

The City Council for the City of Sisseton met in regular session on Monday, August 9, 2021 at 6:30 p.m.

Members present were Mayor Terry Jaspers, Alderwomen Appel & Randolph, Aldermen, Just, Solberg and Stapleton. Alderman German was absent.

Others Present: Erin Cameron, Amber Kemnitz, Jim Croymans, Myron Doud, Gary Spencer, Jason Deutsch, Mike Schreiner, Leif Redinger, Terry Sutton, Courtney Schafer, Ashley Iliff, Amy Currence, Pam Richards, David Staub

Call to Order: Mayor Jaspers called the meeting to order at 6:30 p.m.

Agenda: Randolph moved and Solberg seconded to approve agenda as presented. All voted aye.

Minutes: Stapleton moved and Appel seconded to approve the July 12 & 19, 2021 minutes with a correction to the members present at the July 19, 2021 meeting as follows:
Members present were Mayor Terry Jaspers, Alderwomen Appel & Randolph, Aldermen Just Solberg and Stapleton. Alderman German was absent. All voted aye.

Bills Payable: Stapleton moved and Randolph seconded to approve the bills payable as presented. All voted aye.

Liquor: Council received the July 2021 liquor report.

Police: Croymans reported on police department.

Roberts County Dispatch Contract: Just moved and Stapleton seconded to authorize Mayor Jaspers to sign Dispatch Contract with Roberts County for a 3 year term at \$44,500.00 per year with additional verbiage regarding the Roberts County Sheriff continuing to pursue additional funding from other communities within the County. All voted aye.

Street/Safety: Doud reported for street department.
German arrived at 6:43 p.m.

Hire Street Department Employees: Stapleton moved and Randolph seconded to approve hiring Keith Griffin and Dylan Pauli as Street Department Laborers at a starting wage of \$15.90 per hour. All voted aye.

Water/Sewer: Spencer reported for water/sewer departments.

Building Permits: Solberg moved and Just seconded to approve the following building permits: 2021-25 T.Appel. Appel abstained, all other members voted aye. Motion carried.

Finance Report: Stapleton moved and Randolph seconded to approve the July 2021 finance report. All voted aye.

Public Comment: None

Baseball Complex Fencing: Solberg moved and Appel seconded to authorize additional expense of \$2,486.00 for the baseball complex fencing installation along the west side of the property. All voted aye.

Heating Fuel and Propane Quotes: Quotes for 3,000 gallons of heating fuel were received as follows:

CHS - \$2.55/gallon

Baus Oil - \$2.62/gallon

Quotes for 10,000 gallons of propane were received as follows:

CHS- \$1.499/gallon

Lakes Gas - \$1.549/gallon

Solberg moved and Appel seconded to accept low quote from CHS in the amount of \$2.55 per gallon for 3,000 gallons of heating fuel and \$1.499 per gallon for 10,000 gallons of propane. All voted aye.

Hills & Valley Riding Club: Courtney Schaefer and Ashley Iliff with the Hills & Valley Riding Club addressed Council with a request to provide funding assistance for improvements to the Miles Nelson Arena. Appel moved and Just seconded to donate \$10,000.00 to the Hills & Valley Riding Club. All voted aye.

Capital Improvement Projects: Leif Redinger with Helms & Associates updated Council on project plans for the Water Storage Re-coating Project. Tests will be conducted to determine if water usage demands can be met in order to complete the elevated storage tank coating this year and plan to complete the ground storage tank next year. Water Treatment Plant design is on track and scheduled to be complete in December. Leif suggested touring similar facilities. The South Drainage Channel Project is awaiting permitting from the Core of Engineers in order to proceed.

Travel: Stapleton moved and Solberg seconded to approve travel for Mayor, Water Committee members or other Council members if Water Committee is unable to attend and Water Dept. Staff to tour water treatment facilities similar to what is in mind for new treatments plant in Sisseton. All voted aye.

Resolution 2021-3: German moved and Solberg seconded to approve Resolution 2021-3 as follows:

BE IT RESOLVED by the City Council of Sisseton, in Roberts County, South Dakota in a meeting assembled that the City of Sisseton agrees to provide \$3,200.45 of support to the First District Association of Local Governments for the 12 months from October 1, 2021 – September 30, 2022 payable in February 2022.

Dated at Sisseton, Roberts County, South Dakota this 9th day of August 2021.

All voted aye.

Ordinance 673: Stapleton moved and Randolph seconded to pass the second reading and adoption of Ordinance 673 – An ordinance approving a joint powers agreement for the establishment of the regional natural gas authority, a joint powers authority. Upon roll call vote, voting aye were Appel, Just, Stapleton, Solberg, Randolph and German. Motion carried.

Information & Discussion: Special City Council meeting for 2022 budget will be scheduled for August 30, 2021 at 5:30 p.m. Finance Committee will meet prior to Council meeting to review proposed budget. Attorney Cameron discussed process to establish rules regarding medical marijuana facilities. Randolph reported on complaints received from citizens. Solberg has been in contact with Holton Engineering regarding ice skating rink. Information will be provided at the September meeting. Just inquired about parking area at the green space on Coteau Blvd. where sculptures are located. Appel inquired about posting information regarding garbage service on website and facebook. Code enforcement inspections will begin later in August. A notice will be published in the newspaper and on social media.

Adjourn: Just moved and German seconded to adjourn. All voted aye. Meeting adjourned at 7:52 p.m.

Amber Kemnitz, Finance Officer