

**Unapproved Minutes of the Montrose City Council Meeting**

On March 8, 2022, the Montrose City Council held their meeting in the Community Center. Board President Susie Painter called the meeting to order at 6:10 pm. Nick Vogel led the Pledge of Allegiance. Present were Board President Susie Painter; Council Members Nick Vogel, Alex Binder and Jasen Hanisch. Absent: Mayor Justin Hagemann and Maintenance Supervisor Daryl Sieverding. Also present were Finance Office Melody Gross, Riley Rinehart from DGR Engineering, and many community members. Painter opened up the public hearing of ORDINANCE 2022-001 AN ORDINANCE OF THE CITY OF MONTROSE, SD, AMENDING THE MONTROSE ZONING REGULATIONS, BY AMENDNG CHAPTER 8.04(C), ADDITIONAL USE REGULATIONS, OFF-STREET PARKING. There being no discussion among those present the first reading on the Ordinance was heard. Motion by Hanisch 2<sup>nd</sup> by Vogel to approve the agenda. All ayes. Motion carried. Motion by Hanisch, 2<sup>nd</sup> by Vogel to approve the minutes from 2/08/2022. All ayes Motion carried.

**SPECIAL VISITORS:** Jim Struck and Eric Meyer spoke to the Council. Dennis Bladow was unable to attend, but sent a letter to the Council.

**SPECIAL TOPICS:** Riley Rinehart of DGR presented Pay Request 3 for Halme Inc. he also brought in maps for a trail system around the Park and Campground. Jeff & Jean O’Hara presented a Tract to be signed by the Mayor. Hanisch made a motion 2<sup>nd</sup> by Vogel to approve the Mayor to sign the release of Tract 1 O’Hara addition. All ayes. Motion carried.

**DEPARTMENT REPORTS:** Sieverding was unable to attend the meeting. Finance Officer Gross reviewed financial reports.

**VOUCHERS:** Vouchers were reviewed. Motion by Vogel, 2<sup>nd</sup> by Hanisch to approve the vouchers. All ayes. Motion carried. **Bills**

**Paid Before Meeting:** AFLAC \$343.32 supplemental ins; FEDERAL TAX PAYMENT \$840.98 Payroll Tax; SD DEPT OF REVENUE \$208.50 Garbage sales tax; SD DEPT OF LABOR & REG \$8.44 Unemployment Ins; FEDERAL TAX PAYMENT \$737.26 Payroll tax; SD DEPT OF REVENUE \$213.80 Garb Tx; MORGAN MENTELE \$200.00 Water/Sewer Dep ret; THE SECURITY STATE BANK \$122.40 City credit cards; RYAN SENDEN CONSTRUCTION \$18,637.50; repairs for Office Bar. **Total Paid Between Meetings** \$21,312.20. **Bills Paid At Meeting:** A & B BUSINESS SERVICES \$110.85 printer contract, ransomware; ADDY DISPOSAL \$3,065.00 city garbage, dumpsters; AFLAC \$374.76 supp insurance; BENDERS SEWER & DRAIN \$396.00 camera sewer-Office Bar; CITY OF MONTROSE \$4.59 city water usage; DGR ENGINEERING\$12,655.42 engineer-sewer; DUST-TEX SERVICE \$195.16 toilet paper/camp CC; FRONTLINE WARNING SYSTEMS \$300.00 Siren service contract; GOLDEN WEST \$169.74 city office phone/internet; HALME INC \$32,761.80 sewer Pay request 3; KINGBROOK RURAL WATER \$3,054.00 Water Purchase 713000; MCCOOK COUNTY AUDITOR \$1,408.34 County Sheriff; MCI \$48.65 long distance; MENARDS \$365.96 toilet; MIDAMERICAN ENERGY \$592.86 natural gas service; MONTROSE GAS PLUS \$146.21 gas-pick up; MONTROSE RURAL FIRE ASSN \$8,000.00 fire truck & Insur; NEW CENTURY PRESS \$111.19 publishing; RITEWAY \$70.00 W-2's and 1099's; SAFE-N-SECURE \$4,170.33 cameras; SEAFOG \$40.00 Finance Officer group dues; SD RETIREMENT SYSTEM \$250.56 employees/employer; SOUTHEASTERN ELECTRIC CO-O \$1,951.82 city electricity; UNITED LABS INC \$805.18 Washroom cleaner & spigot; US POSTAL SERVICE \$832.00 post card stamps; VERIZON \$125.82 Plan Charges. **TOTAL \$72,006.24. Grand Total: \$93,318.44.** FEBRUARY PAYROLL: Finance Office \$692.31; Maintenance \$592.51; Daycare \$136.00; Sewer \$1,110.01; Water \$1,110.01. TOTAL PAYROLL: \$3,818.72

**OLD BUSINESS:** Office Bar lease was discussed at the meeting and the Council discussed raising the lease by \$25 each year for the next two years. Motion by Vogel 2<sup>nd</sup> by Hanisch to raise the Office Bar lease. Reminder June 21 is the combined elections with the school. Hanisch will look into the scoreboard. There was discussion on how to use Covid funds.

**NEW BUSINESS:** The Council reviewed the February Sheriff report. Council discussed charging more for city utilities outside City limits. The receiver on the Water tower will not work after December 2022. The Council discussed if we would purchase a new receiver, put in a LAN line or move the receiver. Hanisch will look into this. The Council had the first reading of ORDINANCE NO. 2022-002 AN ORDINANCE OF THE CITY OF MONTROSE, SD, AMENDING REVISED MUNICIPAL ORDINANCES, BY AMENDING TITLE 7;TRAFFIC CODE; CHAPTER 7.05; PARKING, STOPPING. The Council discussed an Ordinance to amend the Zoning Ordinances for Recreation Vehicles. SD cities charging out of town city utilities. Badger Meter collector. There will be a Board of Equalization meeting on March 21, 2022. Any person wanting to object on their property assessment must submit in writing to the board by Thursday, March 17, 2022.Council discussed amending the resolution for City rates.

**HEARING OF THOSE PRESENT:** Dave Lounsbery discussed working and getting paid by the City.

**EXECUTIVE SESSION:** Motion by Hanisch 2<sup>nd</sup> by Vogel to go into Executive Session. Personnel matters were discussed. Motion Binder 2<sup>nd</sup> by Vogel to come out of Executive Session at 8:26 pm.

Motion by Binder 2<sup>nd</sup> by Vogel to accept the resignation of Gross. All ayes. Motion carried.

Motion by Binder 2<sup>nd</sup> by Vogel to adjourn at 8:30 pm. Meeting adjourned.

Attest: \_\_\_\_\_  
Melody Gross  
Finance Officer

\_\_\_\_\_  
Justin Hagemann  
Mayor

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