

DELL RAPIDS CITY COUNCIL MINUTES

Monday, October 1st, 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: Bill Schmidt, James Borchert, Mike Geraets, Mark Crisp, Bob Mier.

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

Absent: Gary Haak, Chad Ronshaugen, Barry Berg

Community Members Present:

Lance Mayer - DGR

Craig Maeschen – 613 N. Iowa Ave, Dell Rapids

Pledge of Allegiance was recited.

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

Approval of Minutes September 17th, 2018 Regular Session: Geraets motioned to approve adding updating: Free Rubble Site Days: Saturday October 27th, Thursday November 1st, and Saturday November 3rd seconded by Schmidt. Motion carried.

Visitors to be Heard:

None

OLD BUSINESS

Hwy 115 Utility Project – Pay Request #1 \$191,949.01 – T&R Contracting

Crisp motioned to approve, seconded by Geraets. Motion carried.

NEW BUSINESS

Consider Property Donation – Lot 4 Block 5 Timber Ridge Addition and Portion of South 15 Fee Dell Rapids Elementary School Addition Approximately 465 Fee Abutting Rebekah Avenue East to Lot 3 Block 5

Borchert motioned to approve, seconded by Mier. Motion carried.

Dell Rapids Transit – 5311 and State Grant Agreement / 2019 Grant Shortfall

Discussion. No Action Taken

2018 Transfer of Funds

General	→	Equipment Replacement	\$ 33,000
General	→	Wastewater	\$ 80,008
General	→	Fines and Fees	\$ 370.64
Liquor	→	General	\$ 120,000
Water	→	Equipment Replacement	\$ 11,000
Wastewater	→	Equipment Replacement	\$ 5,000

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

Claims Payable

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

VENDOR NAME	DESCRIPTION	FUND	AMOUNT
A&B BUSINESS SOLUTIONS	AUG BILL + USAGE	GENERAL FUND	408.77
ADVANCED SYSTEMS INC	COPIER CONTRACT	GENERAL FUND	24.50
CITY OF DELL RAPIDS	SEPT WATER USAGE	GENERAL FUND	602.77
CONCRETE MATERIALS	STREET R&M	GENERAL FUND	503.50
CORE & MAIN	BALL CURB/BACKFLOW WATER S	WATER FUND	263.52
	1" NO LEAD CPLG 6 @28.43	WATER FUND	170.58
	MISC WATER SUPPLIES	WATER FUND	1,294.68
DAKOTA PUMP & CONTROL CO, INC	HYDROMATIC PUMP	WASTEWATER FUND	6,291.67
DAKOTA SUPPLY GROUP	6 1-1/4" CURB REPAIR @44.3	WATER FUND	265.92
DELL RAPIDS ACE	BUS COPIES	GENERAL FUND	7.20
	BUS COPIES	GENERAL FUND	16.00
	ANTI FREEZE - POOL	GENERAL FUND	117.00
DELLS PLUMBING	NORBY'S MOP SINK FAUCET	LIQUOR FUND	193.12
DELTA DENTAL	DENTAL INS	GENERAL FUND	408.60
	DENTAL INS	WATER FUND	87.00
	DENTAL INS	WASTEWATER FUND	87.00
DGR	MISC ENGINEERING	GENERAL FUND	25,333.78
	SD HWY 115	WATER FUND	19,646.60
	SD HWY 115	WASTEWATER FUND	23,414.23
EFTPS	FEDERAL WITHHOLDING	GENERAL FUND	4,030.72
	FEDERAL WITHHOLDING	WATER FUND	793.57
	FEDERAL WITHHOLDING	WASTEWATER FUND	1,427.89
FIRST BANK CARD	CC PMT - MISC SUPPLIES	GENERAL FUND	669.46
	CC PMT - MISC SUPPLIES	WASTEWATER FUND	33.98
GARDNER MEDIA LLC	BOOKS	GENERAL FUND	232.17
GLOBAL DISTRIBUTING	GLOBAL DISTRIBUTING	LIQUOR FUND	200.50
GREY HOUSE PUBLISHING	BOOK	GENERAL FUND	178.50
GRUIS, KARLA	CLEAN CH & LIB	GENERAL FUND	640.00
ICAP, INC	OCTOBER MGMT FEE	GENERAL FUND	1,858.33
INGRAM LIBRARY SERVICES	BOOKS	GENERAL FUND	207.07
KIBBLE EQUIPMENT	METRIC HDWR SPINDLE	GENERAL FUND	441.14
KOOPMAN & SONS GAS CO.	PROPANE CONTRACT: 3K @ 1.3	GENERAL FUND	1,310.00
	PROPANE CONTRACT: 3K @ 1.3	WATER FUND	1,310.00
	PROPANE CONTRACT: 3K @ 1.3	WASTEWATER FUND	1,310.00
LACEY'S PORTABLE RESTROOMS & ROLL OFFS	CAMPGROUND	GENERAL FUND	266.00
	VOLUNTEER TOURNAMENT	GENERAL FUND	275.00
MIDAMERICAN ENERGY COMPANY	UTILITY	GENERAL FUND	47.13
	UTILITY	WATER FUND	4.81

	UTILITY	WASTEWATER FUND	4.80
NAPA AUTO PARTS	WWTF REPAIR	WASTEWATER FUND	419.94
NEOPOST USA INC.	QTR 4 POST MACHINE RENTAL	GENERAL FUND	86.08
OVERHEAD DOOR	FIRE STATION - WINDOW/DOOR	GENERAL FUND	513.27
REPUBLIC NATIONAL DISTRIBUTING CO	LIQUOR	LIQUOR FUND	4,287.71
SD PUBLIC HEALTH LABORATORY	WWTF TESTING	WASTEWATER FUND	1,244.00
SD STATE TREASURER, DEPT OF REVENUE	THE GRAND/EL TAP TRANSFER	LIQUOR FUND	75.00
SDRS SUPPLEMENTAL RETIREMENT PLAN	ROTH RETIREMENT	GENERAL FUND	195.92
	ROTH RETIREMENT	WATER FUND	49.54
	ROTH RETIREMENT	WASTEWATER FUND	49.54
SOUTH DAKOTA RETIREMENT SYSTEM	RETIREMENT	GENERAL FUND	1,916.63
	RETIREMENT	WATER FUND	398.97
	RETIREMENT	WASTEWATER FUND	671.86
SOUTHERN WINE & SPIRITS OF SOUTH DAKOT	LIQUOR	LIQUOR FUND	1,240.80
T & R CONTRACTING, INC	T & R CONTRACTING, INC	WATER FUND	95,974.51
	T & R CONTRACTING, INC	WASTEWATER FUND	95,974.50
TASTE OF HOME BOOKS	HOLIDAY CELEBRATIONS	GENERAL FUND	33.98
TITAN MACHINERY	MISC. SNOW SUPPLIES	GENERAL FUND	6,209.48
U DRIVE TECHNOLOGY	AUGUST MESSAGE	GENERAL FUND	88.64
VERIZON WIRELESS	AUG 09 - SEPT 08 VZ BILL	GENERAL FUND	93.94
	AUG 09 - SEPT 08 VZ BILL	WATER FUND	28.01
	AUG 09 - SEPT 08 VZ BILL	WASTEWATER FUND	28.01
XCEL ENERGY	UTILITY	GENERAL FUND	3,320.16
	UTILITY	WATER FUND	1,175.66
	UTILITY	WASTEWATER FUND	4,448.16
XEROX FINANCIAL SERVICES	SEPTEMBER COPIER LEASE	GENERAL FUND	39.00
FULDA ELECTRIC	FULDA ELECTRIC: WWTF R&M	WASTEWATER FUND	600.00
HANCOCK	HANCOCK:CAMPGROUND PROJECT	GENERAL FUND	2,449.14
PAYE, JAMES	01-01530-03	WATER FUND	67.72
ROYAL FLUSH SEPTIC	ROYAL FLUSH SEPTIC: WWTF	WASTEWATER FUND	380.00
**PAYROLL EXPENSES	9/01/2018 - 9/30/2018	GENERAL FUND	35,819.70
	9/01/2018 - 9/30/2018	WATER FUND	7,365.65
	9/01/2018 - 9/30/2018	WASTEWATER FUND	9,640.00

ADMINISTRATOR/FINANCE OFFICER REPORT

Minnehaha Joint Planning Commission – LG Everist Conditional Use - Update: The Dell Rapids Planning Commission met in a joint meeting with the Minnehaha County Planning Commission for a Conditional Use hearing for LG Everist’s west quarry. This was an amendment for the original Conditional Use issued in 1994. Conditional Use request was approved unanimously by both the Dell Rapids Planning Commission and Minnehaha. The details of all aspects of the Conditional Use are included in the packet. All conditions placed by the Minnehaha Planning staff are to be implemented as part of the conditional use. The main components of the

conditional use are the enlarging of the extraction area, the allowance to blast up to three times a day, the allowance of an asphalt plant and concrete plant and the allowance to dewater the quarry into the Big Sioux River.

SDML Conference October 5th, 6th and 7th – Pierre: City Staff (Ben, Claire and Justin) will be attending the SDML Conference in Pierre, Tuesday afternoon through Friday of next week. Mayor Earley and Attorney Hammer will also attend the conference.

City Administrator Performance Evaluation: Mayor Earley is requesting the Council take time to fill out the City Administrator Performance Evaluation and return them within the next few weeks. Administrator Weiland will also email out a word version to be filled out electronically.

Truck Route Implementation - Update: The new Truck Route ordinance is scheduled to be implemented on October 1st. Both LG Everist quarries have been provided copies of the map and ordinance. The Minnehaha County Sherriff's Department and the local deputies on duty in Dell Rapids has been informed of the new truck route. Public Works Director Fjellanger has signage ordered and will have the signs installed immediately upon arrival. The DOT will be handling the installation of signs within the Hwy 115 Right of Way. The DOT will most likely not have the signage installed by October 1st. Administration has instructed the quarry to begin implementation of the truck route on October 1st. However, Administration will be directing the Sherriff's department to monitor and issue warnings for trucks violating the new ordinance until all proper signage has been installed. The City will also be installing a Stop sign at the west intersection of Centennial and Garfield during this transition.

Projects Update:

- 1. Overlook Recreational Trail:** The contractor is making their final pour of the Overlook Trail on September 27th. DGR has continued to monitor the concrete pours by this contractor. Following the large rain event, the week of September 17th, there was a few areas of wash out that undermined the already poured concrete stretches. DGR has assessed and requested that these undermined areas are filled with a flowable fill material prior to being covered up with top soil. The contractor has agreed to installing the flowable fill and DGR will be present to inspect to make sure the material is installed properly.
- 2. Campground Project:** The comfort station has seen additional concrete poured surrounding the structure. Prunty construction is expected to mobilize and begin installation of utilities in the campground during the week of October 1st.
- 3. Asphalt Mill and Overlay Project:** Double H Contracting arrive during the week of September 24th and completed the work associated with the mill and overlay work. The Council approved the contract with Double H to mill and overlay Spring Meadow Drive, the area north of Spring Meadow abutting the Bilmar Hotel. A small area east of Garfield on 10th Street and a few sections of pavement along Third Street west of Garfield Avenue.

Adjourn

Mier motioned to adjourn at 8:27PM, seconded by Schmidt. Motion carried.