

## Unapproved Minutes of the Montrose City Council Meeting

The Montrose City Council meeting was held on November 9th, 2021 in the Community Center. Mayor Justin Hagemann called the meeting to order at 6:05 pm. Daryl Sieverding led the Pledge of Allegiance. Present were Mayor Hagemann: Council Members: Susan Painter, Jasen Hanisch, and Nick Vogel. Absent: Alex Binder. Also present were Maintenance Supervisor Sieverding, Daycare co-directors Holland and Erickson, Finance Officer Gross, Riley Rinehart from DGR, Planning & Zoning board: Brookes, Hallem and Kappenman and community members Dave Lounsberry and Jim Moon. Mayor Hagemann reminded all in attendance to adhere to the Rules of Decorum. Motion by Hanisch 2<sup>nd</sup> by Vogel to approve the Agenda. Motion carried. Motion by Vogel 2<sup>nd</sup> by Painter to approve the minutes of 10-12-2021 regular meeting and 10-25-21 special meeting of the Council. Motion carried.

**SPECIAL TOPICS:** Riley Rinehart from DGR reported on how the sewer infrastructure project was progressing and brought papers for the mayor to sign. Halme, Inc. is still hoping to start working on things this fall. The Planning and Zoning Board brought the proposed Amendment to the Zoning Regulations. The Mayor and Planning & Zoning Board opened up discussion on the Amendment. There were a few comments and discussion was closed. Brookes made a motion to adopt the new amendment and present it to the Council 2<sup>nd</sup> by Hallem. Roll call vote: Brookes-yes, Hallem-yes and Kappenman-yes; Motion carried

**DEPARTMENT REPORTS:** Holland and Erickson reported that the Daycare is still looking for employees and have three spots available for three years old and up. Holland will be going on maternity leave in December for five weeks. They also reported that they had a parent meeting and a board meeting. Rates will be going up on December 1<sup>st</sup>, 2021 and there would no longer be a second child discount. They also asked Gross for some more expense financials. Sieverding told the Council that he has completely winterized all the parks, he is still working on pothole repair, and he discussed preparing Church Ave for the winter. Gross reported on financials and presented the vouchers.

**VOUCHERS:** Vouchers were reviewed. **Bills Paid Before Meeting:** FEDERAL TAX PAYMENTS \$1,602.73 Oct Payroll tax; FEDERAL TAX PAYMENT \$1,597.08 Oct Payroll Tax; SD DEPT OF REVENUE \$236.85 Oct Sanitation Sales Tax; VERIZON \$562.24 Cell service, new phone; DAKOTASCAPES, LLC \$25,180.00 playground; DAVE LOUNSBERRY \$490.00 help Daryl; THE SECURITY STATE BANK \$1,362.14 City credit cards. **Total Paid Before Meeting:** \$31,031.14. **Bills paid at meeting:** NORA BRADLEY \$106.46 refund water deposit; A & B BUSINESS SERVICES \$115.73 contract, ransomware; ADDY DISPOSAL \$3,115.00 monthly sanitation; BANYON DATA SYSTEMS \$1,590.00 payroll support; BRYAN ROCK \$1,349.71 Agrilime; CITY OF MONTROSE \$616.66 monthly water bills; CITY OF SIOUX FALLS \$43.50 water testing; COLTON REDI-MIX, INC \$1,054.00 ball diamonds; DELL RAPIDS LAW FIRM \$540.00 attorney fees; DGR ENGINEERING \$4,598.56 sanitary sewer; DUST-TEX SERVICE \$79.04 paper towels; GOLDEN WEST \$269.26 phone & internet; HARTFORD BUILDING CENTER \$287.86 poles, ball diamond; HYDRO TECH SERVICE \$510.00 sewer lift station; KINGBROOK RURAL WATER \$4,020.8 purchase water; MAYNARDS SALEM \$212.70 food - daycare; MCCOOK COUNTY AUDITOR \$1,408.34 County Sheriff; MCI \$51.39 long distance carrier; MIDAMERICAN ENERGY \$74.67 natural gas; MONTROSE GAS PLUS gas & batteries; SIOUX FALLS HUMANE SOCIETY \$76.35 wellbeing check - city contract; SOUTH DAKOTA ONE CALL \$9.45 locates; SOUTH DAKOTA RETIREMENT SYSTEM \$1,682.86 October retirement; SOUTHEASTERN ELECTRIC CO-OP \$1,901.45 electric service; US BANK TRUST NA \$2,147.21 water loan. **Total Paid At Meeting** \$26,208.41. **Grand Total:** \$57,239.55 OCTOBER 2021 PAYROLL: (three paycheck month) Finance Office \$2076.93; Maintenance \$2117.36; Daycare \$11458.88; Water \$3291.99; Sewer \$3286.54; **Total Payroll:** \$22231.70. Motion by Hanisch and 2<sup>nd</sup> by Vogel to approve the vouchers. Motion carried.

**OLD BUSINESS:** Council discussed all of the FEMA projects that were to be finished on Oct. 31<sup>st</sup>. Baseball, Softball, and Campground. The City received a 30 day extension on the Playground Equipment which is all in now. The Council discussed Stop Signs and Speed Limit signs and are going to change some of them in town. McCook Street to 15 mph, Lynn Ave to 20 mph, 2<sup>nd</sup> Ave, 20 mph, Walker Street 20 mph, Montrose Street 15 mph, Church Ave. 20 mph, Meadowlark Lane 15 mph, Elder Street 20 mph, State Street 20 mph and Fuller Avenue 20 mph. The Council also discussed the birds on the Water tower and G F & P will help us next spring. The council is planning on Fuller Street to be repaired.

**NEW BUSINESS:** The Council looked at the Sheriff's report and they discussed different ways that the city could spend Covid money. Mayor Hagemann had the 1<sup>st</sup> reading of ORDINANCE #007-2021 AN ORDINANCE CREATING ZONING REGULATIONS FOR CANNABIS ESTABLISHMENTS AND ORDINANCE #008-2021 AN ORDINANCE ADDING CHAPTER 4.04 TO THE REVISED ORDINANCES OF THE CITY OF MONTROSE CREATING LICENSING PROVISIONS FOR CANNABIS ESTABLISHMENTS. Motion by Hanisch 2<sup>nd</sup> by Vogel to approve the 2022 on sale and off sale liquor license renewal applications for the Office Bar. Roll Call Vote: Hanisch – yes, Painter – yes, and Vogel – yes. Motion carried. Motion by Hanisch 2<sup>nd</sup> by Vogel to approve the 2022 on sale liquor license renewal application for the American Legion. Roll Call Vote: Hanisch – yes, Painter – yes, and Vogel – yes. Motion carried.

**HEARING OF THOSE PRESENT:** Jim Moon discussed the campground and asked question about Medical Marijuana. Motion by Hanisch 2<sup>nd</sup> by Vogel to adjourn. Motion carried. Meeting adjourned at 7:55 pm.

Attest: \_\_\_\_\_

Melody Gross  
Finance Officer

Published once at the approximate cost of \_\_\_\_\_

Justin Hagemann  
Mayor