

Unapproved Minutes of the Montrose City Council Meeting

The Montrose City Council meeting was held on September 14, 2021 in the Community Center. Mayor Justin Hagemann called the meeting to order at 6:05 pm. Daryl led the Pledge of Allegiance. Present were Mayor Hagemann: Council Members: Susan Painter, Alex Binder, Jasen Hanisch and Nick Vogel showed up at 6:11 am. Also present were Maintenance Supervisor Sieverding, Finance Officer Gross, Riley Rinehart from DGR and several members of the community. Mayor Hagemann reminded all in attendance to adhere to the Rules of Decorum. Motion by Painter 2nd by Hanisch to approve the Agenda. Motion carried. Motion by Binder 2nd by Painter to approve the minutes of 08-10-2021 regular meeting and special meeting on 08-22-2021 of the Council. Motion carried.

SPECIAL TOPICS: Melissa Beck representing AFLAC talked to the Council about Supplemental Insurance and that the City would need three people to activate the group. The Council was interested and directed Gross to talk to the Daycare Staff. Rinehart discussed the Sewer Infrastructure Project and gave the Council the expected time line to get the project going. They are hoping to let out bids next week. A resolution to annex the property purchased by the City for the Sewer Lift Station, motion by Hanisch 2nd by Vogel 2nd. Motion carried.

DEPARTMENT REPORTS: Sieverding reported on draining the pool and that the street project that will start in the next couple of weeks on Fuller Street. He also brought a bid for gutters that needed at the pool, on the West side of City Hall and over the door on the East side of City Hall. He discussed a meter pit for the North ball diamonds and council asked him to look into getting a meter reader for water used. New water meters are on back order for three residents. Daryl also informed the Council about the lagoon inspection. A time clock will be used, starting tomorrow, for all hourly city employees. There was not a report presented by the Daycare for this month, but they did receive a grant. Gross reported on the August Bank Reconciliation, the balance sheet, budget YTD expenditures. Motion by Binder 2nd by Hanisch to approve the paying McCook County for Beacon Schneidercorp to be used at the City office.

VOUCHERS: Vouchers were reviewed. **Bills Paid Between Meetings:** August bills: SD Dept of Revenue \$226.52 & 204.48 garbage tax; Unemployment Insurance \$55.78; FEDERAL TAX PYMTS \$2158.72, \$1667.26 & 1562.36 payroll tax; SD STATE RETIREMENT \$1031.90 August retirement; Verizon \$116.47 lift station, Daryl; McCook County Auditor \$1408.34 – sheriff; Montrose Post office \$345.00 post card stamps; The Security State Bank \$1375.65 credit card; US Treasury \$1367.69 941 tax. Total paid before meeting: \$11,519.17. Bills paid at meeting: A & B BUSINESS SERVICES \$120.54 printer contract & anti-ransomware; ADDY DISPOSAL \$3155.00 August sanitation services; Avery Weber \$246.04 reimburse lifeguard & WSI; Badger Meters \$54.00 monthly charge, Orion; CITY OF MONTROSE - \$935.38 city water bill; Colton Redi-Mix, Inc. \$2460.00; Dust-Tex \$6.24 mop; Elizabeth Sechser - \$95.90 reimburse lifeguard; Fremar LLC \$120.50 chemical; Gessner Welding \$20.28 shop; Gillespie Outdoor Power Equipment \$259.98 tire rim; GOLDEN WEST \$118.51 phone/internet; Grace Reynolds \$107.50 reimburse lifeguard; Hartford Building Center \$8.24 shop; KINGBROOK RURAL WATER - \$5803.40 water Purchase-1484000; KW ELECTRIC \$472.26 service call; Kylie McIlravey \$111.43 reimburse lifeguard; McCook County Auditor \$1408.34 sheriff; Melody Gross \$11.29 timecards; Menards \$486.29 mulch, misc; Mid-American Energy \$47.08 gas; MONTROSE GAS PLUS - \$552.71 gas & pool concessions; New Century Press \$170.47 publishing; Pfeifer Implement \$870.87 Bristle; Scott & Jean Morrison \$101.00 deposit refund; SD Dept of Transportation \$32.00 billboards; SOUTHEASTERN ELECTRIC - \$3968.82 city electric service; Stephanie Holland \$550.00 6 passenger stroller; Tysdal Snow Removal \$867.35 North ball field; US Bank Trust NA \$11703.04 water/sewer loan; ZAPP HARDWARE \$54.74, campground supplies. Total Paid At Meeting: \$34919.19 GRAND TOTAL: 46438.36. AUGUST 2021 PAYROLL: Finance Office \$1384.62; Maintenance \$1405.40; Daycare \$12,773.08; Water \$2064.10; Sewer \$2064.10; Pool \$1376.21. Total: 21,067.51. Motion by Hanisch and 2nd by Painter to approve. Motion carried

OLD BUSINESS: Council discussed the softball/baseball/campground FEMA deadlines, which are October 2021. They will use some of the remaining money for concrete, lumber and fence for the baseball field and the rest will come from the SD Community Foundation Grant. Motion by Binder 2nd by Hanisch to direct Gross to pay McCook County for the Beaconschneider Corp subscription.

NEW BUSINESS: Mayor Hagemann had the 1st reading of the 2022 Budget Ordinance and opened up discussion. There being no discussion the Mayor closed the discussion. Motion by Hanisch 2nd by Vogel to forgive utility bill residence 304 S 1st Ave for complying with the Council's instructions. There was not a Sheriff report for this month because the County got new software and lost some of the report. The Council discussed the Coronavirus Local Fiscal Recovery Fund and decided to make a wish list of projects to complete. Then apply in December and January for the funds. The Council looked over some sample ordinances for Medical Marijuana licenses and directed Gross to talk to the City attorney and discuss more at the next meeting.

HEARING OF THOSE PRESENT: Resident Jim Moon discussed of ways to improve the campground even more.

Motion by Hanisch 2nd by Vogel to go into Executive session. The board came out of Executive session at 9:12 Motion by Hanisch 2nd by Vogel to adjourn. Motion carried. Meeting adjourned.

Attest: _____

Melody Gross
Finance Officer

Published once at the approximate cost of _____

Justin Hagemann
Mayor