

DELL RAPIDS CITY COUNCIL MINUTES

Tuesday, January 22, 2013 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, Keith DeLange, Vice-President Craig Lauritzen, Jim Rueckert, David Sommerfeld (via teleconference), Todd Wiebenga and Mayor Scott Fiegen. Absent: Mark Downs and President Carrie Testerman.

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

Approval of Agenda: Lauritzen 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 January 7, 2013. Rueckert seconded. Motion carried unanimously.

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

2012 Claims: Baumberger Vineyard, wine 240.00; Beal Distributing, malt 23,562.16; Cask & Cork, wine 135.00; City of Sioux Falls, testing 174.00; Dakota Beverage, malt 17,118.31; Dell Rapids Lumber, city shop maintenance 1251.43; DGR, engineering 11,523.30; Greg Hansen Construction, shop labor 4039.00; ICAP, transit 5383.96; Johnson Brothers Famous Brands, liquor 12,315.84; One Call of SD, locates 77.70; Republic National Distributing, liquor 8288.38; SD Dept of Labor, unemployment insurance 4.57; SD Dept of Revenue, taxes payable 198.36; Tender Lawn Care, snow removal 222.00; Xcel Energy, electricity 10,634.22.

2013 Claims: DakotaCare, health insurance 6348.78; Ed's Produce, gloves 72.00; LG Everist, salt sand 2032.38; SD DENR, certification 54.00; Verizon Wireless, telecommunications 109.41; Vogt, Brown, Merry & Hammer, retainer 1900.00.

Added or Increased Salaries - Library Personnel: Judi Webb has successfully completed her probationary period as Library Assistant and Director Huska requested approval to consider her as a permanent part-time employee. Sommerfeld moved to approve. Andrews seconded. Motion carried unanimously.

Weiland recommended the council approve the hiring of Rebecca Fritz as full-time Library Assistant at a rate of \$9.00 per hour effective January 23, 2013. Lauritzen moved to approve. DeLange seconded. Motion carried unanimously.

Visitors to be heard: None.

Fire Department – Service Agreement: Weiland requested the council table action on the agreement as there is one issue that he prefers to clarify prior to consideration. Motion by Lauritzen to table. Wiebenga seconded. Motion carried unanimously.

Sioux Falls Humane Society – Contract Renewal: Weiland presented the annual contract renewal with the Sioux Falls Humane Society for animal control services. Service has been exceptional and cost effective. Wiebenga moved to approve the contract renewal as presented. Andrews seconded. Motion carried unanimously.

City Administrators Report – Weiland reported on the following:

- 15th Street Phase II – Community Access Grant application was denied with many inaccuracies within the denial letter.
- SD DOT Hwy 115 informational meeting was well attended. Closed access from I29 and removal of both bridges along the southern route would impede access for local businesses substantially. The state is aware and will work to coordinate access.
- Attorney retainer has been lowered due to less hours being utilized.
- LWCF grant for new playground equipment will be procured through an RFP process.

Claims Approved for Payment by Other Municipal Boards: *2012 Library Board Claims:* Ingram Library Services, books 69.19 Integrated Business Solutions, computer maintenance 75.00; Video Plus, disc cleaning 104.00. *2013 Library Board Claims:* Book Page, subscription 282.00; Creative Product Source, suckers 95.00; Ecowater Systems, rent 16.50; Ingram Library Services, books 76.53; Junior Library Guild, books 684.00; Micromarketing, book 38.00; Penworthy, books 359.21; Pumpkin Books, books 371.61; SD Discovery Center, exhibit 150.00.

Lauritzen moved and Wiebenga seconded to adjourn. Motion carried. Meeting adjourned at 8:08 p.m.

LeAnn Kerzman, Finance Officer