

DELL RAPIDS CITY COUNCIL MINUTES

Tuesday, February 18, 2014 at 7:30 p.m.

Mayor Scott Fiegen called the Dell Rapids City Council meeting to order at 7:30 p.m. at the City Hall 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 (via Skype) and Mayor Scott Fiegen.

Absent: None.

Staff Present: Administrator Justin Weiland, Utilities Billing Clerk Diane LeBrun, and City Attorney Dean Hammer.

Pledge of Allegiance was recited.

Approval of Agenda: Burggraff moved to approve the agenda as presented, seconded by Miles. Motion carried.

Approval of Minutes: Lauritzen moved to approve the minutes of the regular meeting held on February 3, 2014, Burggraff seconded. Motion carried.

Claims Approved: Lauritzen moved to approve the claims as presented, with the exception of check #037020 for \$90 payable to Deb Huska that Miles stated the Library Board had voted to deny. Seconded by Burggraff. Motion carried.

Argus Leader, minutes \$382.78; A-Ox Welding Supply Co, tank rental \$22.32; Beal, Jan. malt \$21,041.73; Borns Group, mail utility bills \$785.70; BSN Sports, bases, drag mat, misc. \$2773.56; Bunkers Oil, fuel \$1784.50; BX Civil, snow removal \$1472.50; Cengage Learning, book \$23.24; Center Point Large Print, books \$3128.82; City of Dell Rapids, utilities \$121.34; Comfort Inn, lodging – Pierre \$240.00; Dakota Beverage, Jan. malt \$23,955.37; Dakota Riggers, canvas bag \$66.29; Dell Rapids Ace, paint supplies \$166.21; Dell Rapids Lumber, paint supplies, lumber \$485.48; Dells Plumbing, toilet \$838.15; DGR, engineering \$13,830.84; EFTPS, payroll liability \$5,336.66; Garbage N More, trash hauling \$75.00; Global Distributing, Jan. wine \$25.75; Gruis, Karla, maintenance \$408.00; ICAP, Jan. transit \$4067.96; Ingram Library Services, books \$186.45; Johnson Brothers Famous Brands, Jan. liquor \$5614.35; Linweld Inc, welding tank rental \$34.41; Micromarketing, 8 books \$270.40; Midwest Alarm, lift station monitoring \$29.38; NAPA, battery, oil, grease, heater \$607.86; Geraets, Mike, mileage \$182.90; Heiberger, Edward, book \$23.98; IDC Servco, library copier ink \$889.77; Overdrive, library maint/content \$1500.00; Penworthy, books \$744.85; Pheasant land Industries, golf cart tags \$66.65; Popular Subscription Service, magazine subscriptions \$1100.17; Pumpkin Books, books \$75.45; Republic National Distributing Co, Jan. liquor \$15,730.91; Schade Vineyard, Jan. wine \$360.00; SD State Treasurer, Dept of Revenue, Jan. sales tax, lottery draw \$985.22; Short Elliott Hendrickson Inc, library util relocation \$6138.96; Strawbale Winery, Jan. wine \$120.00; Video Plus, 116 discs cleaned \$75.40; Vogt, Brown, Merry & Hammer, Feb. retainer \$1,900.00; White Headed Robin Winery, Dec. wine \$96.00; Xcel Energy, electricity/street lighting 6,283.24.

Resolutions & Ordinances: First Reading of Ordinance #790 – Rezone Lots 4 and 5 Block 7 of Timber Ridge Addition from NRC (Natural Resource Conservation District) to R-2 (Two Family Attached Residential District): Council members Burggraff and Crisp excused themselves due to a conflict of interest on the subject. Karla Peter addressed the council asking them to act in favor of the rezone. Neighboring property owners spoke against the rezone. Motion by Geraets, second by Miles to reject the application for rezone. Motion carried 5-1.

First Reading of Ordinance #789 Residential Zoning – Reuse of school or church as an office with conditional use – Argone Trust request to reconsider – Monroe Diefendorf spoke on behalf of Argone Trust. Adjacent property owners spoke against the re-zone. Crisp made the motion to deny the ordinance and Miles seconded. Andrews called for a roll call vote. Andrews-Nay; Burggraff-Aye; Crisp-Aye; Geraets-Nay; Haak-Aye; Lauritzen-Aye; Miles-Aye; Sommerfeld-Aye. Motion passed 6-2 with Andrews and Geraets voting against.

First Reading of Ordinance #788 Zoning Amendment – private garage as conditional use is NRC District – Discussion ensued, Haak made the motion to table, second by Lauritzen, motion carried.

Citizen Proposal – Ice Rink – Ryan Murphy addressed the council about considering installation of an ice rink next year.

MCWC Rural Water – Proposed Territory Agreement – Scott Buss of MCWC was available to answer any questions the council had.

Visitors to be Heard: None.

Library Department: Renovation/Expansion Project: Weiland spoke on behalf of the Library Board. They will be going out for bids for the moving of the utility lines in March, and finalizing plans to go out for bids for the building expansion.

Surplus Property Committee: Old City Shop Property – Discussion ensued - if selling the property how to parcel it off, it was also brought up that a minimum should be set, and to get appraisers to give their input. It was decided that the committee should get together again and come back to the next meeting with a recommendation for action.

Bridge Located at Old City Dump Property: Jay Nebben spoke on behalf of the Historical Preservation Society. He has spoken to a vendor that specialized in moving structures and has a couple of locations in mind. GeoTek will be doing soil borings on 2/20/14. No action will be taken until more information is obtained.

City Administrators Report – Weiland reported on the following:

- Northview Drive/11th St water issue - update
- SE Sewer extension project - update
- SDML rib dinner and meeting with GOED, Pat Costello - director

Crisp moved to adjourn, Haak seconded. Council adjourned at 10:10 p.m.

Diane LeBrun, Utilities Billing Clerk