

## DELL RAPIDS CITY COUNCIL MINUTES

Monday, June 1, 2015 at 7:30

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: Mike Geraets, Mike Sterud, Mary Klockman, Mark Crisp, Paul Miles, Lee Burggraff, Gary Haak, and Dave Sommerfeld.

Staff present: Administrator Justin Weiland and Billing Clerk Diane LeBrun

Pledge of Allegiance was recited.

**Approval of Agenda:** Burggraff motioned to approve the agenda, second by Miles. Motion carried.

**Approval of Minutes:** Sommerfeld motioned to approve the minutes of the regular meeting held on May 18, 2015 and was seconded by Miles. Motion carried.

**Visitors to be Heard:** None

**Public Hearing – For Sale of Alcoholic Beverages Temporary One Day License – June 27, 2015.**

**Retail On Sale Liquor – Norby’s, Deb Brobjorg applicant**

**Retail On Sale Liquor – RP Kramer, DBA Dells Bowl, Pam Kramer applicant**

Motion by Sommerfeld to approve both one day licenses, second by Haak. Motion carried.

### Old Business

**East 7<sup>th</sup> Street Improvements – Request for City Participation – Mark Mergen**

Kyle and Mark Mergen addressed the Council with their request for a contribution of \$25,000 to move and correct the sewer line between their lots, as the sewer line is located outside the easement and has a sag in the line that needs continuous maintenance. Geraets made the motion to pay the Mergens \$24,999 who will hire AB Contracting, LLC to replace the manholes and relocate the sanitary sewer in the easement area between 6<sup>th</sup> and 7<sup>th</sup> streets. Sterud seconded the motion, contingent upon completion of a storm drainage study by Mergens showing that no downstream property owners will be adversely affected, that City will pay Mergens out of its 2016 budget, that all sewer line work shall have a 2 year warranty, that the Mergens will move and extend the culvert, install sidewalk, curb and gutter and a drop inlet along the south side of 7<sup>th</sup> Street, and that Mergens will cover all costs above the City contribution of \$24,999. Geraets agreed to the additional contingencies. Motion carried 8-0.

### New Business

**Public Works Department – Consider Purchase based on quotes – John Deere Mower:** Motion by Miles to purchase a John Deere 1570 Terrain Cut Commercial Mower with 72 inch side discharge deck from the low quote of Schuneman Equipment in Garretson for \$14,775.00 net after trade-in allowance on 2010 John Deere 1445 mower. It was seconded by Haak. Motion carried.

**Rickeman Field Grandstand – Review Specs/Consider Bidding:**

Discussion ensued on the specs that were received from “Stadium” Steve. The City has purchased our smaller bleachers from Stadium Steve the last 3 years and his quality and prices were unsurpassed by other companies. The City budgeted \$70,000 for the replacement of the Grandstand in 2015. Administrator Weiland was looking for permission to go out for bids. Died for lack of a motion.

### **Out of State Travel, Administrator Weiland – consider approval**

Weiland is requesting permission to attend the ICMA conference September 22-25 in Seattle, WA. Motion by Sommerfeld, second by Klockman to approve the travel. Motion carried 7-1.

### **Claims Payable**

Burggraff moved to approve the claims as presented, seconded by Miles. Motion carried.

Argus Leader, subscription renewal \$221.76; Borns Group, mail April wter bills \$795.29; City of Dell Rapids, utility bills \$387.55; Concrete Materials, asphalt \$3367.80; Dakota Tree Nursery, tree \$500.00; Dell Rapids Lumber, repairs \$12.40; Dells Electric, repairs \$74.56; Dells Plumbing, urinal repair \$286.19; Delta Dental, dental insurance \$649.50; Diamond Vogel Paints, paint \$778.12; EFTPS, payroll liabilities \$5689.63; First Bank Card, travel expenses \$278.40; Garbage N More, June trash \$75.00; Golden West, utilities \$795.64; Gruis, Karla, cleaning \$640.00; Hawkins, water supplies \$4361.19; ICAP, April transit \$1636.79; Johnson Brothers Famous Brands, liquor \$13,560.77; Lacey's Portable Restrooms, porta potties \$1750.00; LG Everist, street supplies \$777.75; McLeods, checks \$196.99; Mid-American Research Chemical Corp, chemicals \$6172.50; Mid-American Energy Company, \$73.95; Republic National Distributing Co, May liquor \$13,616.50; Sam's Mastercard, park supplies \$240.46; JD's House of Trophy's, nameplates \$23.50; Radco, pickup step \$615.00; Schildhauer, Larry reimbursement- truck license \$28.00; Schunemann Equipement Company, park repairs \$253.58; SD DENR, drinking water fee \$1000.00; SD Public Health Lab, wastewater testing \$213.00; SD State Treasurer, lottery draw & Malt license fee \$1833.37; SDRS Supplemental Retirement, employee Roth \$195.00; SEH, April library project \$8576.00; SDRS, retirement \$5419.84; Verizon, cell phones \$128.66; Wildermuth, Paul, safety glasses \$150.00; Xcel Energy, electric \$4467.55.

### **Administrator Report**

#### **Personnel – Library Staff – Cheyenne Schumaker**

Library Director Moeller conducted a review of Ms. Schumaker, and recommended her wage increase from \$8.50 to \$9.00 per hour.

#### **Proposed 10<sup>th</sup> Street Project – Update**

DGR began preliminary plans and a topographic survey to gain good cost estimates for the project in order to provide property owners potential assessments.

#### **Northview Drive/11<sup>th</sup> Street/10<sup>th</sup> Street Project – Update**

H&W Contracting provided a proposed schedule at the pre-construction meeting. Work is to begin June 29, and plans to reach substantial completion by August 17.

#### **Joint Minnehaha County/Dell Rapids Re-Zone Hearings – Update**

The joint meeting has been rescheduled to July 21 at 9 a.m.

#### **Golden West Meeting – June 11, 7 p.m. – Old 77 Bar and Grill – Fiber Installation**

Golden West has invited the Public to a meeting at Old 77 on June 11<sup>th</sup> at 7 p.m. to unveil their plans to replace the existing copper infrastructure in Dell Rapids with fiber optics.

Motion to adjourn at 8:37 by Burggraff, second by Haak. Motion carried 7-1.