

DELL RAPIDS CITY COUNCIL MINUTES

Tuesday, September 2, 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 (by telephone), Gary Haak, Craig Lauritzen, Paul Miles, and Dave Sommerfeld.

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

Pledge of Allegiance was recited.

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

Approval of Minutes: Burggraff moved to approve the minutes of the regular meeting held on August 18, 2014. Miles seconded. Motion carried.

Claims Approved: Lauritzen moved to approve the claims as presented. Second by Burggraff. Motion carried. A-Ox – cylinder rental 42.52, City of Dell Rapids, utility 423.32; City of Sioux Falls, pool testing 177.00; Concrete Materials, asphalt 4072.80; Dakota Supply Group, pipe 1480.18; DakotaCare, health insurance 8008.46; Dental Dental, insurance 670.20; DGR, engineering 25815.84; EFTPS, payroll liability 6988.96; Eng Services, gravel 1221.14; First Bank Card, mailings, office supplies, fuel, dvds 1536.18; Gruis, Karla, maintenance 663.00; Hawkins, pool chemicals 1474.40; HD Supply Waterworks, parts 1576.28; ICAP, May transit 3068.80; Koopman & Sons Gas Co, propane 630.00; LG Everist, materials 614.76; Linweld, oxygen 22.00; MidAmerican Energy, utilities 54.08; Midwest Alarm, alarm 29.38; Republic National Distributing Co, liquor \$13545.66; S&S Stump Removal, stump removal 75.00; SD State Treasurer, sales tax, lottery 1825.50; SD Retirement System, retirement 7723.14; SDRS, supplemental retirement 200.00; Tyler Technologies, software maintenance 8727.00; Virg's Service, chain saw repairs 512.90; Welbig, Jeff, property maintenance 139.50; Xcel Energy, electricity/street lighting 5928.08;

Added or Increased Salaries: Library Director Brittany Moeller received a 3% merit increase, which is \$.56 per hour from \$18.65 to \$19.24.

Resolutions & Ordinances – Ordinance #807 – Re-zone Request – Lots 15, 16, & 17 Block 6 of Timber Ridge addition from NRC: Natural Resource Conservation to R-1: Single Family Residential – Second Reading and Adoption: Motion by Sommerfeld to approve, seconded by Lauritzen. Roll call vote: Andrews – Aye, Burggraff – Abstained, Crisp – Abstained, Geraets – Aye, Haak – Aye, Lauritzen – Aye, Miles – Aye, Sommerfeld – Aye. Motion carried six (6) to zero (0).

Resolution # 2014-09: Zoning Ordinance Violation – Weiland stated that Policies and Procedures Committee recommended up to \$200 per day, Committee member Burggraff brought changes and/or additions to the meeting, so Weiland recommended tabling until next meeting. Motion carried 8-0.

Ordinance #806: Permitted Open Burning – First Reading – Changes were recommended to remove sections F & G regarding garden hose and lighter fluid – Motion by Burggraff, second by Lauritzen to approve with the changes specified. Motion carried 8-0.

Ordinance #808 – 2015 Appropriations Ordinance – First Reading – Members that were not at the original budget process meeting asked Administration questions about the proposed budget. Crisp felt 3% increase in utility bills was not necessary, and there was no guarantee that replacing water lines on Northview would solve the “dirty water” problems. Crisp also made comments about Administrator Weiland’s recommendation to take 1.4% Consumer Price Index increase within the General Fund. Motion by Haak, second by Andrews to approve, motion carried 6-2 with Crisp and Burggraff voting against.

Public Hearing - Ordinance #809 – Rezone Request Lot 8 of Block 6 Timber Ridge Addition & All Other Unplatted Property in the Timber Ridge Addition – From NRC: Natural Resource Conservation District to R-1: Single Family Residential District – First Reading – Motion by Miles, second by Lauritzen to approve, motion carried 6-0 with Crisp and Burggraff abstaining.

Public Hearing – Ordinance #810 – Rezone Request – Lot 16 Block 54 of Dell Rapids City Original – From R-1: Single Family Residential to B-2: General Business District – First Reading – Weiland informed the Council that the Planning Commission had approved 2-1. Motion by Burggraff, second by Haak to approve, Motion carried 8-0.

Surplus Property – Old water slide sections from the pool were declared surplus property. Closed bids need to be delivered to City Hall by September 12th at 10:00 a.m. The council will act on the bids at the next council meeting on September 15th. Motion by Burggraff, second by Haak, motion carried 8-0.

Visitors to be heard: None.

City Administrators Report – Weiland reported on the following:

- An employee performance review has been done by the library board, granting a 3% merit increase to Library Director Brittany Moeller, effective on the next pay period.
- Project Updates: 15th Street/Garfield Ave – Metro Construction and The City agreed to a compromise, and the project was ready to be closed out.
- Ads have been placed for the positions of Finance Officer, Part time Library Assistant, and Public Works Equipment Operator.

Motion by Burggraff, second by Miles to move into executive session at 8:25 p.m., motion carried 8-0.

Motion by Burggraff, second by Lauritzen to exit executive session at 8:44 p.m., motion carried 8-0. Andrews moved to adjourn. Miles seconded. Council adjourned at 8:45 p.m.

Diane LeBrun
Billing Clerk