

DELL RAPIDS CITY COUNCIL MINUTES
Monday, October 15, 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: Keith DeLange, Jim Rueckert, David Sommerfeld, President Carrie Testerman, Todd Wiebenga and Mayor Scott Fiegen. Absent: Chad Andrews (arrived at 7:35 p.m.), Mark Downs, Vice-President Craig Lauritzen (arrived at 7:45 p.m.).

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

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

Minutes: Wiebenga moved to approve the minutes of the regular meeting held on October 1, 2012. Rueckert seconded. Motion carried unanimously.

Point of clarification on the special meeting minutes by Hammer; the day of the week was Tuesday and not Monday as reflected in the minutes. DeLange moved to approve the special meeting minutes of September 25, 2012 with the correction. Motion seconded by Wiebenga. Motion carried unanimously.

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

A-Ox Welding, rental 21.70; Ace Hardware, supplies 54.43; Argus Leader, publishing 243.57; Avera Medical Group, immunizations 161.00; Beal Distributing, Sept malt 24,301.29; Bierschbach Equipment, equipment rental 632.85; Borns Group, Sept billing 743.62; City of Dell Rapids, utilities 327.36; Concrete Materials, asphalt 642.85; Comfort Inn-Pierre, SDML conference 847.00; County Fair Foods, refreshments 38.52; Cubby's, fuel 50.55; Dakota Beverage, malt 17,097.75; Dakota Supply Group, water meters 336.10; Dell Rapids Coop Grain, lawn chemicals 462.50; Dell Rapids Lumber, paving 87.74; Dells Farm & Tire, tire repair 74.00; Dells Materials, concrete 552.00; Dells Plumbing, replumb for new meters 229.56; ; First National Bank, 15th St loan interest 22,683.85; Fjellanger, Clarence, clothing allowance 200.00; Global Distributing, malt 79.06; GoldenWest, telecommunications 709.98; HD Supply Waterworks, clamps 346.08; Hoffman Sanitation, trash collection 75.00; Johnson Brothers, liquor 8,482.83; LG Everist, road stone 352.77; Linweld, rental 32.40, Magnuson, Lisa, maintenance 552.00; Midwest Alarm, loops 105.35; Minnehaha County Register of Deeds, annexation filing 30.00; Napa, parts 55.43; Oak Ridge Nursery, 10 trees 1,095.14; One Call of SD, locates 153.18; PC Whizardz, data back-up 119.40; Republic Distributing, liquor 9,026.93; Safety Benefits, training conference 65.00; SD Dept of Revenue, sales tax payable 125.59; Shell Fleet, fuel 258.54; Sioux Falls Two-Way Radio, animal control 192.00; Sioux Falls Two-Way Radio, siren repair 180.00; Southeast SD Tourism Association, publishing 1,811.00; Verizon Wireless, telecommunication 114.82; Vogt, Brown, Merry & Hammer, retainer 2000.00; Wildermuth, Paul, clothing allowance 200.00; Xcel Energy, electricity 5,786.26.

Change in Salaries: Library: Schaaf, Aubrey, new Library Assistant \$9.00/hour.

Second Reading of Ordinance #768 – Revise the number of off-sale liquor licenses: Weiland stated that currently there is only allowed one off-sale liquor license and the ordinance change would allow the state maximum of four based on population. Lauritzen moved to approve Ordinance #768. Andrews seconded. Roll call vote: Andrews-Aye; DeLange-Aye; Lauritzen-Aye; Rueckert-Aye; Sommerfeld-Aye; Testerman-Aye; Wiebenga-Aye. Motion carried unanimously.

ORDINANCE 768

AMMEND AN ORDINANCE OF THE CITY OF DELL RAPIDS, SOUTH DAKOTA, PROVIDING THAT THE REVISED ORDINANCES OF THE CITY OF DELL RAPIDS, SOUTH DAKOTA, BE CHANGED BY AMMENDING SECTION 4-16., ESTABLISHING THE NUMBER OF OFF-SALE ALCOHOLIC BEVERAGE LICENSES.

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

Section 1. That the Revised Ordinances of the City of Dell Rapids, South Dakota, be amending Section 4-16 thereto, to read as follows:

“Section 4-16. Number of off-sale alcoholic beverage licenses.

Pursuant to SDCL 35-4-11, it is hereby fixed and determined that the number of off-sale alcoholic beverage licenses within the city shall be limited to 4 (four). Said off-sale licenses shall be issued to and held in the name of the City of Dell Rapids.”

Dated at Dell Rapids, South Dakota this 15th 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

Library Board – Future Building Discussion: Present were Tom Early, Virginia Miller and Director Huska. Mr. Early briefed the council on discussions held with their engineer, Short, Elliott & Hendrickson regarding the replacement of the sewer and water services. Instead of placing the services within the street as the standard states; could they place diagonally under the building for a cost savings. Plans were shown for review. Request is to allow DeWild, Grant, Rueckert to review the proposal to see if the cities engineers would find it acceptable. Sommerfeld inquired as to who would pay the cost and Early stated they would. After discussion, Sommerfeld moved to approve DGR reviewing the option. Second by Testerman. Motion carried unanimously.

15th Street Phase II – Design Decisions: Weiland stated the intent of the discussion is to listen to resident’s concerns and provide guidance to the engineers regarding the design of the street. If there are to be any changes made, they need to be addressed so the plans and specs can be completed in order to stay on schedule for assessment and bidding notices. Discussion ensued regarding the width of the street, on-street parking, sidewalk placement, elevations and boulevard width. Weiland suggested a special meeting with DGR present in order to discuss again. Date and time to be set and shared with interested property owners.

Sioux Falls Regional Landfill – Agreement: Trash haulers licensed by the City of Dell Rapids typically use the Sioux Falls landfill for disposal. This agreement states the terms of use of the landfill that the Sioux Falls Regional Landfill expects from their haulers and the City addresses within our own contracts with each hauler. One area noted is the requirement of recycling. Sommerfeld moved to approve. Second by Andrews. Motion carried unanimously.

Surplus: Weiland requested the council act as the appraisal committee and review the request to declare surplus the following: 1986 Chevrolet Dump Truck - Model C70 (Gas), VIN# 1GBJ701B8GV109797 – 35,575 miles at a value of \$800; Three (3) sets of wooden bleachers with a scrap value. Lauritzen moved to approve both items as stated. Wiebenga seconded. Motion carried unanimously.

New Hire – Library: Weiland requested the council approve the hiring of Aubrey Schaaf as the full-time benefitted Library Assistant at a wage of \$9.00 per hour. Testerman moved to approve and DeLange seconded. Motion carried unanimously.

City Administrators Report – Weiland reported on the following:

- SDML conference in Pierre attended by Lauritzen, Weiland, Kerzman, Gruis, and Hammer. Hammer elected as Vice-President of the SD Attorney Association. Dell Rapids also received the Silver Award at the Safety Benefits luncheon.
- Weiland attended ICMA conference in Phoenix, AZ and thanked the council for the educational opportunity.
- Fire Station is at substantial completion and minor details are getting finalized so the project can be closed out.
- One turkey vulture was killed under the state permit and placed on the water tower to deter other turkey vultures.
- Additional locations are being considered to relocate the Mill wheel which is currently located by the river in the City Park. Annual flooding and ice jams are causing additional wear to them.

Claims Approved for Payment by Other Municipal Boards – Library Board Claims: Ace Hardware, spray paint 31.91; Ecowater, water 16.50; Gale, book order 87.47; GoldenWest, telecommunications 171.39; Huska, Deb, travel reimbursement 87.32; Ingram, 13 books 251.53; Micromarketing, 3 CD's/ DVD 74.26; Pumpkin Books, 25 books 402.00; Xcel Energy, utilities 206.38.

Executive Session pursuant to SDCL 1-25-2.1 for personnel: Mayor Fiegen stated executive session was placed on the agenda for the purpose of a performance review but will not be addressed at this meeting because all evaluations are not yet completed.

Wiebenga moved and Andrews seconded to adjourn. Motion carried. Meeting adjourned at 9:08 p.m.

LeAnn Kerzman, Finance Officer