. The City covenants and agrees with the owners of the Bond that it will prepare, keep and file records, statements and accounts as provided for in this Resolution and the Loan Agreement.

Section 3.03 Additional Bonds. Additional bonds payable from the Pledged Revenues may be issued on a parity with the Bond, but only as permitted in the Loan Agreement and no provision of this Resolution shall have the effect of restricting the issuance of, or impairing the first lien of, such additional parity bonds. The City shall have the right to issue additional bonds secured by a lien subordinate to the lien for the Bond pursuant to the Loan Agreement.

Section 3.04 Qualified Tax-Exempt Obligations. The City hereby designates the Bond as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code and determines that the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, treating qualified 501(c)(3) bonds as not being private activity bonds) which will be issued by the City (and all entities subordinate to, or treated as one issuer with the City) during calendar year 2012 will not exceed \$10,000,000. Not more than \$10,000,000 of obligations issued or to be issued by the City during calendar year 2012 have been (or would be) designated for purposes of Section 265(b)(3) of the Code. The City shall use its best efforts to comply with any federal procedural requirements that may apply in order to effectuate the designation made by this paragraph.

ARTICLE IV: MISCELLANEOUS

Section 4.01 Limited Obligations. The Bond, together with the interest thereon, shall not constitute a charge against the City's general credit or taxing power, but shall be a limited obligation of the City payable solely out of the net revenues of the Drinking Water System, which payments, revenues and receipts are hereby and in the Loan Agreement pledged and assigned for the equal and ratable payments of the Bond and shall be used for no other purpose than to pay the principal of and interest on the such Bond, except as may be otherwise expressly authorized in the Loan Agreement.

Section 4.02 Severability. If any section, paragraph, clause or provision of this Resolution (including the *Exhibit B* hereto attached which is made part hereof and incorporated herein by reference) shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution or said *Exhibit B*. *Exhibit B* herein referred to and made part of this Resolution is on file in the office of the Finance Officer and is available for inspection by any interested party. The Mayor and Finance Officer, the City Attorney and City officials shall be and they are hereby authorized to execute and deliver for and on behalf of the City the Bond any and all other certificates, documents or other papers and to perform such other acts as they may deem necessary or appropriate in order to implement and carry out the matters herein authorized.

Section 4.03 Retention of Bond Counsel. The City hereby retains the firm of Davenport, Evans, Hurwitz & Smith, L.L.P., Sioux Falls, South Dakota, to act as bond counsel with respect to the Bond.

Section 4.04 Effective Date. This Resolution, after its final passage, shall be recorded in a book kept for that purpose, shall be authenticated by the signature of the Mayor and Finance Officer, shall be published in the City's officially designated newspaper, and shall be effective on the 20th day following such publication. After becoming effective, this Resolution shall be irrevocable until the Bond issued hereunder shall be paid in full, except that prior to issuance of the Bond, this Resolution may be amended at any time by adoption of an administrative resolution or ordinance.

Dated this 16th day of April, 2012.

/s/ Scott Fiegen, Mayor

ATTEST:

/s/ LeAnn Kerzman, Finance Officer

Public Hearing – Clean Water and Drinking Water SRF Loans: Janice Gravening from SECOG and Trent Bruce of DGR were present to assist in answering any questions. The city of Dell Rapids is applying for up to \$987,000 in CW loan funds and up to \$897,000 in DW loan funds. The Board of Water and Natural Resources may forgive all or a portion of the loan principle. Project to be completed is the remainder of 15th Street from Clark to Garfield Ave, Garfield Ave to 12th Street, State Ave, Thresher Drive and burial of the water main located on the Garfield Bridge. Loan is for a period of twenty years at a rate of 3.0%.

Spruce Glen Addition – Final Plat with Administrative Approval: Jon Brown of Stockwell Engineering was present to represent the developers and request final approval by the Zoning Administrator for a lot in the Spruce Glenn Addition. Downs moved and Lauritzen seconded approval of the plat allowing the Zoning Administrator to act. Motion carried unanimously.

Outdoor Event Application – Event Center: Wayne Mortrude submitted an application to hold an outdoor concert on Saturday, June 23rd from 8 p.m. to 1 a.m. Performers include Show Baby and Evalyn Awake. Sommerfeld moved to approve which was followed by a second from Wiebenga. Motion carried.

Quarry Days – Campground Use: During previous years Quarry Days events, the city campground has become a site of overcrowding of campers causing overloading of the electrical hook-ups and a mob crowd that is unable to be controlled by the Minnehaha County Sherriff's Department. In order to keep the campers and citizens safe, it is recommended for the council to consider the closure of the campground for Quarry Days (June 22-June 24) to assist in keeping the peace within the city parks. Sommerfeld moved to close the campground from Thursday, June 21, 2012 until Monday, June 25, 2012 and announcement of the closure should be well advertised within local papers. Wiebenga seconded. Motion carried unanimously.

Hire Public Works Seasonal Staff: Weiland reported that Public Works Director Schildhauer recommended hiring Weston Hansen at a rate of \$7.75 per hour for a seasonal full-time position. Pool manager, Julia Eddy, recommends the following: Guards- Austin Gee \$8.50; Brittney Schlaikjer \$8.00; Kiley Reecy \$8.00; Alex Van Overbeke \$8.00; McKenzie Rinehart \$8.00; Jerica Johnson \$7.75; Mikayla Brown \$7.75; Karlie Leighton \$7.75; Morgan Hogleund \$7.75; Emily Haak \$7.75. Admission Clerks- Spencer Kerzman \$7.50; Karen Eddy \$7.50; Amanda Hansen \$7.50; Lexy Utech \$7.50; Jordan Stone \$7.25; Jacob Huewe \$7.25; Rita Stange \$7.25; Rachel Scholten \$7.50. Paul moved to approve the hires at the wages presented. Sommerfeld seconded. Motion carried unanimously.

Proclamation - Arbor Day: Mayor Fiegen read the following proclamation.

*City of Dell Rapids - PROCLAMATION
ARBOR DAY*

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and
WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and
WHEREAS, Arbor Day is now observed throughout the nation and the world; and
WHEREAS, trees reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and
WHEREAS, trees are a renewable resources giving us paper, wood for homes, fuel for our fires and countless other wood products; and
WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community; and
WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and
WHEREAS, Dell Rapids has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting practices.
NOW, THEREFORE, I, Scott Fiegen, Mayor of the City of Dell Rapids, do hereby proclaim Friday, April 27, 2012, as: **Arbor Day**.

Dated at Dell Rapids, South Dakota this 16th day of April, 2012.

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

ATTEST:
/s/ LeAnn Kerzman, Finance Officer

Proclamation – Luke Tatge Appreciation Day: Mayor Fiegen recognized the Dell Rapids newspaper editor, Luke Tatge and declared today as Luke Tatge Appreciation Day.

PROCLAMATION - Luke Tatge Appreciation Day

WHEREAS, Luke Tatge has served as the Dell Rapids Tribune editor for one year on April 16th, 2012; and
WHEREAS, Luke Tatge turns twenty five (25) years old on April 16th, 2012.
WHEREAS, Luke Tatge has devoted many hours of time to covering the local news, sports and interests of Dell Rapids and surrounding communities; and

WHEREAS, Luke Tatge will be a published author honoring the history of Dell Rapids.

NOW, THEREFORE, I, Scott Fiegen, Mayor of the City of Dell Rapids, do hereby proclaim Monday, April 16th, 2012, as: *Luke Tatge Appreciation Day* and join the Citizens of Dell Rapids in thanking Luke Tatge for his devotion and service to Dell Rapids and its people.

Dated at Dell Rapids, South Dakota this 16th day of April, 2012.

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

ATTEST:

/s/ LeAnn Kerzman, Finance Officer

City Administrators Report: Justin Weiland reported on the following:

- 15th Street Assessments to benefitted property owners are figured and resolutions are being drafted to be adopted.
- The grade was reestablished on the east side of Hwy 77 between 7th and 8th Streets to allow for surface water drainage.
- Health insurance renewal contract received with an increase of 5% with DakotaCare. It was put out to be quoted with other vendors and DakotaCare remained the lowest.

Visitors to be heard: None.

Claims Approved for Payment by Other Municipal Boards – Library Board Claims: County Fair, supply 64.62; Dell Rapids Ace Hardware, supplies 25.96; Golden West, telecommunications 166.69.

Downs moved and Paul seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:40 p.m.

LeAnn Kerzman
Finance Officer