

DELL RAPIDS CITY COUNCIL MINUTES

Monday, May 7th, 2018 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: Mike Sterud, Bob Mier, Mark Crisp, Mike Geraets, and Bill Schmidt.

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

Absent: Barry Berg, Gary Haak, James Borchert

Community Members Present:

Calvin Bloemendaal – Dell Rapids Chamber of Commerce

Dan Ahlers – Dell Rapids Chamber of Commerce

Tom Ludens – Dell Rapids Planning Commission

Nathan Obeslo – 710 E 5th St.

Daniel Weinacht – 709 E 5th St.

Brittany Moeller – Dell Rapids Library

Ben Pierson – 708 E 5th St.

Brandon & Marlana Wenzel – Quest Church

Pledge of Allegiance was recited.

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

Approval of Minutes April 18th, 2018 Regular Session: Geraets motioned to approve the minutes, seconded by Mier. Motion carried.

Visitors to be Heard:

Deputy Mitchell updated the Council on an up rise of thefts in town. He noted additional patrolling and advised to lock all doors.

PUBLIC HEARING: VARIANCE REQUEST AT 716 E 5TH STREET – REQUEST 20’ SETBACK FROM FRONT PROPERTY LINE ON NORTH SIDE IN LIEU OF 25’ REQUIRED, FOR A VARIANCE OF 5’ AND REQUEST 9’ FEET SETBACK FROM REAR PROPERTY LINE ON SOUTH SIDE IN LIEU OF 25’ REQUIRED, FOR A VARIANCE OF 16’ FOR THE PURPOSE OF BUILDING A NEW SINGLE-FAMILY HOME

Crisp motioned to temporarily adjourn as the City Council, Seconded by Sterud. Motion carried.

Crisp motioned to convene as the Board of Adjustments, Seconded by Geraets. Motion carried.

Mier motioned to table the variance request for lack of 2/3rd attendance by Council, seconded by Schmidt. Motion carried.

Schmidt motioned to temporarily adjourn as the Board of Adjustments, seconded by Sterud. Motion carried.

Crisp motioned to reconvene as the City Council, seconded by Schmidt. Motion carried.

OUTDOOR EVENT PERMITS

Cootie Days – June 8th and 9th – city Park – American Legion Post #65: – Schmidt motioned to approve and waive the fee, seconded by Mier. Motion carried.

Quarry Days Events, Parade and Street Dance – June 22nd through 24th; 4th Street Parade, Street Dance and City Park Events – Chamber of Commerce: Crisp motioned to approve and waive the fee, seconded by Mier. Motion carried.

OLD BUSINESS

SE Infrastructure Project – DENR Grant Agreement:

Crisp motioned to approve the DENR Grant Agreement, seconded by Geraets. Motion carried.

Sioux River Red Rock Trail – Overlook Extension – Consider Bid Award:

Geraets motion to accept the low bid of \$59,688 from Dirt Specialties, seconded by Mier. Motion carried.

Resolution No. 2018-06: Amend Spruce Glen Annexation Resolution:

Mier motioned to approve, seconded by Schmidt. Roll Call: Sterud – Aye, Mier – Aye, Crip – aye, Geraets – Aye, Schmidt – Aye. Motion carried 5-0.

RESOLUTION NO. 2018-06

A RESOLUTION ANNEXING CERTAIN CONTIGUOUS TERRITORY TO THE CITY OF DELL RAPIDS, SOUTH DAKOTA.

WHEREAS, Spruce Glen, Inc, has submitted a written petition requesting the annexation of the hereinafter described real property to the City of Dell Rapids, South Dakota; and WHEREAS, the City has examined said petition and explored the background thereof; and the City Council, as the governing body of said City, has found that the subject property is contiguous to the City, that the petition was signed by all of the registered voters and all of the owners of the subject property, that there is no apparent opposition to such annexation;

NOW THEREFORE, BE IT RESOLVED BY the City Council of the City of Dell Rapids, South Dakota, that

The East 905.00 feet of the West 1,438.95 feet of the North 1,316.18 feet of the Northeast Quarter (NE¹/₄) of Section 8, Township 104 North, Range 49 West of the 5th Principal Meridian, Minnehaha County, South Dakota, including that portion of Tracts 3 and 4 of Dell Rapids Golf & Recreation Addition of the Northwest Quarter of the Northeast Quarter (NW¹/₄NE¹/₄) of said Section 8 contained therein, according to the recorded plat thereof, and including Lot 4A in Tract 4 of Dell Rapids Golf & Recreation Addition to the City of Dell Rapids, Minnehaha County, South Dakota contained therein, according to the recorded plat thereof, all as shown on the attached Exhibit "A," be and the same is hereby annexed to the City of Dell Rapids, South Dakota, and the Mayor of the City is

hereby authorized and directed to cause an accurate map of the property, together with a copy of this resolution, duly certified, to be recorded in the Office of the Register of Deeds of Minnehaha County, South Dakota. This Resolution supersedes Resolution 2018-03, adopted April 2, 2018.

Introduced by Alderman _____, seconded by Alderman _____, and on vote ____ for and ____ against, the Mayor declared the Resolution passed and adopted.

Dated this _____ day of May, 2018.

THOMAS J. EARLEY
Mayor

ATTEST:
CLAIRE BAARTMAN
Municipal Finance Officer

(MUNICIPAL SEAL)

Prepared by: Dean A. Hammer

Dell Rapids Law Firm

PO Box 100, Dell Rapids, SD 57022-0100

1-(605) 428-5444

CERTIFICATE OF MAYOR OF MUNICIPALITY

I, Thomas J. Earley, the duly elected, qualified and acting Mayor of the City of Dell Rapids, South Dakota, do certify to the Register of Deeds of Minnehaha County, South Dakota, that the attached Resolution and map are true and correct copies and representations of the territory annexed to the City of Dell Rapids, South Dakota thereby changing the corporate limits of the municipality, the attached Resolution, map and this certificate being provided and recorded as specified by SDCL 9-4-11, as amended.

Dated this _____ day of May, 2018.

(MUNICIPAL SEAL)

Thomas J. Earley
Mayor
City of Dell Rapids, South Dakota

STATE OF SOUTH DAKOTA)
:SS
COUNTY OF MINNEHAHA)

On this the _____ day of May, 2018, before me, the undersigned officer, personally appeared Thomas J. Earley, who acknowledged himself to be the Mayor of Dell Rapids, South Dakota, and that he, as such Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing his name as the Mayor of Dell Rapids, South Dakota.

In witness whereof I hereunto set my hand and official seal.

Notary Public – South Dakota
My commission expires:

Adjourn:

Sterud motioned to adjourn as the Old City Council, seconded by Schmidt. Motion carried.

Mayor Earley called the new Council to order.

The Roll was called finding the following members present: Bill Schmidt, Mike Geraets, Mark Crisp, Bob Mier, Chad Ronshaugen

Absent: James Borchert, Gary Haak, Barry Berg

Alderman Bill Schmidt, Alderman Bob Mier, and Alderman Chad Ronshaugen each took an Oath of Office. (Alderman Berg took his Oath on May 9th at City Hall as City Administrator Weiland as a witness).

Election of Council Officers –

President:

Geraets motioned to appoint Crisp as council President, Mier seconded. Motion carried.

Vice President:

Crisp moved to appoint Geraets as Vice-President, Schmidt seconded. Geraets motioned to appoint Haak as Vice-President, dies for lack of second. 1st Motion carried.

Appointment of Administrative Officers –

Finance Officer: Mayor Earley recommended Claire Baartman. Mier moved to appoint Claire Baartman as Finance Officer, Crisp seconded. Motion carried.

City Attorney: Mayor Earley recommended Dean Hammer as City Attorney and Joshua Brown and Max Merry as Deputy City Attorney. Crisp motioned to appoint Dean Hammer as City Attorney and Joshua Brown and Max Merry as Deputy City Attorney, seconded by Schmidt. Motion Carried

Other Appointments and Designations

Finance and Public Works Committee – Mayor Earley recommended Crisp, Schmidt, and Haak.

So moved by Geraets, seconded by Mier. Motion carried.

Policy and Procedures Committee – Mayor Earley recommended Borchert, Ronshaugen and Berg.

So moved by Crisp, seconded by Mier. Motion carried.

Surplus Property Appraisal Committee – Mayor Earley recommended the council as a whole.

So moved by Schmidt, seconded by Crisp. Motion carried.

Minnehaha County Economic Dev. Assoc. – Mayor Earley recommended Geraets.

So moved by Crisp, seconded by Mier. Motion carried.

Dell Rapids Economic Dev. Corp – Mayor Earley recommended Geraets.

So moved by Mier, seconded by Schmidt. Motion carried.

Library Board Liaison – Mayor Earley recommended Mier.

So moved Schmidt, seconded by Ronshaugen. Motion carried.

Dell Rapids Chamber of Commerce Board Liaison - Mayor Earley recommended Ronshaugen.

So Moved by Crisp, seconded by Mier. Motion carried.

Official Newspaper – Mayor Earley recommended the Dell Rapids Tribune be designated.

So moved by Schmidt, seconded by Mier. Motion carried.

Official Depositories – Mayor Earley recommended First National, Home Federal, Wells Fargo and SD FIT. So moved by Crisp, seconded by Geraets. Motion carried.

Finance Officer Authorization – State law allows the council to pre-approve expenditures to prevent late fees and approve recurring payment items such as payroll and its corresponding liabilities. Motion by Schmidt to approve the Finance Officer authorization to pay bills in a timely manner, seconded by Geraets. Motion carried.

Rules of Order – Mayor Earley recommended that Roberts Rules of Order be followed.

So moved by Geraets, seconded by Schmidt. Motion carried.

New Business

Dell Rapids Carnegie Library – Director Update

Director Moeller presented the 2017 Annual Report and updated the council on recent numbers and happenings at the library.

Dell Rapids Carnegie Library – Request to Serve Alcohol for SD Beer History Class

Director Moeller has requested to offer samples of SD craft beer at the Adult Summer Program on July 10th, 2018 at the Library. The event is open and free to the general public. Mier motioned to approve the consumption of alcohol (beer) samples on public property (library) on July 10th, 2018, seconded by Schmidt. Motion carried.

Personnel – Summer Seasonal Positions – Assistant Pool Manager, Lifeguards, Basket Clerks, Public Works Crew

Crisp motioned to approve the summer seasonal positions (not already hired) at the rates recommended, seconded by Mier. Motion Carried.

2018 Summer Seasonal Appointments/Staff Rates

		Recommended Rates
Pool Manager: Kiley Reecy (WSI)		\$ 11.75
Assistant Pool Manager: Drew Wood (WSI)		\$10.75
Returning Guards	17' Rate	
Adyn Heinricy (WSI)	\$9.25	\$9.50

Haley Michel (WSI)	\$9.25	\$9.50
Sara Van Regenmorter (WSI)	\$9.25	\$9.50
Maddie Schwebach (WSI)	\$9.00	\$9.25
Ravyn Hoffman	\$9.00	\$9.25
Veronica Beck	\$9.00	\$9.25

New Guards

Olivia Beck	\$8.50	\$9.00
Brayden Pulscher (WSI)		\$9.25
Kennedi Mullaney		\$9.00
Mallory Haak		\$9.00
Luke Reecy		\$9.00

Admission Clerks:

Mikayla Denoon (Returning)	\$9.00	\$9.25
Tyler Wood (Returning)	\$8.75	\$9.00
Cassandra Geraets (Returning)	\$8.75	\$9.00
Jenna Miles (Returning)	\$8.50	\$8.75
Cassie Muallany (Returning)	\$8.50	\$8.75
Brandon Kubly		\$8.50
Kaylei Oberg		\$8.50
Sydney Cook		\$8.50

Public Works:

Brennan Geraets		\$10.00
Jake Steinecke		\$10.00
Kade Gruis		\$10.00

Rubble Site Monitor: Martin Blath \$10.00

Personnel – WWTF Operator Position

Defer item until after Executive Session

Claims Payable

Mier motioned to approve claims payable, seconded by Crisp. Motion carried.

VENDOR NAME	DESCRIPTION	FUND	AMOUNT
ADVANCED SYSTEMS INC	LIBRARY COPIER	GENERAL FUND	24.50
AMERICAN FENCE COMPANY	BACKSTOP NET	GENERAL FUND	13,839.00
ANDERSON, GREG	TRAINING	WATER FUND	5.00
	TRAINING	WASTEWATER FUND	5.00
BEAL DISTRIBUTING, INC	MALT	LIQUOR FUND	27,083.29
BORNS GROUP	APRIL BILLING	WATER FUND	630.40
	APRIL BILLING	WASTEWATER FUND	630.39
BUNKERS OIL CO	0LEAD 675@2.619/DSL 600@ 2	GENERAL FUND	1,439.41

	15W/40 - 30@11.79 - STREET	GENERAL FUND	353.70
	0LEAD 675@2.619/DSL 600@ 2	WATER FUND	883.91
	0LEAD 675@2.619/DSL 600@ 2	WASTEWATER FUND	883.91
BX CIVIL & CONSTRUCTION	SNOW REMVAL 4.18.18	GENERAL FUND	10,225.00
CITY OF DELL RAPIDS	APRIL WATER	GENERAL FUND	184.23
CNHCAPITAL	STREET AND SNOW SUPPLIES	GENERAL FUND	2,422.72
COUNTY FAIR FOODS, INC	LARRY RETIREMENT CAKE	GENERAL FUND	113.98
DAKOTA BEVERAGE CO, INC.	MALT	LIQUOR FUND	20,233.05
DAKOTA CLEARING & GRADING	RUBBLE SITE - CELL	GENERAL FUND	4,071.44
DAKOTA PUMP & CONTROL CO, INC	SEWER REPAIR/MAINT.	WASTEWATER FUND	71.43
	LIFT STATION REPAIR	WASTEWATER FUND	5,846.95
DELL RAPIDS ACE	R&M	GENERAL FUND	184.02
	WATER R&M	WATER FUND	24.47
DELL RAPIDS COMMUNITY AMBULANCE	2018 STIPEND	GENERAL FUND	45,000.00
DELL RAPIDS LUMBER COMPANY	MISC. SUPPLIES	GENERAL FUND	891.31
DELLS ELECTRIC, INC	SIREN REPAIR	GENERAL FUND	1,115.94
	BACK STOP	GENERAL FUND	183.45
DELLS FARM & TIRE	TIRES	GENERAL FUND	306.00
DELLS MATERIALS	CONCRETE FOR BACKSTOP	GENERAL FUND	754.25
DELLS PLUMBING	BATH HOUSE REPAIR	GENERAL FUND	82.64
DELTA DENTAL	DENTAL INS	GENERAL FUND	735.40
	DENTAL INS	WATER FUND	97.25
	DENTAL INS	WASTEWATER FUND	81.25
DGR	GARFIELD AVE. STREET IMP	GENERAL FUND	3,103.78
	CAMPGROUND IMPROVEMENTS	GENERAL FUND	6,334.57
	SIOUX RIVER RED ROCK TRAIL	GENERAL FUND	1,687.50
	SD HWY 115 UTILITY	WATER FUND	2,811.14
	CITY WIDE INFRASTRUCTURE	WATER FUND	6,416.92
	SD HWY 115 UTILITY	WASTEWATER FUND	2,811.13
	WWTF	WASTEWATER FUND	6,073.47
	CITY WIDE INFRASTRUCTURE	WASTEWATER FUND	7,219.06
EFTPS	FEDERAL WITHHOLDING	GENERAL FUND	9,031.02
	FEDERAL WITHHOLDING	WATER FUND	6,493.12
	FEDERAL WITHHOLDING	WASTEWATER FUND	6,458.18
ETS	EQUINOX CARD READER	GENERAL FUND	387.38
	EQUINOX CARD READER	WATER FUND	193.69
	EQUINOX CARD READER	WASTEWATER FUND	193.68
CHRIS GERAETS HAULING	CHRIS GERAETS HAULING: SNW	GENERAL FUND	520.00
KAESER	KAESER:SUMMER READ. SUPPLI	GENERAL FUND	497.92
ST MARY'S SCRIP	ST MARY'S SCRIP: SUMMER RE	GENERAL FUND	520.00
STEVE'S	STEVE'S: TOW DUMP TRUCK	GENERAL FUND	330.00
STEVE'S	STEVE'S: TOW DUMP TRUCK	GENERAL FUND	165.00
FIRST BANK CARD	CC PMT	GENERAL FUND	2,456.17

	CC PMT	WATER FUND	10.00
	CC PMT	WASTEWATER FUND	10.00
FIT LAWN & LANDSCAPE & TREE SERVICE	SNOW REMOVAL	GENERAL FUND	200.00
GARBAGE N MORE	MAY BILL	GENERAL FUND	75.00
GLOBAL DISTRIBUTING	MALT	LIQUOR FUND	160.25
GOLDEN WEST TELECOMMUNICATIONS	GOLDEN WEST TELECOMMUNICAT	GENERAL FUND	365.88
	GOLDEN WEST TELECOMMUNICAT	LIQUOR FUND	45.29
	GOLDEN WEST TELECOMMUNICAT	WATER FUND	166.27
	GOLDEN WEST TELECOMMUNICAT	WASTEWATER FUND	302.14
GOVOFFICE	2018 SERVICE	GROSS RECEIPTS FUN	700.00
GRUIS, KARLA	CLEAN CH/LIB	GENERAL FUND	960.00
HAWKINS, INC	WATER R&M	WATER FUND	1,137.84
HEALTH POOL OF SOUTH DAKOTA	HEALTH INSURANCE	WATER FUND	(356.25)
	HEALTH INSURANCE	WASTEWATER FUND	(356.25)
INGRAM LIBRARY SERVICES	BOOK	GENERAL FUND	285.83
JOHNSON BROTHERS FAMOUS BRANDS INC	LIQUOR	LIQUOR FUND	10,385.29
JUNIOR LIBRARY GUILD	2018 SUBSCRIPTION	GENERAL FUND	968.22
JUSTICE FIRE & SAFETY, LLC	FIRE EXTINGUISHER CHECKS	GENERAL FUND	129.83
	FIRE EXTINGUISHER CHECKS	LIQUOR FUND	20.50
	FIRE EXTINGUISHER CHECKS	WATER FUND	41.00
	FIRE EXTINGUISHER CHECKS	WASTEWATER FUND	34.17
LACEY'S PORTABLE RESTROOMS & ROLL OFFS	RICKMAN	GENERAL FUND	266.00
	VOLUNTEER	GENERAL FUND	133.00
	BROWN PARK RENTAL	GENERAL FUND	133.00
LEARNING OPPORTUNITIES	2018 SUBSCRIPTION	GENERAL FUND	1,514.97
LG EVERIST, INC	STREET MAINT. GRAVEL RDS	GENERAL FUND	602.69
MIDAMERICAN ENERGY COMPANY	UTILITY	GENERAL FUND	676.98
	UTILITY	WATER FUND	40.43
	UTILITY	WASTEWATER FUND	40.43
MIDWESTERN MECHANICAL, INC.	FIRE SPRK. INSP/TESTING -	GENERAL FUND	235.00
	MOVE FIRE SPRINK. LINE	GENERAL FUND	326.53
MINNEHAHA COMMUNITY WATER, CORP	APRIL SHOP WATER	GENERAL FUND	12.75
	APRIL WATER: 7,298@1.56	WATER FUND	11,384.88
	APRIL SHOP WATER	WATER FUND	12.75
	APRIL SHOP WATER	WASTEWATER FUND	12.75
	WWTF WATER USAGE	WASTEWATER FUND	30.00
NAPA AUTO PARTS	RAPAIR AND MAIN.	GENERAL FUND	89.76
	RAPAIR AND MAIN.	WATER FUND	5.00
NORTH CENTRAL INT'L, INC	STREET R&M	GENERAL FUND	276.54
PETRIK, WAYNE	COMPUTER SHELF	GENERAL FUND	67.00
REPUBLIC NATIONAL DISTRIBUTING CO	LIQUOR	LIQUOR FUND	10,131.01
SAM'S MASTERCARD	SUPPLIES + FEES	GENERAL FUND	197.63
SANITATION PRODUCTS, INC	STREET R&M	GENERAL FUND	128.78

SCHWEBACH INSURANCE AGENCY	SURETY BOND	LIQUOR FUND	100.00
SD STATE TREASURER, DEPT OF REVENUE	LOTTERY 4.16.18 - 4.30.18	LIQUOR FUND	1,721.67
SD UNEMPLOYMENT INSURANCE DIVISION	SD UNEMPLOYMENT INSURANCE	GENERAL FUND	19.35
	SD UNEMPLOYMENT INSURANCE	WATER FUND	5.91
	SD UNEMPLOYMENT INSURANCE	WASTEWATER FUND	5.78
SDRS SUPPLEMENTAL RETIREMENT PLAN	ROTH RETIREMENT	GENERAL FUND	204.26
	ROTH RETIREMENT	WATER FUND	45.74
	ROTH RETIREMENT	WASTEWATER FUND	45.00
SIOUX FALLS AREA HUMANE SOCIETY	MARCH SERVICES	GENERAL FUND	62.62
SOUTH DAKOTA DEPT OF REVENUE	TRANSFER PIZZA RANCH LICEN	LIQUOR FUND	75.00
SOUTH DAKOTA RETIREMENT SYSTEM	RETIREMENT	GENERAL FUND	4,194.82
	RETIREMENT	WATER FUND	1,541.84
	RETIREMENT	WASTEWATER FUND	1,410.10
SOUTHERN WINE & SPIRITS OF SOUTH DAKOT	LIQUOR	LIQUOR FUND	252.00
STRAWBALE WINERY	WINE	LIQUOR FUND	132.00
TYLER TECHNOLOGIES	FORMS OVERLAY AND TRAINING	GENERAL FUND	15.63
	FORMS OVERLAY AND TRAINING	WATER FUND	7.81
	FORMS OVERLAY AND TRAINING	WASTEWATER FUND	7.81
VERIZON WIRELESS	MARCH 08 -APRIL 07	GENERAL FUND	80.83
	MARCH 08 -APRIL 07	WATER FUND	24.10
	MARCH 08 -APRIL 07	WASTEWATER FUND	24.10
WEILAND, JUSTIN	MILEAGE REIMB - CITY MANG	GENERAL FUND	252.52
XCEL ENERGY	UTILITY	GENERAL FUND	1,629.73
	UTILITY	WATER FUND	984.47
	UTILITY	WASTEWATER FUND	2,891.70
KENNEDY, COREY	US REFUNDS	WATER FUND	58.86
**PAYROLL EXPENSES	4/01/2018 - 4/30/2018	GENERAL FUND	37,989.19
		WATER FUND	22,480.59
		WASTEWATER FUND	21,383.08

ADMINISTRATOR'S REPORT:

LWCF Grant Application – Dam Site Trail – Update: Administrator Weiland worked with D&I Railroad to receive permission to extend the Sioux River Red Rock Trail west to the Dam Site on the south side of the railroad track. The original proposal was to cross the Third Street bridge, follow Rocky Run Creek and cross over to Mill Avenue using the existing right-of-ways. The Game Fish and Parks provided feedback that they were not interested in funding that route based on the crossing of the 3rd Street bridge and the Railroad Crossing at Mill Avenue. With the D&I Railroads blessing to cross Rocky Run south of their bridge, DGR put together a cost estimate. This cost estimate exceeds the original path by nearly \$100,000. This is based on the need to construct a pedestrian bridge across Rocky Run Creek. The estimate for the first phase is estimated at \$536,000. The City plans to submit the grant, wait to see what the grant award will cover and make a decision to accept the grant and pursue the project based on these final costs.

The Sioux River Red Rock Trail Committee is committed to covering a large percentage of the costs associated with this trail extension.

Project Updates:

WWTF SBR Progress and Start Up Schedule: A project update meeting with KHC was held on April 25th. KHC is in the final stages of construction with 99% of items complete. Final electrical work is taking place to connect all pumps in the SBR, and wiring of the UV Building. The UV building will see the final installation of all equipment within the next week. Fluidyne will be on-site to begin startup of the SBR blowers and pumps. A dry test run has been performed on the blowers and pumps. A clear water test run will be performed following the completion of all electrical work. Following the completion of the clear water test, waste water will start streaming into the facility. Final testing of all equipment will be completed with wastewater through the facility. The plant will then begin treating wastewater but depositing of this waste water will be pumped back into the lagoons. Testing will be completed on the wastewater until the DENR permitted limits are met. At that point the contractor will be responsible for completing all the punch list items prior to final completion. Discussion was had regarding the time extension requested by KHC. The discussion focused on the contractor doing their best to finalize construction within a reasonable time period. As long as their efforts are on stable and on task and within a reasonable realm of the original deadlines, then the City will be open to not penalizing for exceeding deadlines.

HWY 115 Project – The Highway 115 project has started. The contractor has began shaping the north shoulder to create a lane for the removal of the southern half of the road. The bypass around the 3rd Street bridge has also began taking shape. The section south of 3rd Street has been completely removed and is in the process of being shaped. It is anticipated that the underground contractor will begin installation of utilities within the next few weeks. The power to the Veterans park was cut when the Hwy lights were removed. The City is working with Xcel to establish a new service into Veterans park to provide power with a goal to have this connected prior to Memorial Day.

Upcoming Meetings:

Dell Rapids Economic Development Corporation Annual Meeting – May 14th 5:30 PM – Council Chambers: The DREDC will be hosting their annual shareholder meeting in May.

Executive Session – Personnel

Crisp motioned to enter executive session at 8:59PM, seconded by Mier. Motion carried. Mier motioned to exit executive session at 9:56PM, seconded by Schmidt. Motion carried. No action taken as a result of executive session.

Adjourn

Schmidt motioned to adjourn at 9:57PM, seconded by Geraets. Motion carried.