

Unapproved Minutes of the Montrose City Council Meeting

On February 8, 2022, the Montrose City Council held their meeting in the Community Center. Mayor Justin Hagemann called the meeting to order at 6:08 pm. Daryl Sieverding led the Pledge of Allegiance. Present were Mayor Justin Hagemann; Council Members Susan Painter, Nick Vogel, Alex Binder and Jasen Hanisch; Finance Office Melody Gross, Maintenance Supervisor Daryl Sieverding; Riley Rinehart and Trent Bruce from DGR Engineering, and many community members. Mayor Hagemann reminded all in attendance to adhere to the Rules of Decorum. Motion by Vogel 2nd by Painter to approve the agenda. All ayes. Motion carried. Motion by Binder, 2nd by Vogel to approve the minutes from 1/11/202 with the correction of Finance Officer Gross making \$45,000/year instead of \$46,000/year. All ayes Motion carried.

SPECIAL TOPICS: Trent Bruce from DGR Engineering reported that Halme Inc. had not worked the last two months because of both the weather and parts they are waiting on. Bruce stated that Halme Inc. removed more dirt than expected by the lagoons to put in riprap and they were working with them on that subject. Trent also discussed many grants and loans that are available to the City. The SDGFP Recreation Trail Program provides a grant for 80% funding the Mayor and Council are interested in a trail that would go from the Campground to the new playground at the softball field. DGR notified the City that FEMA flood maps will be coming out soon. Jeff and Jean O’Hara discussed building a home outside of City limits and asked if the City would provide water to them. Hanisch made a motion for the O’Hara’s to be able to tap into the City water if they pay for all of the materials and work and restore the land that is disturbed by putting the water line in Vogel 2nd the motion. All ayes. Motion carried.

DEPARTMENT REPORTS: Sieverding discussed City business. Parks and Recreation are looking good. Daryl is putting up new street signs and has a few more to put up. The Council discussed doing something with the stop sign on church by the school because it continues to blow over or get knocked down. Sieverding said that he is looking into fixing or replacing two meters in town. He discussed Kingbrook Water changing out a valve. Finance Officer Gross reviewed financial reports. Motion by Vogel, 2nd by Hanisch to approve the vouchers. All ayes. Motion carried.

VOUCHERS: Vouchers were reviewed. Motion by Vogel, 2nd by Hanisch to approve the vouchers. All ayes. Motion carried. Bills Paid Before Meeting: FEDERAL TAX PAYMENTS \$788.7 Payroll Tax; FEDERAL TAX PAYMENT \$784.40 Payroll Tax; VERIZON \$125.82 cell phone; SD DEPT OF LABOR & REG \$8.44 Unemployment Ins; SOUTH DAKOTA RETIREMENT SYSTEM \$1,186.26 voided wrong amount; HEATHER RAAP \$184.00 daycare reimbursed from VA; HALME INC \$241,225.75 Pay Request 1 & 2; THE SECURITY STATE BANK \$747.80 City credit cards; BRIGHT ARROW \$50.00 emergency notification system; SOUTH DAKOTA RETIREMENT SYSTEM \$942.30 Dec contribution: **Total Paid Between Meetings \$244,857.22 A & B** BUSINESS SERVICES\$115.60 Printer Contract, anti-ransomware; ADDY DISPOSAL \$3,065.00 city garbage; BEN HOLLAND \$9.95 daycare/taxes; CITY OF MONTROSE \$8.32 City water usage; CITY OF SIOUX FALLS \$43.50 Bacteria water test; DELL RAPIDS LAW FIRM \$60.00 attorney fees; DGR ENGINEERING \$8,284.72 engineer sewer project; GEOTEK ENGINEERING \$772.00 dirt inspections sewer project; GOLDEN WEST\$109.56 phone/internet; HEIMAN, INC \$168.00 check fire extinguishers; KINGBROOK RURAL WATER \$3,069.60 764000 gallons used MCCOOK COUNTY AUDITOR \$1,408.34 County Sheriff; MCI \$49.54 long distance; MIDAMERICAN ENERGY \$807.03 natural gas service; MONTROSE GAS PLUS \$320.25 fuel gas; NAPA AUTO & TRUCK PARTS \$7.85 shop supplies; NEW CENTURY PRESS \$155.44 publishing city minutes; RITEWAY \$79.00 W-2 1099 forms; South Dakota 811\$18.90 locates; SOUTH DAKOTA RETIREMENT \$665.28 Jan contribution; SOUTHEASTERN ELECTRIC CO \$1,977.41 electric service; TRI-STATE GARAGE DOOR INC \$477.00 shop garage door; US BANK TRUST NA \$2,147.21 sewer loan; VERIZON \$155.82 Plan Charges. **Total Paid at Meeting \$23,975.32. Grand Total \$268,832.54.** JANUARY PAYROLL: Finance Office \$2,076.93; Maintenance \$2,180.54; Daycare \$1,424.71; Sewer \$3237.48; Water \$3241.36. TOTAL PAYROLL: \$12,161.02

OLD BUSINESS: City leases were discussed at the meeting. Robert Hoiten is satisfied with the lease as is and the City feels the same way. The City and the Office Bar are still discussing the lease. The Office Bar had some difficulties with the toilet in the men’s restroom this month. Intek came out and cleaned and the insurance company came out to look over the claim. Safe-n-Secure came out to install cameras and antennas in the Maintenance Shop to tie into the City Building’s internet. Pool posters were distributed to the Council members to put up around town, the paper ran an ad for lifeguard openings and posters have been distributed in the Montrose and Salem public schools. Reminder of the upcoming election to take place on June 21 and the earliest petitions may be picked up is April 7.

NEW BUSINESS: The Council reviewed the January Sheriff report. Sieverding discussed putting up the scoreboard donated by the Salem School District. He is looking into purchasing steel beams to support the sign. The Council discussed an Ordinance to amend the Zoning Ordinances for Recreation Vehicles. A piano that had been donated to the City was declared surplus. Mary Fox will be at the Board of Equalization meeting in March to discuss taxes and assessment of her property. Finance Officer Gross shared the letter from the County Auditors.

HEARING OF THOSE PRESENT: There were none.

EXECUTIVE SESSION: Motion by Hanisch 2nd by Painter to go into Executive Session. Personnel matters were discussed. Motion b Binder 2nd by Hanisch to come out of Executive Session at 8:08pm.

Motion by Binder 2nd by Vogel to adjourn at 8:09 pm. Meeting adjourned.

Attest: _____
Melody Gross
Finance Officer

Justin Hagemann
Mayor