

The City Council for the City of Sisseton met in regular session on Monday, July 12, 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: Amber Kemnitz, Ellen Lekness, Jim Croymans, Myron Doud, Jason Deutsch, Terry Sutton

Others Present via Zoom: Erin Cameron

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

Agenda: Just moved and Appel seconded to approve agenda as presented. All voted aye.

Minutes: Stapleton moved and Solberg seconded to approve the June 7 & 14, 2021 minutes. All voted aye.
German arrived at 6:34 p.m.

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

Liquor: Lekness presented the June 2021 liquor report.

Part Time Liquor Clerk Hours: German moved and Appel seconded to extend hours for Derrick Redday up to 29 hours per week and to provide retirement benefit. All voted aye.

Police: Croymans reported on police department.

SRO Contract Renewal: Appel moved and German seconded to authorize Mayor Jaspers to sign renewal of School Resource Officer Contract with the Sisseton School District for the 2021-2022 school year. All voted aye.

Street/Safety: Doud reported for street department.

Water/Sewer: Mayor Jaspers reported that Helms & Associates will provide update at August meeting on the water storage painting project, water treatment plant and south drainage channel.

Building Permits: Stapleton moved and Randolph seconded to approve the following building permits: 2021-23 D.Hansen, 2021-24 J.Frederick. All voted aye.

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

Public Comment: None

FAA Grant Agreement 3-46-0051-018-2021: Appel moved and Randolph seconded to authorize Mayor Jaspers to sign Grant Agreement 3-46-0051-018-2021 with the Federal Aviation Administration for the Sisseton Municipal Airport. All voted aye.

SD DOT Financial Assistance Agreement: Stapleton moved and Appel seconded to authorize Mayor Jaspers to sign Financial Assistance Agreement with SD Department of Transportation for FAA Airport Grant 3-46-0051-018-2021. All voted aye.

FAA Grant Agreement 3-46-0051-017-2021: Randolph moved and Appel seconded to authorize Mayor Jaspers to sign Grant Agreement 3-46-0051-017-2021 with the Federal Aviation Administration for the Sisseton Municipal Airport. All voted aye.

First District Association of Local Governments Agreement: German moved and Appel seconded to authorize Mayor Jaspers to sign agreement with First District Association of Local Governments to update Zoning Ordinances and Comprehensive Land Use Plan. All voted aye.

SD Department of Health Mosquito Control Grant Agreement: Randolph moved and Stapleton seconded to authorize Mayor Jaspers to sign SD Department of Health Mosquito Control Grant Agreement. All voted aye.

Fence for Ball Park: Appel moved and Solberg seconded to accept proposal from Michaels Fence & Supply in the amount of \$17,732.00 to install chain link fence along the west property line of the Ball Park. All voted aye.

Code Enforcement Specialists Agreement: Appel moved and Solberg seconded to authorize Mayor Jaspers to sign agreement with Code Enforcement Specialists. All voted aye.

Regional Gas Authority Joint Powers Agreement: Attorney Cameron informed Council that she worked with the City Attorney from Miller to make changes to the agreement that would allow the Authority to conduct a feasibility study but have the option to withdraw if it's determined to not be feasible for a particular area.

Ordinance 673: German moved and Solberg seconded to pass the first reading 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.

Resolution 2021-2: German moved and Stapleton seconded to approve Resolution 2021-2 as follows:

WHEREAS, The City of Sisseton desires to be a member of the Regional Gas Utility Authority and,

WHEREAS, The City of Sisseton must designate a council member to be a member of the Regional Gas Utility Authority Board,

THEREFORE, BE IT RESOLVED that Mayor Terry Jaspers be appointed to serve on the Board of Directors of the Regional Gas Utility Authority.

Dated at Sisseton, Roberts County, South Dakota this 12th day of July 2021. All voted aye.

Information & Discussion: Attorney Cameron is continuing to work on follow up with Health Board Inspections. Alderwoman Randolph reported on community member who would like public involvement in City art work. Alderwoman Appel updated Council on building permit conditions for Rosalie's that have not been met. Jason Deutsch suggested the development of a dog park within Sisseton.

Adjourn: Stapleton moved and Randolph seconded to adjourn. All voted aye. Meeting adjourned at 7:38 p.m.

Amber Kemnitz, Finance Officer