

DELL RAPIDS CITY COUNCIL MINUTES

Monday, May 20, 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 Roll was called finding the following members present: Chad Andrews, Lee Burggraff, Mark Crisp, Mike Geraets, Gary Haak, Vice President Craig Lauritzen, Paul Miles, President David Sommerfeld, and Mayor Scott Fiegen.

Absent: None.

Staff Present: Administrator Justin Weiland, Finance Officer LeAnn Kerzman, and City Attorney Dean Hammer. Pledge of Allegiance was recited.

Approval of Agenda: Lauritzen moved and Andrews seconded the approval of the agenda with the removal of Item 9A as Mr. Dalton Coffey has rescinded his request to film his movie on 4th Street due to the business owners concerns over the street closure. Motion carried.

Minutes: Sommerfeld moved to approve the minutes of the regular meeting held on May 6, 2013. Burggraff seconded. Motion carried.

Visitors: James Rueckert was present to address the council with his concerns over the funding of the library improvements instead of any other new projects the council is considering.

Claims Approved: Sommerfeld moved to approve the claims as presented. Second by Lauritzen. Motion carried.

Argus Leader, publishing 67.04; Beal Distributing, April malt 22,588.46; Bierschbach Equipment & Supply, C & R Supply, battery 68.80; Cask & Cork, wine 300.00; Dakota Beverage, liquor 15,067.18; Dakota Supply Group, parts 272.50; Dakotacare, health insurance 7080.72; Dell Rapids Lumber Co, supplies 535.82; Dells Electric, repair 154.73; Dells Materials, concrete supply 748.00; EFTPS, withholding 5601.87; Global Distributing, malt 53.00; Gruis, Karla, maintenance 187.00; HD Supply, back flow preventers 876.84; Johnson Brothers, liquor 8248.93; Justice Fire & Safety, annual extinguisher maint. 478.50; Lacey's Portable Restrooms, rentals 250.00; LG Everist, supplies 268.31; Linweld, supply 33.30; Marco, drums 665.94; MC&R Pools, pool slide part 504.09; Midwest Alarm, monitoring 29.38; Republic, liquor 11,053.41; Schade, wine 650.00; Schwebach, bond 100.00; SD State Treasurer, sales tax/lottery 1448.66; Seating and Athletic Facility Enterprises, bleachers/benches 10,600.00; Sioux Falls Area Humane Society, animal control 152.53; Verizon Wireless, telecommunications 93.83; Virg's Service, repair 183.37; Vogt, Brown, Merry & Hammer, retainer 1900.00; Xcel Energy, electricity/street lights 6014.09.

Added or Increased Salaries: Weiland requested the council approve a change to the summer seasonal public works staff due to the resignation of Thomas Geraets. Weiland recommended hire of Nathan Koens and transfer of Spencer Kerzman from Pool staff to Public Works. Pay rate of \$7.75 per hour. He also recommended hire of Samantha Kohnen as a returning lifeguard at a rate of \$8.25 per hour. Lauritzen moved to approve all hires. Second by Burggraff. Motion carried.

Public Works: Koens, Nathan, summer seasonal laborer \$7.75 per hour and Kerzman, Spencer summer seasonal laborer \$7.75 per hour; Pool: Kohnen, Samantha, lifeguard \$8.25 per hour.

Resolutions and Ordinances – Second Ordinance #771 Rezoning 608 E 3rd St: Weiland informed the council that Brian Graham has made application to rezone 608 E 3rd Street from R-1: Single Family Residential to B-2: General Business District in order to install accessory structures and sell. Lauritzen moved approve the second reading of Ordinance #771. Burggraff seconded. Roll call vote: Andrews-Aye, Burggraff-Aye, Crisp-Aye, Geraets-Aye, Haak-Aye, Lauritzen-Aye, Miles-Aye, Sommerfeld-Aye. Motion carried.

ORDINANCE 771

AN ORDINANCE OF THE CITY OF DELL RAPIDS, SOUTH DAKOTA, REZONING PROPERTY AT 608 EAST THIRD STREET. FROM THE R-1: SINGLE FAMILY RESIDENTIAL DISTRICT TO B-2: GENERAL BUSINESS 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 West 126 Feet of East 226 Feet (Ex South 100 Feet W 50 Feet) South of RY Block K Dell Rapids City Original, Dell Rapids, Minnehaha County, South Dakota according to the recorded plat thereof, is hereby rezoned from R-1: Single Family Residential District, to B-2: General Business 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 20th day of May, 2013.

FOR THE GOVERNING BODY OF THE
CITY OF DELL RAPIDS, SOUTH DAKOTA

/s/ Scott Fiegen, Mayor

ATTEST:

By /s/ LeAnn Kerzman, Finance Officer

First Reading Ordinance #772 Rezone within Timber Ridge: Ordinance 772 addresses the rezone of Lot 9 of Block 6 AND Lot 5 of Block 7 of Timber Ridge Addition from NRC (Natural Resource Conservation) to R-1 (Single Family Residential). Lauritzen moved to approve the first reading of Ordinance #772. Second by Sommerfeld. Motion carried.

Outdoor Event Permit – Crazy Days: Downtown business members have requested that Crazy Days be held on June 15th and street closure be allowed along 4th St from 8 a.m. to 3:30 p.m. from the west sides of Lewis Drug/Pretty Please Boutique east to Orleans Avenue. Motion by Burggraff to approve application and waive the fee for the event. Miles seconded. Motion carried.

Quarry Days: Application from Dell Rapids Chamber of Commerce to approve the annual Quarry Days celebration to be held on Friday, June 21st to Sunday, June 23rd. Events to include golf tournament, baseball game, concert, parade (Saturday at 11 a.m. with 10:30 a.m. lineup), vendors in city park, mud races and burnout, car show, train rides and fireworks. Sommerfeld moved to approve the application and waive the fee for the event. Second by Crisp. Motion carried.

River Community Church: Application for an Extravaganza to be held within City Park on July 21 from 3 to 8 p.m. Events to include a worship band, bounce houses, food, carnival games and special performer. Motion by Crisp to approve the application and waive the fee. Second by Andrews. Motion carried.

Connection of 10th Street between Iowa and Rebekah: Mike Geraets proposed that temporary access on 10th Street be pursued now with the implementation of a gravel roadway in order to alleviate traffic flow from 15th Street and allow better access. Discussion held requesting that city crew could remove the trees and install a gravel roadway without the unnecessary cost of engineering. Motion by Geraets to proceed followed by a second from Miles. Motion carried.

Surplus Property – Sod: Request has been received to allow access to the sod that would be removed along 10th Street between Rebekah and Iowa Avenues. Weiland explained that the sod is the property of the residents of Dell Rapids and the council should therefore declare it surplus if they wish to allow it to be used by independent parties. Burggraff moved to declare said sod to be surplus with a zero value. Second by Haak. Motion carried. Weiland explained that public notice will be given and interested bidders may submit.

Economic Development Report: Geraets attended his first meeting of the Dell Rapids Economic Development Corporation. Most imminent concern is the funding for the acquisition of land for growth. Suggestions were to sell any surplus city property to create revenue. Mayor Fiegen asked the Finance Committee to meet with Economic Development liaison, Mike Geraets, to review the information and present their recommendations to the council.

City Administrators Report – Weiland reported on the following:

- 10th Street connection between Rebekah and Iowa Avenues is progressing. Contacts have been made to adjacent property owners. Public Works department is currently behind in their planned seasonal activities to date and do not want to be remiss on any of their existing obligations in order to start another project but have been participating in discussions.

- 15th Phase II – Metro is moving quickly with removals as trees and asphalt are gone and utilities are going in. Concerns heard regarding driveway access has been taken to contractor to address. Next meeting on Tuesday at 10 a.m.
- Safe Routes to School presentation given for consideration of the grant application. Should hear back within a couple of weeks.
- Sheriff Milstead will attend June 3rd meeting and address concerns of Joe Weinacht and public restroom vandalism issues.
- KW Coatings has completed repairs to the water tower riser pipe.
- Campground improvements are completed with new pads, updated electrical, covered fire rings, reservations and new signage.
- Pool opens June 3.
- Special meeting to be held on June 3 at 5:30 for Capital Improvement Plan updates. Regular council meeting to be held at 7:30 p.m.

Claims Approved for Payment by Other Municipal Boards: Library Board: none.

Treasurer's Report: A recap of all income and expenses, that occurred since the last meeting, was presented to the council.

Lauritzen moved and Sommerfeld seconded to adjourn. Motion carried. Meeting adjourned at 9:00 p.m.

LeAnn Kerzman, Finance Officer