

Unapproved Minutes of the Montrose City Council

A Special meeting of the Montrose City Council was held on December 2, 2017 in the Community Center, Montrose, SD. The meeting was called to order by Mayor Paul Klaudt at 9:01 am. The Pledge of Allegiance was recited. Present were council members Tony Heumiller, Susan Painter, and Jake Tysdal; Mayor Paul Klaudt; Maintenance Daryl Sieverding; and Finance Officer Sara Smith. Council member Brent Deters was absent. Also in attendance were representatives from SECOG and SEFP.

Discussed the Land and Water Conservation Grant. Sieverding worked with SECOG and SEFP organizations to complete a grant request for funds to fix issues with the pool and create 10 new permanent campsites. Motion by Heumiller, 2nd by Painter to approve Resolution 285-17 to declare the city’s intent to finance and construct these proposed projects. All approved.

RESOLUTION 285-17

WHEREAS, the United State of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED:

1. That Paul Klaudt is hereby authorized to execute and file an application on behalf of the City of Montrose with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the Campground Project for the City of Montrose of South Dakota and its Environs.
2. That Paul Klaudt, Mayor of Montrose, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the Mayor of Montrose shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility. Paul Klaudt, Mayor Attest, Sara Smith.

Motion by Heumiller, 2nd by Tysdal to approve the 2018 Humane Society contract. All approved.

Discussed garbage containers for use when Addy begins picking up in January. If any resident needs help obtaining a container, contact the city office. You may have up to two 45-gallon containers for trash, plus a container for recycling. Trash must be set out in a container.

Reviewed quote from Cummins to fix lift station generator. Motion by Tysdal, 2nd by Painter to approve having Cummins fix the lift station generator. All approved.

Discussed Resolution 286-17 on Rates, Fines and Fees, published separately. This resolution’s intent is to have a clearer representation of rates, fines and fees the city charges. The list is not all-inclusive. Rates, fees or fines found in past ordinances or resolutions but not listed in this resolution are still in effect. Residential garbage service rates will increase from \$17 to \$22 a month. Motion by Heumiller, 2nd by Painter to approve resolution 286-17. All approved.

Motion made by Painter, 2nd by Heumiller to adjourn the meeting at 10:41 am. All approved.

Attest: _____

Sara Smith
Finance Officer

Published once at the approximate cost of _____

Paul Klaudt
Mayor