

DELL RAPIDS CITY COUNCIL MINUTES

Tuesday, February 19, 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 Skype), 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 DeLange seconded the approval of the agenda. Motion carried unanimously.

Minutes: Lauritzen moved to approve the minutes of the regular meeting held on February 4, 2013. Andrews seconded. Motion carried unanimously.

Claims Approved and Denied: Lauritzen moved and Andrews seconded to approve the following claims as presented and to deny the claim for Copper Cottage for Fire Department furnace repair in the amount of \$949.30. Motion carried unanimously.

Claims: A-Ox Welding Supply, rental 21.70; Argus Leader, publishing 196.19; Avenet, web site hosting 550.00; Baumberger Vineyard, wine 524.00; Beal Distributing, malt 23,577.64; Borns Group, Jan mailing 757.90; City of Sioux Falls, testing 47.40; Clubhouse Hotel & Suites, Pierre legislative day 550.00; Copper Cottage, Fire Dept furnace 949.30; Cubby's, fuel 66.50; Dakota Beverage, malt 19,781.74; DakotaCare, health insurance 6455.30; DakotaCare, flex reimbursement 95.00; Dakota Riggers, sleeve combo 289.00; Dell Rapids Ace, paint/supplies 372.91; Dell Rapids Lumber, door/wash station 955.89; Dells Diesel Service, transit bus repair 2525.42; Dells Farm & Tire, tires 194.00; Entringer Backhoe, water main repair 1000.00; Global Distributing, malt 23.19; Goldenwest, telecommunications 812.27; HD Supply, clamps 283.16; Hoffman Sanitation, trash hauling 75.00; Huewe Plumbing, Heating & AC, furnace repairs 669.02; Johnson Brothers Famous Brands, liquor 3921.56; LG Everist, salt sand/road stone 2543.65; Linweld, tank rental 34.41; Logic, lottery repair 245.00; Kerzman, LeAnn, travel reimbursement 186.85; Magnuson, Lisa, Jan cleaning 380.00; Mid-American Research Chemical, degreaser 5772.00; Midwest Alarm, alarm monitoring 105.35; Motorola, two radios 2698.00; NAPA, oil/socket set 179.73; RDO Equipment, filter 62.48; Republic National Distributing, liquor 7610.22; Sioux Falls Two-Way Radio, siren repair 275.41; SD Lottery, state portion of lottery 1542.65; SD Dept of Revenue, taxes payable 12.66; Verizon Wireless, telecommunications 109.01; Vogt, Brown, Merry & Hammer, retainer 1900.00; Xcel Energy, electricity 6541.73.

Visitors to be heard: None.

Outdoor Event Permit – Harlan's Bike and Tour Blast: Weiland presented the applications submitted by Harlan Krueger to hold a bike tour that would arrive in Dell Rapids on Sunday, June 16 and leave on Monday, June 17. They have requested a tent camping area within City Park where restrooms and showers would be available. Weiland stated the fee of \$100 for the permit would apply to this application. Wiebenga moved to approve. Rueckert seconded. Motion carried unanimously.

15th Street Construction, Phase II – Bidding: Downs had requested research to the possibility of including engineering for 7th Street between Juniata Avenue and Sunset Drive to include the project for bidding when 15th Street is bid. Weiland reported that the additional engineering cost would be approximately \$15,000-\$20,000 in order to try to complete it to bid at the same time. Consensus of the council to proceed with only the 15th Street – Phase II project as originally planned.

Water Department – Water tower riser pipe: Weiland presented an engineering agreement from DGR to assist in specs, bidding, construction administration and observation for the repair of the leaking water tower riser pipe at 10th Street and Orleans Ave. Estimated contract amount of \$5,000 to \$7,000 per DGR. Lauritzen moved to approve. Andrews seconded. Motion carried unanimously.

Minnehaha County Economic Development Corporation: Lauritzen reported that he attended on behalf of the city and met new Executive Director, Nick Fosheim. They discussed a new website for MCEDA/LCEDA which would be independent from Minnehaha County and the Sioux Falls Development Foundation.

City Administrators Report – Weiland reported on the following:

- Municipal day at the Legislature was held on February 6. Attending were Mayor Fiegen, President Testerman, Kerzman, Hammer and Weiland. The group met with Governor Daugaard to express concerns from our city.
- Tax Increment Finance District request received for County Fair Foods. Request to be heard by Planning and Zoning on March 12 at 7 p.m.
- Board of Equalization meeting to be held on Tuesday, March 19 and possibly March 20 if needed at 7:30 p.m.
- Joint meeting of the Dell Rapids Economic Development Corporation and the City Council to scheduled yet in March or April.
- LG Everist and the SDDOT continue their correspondence regarding the bridge replacements along SD Hwy 115. They are attempting a replacement schedule that still allows access and allows the work to be completed in a timely manner.

Claims Approved for Payment by Other Municipal Boards: LIBRARY BOARD: 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 Andrews seconded to adjourn. Motion carried. Meeting adjourned at 7:58 p.m.

LeAnn Kerzman, Finance Officer