

## Colton City Council Meeting December 12, 2016

The Colton City Council met in regular session on Monday, December 12, 2016 at Colton City Hall. Mayor Fods called the meeting to order at 7:30 with the following members present for roll call: Lehman, Koopman, Swartwout and Jensen. Jeff Pedersen was absent with cause. Both Madison and Jerrit Pedersen were present for city personnel.

A public hearing was held in regards to the City of Colton submitting two applications to the Department of Environment and Natural Resources to assist with financing water and sewer improvements. The city will be requesting \$1,385,000 for clean water and \$1,315,000 for drinking water. Proposed repairs will be done to 1<sup>st</sup> Street and Main Ave, should the city receive funding. Any combination of loan, grant or principal forgiveness may be received. DENR will announce the financing packaging in March, once announced the city will be able to make a better determination of how this will impact our customers.

A motion was made by Koopman and seconded by Lehman to approve the minutes for the regular meeting held on November 14, 2016. The motion passed with all voting aye.

### **Department Reports:**

**Fire Department** – NA

**Park and Recreation** – NA

**Sheriff** – 61.18 hours were logged in the city for the month of November.

**Public Works** – Snow removal along 5<sup>th</sup> Street between Sherman and Dakota Avenue's was discussed at length. Due to the lack of area to push the fallen snow Jerrit Pedersen will continue to push off to the sides of the street unless an agreement with the land owners can be reached.

**City Administrator/Municipal Finance Officer** – The city finances were discussed. City Offices will be closed December 23<sup>rd</sup> – 27<sup>th</sup>, and December 30<sup>th</sup> – January 2<sup>nd</sup>.

A motion was made by Koopman to approve all claims in the amount of \$26,012.19. The motion was seconded by Jensen and carried with all members voting aye. 941 DEPOSIT \$1684.11 Nov deposit; A&B BUSINESS \$81.50 maintenance; ANDERSON PUBLICATIONS \$149.36 publications; BANYON DATA SYSTEMS \$295 software/support; BOEN & ASSOCIATES \$2993.57 insurance; CITY OF BALTIC \$3000 mosquito sprayer; FIRST NATIONAL BANK \$8518.32 loan payment; GOLDEN WEST \$273.01 phone; HD SUPPLY \$224.49 supplies; HEATHER MADISON \$167.91 ins/ulty mailings/supplies; MID- AMERICAN ENERGY \$198.55 natural gas; MIDWAY SERVICE \$882.62 diesel fuel; PEDERSEN, JERRIT \$430.09 supplies; REVOLUTIONARY DESIGN \$100 web hosting; RURAL DEVELOPMENT \$1437 5<sup>th</sup> street loan payment; SCHUNEMAN EQUIPMENT \$206.64 parts; SD STATE TREASURER \$165 lab tests; SDML WORKERS COMPENSATION \$2144 2017 renewal; SDRS \$625.98 Nov SDRS pymnt; SIOUX VALLEY ENGERGY \$2401.15 electric; VERIZON \$33.89 cell phone; PAYROLL \$6950.28 Nov 2015 payroll.

Lehman made a motion to accept the Safety Manual. The motion was seconded by Swartwout, motion passed with all members voting aye.

Madison informed the council that the city has been placed on the state water plan, and we can continue the process of applying for grants/loans to repair/replace 1<sup>st</sup> Street and Main Ave.

Resolution 2016 - 3 authorizing and application for financial assistance for drinking water was presented to the council. Lehman made a motion to accept the resolution, Jensen seconded the motion. A roll call vote was taken, the motion passed with all present members voting aye. The resolution reads as follows:

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Colton (the "City") has determined it is necessary to proceed with improvements to its Sanitary Sewer System, including but not limited to First and Main Street Sanitary Sewer Improvements Project (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$1,385,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Mayor and Council President are hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance,
3. The Mayor and Council President are hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Resolution 2016 - 4 authorizing and application for financial assistance for clean water was presented to the council. Swartwout made a motion to accept the resolution, Lehman seconded the motion. A roll call vote was taken, the motion passed with all present members voting aye. The resolution reads as follows:

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Colton (the "City") has determined it is necessary to proceed with improvements to its Water Distribution System, including but not limited to First and Main Street Water Distribution Improvements Project (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$1,315,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Mayor and Council President are hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

3. The Mayor and Council President are hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Colton, South Dakota, this 12th day of December, 2016.

The first reading of Ordinance # 2016-2 Supplemental Appropriations was done.

Madison presented the council with the 2017 Sioux Falls Area Humane Society Contract between Minnehaha County and the City of Colton. Swartwout made a motion to accept the contract, it was seconded by Jensen. Motion passed.

The City has been contacted by Dollar General with interest in bringing their business to our community. Madison spoke to the council about the information she has received from both the company as well as the cities attorney. Madison will stay in contact with the company, and will bring the process of establishing a development group per the recommendation of our attorney.

Jerrit Pedersen presented the bid from Blackburn Basement to repair the crawl space that was improperly constructed at the library; the bid to fix it correctly is \$14,608.15 without the necessary repairs mold will begin to grow making the library unsafe. Also presented to the council was a bid from Dick Johnson and Sons Construction to make the necessary changes to make the library ADA accessible. The council would like to see a bid that would remove the current ramp and place a new one facing south to be constructed, also in the bid they would like to see steps into the library to give others and option to not use the ramp if they so choose. Lehman made a motion to sign the contract with Blackburn to bring the update to the crawl space; the motion was seconded by Jensen. Motion passed with all members voting aye.

Cory Price Ward 2 has resigned from the council, due to moving out of town. The council would like to Thank Cory for his time and dedication to the city.

The council would like to ask anyone interested in becoming a council member to please contact City Hall for more information.

The yearend meeting was set for December 22, 2016 at 7:00pm.

The meeting was adjourned at 9:27 pm on a motion from Swartwout and a second from Lehman.

*Heather Madison*

**Heather Madison  
City Administrator**

**Published 1 time at the total approximate cost of \_\_\_\_\_**