

Unapproved Minutes of the Montrose City Council Meeting

The Montrose City Council meeting was held on October 12, 2021 in the Community Center. Mayor Justin Hagemann called the meeting to order at 6:18 pm. Daryl led the Pledge of Allegiance. Present were Mayor Hagemann: Council Members: Susan Painter, Alex Binder, and Nick Vogel. Absent: Jasen Hanisch. Also present were Maintenance Supervisor Sieverding, Daycare co-directors Holland and Erickson, Finance Officer Gross, Riley Rinehart from DGR, and community members Dave Lounsberry and Doug O'Hara. Mayor Hagemann reminded all in attendance to adhere to the Rules of Decorum. Motion by Painter 2nd by Vogel to approve the Agenda. Motion carried. Motion by Painter 2nd by Binder to approve the minutes of 09-14-2021 regular meeting of the Council. Motion carried.

SPECIAL TOPICS: Riley Rinehart from DGR reported that we received four (4) bids for the sewer infrastructure project and that Halme Construction out of Lake Norden was the low bid. Halme Construction plans on starting Rip Rap this fall and may start on a few other things. The new Playground and location has been approved by FEMA and will be completed in the next three weeks.

DEPARTMENT REPORTS: Sieverding reported the pool has been winterized and the rest of the parks and campground will be winterized by November 1st, Daryl received six (6) new water meters and will be installing them, where necessary, in the coming weeks. Tweedt Construction will start the Fuller street project on October 18th and gutters are still being discussed for city buildings. Holland and Erickson reported that the Daycare is still looking for employees and have three spots available for three years old and up. They are also looking to do another fundraiser. Holland will be going on maternity leave in December for five weeks. Gross reported on financials and presented the vouchers. She also inquired about the MM Equipment account and wondered if she was supposed to move money from there to the General Fund.

VOUCHERS: Vouchers were reviewed. **Bills Paid Between Meetings:** September bills: SD Dept of Revenue \$227.02; SD Labor & Reg \$31.73 unemployment ins; FEDERAL TAX PYMTS \$3229.62, 221.86& 1602.73 payroll tax; SD STATE RETIREMENT \$1113.32 Sept retirement; Verizon \$121.72 lift station, Daryl;; The Security State Bank \$720.20 city credit cards; McCook Co Treasurer \$200.00 Beacon subscription. Total paid before meeting: \$7436.47. **Bills paid at meeting:** A & B BUSINESS SERVICES \$110.85 printer contract & anti-ransomware; ADDY DISPOSAL \$3155.00 Sept. sanitation services; BADGER METERS \$54.00 monthly charge; CITY OF MONTROSE \$497.06 city water bill; COLTON REDI MIX INC. \$900.00; DELL RAPIDS LAW FIRM \$600.00 advice; ELIZABETH SECHSER \$150.05 reimburse WSI training; GOLDEN WEST \$269.26 phone/internet; HARTFORD BUILDING CENTER \$948.13 park supplies; HYDRO TECH SERVICE 4467.60 sewer lift station; KINGBROOK RURAL WATER - \$5803.40 water Purchase-1,425,000; KW ELECTRIC \$66.33 service call; LONE STAR ENTERPRISES 209.98 pump repair; MACS-SF \$16.45 shop; McCook County Auditor \$1408.34 sheriff; METERING & TECHNOLOGY SOLUTION \$1280.74 meters, contract; MICHAELS FENCE \$1370.54 park fence; MID-AMERICAN ENERGY \$55.07 gas; MONTROSE GAS PLUS - \$398.45 gas; US POSTAL SERVICE \$72.00 annual box rental; NAPA AUTO & TRUCK PARTS \$57.05 shop; SARA SMITH \$78.75 training; SD PUBLIC HEALTH LAB \$181.00 water testing; SOUTHEASTERN ELECTRIC - \$1897.07 city electric service; TRANSOURCE \$144.84; ZAPP HARDWARE \$48.14, campground supplies. **Total Paid At Meeting:** \$24044.68 **GRAND TOTAL:** \$31,481.15. **SEPTEMBER 2021 PAYROLL:** Finance Office \$1384.62; Maintenance \$1220.38; Daycare \$7257.43; Water \$2166.42; Sewer \$2167.82; Pool \$502.99; Council \$1339.07. **Total:** \$16038.73. Motion by Vogel and 2nd by Painter to approve the vouchers. Motion carried.

OLD BUSINESS: Council decided to table talk about the campground until February of next year. Council discussed the softball/baseball/campground FEMA deadlines, which are October 31, 2021. They will use some of the remaining money for Agrilime and dirt. Resolution for the Sewer Lift Station can be filed in the Court House on the 14th, Mayor Hagemann will take care of this. The Council discussed Stop signs and Speed Limit signs. Mayor Hagemann and Maintenance Supervisor Sieverding will locate all Stop and Speed Limit signs in all parts of the town and discuss if we can make them more congruent. The board revisited paying Dave Lounsberry for mowing and other city jobs. Motion by Vogel to pay him \$10.00/ hr 2nd by Binder. Motion carried. Our attorney has written up a Medical Marijuana Ordinance and Planning & Zoning Ordinance that will need to be discussed at a Public meeting which will be held at the next Council meeting.

NEW BUSINESS: Mayor Hagemann had the 2nd reading of the 2022 Budget Ordinance and opened up discussion. There being no discussion the Mayor closed the discussion. Motion by Binder 2nd by Vogel to approve Ordinance 006-2021 Budget Ordinance 2022 published separately. The Council looked over and discussed the Sheriff report. The Council reviewed the current Sexual Harassment Policy and at this time and believes it to be adequate. Melanie Fiferlick donated jar lids to the City of Montrose and suggested a donation of \$5 per lid to benefit the City Park. At this time, there are no outstanding City Utility bills. The Council discussed the Turkey Vultures that are on the water tower and directed Gross to contact DGR about what steps to take next, since our first mediation is not working.

HEARING OF THOSE PRESENT: Doug O'Hara discussed Riprap along the river.

Motion by Vogel 2nd by Binder to go into Executive session. The board came out of Executive session at 9:40pm. Motion by Vogel 2nd by Binder to adjourn. Motion carried. Meeting adjourned.

Attest: _____

Melody Gross
Finance Officer

Published once at the approximate cost of _____

Justin Hagemann
Mayor