

APPROVED Minutes of the Montrose City Council Meeting-May 2022

On May 10th, 2022, the Montrose City Council Meeting took place at the Community Center. Mayor Justin Hagemann called the meeting to order at 06:10 pm. The Pledge of Allegiance was recited by Alex Binder. Present persons: Mayor Justin Hagemann; Council members: Susie Painter, Nick Vogel, Jasen Hanisch, and Alex Binder. The city finance officer Nicole Siemonsma; Campground Host, Dave Lounsbury and Riley Rinehart from DGR Engineering were also present. Present community members, Michelle Edwards, Rich Bellen, and Jamie Bartmann.

Approval of agenda from 4-12-22-Motion made by Hanisch, 2nd by Vogel. Approval of meeting minutes from 4-12-22-Motion made by Hanisch, 2nd by Vogel. Motion carried.

SPECIAL TOPICS: Riley Rinehart of DGR discussed the Sewer Infrastructure Project; Review of Punchlist. Generator lead times are slow and should expect to get this in Sept/Oct. 2022. CHANGE ORDER consists of 3 items: Add Item No. CO-1A (6"x4" Reducer) for furnishing and installing a 6"x4" ductile iron reducer fitting for the forcemain piping connection near the lift station valve vault. The existing forcemain at the proposed connection point on the south side of the valve vault was believed to be 4" diameter but was found to be 6" instead. Add Item No. CO-1B (Realign Manhole Casting) for realigning a manhole casting that is offset too far for proper installation of the chimney seal. This item also includes sawing, removal, and replacement of the existing pavement around the manhole casting, if applicable. Add Item No. CO-1C (Remove and Replace Manhole Casting) for removal of a defective manhole frame and lid casting and furnishing and installing a new one in its place that meets the project specifications for new manhole castings.

DEPARTMENT REPORTS: The maintenance report was given by Hanisch. Hanisch fixed the water leaks, started cleaning the pool and is working on new toilets/sinks for the campground. Hanisch will receive a bid for the new meter for bulk water. Ryan is helping the council get iBeams for the scoreboard. We are currently accepting applications for lawn maintenance help. Hanisch has been sewer jetting. Credit Card access for the new city finance officer was discussed and a motion was made for approval by Vogel. 2nd by Hanisch. Motion carried.

VOUCHERS: Finance officer Siemonsma and Mayor Hagemann reviewed financial reports. Pay vouchers approved with motion made by Hagemann, 2nd by Vogel. Motion carried. **Bills Paid Between Meetings:** Federal Tax Payment \$444.96 Payroll Taxes; Verizon \$125.78 service; Aflac \$271.32 employee; SD Dept. of Revenue \$261.41 Late pay; SD Dept. of Revenue \$164.81 Garbage Tax. **Total Paid Between Meetings: \$1268.28. Bills Paid At Meeting:** A & B BUSINESS SERVICE \$86.85 printer contract; ADDY DISPOSAL \$3,155.00 city contract, 2 dumpsters; BADGER METER \$54.00; Ben Holland \$100.00 deposit refund; City of Montrose \$242.52 water usage; City of Sioux Falls \$43.50 Bacteria Water Tests; Golden West \$165.37 service; Halme Inc. \$290,537.82 Lift station project; Kingbrook Rural Water \$3,791.10 water purchase; McCook Co. Auditor \$1408.34 Sheriff; Menards \$214.84 supplies; MidAmerican Energy \$100.49 service; New Century Press \$115.10 publishing; Office Peeps \$438.70 supplies; Schoenfish & Co \$1300.00 Annual Financial Report; SD 811 \$3.15 service; SE Electric \$2620.56 service; The Security State Bank \$137.35 supplies; Tim Tooley \$113.08 water deposit; US Bank Trust \$2147.21 service. **Total Paid At Meeting: \$306,774.98 Grand Total \$308,043.26 Total Payroll: \$6782.02**

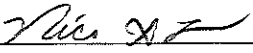
OLD BUSINESS: Animal ordinance 5.02.01 reviewed by Hagemann. Pool positions discussed with Michelle Edwards as well as staffing, concessions, ordering, and money work flow for this summer. Applications reviewed for pool positions and lawn maintenance help. City of Montrose Resolution 2022-001 for rates, fees and fines updated, Motion by Hanisch, 2nd by Binder. Motion Carried. Ordinance #2022-002 Traffic Code Approved, with Motion by Hanisch, 2nd by Painter. Motion Carried.

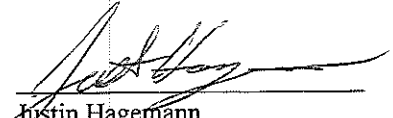
NEW BUSINESS: The Council reviewed the April Sheriff report. West Nile Application Approved. Kingbrook Water system reviewed. Office Bar Lease reviewed. Concrete Asphalt Letter reviewed. SDATT Letter Reviewed. Midwest Assistance Program Reviewed. Maintenance Position needs to be posted to city website, facebook and Indeed.com, Siemonsma will do this. ODELL account needs to be checked for last year's account detail history for budget update, Siemonsma will do this. Direct Bill Account to be set up through Lowes for supplies needed. Motion by Hanisch, 2nd by Binder. Motion carried. Siemonsma will do this.

HEARING OF THOSE PRESENT: A few community members voiced opinions on different topics and the Council will take these under advisement and possibly discuss at the next meeting.

EXECUTIVE SESSION: Motion by Hanisch 2nd by Painter. Motion carried to go into Executive Session at 7:55 pm. Personnel matters were discussed. Motion by Binder 2nd by Hanisch to come out of Executive Session at 8:22 pm. Meeting adjourned motion by Vogel 2nd by Binder at 8:23 pm. Meeting adjourned.

Attest:


Nicole Siemonsma
Finance Officer


Justin Hagemann
Mayor

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