

DELL RAPIDS CITY COUNCIL MINUTES

Monday, November 3, 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, Paul Miles, Dave Sommerfeld, Craig Lauritzen, and Gary Haak. Staff present: Administrator Justin Weiland and Finance Officer Claire Baartman.

Pledge of Allegiance was recited.

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

Approval of Minutes: Lauritzen moved to approve the minutes of the regular meeting held on October 20, 2014, Andrews seconded. Motion carried.

Visitors to be Heard: Jeff Miles resident of 509 East 2nd Street addressed the Council to request approval for replacing a hail damaged steel carport with a similar structure. Weiland brought to the Council's attention FEMA regulations prohibit any building in a designated Floodway. The Council instructed Mr. Miles to work with City Hall to reach a solution.

Public Hearing – Special Event Retail on Sale License – Dell Rapids historical Society – (407 East 4th Street): Burggraff made the motion to approve, Sommerfeld seconded. Motion carried.

Outdoor Event Permit – Christmas at the Dells – December 6, 2014 – Chamber of Commerce – Lauritzen made the motion to approve, Andrews seconded. Motion carried.

SE Sanitary sewer improvement – Pay request #4 \$178,275.80 – H&W Contracting- Weiland recommended the Council approve Pay Request # 4. Lauritzen made the motion to approve, Burggraff second. Motion carried.

Library Building Project – Pay Request #4 \$258,119.74 – Gil Haugen Construction – Weiland recommended the Council approve Pay Request # 4. Miles made the motion to approve Pay Request #4, Sommerfeld second. Motion carried.

Request to Extend Waterline – Rick Zwart – Property owner Rick Zwarte, 1001 West 15th Street, requested permission to extend a 1 ¼ inch private water service to service two separate properties on his land. Administrator Weiland explained that Mr. Zwarte's request is outside the scope of the Engineering Design Standards and that special permission would need to be granted by the City Council. Burggraff made the motion to allow Rick Zwarte to extend a 1 ¼ private water service to his property with the contingency that a development agreement is signed and recorded stipulating that Mr. Zwarte must disconnect the private service and connect to a 15th Street water main upon completion of 15th Street. Geraets second. Roll call vote: Andrews – aye, Burggraff – aye, Crisp – aye, Geraets – aye, Miles – aye, Lauritzen – aye, Haak – aye, and Sommerfeld – nay. Motion carried 7-1.

Ordinance NO. 812: Water Rate Increase – First Reading – Weiland recommended the Council review the proposed water rate increase of 3%. Sommerfeld made the motion to approve the first reading of Ordinance No. 812, Lauritzen second. Motion carried.

Plat of Lots 1,2 & C of Tract 1, County Fair Addition- Weiland recommended the Council approve County Fair's request to re-plat their property into Lots 1, 2 and 3. Burggraff made the motion to approve, Miles second. Motion carried.

Claims Approved: Burggraff moved to approve the claims as presented, seconded by Haak. Motion carried. A-Ox Welding Supply Company, cylinder rental 161.60; Argus Leader, Employee Package 789.65; Bunkers Oil Co, gas and diesel 3089.00; City of Sioux Falls, bacterial water tests 174.00; Dakota Fence, playground bedding 3352.00; Dakota Supply Group, hyd. oil food great with spout 2.29; Dakota Technology Consulting, backup and services 318.39; DakotaCare, insurance 8888.90; Dells Auto Service, Impala oil and filter 35.99; Delta Dental, insurance 564.70; DGR, engineering 17989.34; EFTPS, payroll liabilities 4755.30; Fairfield Inn & Suites – Spearfish, Training 652.00; First Bank Card, library/indeed/supplies 965.60; GeoTek Engineering and Testing Services, sanitary sewer improvement 314; Golden West Telecommunications, telecommunications 759.41; Government Finance Officers Association, 8.1.14 – 7.31.14 membership; 160; Gruis, Karla, maintenance 501; Hammer, Dean, Municipal meeting travel reimbursement 295.2; ICAP, September expenses 3150.79; Loiseau Construction, Inc, Road repair 173.92; MidAmerican Energy, natural gas 72.70; Minnehaha Community Water, Oct water 9497.01; Republic National Distributing, Oct liquor 16351.08; River Community Church, .5 July through November rent 4050.00; Sven, Spare reagents 98.49; Safety Benefits, Inc., 2014 Safety Conference 65; Sam's Club/MasterCard, supplies 305.40; Sanitation Products, Inc., Sweeper parts 270.88; SD Public Assurance Alliance, Property coverage 333.00; SD Health Lab, water testing 540.00; SD State Treasurer, lottery, sales tax 1037.61; SD Unemployment Insurance Division, 3rd Qtr 2014 unemployment 52.69; SD Retirement System, retirement 4286.04; SDRS Supplemental Retirement, supplemental retirement 175.00; Short Elliott Hendrickson Inc., Library Engineering 1495.14; SD Broadband Initiative, 20% match Library Fund 1354.92; Southeast SD tourism Association, Adventure Map listing 1849.00, 9.42; Verizon, Sept cell 186.83; Virg's Service, Chain- Sharpening 300; Xcel Energy, electricity/street lighting 3761.44; Payroll expense, October 41,614.29.

Administrators Report: DENR Waste water lagoons request for proposal update: Working to complete the RFP announcement to be published shortly. DGR Engineering will be conducting sludge samples of lagoons. This sludge depth is necessary information for perspective engineers when helping the City determine the proper next steps for the lagoon system. City Administration is also attempting to set up a tour of different types of treatment facilities in the area. Northview Drive/11th Street Engineering Update: DGR has completed the topographical survey for Northview Drive, 11th and 10th street. They are in the final stages of putting together estimated costs for the planned improvements. City Administration plans to review the cost estimated and bring a recommended scope of the project to the council at the November 17th council meeting.

Motion to adjourn at 8:00 p.m. by Burggraff, seconded by Lauritzen. Motion carried 8-0.