

DELL RAPIDS CITY COUNCIL MINUTES
Monday, October 1, 2012 at 7:30 p.m.

Mayor Fiegen called the meeting to order 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: Chad Andrews, Vice-President Craig Lauritzen (via teleconference - arrived in person at 7:57 p.m.), Jim Rueckert, President Carrie Testerman, Todd Wiebenga and Mayor Scott Fiegen. Absent: Mark Downs, Keith DeLange and David Sommerfeld.

Staff Present: Administrator, Justin Weiland, Finance Officer, LeAnn Kerzman and City Attorney, Dean Hammer.

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

Minutes: Wiebenga moved to approve the minutes of the regular meeting held on September 17, 2012. Rueckert seconded. Motion carried unanimously.

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

Argus Leader, publishing 23.50; Avera Queen of Peace, drug testing 79.40; City of Sioux Falls, pool testing 35.40; Concrete Materials, asphalt 2828.80; Dakota Care, flex reimbursement 55.00; DakotaCare, health insurance 6298.30; Dakota Supply Group, meter adapters 195.14; Dell Rapids Ace, lawn care supply 205.76; Dells Electric, street light 6125.44; Delta Dental, insurance 586.60; DeWild, Grant & Reckert, engineering 18,921.51; Entringer Backhoe, sewer repair & stump removal 599.48; First National Bank, 5-4th quarter loan payments 57,423.06; Huewe Plumbing, urinal replacement 204.08; ICAP, Aug transit 2094.16; Koopman & Sons, tank rental 67.60; Lacey's Portable Restrooms, rental 360.00; Mid American Energy, natural gas 51.85; Minnehaha Community Water, water 14,400.43; NAPA Auto Parts, battery 38.99; Quality Heating & A/C, a/c unit repair 86.73; S&S Stump Removal, grind stumps 730.00; Sam's Club/Discover, office/cleaning supply 377.57; Sanitation Products, part 356.65; SD Association of Rural Water Systems, membership 695.00; SD Retirement System, retirement 4,724.92; Sioux Falls Humane Society, animal control 366.05; Sioux Falls Two-Way Radio, siren repair 180.00; Sukup, Ruth, utility refund 39.68; tyler technologies, annual maintenance fees 7915.65; Verizon Wireless, telecommunication 114.48; Xcel Energy, electricity 3762.27.

Resolutions and Ordinances – Second Reading of Ordinance #767, rezone: Weiland presented Ordinance #767 for a second reading to rezone two parcels within Timber Ridge Addition. Wiebenga moved to approve. Lauritzen seconded. Roll call vote: Andrews-Aye; Lauritzen-Aye; Rueckert-Aye; Testerman-Aye; Wiebenga-Aye. Ordinance passed unanimously.

ORDINANCE 767

AN ORDINANCE OF THE CITY OF DELL RAPIDS, SOUTH DAKOTA, AMENDING ORDINANCE #750, THE DELL RAPIDS ZONING ORDINANCE TO REZONING TWO PROPERTIES IN THE TIMBER RIDGE ADDITION. FROM NRC: NATURAL RESOURCE CONSERVATION DISTRICT TO R-3: MEDIUM DENSITY RESIDENTIAL AND FROM NRC: NATURAL RESOURCE CONSERVATION DISTRICT TO R-1: SINGLE FAMILY RESIDENTIAL DISTRICT, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DELL RAPIDS

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

Section 1. That Lot 1 Block 5 of Timber Ridge Addition, an Addition to the City of Dell Rapids, Minnehaha County, South Dakota according to the recorded plat thereof, is hereby rezoned from NRC: Natural Resource Conservation District, to R-3: Medium Density Residential District,

Section 2. That Lots 10 thru 14 in Block 6 of Timber Ridge Addition, an Addition to the City of Dell Rapids, Minnehaha County, South Dakota according to the recorded plat thereof, is hereby rezoned from NRC: Natural Resource Conservation District, to R-1: Single Family Residential District,

Section 2. That the Official Zoning Map of the City of Dell Rapids, South Dakota, as amended by Ordinance No. 759, be changed accordingly. Dated at Dell Rapids, South Dakota this 1st day of October, 2012.

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

ATTEST:
/s/ LeAnn Kerzman, Finance Officer

First Reading of Ordinance #768 – Revise the number of off-sale liquor licenses: Weiland stated that there is interest in an additional off-sale liquor license. Current ordinance states only one license is available. Hammer stated that four are available with our population. Lauritzen moved to approve Ordinance #768 with the limit set at four (4) off-sale licenses. Wiebenga seconded. Motion carried unanimously.

Visitors to be heard: Mr. Tom Wolff, FFA Advisor for Dell Rapids Public Schools, was present to inform the council of a couple of available grants that he is looking for projects for his students to submit for action. Last year, they did get denied a safety grant for repair the steps to the caboos but were able to repair ten (10) picnic tables. Council should submit ideas and suggestions to Weiland.

Outdoor Event Permit: Downtown businesses submitted a request to hold a Halloween Event on Friday, October 26 from 4-7 p.m. on 4th Street. Request to block the roadway from traffic from Clark to Orleans Avenue in order to provide a safer venue for the many children that will be present. Testerman moved to approve the application and agreed to waive the event fee of \$100.00. Andrews seconded. Motion carried unanimously. Weiland stated that event sponsors will need to take down the street barriers (to save city staff overtime expense).

15th Street Phase II Public Meeting Recap: A public meeting was held on Tuesday, September 25 with any interested property owners that would be affected by the proposed improvement of the remainder of 15th Street, Garfield Ave and State Street. Many were in attendance and some are again present to express their concerns before the council. The width of the roadway, installation of sidewalk, and the loss of trees were some of the concerns that the homeowners stated. Weiland stated that the concerns should be considered by the council when they are reviewing final engineering plans and determining the best course for the city.

Inter-Lakes Community Action Partnership – Transit Management Agreement: Annual renewal is due for the transit agreement. Rate is set the same as previously quoted at \$991.66 per month. Weiland has been in contact with Brookings Area Transit as well for rate and service comparison. Wiebenga moved to approve the contract. Rueckert seconded. Motion carried unanimously.

City Administrators Report – Weiland reported on the following:

- SDML conference in Pierre begins on Tuesday and completes on Friday. Attending will be Lauritzen, Weiland, Kerzman, Gruis, and Hammer. Upon return, Weiland will be leaving for ICMA conference in Phoenix, AZ and will return on Thursday.

Claims Approved for Payment by Other Municipal Boards – Library Board Claims: Davenport, Evans, Hurwitz & Smith, bond counsel 1750.00; Mid American Energy, natural gas 9.20.

Executive Session pursuant to SDCL 9-34-19 for competitive service offerings: Andrews moved and Lauritzen seconded the council enter executive session at 8:30 p.m. for the purpose of discussion of competitive service offerings. Motion carried unanimously. The council returned at 8:47 p.m.

Lauritzen moved and Wiebenga seconded to adjourn. Motion carried. Meeting adjourned at 8:47 p.m.

LeAnn Kerzman, Finance Officer