

## DELL RAPIDS CITY COUNCIL MINUTES

Monday, May 19, 2014 at 7:30 p.m.

Council President Dave Sommerfeld 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: Lee Burggraff, Mark Crisp, Mike Geraets, Vice President Craig Lauritzen, and Paul Miles.

Absent: Mayor Fiegen, Chad Andrews, and Gary Haak.

Staff Present: Administrator Justin Weiland, Billing Clerk Diane LeBrun, Library Director Brittney Moeller, Library Assistant Megan Rodgers and City Attorney Dean Hammer.

Pledge of Allegiance was recited.

**Approval of Agenda:** Lauritzen moved to approve the agenda. Motion seconded by Burggraff. Motion carried.

**Approval of Minutes:** Lauritzen moved to approve the minutes of the regular meeting held on May 5, 2014. Miles seconded. Motion carried.

**Bids - Library Addition/Renovation:** Bid opening was held on May 7 in Council Chambers for the addition and renovations for the Dell Rapids Carnegie Library. Bids were as follows:

Bidder	Bid Amount	Alt #1	Alt #2	Alt #3	Plaster	Repoint
<b>Bruns Construction</b>	1,175,600.00	(9,890.00)	(1,490.00)	5,400.00	17.00/ft2	12.00/ft
<b>Gil Haugen Construction</b>	1,094,400.00	(42,300.00)	2830.00	10,690.00	20.00/ft2	13.00/ft
<b>Sunkota Construction</b>	1,117,000.00	(41,000.00)	2,000.00	18,000.00	25.00/ft2	10.00/ft

Tom Earley spoke on behalf of the library board. The bid by Gil Haugen came in over the estimate and the available funding. They feel it is a bare bones addition; there are no frills to cut. Crisp stated he did not want to turn his back on this project – they gave permission to Brian Bergstrom, SEH to talk to Gil Haugen about an extension of their bid. Motion to table by Burggraff, second by Lauritzen, motion carried 6-0.

**Bid Opening - SE Sewer Extension Project:** Bid Opening was held on May 14 in City Council Chambers for the SE Sanitary Sewer Extension Project. Bids were as follows:

Bidder	Bid Amount
<b>AB Contracting Inc</b>	\$1,259,111.02
<b>H&amp;W Contracting</b>	\$ 992,085.20
<b>Thorstad Companies</b>	\$1,661,963.70

H&W Contracting submitted the apparent low bid of \$992,085.20. They would like to get started soon with blasting of the rock, and finish by the end of summer. Motion by Burggraff, second by Geraets to accept H&W's bid, motion carried 6-0.

**Claims Approved:** Lauritzen moved to approve the claims as presented. Second by Crisp. Motion carried. Advanced Systems, copier contract \$24.39, Argus Leader Media, publishing 627.11; Dakota Technology Consulting, off site backup, shop desktop \$661.80; Dell Rapids Lumber, supplies 518.59; Dells Electric, ball field lights 2131.24; Dells Plumbing, comfort station repairs 390.91; DGR, SE sewer ext, railroad crossing, etc 7240.46; EFTPS, payroll liability 5807.79; Gruis, Karla, maintenance 204.00; ICAP, transit 3009.99; Ingram Library Services, books 274.38; Jorgensen Concrete, bleacher pads 3739.32; Lacey's, portable restrooms 250.00; Learning Opportunities, book 16.95; LG Everist, supply 1276.25; Linweld, rental, acetylene 85.10; Micromarketing, books, CD pages 449.87; Midwest Alarm, April lift station 29.38; Penworthy, books 299.36; SD Human Resource Assoc, attend HR school 50.00; SD State Treasurer, Dept. of Revenue, sales tax/ lottery draw 707.21; SEH, design, 25,058.37; Verizon, cell phones 94.10; Vogt, Brown, Merry & Hammer, May retainer 1900.00; Xcel Energy, electricity/street lighting 6107.34

**Resolutions & Ordinances – Public Hearing Ordinance #798: Rezone request – Lot 10 Block 54 of Dell Rapids City Original to the City of Dell Rapids from R-1 Single Family to I-1 Light Industrial District:**

Weiland explained that the planning commission denied this request at the 4/13/14 meeting. Lauritzen moved to deny request, second by Geraets, motion carried.

**First Reading of Ordinance #799 – Golden West Franchise Agreement:** This ordinance is required for Golden West to do business in the City. Motion by Crisp, second by Burggraff to approve, motion carried 6-0.

**Library Utility Project Change Order #1 – Change Order #1 for the Library underground utilities.** After plans had been bid and awarded, it was necessary to upgrade water service to a four inch service for fire suppression. Also, additional sewer wye and a change for a manhole casting. Total change order cost of \$3560. Motion to approve by Lauritzen, second by Burggraff, motion carried.

**Garfield Avenue Bridge –** The total bid amount by Kramer & Associates out of Grimes, IA for the state project was \$2,342,435.00. The City is responsible for 20% or \$468,487.00. They plan to start before June 1, 2014. Motion by Lauritzen, second by Geraets to approve the state's award of the bid. Motion carried 6-0.

**Surplus Property Committee:** The Committee came with a recommendation to surplus the east 150 feet of the old city shop property, and retain the west 84 feet. They would also sell the access with it, including the bridge. They would have independent appraisers come up with a price, list it, and sell by sealed bid. Greg Ammon spoke and asked the Council to wait 6 months to sell any property, as they are working to get the old warming house on the historical registry. They feel the east lots would be needed for the ice rink, parking, etc. Motion by Lauritzen and seconded by Sommerfeld to offer six (6) months of time. Motion defeated six (6) to two (2). Motion by Crisp, second by Burggraff to give them 60 days to make major progress. Motion carried 5-1 with Lauritzen opposing.

**Veterans Park Proposed Improvements:** Tom Reecy addressed the board on the improvement plan for Veterans Park. He gave the council a drawing of the improvements to be made – and has found investors to cover much of the cost. There are plans to move the Civil War statue to this park; it is presently in LG Everist shop in Sioux Falls for repairs.

**Visitors to be heard:** James Power and Marc Feinstein both introduced themselves as candidates for Circuit Court judge for Minnehaha County.

**Zoning Code Violations:** Councilor Lauritzen discussed possible zoning code violations. Discussion ensued, no action taken.

**Requested Developer Questions and Answers:** Administrator Weiland distributed answers to questions that Councilor Crisp had requested. It will be put on the agenda for the next meeting.

**City Administrators Report –** Weiland reported on the following:

- Community Garden – we had 2 interested people this year, not worth the expense of digging water lines in now – wait until next year.
- Golf Cart Ordinance – no committee members are present – wait until next meeting to discuss.
- Capital Improvement Plan – top 10 wants from the work session were given to each council person and asked that they return them with their top 5 needs.

Crisp moved to adjourn. Lauritzen seconded. Council adjourned at 9:47 p.m.

Diane LeBrun  
Billing Clerk