

Unapproved Minutes of the Montrose City Council Meeting

The Montrose City Council meeting was held on March 10, 2020 in the Community Center, Montrose, SD. 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 (arrived at 6:01), Susan Painter, Justin Hagemann and Jasen Hanisch; Maintenance Supervisor Daryl Sieverding; Finance Officer Sara Smith; six members of the community plus five more that arrived later in the meeting.

Mayor Klaudt reminded all in attendance to adhere to the Rules of Decorum.

Motion by Hagemann, 2nd by Painter to approve the agenda. All approved. Motion by Hagemann, 2nd by Painter to approve the minutes from 02/11/2020 and 03/03/2020. All approved.

SPECIAL TOPICS:

Matt Fockler was not yet in attendance so his agenda item was tabled until he arrived later in the meeting. Reviewed Liquor License transfer applications by Courtney Hernandez for the Office Bar. No comments were made by the public. Motion by Hagemann, 2nd by Heumiller to approve the liquor license transfers. All approved. Smith will send to the Department of Revenue for processing.

DEPARTMENT REPORTS:

Sieverding reported that Twedts will be putting in the new meter pit at the campground as well as replacing several broken curbstops later this week. Discussed a request for someone to park their camper at the campground for the full season. Because some weekends were fully booked and paid for last summer for this season, this request cannot be accommodated. However, the council plans to have sewer lines installed at the four top camp spots to make them available for season long rental starting next year. Discussed the pool house and ball field repairs needed. The playground near the softball field will be torn out due to damage from last year's floods. A concrete pad will be added in front of the city shop doors. Estimates for street repairs are being obtained. The water loss percentage is near zero. GIS mapping is 1/3 completed but had to stop due to snow on the ground. Now that the snow has melted, mapping will resume. Hydrants will need to be flushed this spring.

No report from the daycare was received. The daycare had a profit for the month. Smith reminded the Council of the Board of Equalization meeting on 3/16 at 6:00 pm. Financial reports were reviewed. Vouchers were reviewed. Smith requested approval to add the US Bank quarterly loan payments to be added to the vouchers.

VOUCHERS:

Vouchers were reviewed. Bills Paid Before Meeting: FEDERAL TAX PAYMENT \$1,576.35 03/06/2020 Payroll Tax; SD DEPT OF REVENUE \$240.67 February Sanitation Sales Tax; FEDERAL TAX PAYMENT \$1,549.99 02/21/2020 Payroll Tax; MCI \$48.00 long distance; SOUTH DAKOTA ONE CALL \$2.24 locates; THE SECURITY STATE BANK \$990.08 City Credit Cards; SOUTH DAKOTA RETIREMENT SYSTEM \$1,255.92 February Retirement; TOTAL PAID BEFORE MEETING \$5,663.25; Bills Paid At Meeting: A & B BUSINESS SERVICES \$120.87 Printer Contract&AntiRansomware; ADDY DISPOSAL \$2,878.00 Sanitation Services; Anderson Publication \$221.47 Publishing; CITY OF MONTROSE \$22.51 City Water Bill; CRYSTAL KERKHOVE \$6.45 Return of credit after final bill; DELL RAPIDS LAW FIRM \$504.00 Office Bar Lease; DUST-TEX SERVICE \$76.00 2 cases brown paper towels; GOLDEN WEST \$266.59 Phone/Internet Services; JON LARSON \$2,700.00 Bar 8' Hood+Fire Suppression+Fan; KINGBROOK RURAL WATER \$2,788.00 Water Purchase-657000 gallons; MATHESON TRI-GAS \$595.75 purchase acetylene+oxygen tank; MCCOOK COUNTY AUDITOR \$1,408.34 County Sheriff; MIDAMERICAN ENERGY \$277.95 Natural Gas Service; MONTROSE GAS PLUS \$271.96 Fuel; MONTROSE RURAL FIRE ASSN \$8,000.00 Annual Maintenance/Pmt on Suburban; NAPA AUTO & TRUCK PARTS \$113.80 Shop Supplies; NEW CENTURY PRESS \$92.70 Publishing; OVERHEAD DOOR CO SIOUX FALLS \$254.00 Shop-Door repair parts; RYANS REPAIR \$2,297.00 dump truck and skid loader repair; SCHOENFISH & CO, INC \$1,100.00 2019 Annual Report; SEAFOG \$30.00 2020 SEAFOG Dues; SOUTHEASTERN ELECTRIC CO-OP \$1,930.92 Electric Service; TRANSOURCE \$1,500.00 Payloader Rental; VERIZON \$125.67 Plan Charges; US BANK TRUST NA \$11,703.04 Quarterly Water & Sewer Loan Payment; TOTAL PAID AT MEETING \$39,285.02; GRAND TOTAL \$44,948.27; FEBRUARY 2020 PAYROLL: Finance Office \$1,135.20; Maintenance \$1,491.65; Daycare \$8,363.75; Water \$1,560.78; Sewer \$1,560.78; Total \$14,112.16; Motion by Heumiller, 2nd by Hanisch to approve the vouchers. All approved.

Ashley Lounsbery was hired to work full time at the daycare at an hourly rate of \$11.00.

OLD BUSINESS:

Office space is still available to rent between the Community Center and City Office. Discussed the pool house remodel. Looking into getting tin for the roof from Central States. Someone came out and looked at the wall that is bowed and he didn't think it was of any concern. Will discuss at the next meeting updating the doors.

NEW BUSINESS:

Motion by Heumiller, 2nd by Hanisch to approve the 2nd Reading of Ordinance 001-2020, a budget supplement. All approved.

Published separately. Motion by Heumiller, 2nd by Hagemann to approve the 1st Reading of Ordinance 002-2020, a budget supplement. All approved. Will be published following 2nd reading. Motion by Hagemann, 2nd by Painter to authorize covering workers compensation for the Fire Department, First Responders and Parks & Rec volunteers. All approved. Discussed purchasing a payloader. Sieverding presented an option to purchase Humboldt's payloader for \$70,000 which includes a snow blade, new bucket and snow tires. The payloader has 3300 hours on it. Discussed other options that would cost less but would have more hours and unknown backgrounds. Motion by Hagemann, 2nd by Painter to authorize purchasing the payloader from the Town of Humboldt for \$70,000 with the aforementioned accessories. All approved.

Matt Fockler discussed his plans for a Music Festival to be held in Montrose on August 29 and 30. Hagemann will work with Fockler on any details that need city input. Fockler will need to obtain event insurance and any necessary special liquor licenses. Motion by Hanisch, 2nd by Hagemann to approve Fockler moving forward with the festival. All approved.

HEARING OF THOSE PRESENT: None

Motion by Hanisch, 2nd by Hagemann to adjourn at 7:17 pm. All approved.

Attest: _____

Sara Smith
Finance Officer

Published once at the approximate cost of _____

Paul Klaudt
Mayor