

DELL RAPIDS CITY COUNCIL MINUTES

Monday, October 6, 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: Mark Crisp, Mike Geraets, Gary Haak, Paul Miles and President David Sommerfeld. Councilor Chad Andrews arrived at 7:45, Lee Burggraff at 8:10.

Absent: Vice President Craig Lauritzen.

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

Pledge of Allegiance was recited.

Approval of Agenda: Sommerfeld moved to approve the agenda. Motion seconded by Haak. Motion carried.

Approval of Minutes: Miles moved to approve the minutes of the regular meeting held on September 15, 2014. Sommerfeld seconded. Motion carried. Sommerfeld moved to approve the minutes of the special meeting September 22, 2014. Miles seconded. Motion carried.

Claims Approved: Haak moved to approve the claims as presented. Second by Crisp. Motion carried.

A-Ox Welding Supply Company, cylinder rental 22.32; Advanced Systems, copier maintenance – library 53.71; Badger Meter, backhaul charges 215.25; Beal Distributing, Sept malt 25,290.43; Bierschbach Equip, blue flags 20.00; Book Systems, bar code labels 190.00; Borns Group, September bills 791.54; Bunkers Oil, gas, diesel 1564.50; Cengage Learning, books 27.48; City of Dell Rapids, utilities 237.11; City of Sioux Falls, pool tests August 70.80; Coast to Coast Solutions, coloring books, puzzles 196.76; Concrete Materials, asphalt 599.40; Dakota Beverage, Sept malt 19,636.79; Dakota Technology, backup, 6 monitors, library set-up 3390.36; DakotaCare, insurance 8735.24; Dell Rapids Ace, supplies 176.21; Dells Farm & Tire, tire 98.00; Dells Materials, concrete 288.00; Delta Dental, insurance 459.20; DGR, engineering 26339.92; EFTPS, payroll liabilities 4849.70; Entringer Backhoe & Trenching, dig repairs 1785.70; Fiegen Tree Service, library 300.00; First Bank Card, library supply/street part/postage 559.67; First National Bank, loan payments 77,868.43; Garbage N More, trash 75.00; Global Distributing, Sept malt 132.65; Golden West Telecommunications, telecommunications 754.12; Gruis, Karla, maintenance 442.00; Guy Mackner, books 403.95; HD Supply Waterworks, meter parts 2619.57; ICAP, Aug transit expenses 3327.99; Ingram Library Services, books 202.45; Jody's Collision, bus seat 1106.00; LG Everist, crushed quartzite, library stone 26,711.24; Logic Inc, lottery machine repair 274.00; Marty's Upholstery, recover seat 140.00; Micromarketing, books 391.90; MidAmerican Energy, natural gas 21.34; Midwest Alarm, pump station 29.38; Minnehaha Community Water, Sept water 10,079.19; Napa, supplies 135.99; League of MN Cities, fo ad 192.84; Penworthy, books 702.68; Republic National Distributing, Sept liquor 9949.19; Roemen's Auto, battery – Impala 189.00; Sam's Club/MasterCard, late fee 39.99; SD Health Lab, water testing 176.00; SD State Treasurer, lottery, sales tax 938.25; SD Retirement System, retirement 4507.90; SDRS Supplemental Retirement, supplemental retirement 375.00; SEH library bldg, 1629.42; Sioux Falls Area Humane Society, animal control 84.80; Taste of Home, book 31.98; Verizon, Aug cell 93.37; Wolles, Shirley, paint city hall 642.60; Xcel Energy, electricity/street lighting 5170.26.

Added or Increased Salaries: Sept payroll - General Government: 10,497.88; Public Safety 2121.60; Public Works 14585.23; Library 5,714.53; Water 7283.43; Wastewater 7283.46.

Resolutions & Ordinances – Ordinance #811 Zoning Amendment – Chapter 15.03 Adjustment to Yard Regulations – Rear Setback Adjustment – first reading – Weiland stated this would re-instate to the old ordinance that didn't carry over in '11 when we re-did the ordinances. Haak made a motion to approve, Geraets seconded. Motion carried 5-0.

Outdoor Event Permit – Downtown Trick or Treat Night – This event will be held on 4th Street, from Clark Ave to Orleans Ave on October 24, 2014 from 4-7 p.m. This is the 4th annual event, and growing each year. Crisp made the motion to approve, and waive the \$100 fee. Haak seconded, motion carried 5-0.

Visitors to be Heard: N/A

South East Sanitary Sewer Project – Pay Request #3 for H&W Contracting \$213,255.72: Weiland presented the request for payment from H&W Contracting. Crisp moved to approve pay request #3 for H&W Contracting in the amount of \$213,255.72. Miles seconded. Motion carried 5-0..

Library – Pay Request #3 from Gil Haugen Construction \$179,260.09: Pay request received. Miles moved to approve the third payment request for Gil Haugen in the amount of \$172,260.09. Sommerfeld seconded the motion. Motion carried 5-0.

Library Building Project – Change Order – Lower Floor Wall Repairs – Tuck pointing is needed – the architect, the structural engineer on the project agreed. Discussion ensued – all agreed the City is making an investment in this building, and this is maintenance that needs to be done. Gil Haugen will do the exterior work, and Entringer will do the digging. Motion by Haak, seconded by Andrews. Motion carried 6-0.

Personnel – Library Part Time Positions – Library Director Moeller stated that in filling the 20 hour per week position, she felt it would be beneficial to hire 2 people at 10 hours per week. Jessica Sperle and Cheyenne Schumaker will be starting at \$8.25 per hour.

Dell Rapids Transit – ICAP Contract – The total management contract The City has with ICAP is increasing by \$100 per month, to \$1108.34. Motion by Miles, second by Geraets to renew the contract. Motion carried 6-0.

Dell Rapids Transit – DOT Grant Agreement – The amount to operate the transit in '15 will be \$28,268. Motion by Sommerfeld, second by Andrews to approve the agreement. Motion carried 6-0.

Set Free Rubble Site Days – Weiland suggested the following for free days at the rubble site – Tuesday, Oct. 28 from 1-6 pm, Thursday, Oct. 30 from 1-6 pm, and Saturday, Nov. 1 from 9 am to 4pm. Appliances are not included in the free items. Motion by Haak, second by Miles to approve. Motion carried 6-0.

City Administrators Report – Weiland reported on the following:

- DGR is starting to do some topographical surveying in the Northview area, preparing a cost estimate
- He and Ben Gruis, the building inspector will be in Spearfish for the Municipal League Annual Conference the rest of the week.

Executive Session – Personnel

Motion by Sommerfeld, second by Andrews to adjourn into executive session. Motion carried 6-0. Motion by Burggraff, second by Haak to come out of executive session.

Burggraff moved to adjourn. Miles seconded. Council adjourned at 8:20 p.m.

Diane LeBrun
Billing Clerk