

Unapproved Minutes of the Montrose City Council Meeting

The Montrose City Council meeting was held on February 09, 2021 in the Community Center. The meeting was called to order by Mayor Paul Klaudt at 6:00 pm. The Pledge of Allegiance was recited. Present were Mayor Paul Klaudt; Council Members Tony Heumiller, Susan Painter, Justin Hagemann, and Jasen Hanisch; Maintenance Supervisor Daryl Sieverding; Finance Officer Sara Smith (via WebEx); Daycare Co-Director Stephanie Holland (via WebEx); Trent Bruce from DGR Engineering (via WebEx); and one member of the community; Mayor Klaudt reminded all in attendance to adhere to the Rules of Decorum. Motion by Heumiller, 2nd by Hagemann to approve the agenda. All approved. Motion by Heumiller, 2nd by Painter to approve the minutes from 01/12/2021. All approved. Motion by Heumiller, 2nd by Hagemann to approve the minutes from 01/23/2021. All approved.

SPECIAL TOPICS:

Trent Bruce from DGR Engineering presented a Task Order to the Council for approval to do survey work on the properties impacted by FEMA's proposed flood plain expansion. FEMA used LIDAR data to determine elevation, so the hope is that DGR can prove the LIDAR data is off by enough to minimize map changes. Motion by Heumiller, 2nd by Hanisch to approve the task order for an estimated cost of \$5,000. All approved. DGR plans to complete the survey work by the end of next week. Smith will type up fliers for Sieverding to deliver to notify residents that DGR will be on their property.

DGR met with Sieverding to review the design for the Sewer project. The water tower project is now complete pending final disbursements of loan and grant money and submission of final documents.

DEPARTMENT REPORTS:

Sieverding reported that the softball fence will be installed soon. When it warms up he plans to demolish the dugouts at the ball field. Holland reported the daycare had a loss for the month of January. Some parents pre-paid in December so that impacted the appearance of January's financials. A health inspector came and the daycare passed with no issues for improvement. There is one childcare opening for a child age 3 and up. A fundraiser was just completed that raised \$2000.00.

Smith reviewed financial reports and vouchers. Motion by Heumiller, 2nd by Hagemann to approve the vouchers.

VOUCHERS:

Vouchers were reviewed. Bills Paid Before Meeting: VERIZON \$126.91 Cell Phone Service; FEDERAL TAX PAYMENT \$1,614.15 01/22/2021 Payroll Tax; FEDERAL TAX PAYMENT \$1,587.54 02/05/2021 Payroll Tax; CITY OF SIOUX FALLS \$43.50 Bacteria Water Tests 2020Q4; MCI \$52.27 Long Distance; SOUTH DAKOTA ONE CALL \$33.60 locates; SOUTH DAKOTA RETIREMENT SYSTEM \$1,498.12 January Retirement; THE SECURITY STATE BANK \$1,273.10 City Credit Cards; TOTAL PAID BEFORE MEETING \$6,229.19; Bills Paid At Meeting: ADDY DISPOSAL \$2,912.00 Sanitation Services; BRIGHT ARROW \$50.00 Annual Subscription - Emergency Notification System; BROOKLYN FLANNERY \$70.00 Reimburse Daycare Training Expenses; CITY OF MONTROSE \$29.21 City Water Bill; DGR ENGINEERING \$6,730.01 Sewer Infrastructure Project; GILLESPIE OUTDOOR POWER EQUIP \$29.45 Saw Chains; GOLDEN WEST \$270.18 Phone/Internet Service; HYDRO-KLEAN, LLC \$35,981.67 Cleaning/Televising Sewer System; MCCOOK COUNTY AUDITOR \$1,408.34 County Sheriff; NEW CENTURY PRESS \$147.30 Publishing; RYANS REPAIR \$410.00 Box Blade Repair; SOUTHEASTERN ELECTRIC CO-OP \$2,026.43 Electricity Services; TWEDT CONSTRUCTION, INC \$10,015.00 Gravel & Crushed Rock for water tower site; SD DEPT OF REVENUE \$224.27 January Sanitation Sales Tax; DGR ENGINEERING \$3,071.90 Engineering Services; MEIERHENRY SARGENT LLP \$3,632.00 Sewer Project Bond Counsel Service; MONTROSE GAS PLUS \$245.45 fuel; NAPA AUTO & TRUCK PARTS \$155.52 Oil; PFEIFERS \$178.50 Hydraulic Fluid & Oil; A & B BUSINESS SERVICES \$111.18 Printer Contract & Anti Ransomware; HEIMAN, INC \$125.88 Annual Fire Extinguisher Service; KINGBROOK RURAL WATER \$3,016.00 Water Purchase-738,000 gallons MIDAMERICAN ENERGY \$274.13 Natural Gas Services; TOTAL PAID AT MEETING \$71,114.42; GRAND TOTAL \$77,343.61; JANUARY 2021 PAYROLL: Finance Office \$1,323.40; Maintenance \$1,651.19; Daycare \$8,197.77; Water \$1,692.33; Sewer \$1,692.33; Council \$1325.00; Total \$15,882.02;

OLD BUSINESS:

Motion by Heumiller, 2nd by Hanisch to approve the first reading of Ordinance 001-2021 to authorize using up to \$50,000 of O'Dell fund money to pay for the playground updates that go over the \$27,081.01 provided by FEMA. The O'Dell fund will be repaid over the course of 5 years. All approved. Motion by Heumiller, 2nd by Hanisch to approve the first reading of Ordinance 002-2021 to supplement the 2021 Budget for the playground. All approved. Both ordinances will be reviewed at the next meeting and published following the 2nd reading, if approved. Discussed what information needed to be sent to the state to get preapproval for the playground update by the softball field. Discussed plans to increase fire flows from the pump station. Sieverding worked with a contractor on initial plans but it is more extensive than first thought. More research will be done and presented to Council next month. Discussed the process to rezone properties. Smith received a rezone application and emailed the Planning and Zoning Committee to set a time for a public hearing, but only heard back from one member of the committee. Smith will text and/or call to get a time set as publication deadlines require at least 10 days' notice.

NEW BUSINESS:

Motion by Hanisch, 2nd by Hagemann to approve Resolution 001-2021 to authorize opening a Campground money market account to have all campground revenue deposited to it. All approved. Hagemann informed the Council that the tree grant he applied for was approved. It will pay for \$2,500 worth of trees to put in and around the new campground. Hagemann will work with Sieverding to get trees planted.

HEARING OF THOSE PRESENT: None.

Motion by Hagemann, 2nd by Hanisch to enter Executive Session for personnel at 7:00 pm. All approved. Motion by Hanisch, 2nd by Painter to exit Executive Session at 7:24 pm. All approved. Motion by Hanisch, 2nd by Heumiller to adjourn at 7:25 pm. Meeting adjourned.

Attest: _____

Sara Smith
Finance Officer

Published once at the approximate cost of _____

Paul Klaudt
Mayor