

Unapproved Minutes of the Montrose City Council Meeting

The Montrose City Council meeting was held on December 14th, 2021 in the Community Center. Mayor Justin Hagemann called the meeting to order at 6:20 pm. Pledge of Allegiance was recited. Present were Mayor Hagemann; Council Members: Susie Painter, Jasen Hanisch, Nick Vogel and Alex Binder. Also present were Maintenance Supervisor Sieverding, Daycare Director Holland and Finance Officer Gross. Riley Rinehart from DGR was present and community members Jim Moon and Carly Boom. Mayor Hagemann reminded all in attendance to adhere to the Rules of Decorum. Motion by Hanisch 2nd by Vogel to approve the Agenda. Motion carried. Motion by Hanisch 2nd by Vogel to approve the minutes of 11-09-2021 regular 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. has started work on the Sewer Infrastructure Project.

DEPARTMENT REPORTS: Holland presented a final report to the Council. The Daycare had to close its doors on December 10th, 2021 because of a shortage of staff. The State has been contacted, the food program has been contacted and keys, credit cards and licenses have been returned to the office. Reimbursement invoices have been given to the Finance Officer. Sieverding told the Council that street repairs would be done next year, discussed snow removal, talked about gutters being installed on the City building, the Pool House and South side of picnic shelter. Gross informed the Council on a program where residents can find out how much water they are using and get alerts if they have a leak, EyeonWater, and reported on financials and presented the vouchers.

VOUCHERS: Vouchers were reviewed. **Bills Paid Before Meeting:** FEDERAL TAX PAYMENT \$1,767.00 111621 Payroll Tax; FEDERAL TAX PAYMENT \$1,699.31 112621 Payroll Tax; SD DEPT OF REVENUE \$211.81 Garb tx; SD DEPT OF REVENUE \$210.19 Pool/Camping Tx; FEDERAL TAX PAYMENT \$1,455.28 121021 Payroll Tax; VERIZON 12/6/21 \$125.92 Plan Charges; JENNA CONDON \$13.09; Paycheck SOUTH DAKOTA RETIREMENT \$1,160.90 retirement; THE SECURITY STATE BANK \$678.45 DC-food,supplies,office supplies. **Total Paid Between Meetings:** \$7,321.33. **Bills Paid At Meeting:** A & B BUSINESS SERVICES \$110.85 ransomware/contract; ADDY DISPOSAL \$3,065.00 garbage collection; CITY OF MONTROSE \$179.71 city water fees/bldgs; DELL RAPIDS LAW FIRM \$160.00 attorney fees; DGR ENGINEERING \$7,168.92 engineer fees/sewer project; FLOW-RITE SEAMLESS GUTTERS \$2,011.48 Gutters City Bldgs; GOLDEN WEST \$269.26 City/daycare phone/internet; HARTFORD BUILDING CENTER \$179.89 ball valve, barb coupler, hose clamp; KINGBROOK RURAL WATER \$3,401.00 Nov. water purchase; MCCOOK COUNTY AUDITOR \$1,408.34 County Sheriff; MCCOOK CTY HIGHWAY DEPT \$828.00 4 Culverts; MCI \$50.49 Long distance/city/dc; MELODY GROSS \$24.77 frame for map of Montrose; MENARDS \$119.99 office bar /toilet; METERING & TECHNOLOGY SOLUTIONS \$650.00 training for Badger meters; MIDAMERICAN ENERGY \$313.33 Natural gas; MONTROSE GAS PLUS \$534.14 diesel/gas/milk; NEW CENTURY PRESS \$63.61 publishing minutes; REYNOLDS EXCAVATING, INC \$360.00 gravel/streets; RITEWAY \$942.83 Bill forms; RYAN & JEN ROLING \$10,000.00 Purchase land for sewer lift station; SD ASSOC OF RURAL WATER SYS \$250.00 ATC conference; SD GOV FINANCE OFFICERS ASSOC \$40.00 Dues; SD WATER & WASTEWATER ASSOC \$10.00 Dues; SDML \$586.66 Membership dues; SDML-WC FUND \$3,883.00; Unemployment Ins-Fire,City, Parks,Daycare; South Dakota 811 \$11.55 locates; SOUTHEASTERN ELECTRIC CO-OP \$2,198.20 city electric bill; STURDEVANTS AUTO PARTS \$16.37 zip ties/Christmas banners; ZAPP HARDWARE \$6.49 wax ring; STEPHANIE HOLLAND \$288.00 refund DC fees paid ahead; RACHEL HEISINGER \$320.00 refund DC fees paid ahead; RACHEL DONELAN \$320.00 refund DC fees paid ahead; HEATHER RAAP \$508.00 refund DC fees paid ahead; JORDAN PESKEY \$1,423.00 refund DC fees paid ahead. **Total Paid at Meeting** \$41,702.88. **Grand Total** \$49,024.21. NOVEMBER (two paychecks)/DECEMBER(one paycheck) 2021 PAYROLL: Finance Office \$2,076.93; Maintenance \$2,357.50; Daycare \$11,510.66; Water \$3,278.71; Sewer \$3,280.19. **Total Payroll:** \$22,503.99. Motion by Hanisch and 2nd by Vogel to approve the vouchers. Motion carried.

OLD BUSINESS: Mayor Hagemann had the 2nd reading of ORDINANCE #007-2021 AN ORDINANCE CREATING ZONING REGULATIONS FOR CANNABIS ESTABLISHMENTS AND ORDINANCE. Motion by Hanisch 2nd by Vogel to adopt. All ayes. Motion carried. Printed separately. Mayor Hagemann had the 2nd reading of 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 Vogel 2nd by Hanisch to adopt. All ayes. Motion carried. Printed Separately. Motion by Vogel 2nd by Hanisch to accept the new License Application for medical cannabis. Motion by Hanisch 2nd Vogel to pass Resolution 003-2021 RESOLUTION TO ESTABLISH SPEED LIMITS FOR VARIOUS STREETS WITHIN THE CITY. Printed separately. Motion by Binder 2nd by Vogel to table discussions on adding a stop sign on Church Avenue. The Council discussed ways to spend the Covid grant money.

NEW BUSINESS: The Council looked at the Sheriff's report. The City daycare will be closing and a client of the daycare discussed paying to save a spot for her son. Motion by Hanisch 2nd by Painter to pay her back her money after Finance Officer Gross talks to director Stephanie Holland. They also discussed getting the daycare prepared for winter. The Council discussed an email sent to the SDPAA about a person emailing cities and using FOIA asked to see our insurance policies. Motion by Hanisch 2nd by Vogel to write off a \$2.80 utility bill from a family that moved. The Council discussed an estimate for a garage door at the shop Daryl said he is not sure if that is what he wants at this time. The Council discussed a former resident who was sent to collections. Motion by Vogel 2nd Binder to pay Dave Lounsbury.

Motion by Hanisch 2nd by Binder to go into Executive session at 8:02. Motion by Vogel 2nd by Binder to come out of Executive Session at 8:37.

HEARING OF THOSE PRESENT:

Motion by Hanisch 2nd by Vogel to adjourn. Meeting adjourned at 8:39 pm.

Attest: _____
Melody Gross

Justin Hagemann

Finance Officer
Published once at the approximate cost of _____

Mayor