

DELL RAPIDS CITY COUNCIL MINUTES

Monday, December 18th, 2017 at 7:30 p.m.

Mayor Tom Earley 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: Barry Berg, Mike Sterud, Bob Mier, Mark Crisp, Mike Geraets, Gary Haak, James Borchert, and Bill Schmidt.

Staff present: City Administrator Weiland, Finance Officer Baartman, and City Attorney Dean Hammer

Absent: None

Community Members Present:

- 1.) Boy Scout Troup #53
- 2.) Trent Bruce – DGR
- 3.) Bob Hansen 507 Sunset Drive
- 4.) Keith Merry – 408 Washington Ave.
- 5.) Kathy Schrad – 24968 – 476th Ave.
- 6.) Dale Dressen – 517 Sunset Drive
- 7.) Dan Keimig – 516 Sunset Drive
- 8.) Gary Belfrage – 512 Sunset Drive
- 9.) Riley Rinehart – DGR
- 10.) Amanda Peterson – 110 W. 5th St
- 11.) Ashleigh Schmidt – 505 Sunset Drive
- 12.) Brandon & Marlana Wenzel – Quest Church
- 13.) Jeff Fiegen & Kathy Dorale – 509 Sunset Drive
- 14.) Dave Heinemann – 511 Sunset Drive
- 15.) Mike Bisson – 513 Sunset Drive
- 16.) Deputy Kellen Weidner - MCSO
- 17.) Matt Larson – Big Sioux Media

Pledge of Allegiance was recited.

Approval of Agenda: Haak motioned to approve the Agenda, seconded by Mier. Motion carried.

Approval of Minutes: December 4, 2017 – Regular Session; December 11th, 2017- Special Session:

Mayor Earley noted the roll call vote for the day after Christmas as a vacation day Schmidt's vote should have been recorded as a "no". Haak motioned to approve the minutes as amended for the regular session, seconded by Schmidt. Motion carried.

Crisp motioned to approve the minutes of the special meeting held on December 11th, seconded by Mier. Motion carried.

Visitors to be Heard:

None

Public Hearing – Resolution 2017-21: DENR State Water Plan Funding Application – SE Infrastructure/Railroad Crossing Utilities/Sunset Drive Water Main Project.

Resolution No. 2017-21: DENR Clean Water Application \$4,324,000 – Schmidt motioned to approve resolution No. 2017-21, seconded by Borchert. Roll Call: Berg – Aye, Sterud – Aye, Mier – Aye, Crisp – Aye, Geraets – Aye, Haak – Aye, Borchert – Aye, Schmidt – Aye. Motion passes 8-0.

Resolution No. 2017-22: DENR Drinking Water Application \$2,486,000 – Crisp motioned to approve resolution No. 2017-22, seconded by Mier. Roll Call: Berg – Aye, Sterud – Aye, Mier – Aye, Crisp – Aye, Geraets – Aye, Haak – Aye, Borchert – Aye, Schmidt – Aye. Motion passes 8-0.

Old Business

WWTF – SBR Improvement Project – Pay Request #9 \$333,259.41 – KHC Construction
Berg motioned to approve Pay Request #9, seconded by Geraets. Motion carried.

Ordinance No. 851: Wastewater Rate Increase – Second Reading and Adoption
Motion by Geraets to approve the second reading and adoption of Ordinance No. 851, seconded by Berg. Roll Call: Berg – Aye, Sterud – Aye, Mier – Aye, Crisp – Aye, Geraets – Aye, Haak – Aye, Borchert – Aye, Schmidt – Aye. Motion carried.

Ordinance No. 852: Water Rate Increase – Second Reading and Adoption
Motion by Berg to approve the second reading and adoption of Ordinance No. 852, seconded by Haak. Roll Call: Berg – Aye, Sterud – Aye, Mier – Aye, Crisp – Aye, Geraets – Aye, Haak – Aye, Borchert – Aye, Schmidt – Aye. Motion carried.

New Business

Sunset Drive Water Main Issues – Property Owners Request

Bob Hansen, Kathy Dorale, Mike Bissen, and Dave Heinemann each addressed the council with questions and concerns about the water on sunset drive and the addition of the Sunset Drive area to the 2019/2020 projects. The Council, Mayor Earley, and Administrator Weiland answered questions and explained the process the City is required to go through for such a project. Keith Merry noted that although it is still a year out he appreciates the City focusing on the 2019/2020 project. No action was taken.

Claims Payable

Mier motioned to approve the bills, seconded by Schmidt. Motion carried.

VENDOR NAME	DESCRIPTION	FUND	AMOUNT
A&B BUSINESS SOULTIONS	DECEMBER BILL + USAGE	GENERAL FUND	332.61
ADVANCED SYSTEMS INC	NEW COPIER	GENERAL FUND	37.57
BEAL DISTRIBUTING, INC	MALT	LIQUOR FUND	31,509.12
BOOK PAGE	2018 SUBSCRIPTION	GENERAL FUND	324.00
CITY OF SIOUX FALLS LANDFILL	APPLIANCES	GENERAL FUND	98.94
CORE & MAIN	WATER R&M	WATER FUND	120.64

COUNTY FAIR FOODS, INC	PUBLIC MEETING - COFFE&COO	GENERAL FUND	107.54
DAKOTA PUMP & CONTROL CO, INC	SEWER R&M	WASTEWATER FUND	128.57
DAKOTA SUPPLY GROUP	RATCHET SHEARS	WATER FUND	81.91
DELL RAPIDS ACE	CITY HALL R&M	GENERAL FUND	46.13
	ICAP-COPIES	GENERAL FUND	10.00
	CYL PROPANE	WATER FUND	9.58
	WATER R&M	WATER FUND	7.48
	SEWER R&M	WASTEWATER FUND	3.49
DELL RAPIDS LUMBER COMPANY	STREET R&M	GENERAL FUND	11.40
DIRECT AUTOMATION	DECEMBER SERVICES	GENERAL FUND	1,032.21
DUST-TEX SERVICES, INC	RUG SERVICE	GENERAL FUND	86.68
EFTPS	FEDERAL WITHHOLDING	GENERAL FUND	4,166.07
	FEDERAL WITHHOLDING	WATER FUND	1,254.11
	FEDERAL WITHHOLDING	WASTEWATER FUND	1,254.15
ENTRINGER BACKHOE & TRENCHING, LLC	BALL FIELD - DIG FOOTERS	GENERAL FUND	408.16
	2 HYD. CAMPGROUND REPAIR	GENERAL FUND	153.06
FIRST NATIONAL BANK	BOND INTEREST PAYMENT	GENERAL FUND	6,032.75
GLOBAL DISTRIBUTING	MALT	LIQUOR FUND	41.50
GRUIS, KARLA	CLEAN CH/LIB	GENERAL FUND	660.00
ICAP, INC	NOV EXP	GENERAL FUND	3,634.89
	JANUARY 2018 MGM FEE	GENERAL FUND	1,616.67
KHC CONSTRUCTION, INC.	PAY REQUEST #9	WASTEWATER FUND	333,259.41
LG EVERIST, INC	SNOW SUPPLIES	GENERAL FUND	2,163.52
	STREET R&M	GENERAL FUND	176.95
LINWELD, INC	NOVEMBER RENTAL	GENERAL FUND	50.40
MIDWEST ALARM	SEC ALARM - NORBY'S 4TH QT	LIQUOR FUND	81.00
	JANUARY PUMP STATION	WASTEWATER FUND	30.38
REPUBLIC NATIONAL DISTRIBUTING CO	LIQUOR	LIQUOR FUND	4,299.10
SANITATION PRODUCTS, INC	SEWER R&M	WASTEWATER FUND	725.07
SCHADE VINEYARD	WINE	LIQUOR FUND	396.00
SD STATE TREASURER, DEPT OF REVENUE	STATE	GENERAL FUND	4.73
	LOCAL	GENERAL FUND	2.10
	ALLOWANCE	GENERAL FUND	(0.10)
	11.16.17-11.30.17 LOTTERY	LIQUOR FUND	1,183.40
SDRS SUPPLEMENTAL RETIREMENT PLAN	ROTH RETIREMENT	GENERAL FUND	195.00
	ROTH RETIREMENT	WATER FUND	50.00
	ROTH RETIREMENT	WASTEWATER FUND	50.00
SIOUX FALLS AREA HUMANE SOCIETY	NOVEMBER SERVICE	GENERAL FUND	242.52
SOUTHERN WINE & SPIRITS OF SOUTH DAKOT	LIQUOR	LIQUOR FUND	852.84
STRAWBALE WINERY	WINE	LIQUOR FUND	264.00
THE MAGNOLIA JOURNAL	2018 SUCRIPTION	GENERAL FUND	15.98
ARROWWOOD RESORT	DL/CBTRAINING	GENERAL FUND	131.95
ARROWWOOD RESORT	DL/CBTRAINING	WATER FUND	65.98

ARROWWOOD RESORT	DL/CBTRAINING	WASTEWATER FUND	65.97
DANIELLE BUNKERS	FINGERPRINT REIMBURSEMENT	LIQUOR FUND	37.50
DEB BROBJORG	FINGERPRINT REIMBURSEMENT	LIQUOR FUND	50.00
DOUG EURMANTRAUT	FINGERPRINT REIMBURSEMENT	LIQUOR FUND	12.50
OLIVIA HENDERICKSON	FINGERPRINT REIMBURSEMENT	LIQUOR FUND	25.00
SD LOTTERY	LOTTERY FINGERPRINT/BACKGROUND	LIQUOR FUND	302.75
XEROX FINANCIAL	LIBRARY COPIER LEASE	GENERAL FUND	39.00
VERIZON WIRELESS	11.08.17-12.07.17 VZ BILL	GENERAL FUND	24.09
	11.08.17-12.07.17 VZ BILL	WATER FUND	24.09
	11.08.17-12.07.17 VZ BILL	WASTEWATER FUND	24.09
VOGT, BROWN, MERRY & HAMMER	DECEMBER RETAINER	GENERAL FUND	1,900.00
XCEL ENERGY	UTILITY	GENERAL FUND	6,011.36
	UTILITY	WATER FUND	9.00

ADMINISTRATOR/FINANCE OFFICER REPORT:

- A. Personnel – Annual Performance Evaluation:** The Library Board met on December 13th to conduct an annual performance evaluation for Library Director Moeller. The Library Board approved a 3% increase effective to Mrs. Moeller’s anniversary date of November 25th. This is an increase from \$21.64 to \$22.29.
- B. SE Infrastructure Project – Public Meeting and Future Direction:** The Public meeting for the SE Infrastructure Project was held on December 11th. The meeting was well attended and appeared to be well received by the property owners. There is a number of questions the property owners have. Administration plans to work to reach out and answer these questions on an individual property owner basis. Judging from the responses at the meeting it seems somewhat clear that there is support for the project. Administration is requesting the Council discuss the steps moving forward pursuing the project.
- C. 10th Street Assessment Roll - Update:** Administrator Weiland is working with DGR and Attorney Hammer to adjust the assessment numbers for the 10th Street project. Based on what was discovered by Attorney Hammer, it is necessary to adopt a special assessment roll that only recoups what the City is actually responsible for paying. Administrator Weiland will work with DGR to finalize the assessment costs and host meetings with each of the property owners. A Public Hearing date will then be set to adopt a newly revised Special Assessment Roll.
- D. January and February Meeting Calendar Reminder:** The first and second meetings of January both fall on dedicated holidays. The first meeting in January will be held on Tuesday, January 2nd (Monday is New Year’s Day). The second meeting of January will be held on Tuesday, January 16th (Monday is Martin Luther King Jr. Day). Please place on your calendars. Also note that in February Presidents Day is on Monday February 19th – Therefore the meeting will be held on Tuesday, February 20th.

Adjourn

Haak motioned to adjourn at 9:10 p.m., seconded by Mier. Motion carried.