

DELL RAPIDS CITY COUNCIL MINUTES

Monday, June 2, 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: Chad Andrews, Mark Crisp, Mike Geraets, Gary Haak, Vice President Craig Lauritzen, Paul Miles and President David Sommerfeld.

Absent: Lee Burggraff, and Mayor Scott Fiegen.

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 Miles. Motion carried.

Approval of Minutes: Lauritzen moved to approve the minutes of the regular meeting held on May 19, 2014. With the following correction under the Surplus Property report: 'Motion by Lauritzen and seconded by Sommerfeld to offer six (6) months of time. Motion defeated six (6) to two (2).' Miles seconded. Motion carried.

Bids – Carnegie Library Addition: Library Board member, Tom Earley was present to discuss with the council and brief on any options. Miles moved to table the bid award. Lauritzen seconded. Motion carried.

Claims Approved: Miles moved to approve the claims as presented. Second by Lauritzen. Motion carried. Adapco, mosquito briquettes 646.66; Argus Leader Media, subscription 156.61; Bierschbach Equipment, rental/supply 406.54; Coulter, Nick, deposit 1.83; Dakota Care, FLEX reimbursement 717.76; Dauby's Sports Center, chalker 216.00; Dells Diesel Service, transit service 403.42; Dells Materials, concrete 96.00; Delta Dental, insurance 670.20; EFTPS, payroll liability 5545.92; Melvin Fiegen Estate, easement 600.00; First Bank Card, travel/supply 199.70; Gruis, Karla, maintenance 442.00; H&W Contracting, library underground utilities 99,666.32; Hawkins, pool chemicals 1654.69; HD Supply Waterworks, meter connections 1015.92; Jorgensen Concrete, play equip border 8938.26; Kerzman, LeAnn, travel reimbursement 210.01; LG Everist, supply 365.51; Microcomm, module 641.50; MidAmerican Energy, natural gas 278.27; Midwest Alarm, service 29.38; Minnehaha Community Water, supply/shop 11,573.22; Minnehaha County Sheriff, law enforcement 60,162.60; Republic National Distributing, liquor 11,874.13; Sam's Club Discover, pool concessions/supplies 865.85; Schuneman Equipment, supplies 134.62; Schwebach Insurance, surety bond 100.00; SD Public Health Lab, testing 106.00; SD State Treasurer, Dept. of Revenue, sales tax/ lottery draw 1297.39; SD Retirement, retirement 5,162.58; Wehde, Randy, deposit 4.09; Xcel Energy, electricity/street lighting 3783.02.

Resolutions & Ordinances – Ordinance #799 – Goldenwest Franchise Agreement, Second Reading: Miles moved to approve the second reading of Ordinance #799 for the Goldenwest Franchise Agreement. Haak seconded. Roll call: Andrews-Aye; Crisp-Aye; Geraets-Aye; Haak-Aye; Lauritzen-Aye; Miles-Aye; Sommerfeld-Aye. Motion carried seven (7) to zero (0).

Golf Cart Ordinance Committee Report – First Reading of Ordinance #800: Concerns from citizens against licensing golf carts were directed to the Policy and Procedures committee of Haak, Burggraff and Andrews. The committee discussed with Jeff Trail as a representative for the citizens. While the entire committee is not in agreement, they proposed a change to the ordinance. The council made additional suggestions for a lesser fee, removal of the slow moving vehicle sign and specifics within the ordinance regarding the Spruce Glen street crossing already allowed by resolution. Andrews moved to approve a First Reading of Ordinance #800 Amending Golf Cart Licensing. Haak seconded. Motion carried.

Resolution #2014-05 – Transit Grant 5311 Funds: Weiland presented Resolution #2014-05 which would allow the city to apply for Section 5311 federal grant funding. Lauritzen moved to approve Resolution #2014-05. Miles seconded. Motion carried.

City of Dell Rapids
RESOLUTION NO. 2014-05

Resolution to authorize the filing of an application for a grant under Section 5311 of the Surface Transportation Assistance Act.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital and operating assistance projects for nonurbanized public transportation systems Section 5311 of the Surface Transportation Assistance Act, and

WHEREAS, the South Dakota Department of Transportation, Division of Finance and Management, Office of Local Transportation Programs has been designated by the Governor to administer Section 5311; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY the Governing Body of the **City of Dell Rapids**:

That the **Dell Rapids City Administrator** is authorized to execute and file an application on behalf of **City of Dell Rapids (Dell Rapids Transit)** with the South Dakota Department of Transportation to aid in the financing of capital and/or operating assistance projects pursuant to Section 5311 of the Surface Transportation Assistance Act.

That the **Dell Rapids City Administrator** is authorized to furnish such additional information as SDDOT may require in connection with the application or the project.

C E R T I F I C A T E

The undersigned duly qualified and acting **Mayor** of the **City of Dell Rapids** certifies that the foregoing is a true and correct statement.

/s/ Scott Fiegen
Signature of Officer
Mayor
Title
June 16, 2014
Date

ATTEST:
By /s/ LeAnn Kerzman
Finance Officer

Outdoor Event Permit – Chamber of Commerce Quarry Days: Dan Ahlers of the Dell Rapids Chamber of Commerce was present to answer any questions that the council may have. Quarry Days is planned for June 27-29 with events including: golf tournament, Amateur Baseball game, 5k run/walk, basketball tournament, parade, cardboard boat races, vendors, street dance, train rides, and Little Miss Quarry Days. Crisp moved to approve and Andrews seconded. Motion carried.

Carnegie Library – Underground Utilities Request for Payment #1 - \$99,666.32: Pay request has been received from H&W Contracting for underground utility work less \$7,629.68 (work not yet completed) and \$3,560.00 (change order #1) for a pay request of \$99,666.32. Miles moved to approve. Lauritzen seconded. Motion carried.

SE Sanitary Sewer Extension Project – Engineering Agreement Amendment: Trent Bruce of DGR was present to explain. Since the scope of the original agreement changed from a lift station and sewer extension along Garfield Avenue to also include sewer replacement along Beach Avenue, the contract needed to be amended to meet requirements for SRF funding. Contract price will increase by \$40,000.00 from \$185,000 to \$225,000. Motion by Lauritzen to approve the amended contract. Haak seconded. Motion carried.

Economic Development – Developers: List of perceived developers was distributed at the last meeting. Intent of the exercise was to inform and educate the council and public. There is wording within the city ordinances that the city *may* require a land or cash directed to the city from each development. Consensus of the council to pursue the receipt of such.

Visitors to be heard: None present.

City Administrators Report – Weiland reported on the following:

- Crack sealing is planned for streets that have four inch lifts in place.
- Garfield Bridge removal is underway. Surface has been milled and the causeway is in place. Plaques have been removed and are stored at the city shop until they can be reinstalled on the new structure. Job trailer has been placed at the ice skating rink area.
- SE Sanitary Sewer Project – Contract has been received from H&W with and end of June expected begin date for breaking ground.
- Capital Improvement Plan – Administrator is awaiting priority rankings from two council members before the completed results will be reviewed with the council.
- Dust control is planned to be addressed along the gravel portion of 10th Street but the culvert was dislodged with the bladed when the road was being graded and needs to be addressed first.

Claims Approved for Payment by Other Municipal Boards: Library Board: First Bank Card, supplies 277.42.

Haak moved to adjourn. Crisp seconded. Council adjourned at 8:34 p.m.

LeAnn Kerzman
Finance Officer