

The City Council for the City of Sisseton met in regular session on Monday, April 10, 2023 at 6:30 p.m.

Members Present: Mayor Jaspers, Alderwoman Randolph, Aldermen Just, Solberg and Stapleton. Alderwoman Appel and Alderman German were absent.

Others Present: Erin Cameron, Amber Kemnitz, Gary Spencer, Jason Deutsch, Corey Helms, Leif Redinger, Terry Sutton

Others Present via Zoom: Jim Croymans

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

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

Minutes: Stapleton moved and Solberg seconded to approve the March 13, 2023 minutes. All voted aye.

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

Liquor: Council received the March 2023 liquor report.

Police: Council received the March 2023 police report.

Water/Sewer: Spencer reported for the water and sewer department. Leif Redinger with Helms & Associates updated the Council on the Water Treatment Plant Project.

Building Permits: None

Finance Report: Stapleton moved and Solberg seconded to approve the March 2023 finance report. All voted aye.

City Attorney: No Report

Public Comment: None

Travel: Solberg moved and Randolph seconded to approve training for D.Lentsch and D.Appel to attend Criminal Patrol Tactics Training in Sisseton on May 16-18, 2023 at a cost of \$599.99. All voted aye.

Just moved and Stapleton seconded to approve Street Dept Employee to attend Van Diest Mosquito Workshop in Aberdeen, SD on April 19, 2023. All voted aye.

Fire Dept New Member: Solberg moved and Randolph seconded to approve Jared Waletich as a Fire Member. All voted aye.

Chip Seal & Street Patching Bid Solicitation: Randolph moved and Just seconded to authorize solicitation of bids for the 2023 Chip Seal and Street Patching Projects. All voted aye.

Stanek Constructors Pay Request #5: Stapleton moved and Just seconded to approve pay request #5 submitted by Stanek Constructors in the amount of \$425,752.00 for the Water Treatment Plant Project. All voted aye.

Helms & Associates Amendment #2: Just moved and Randolph seconded to authorize Mayor Jaspers to sign Amendment #2 to Agreement for Professional Services for AIP 3-46-0051-20-2022 for the Airport Fence Improvement Project. All voted aye.

Airport Fence Project Bid: The following bid was received for the Airport Fence Improvement Project (AIP 3-46-0051-021-2023):

Dakota Fence Company: Base Bid \$148,319.00; Alternate Bid #1: \$28,910.00

Corey Helms from Helms and Associates informed Council that other contractors have indicated that they will bid on the project if it is re-bid. The bid received is significantly more than the engineers estimate.

Solberg moved and Just seconded to reject bid from Dakota Fence Company in the amount of \$148,319.00 for base bid and \$28,910.00 for alternate bid #1 for the Airport Fence Improvement Project. All voted aye.

Airport Fence Project Bid Solicitation: Stapleton moved and Randolph seconded to re-solicit bids for the Airport Fence Improvement Project. All voted aye.

Resolution 2023-1: SWO Warming Shelter Sprinkler Waiver: Just moved and Randolph seconded to approve Resolution 2023-1 as follows:

A RESOLUTION WHEREIN THE SISSETON CITY COUNCIL ADOPTS THE RECOMMENDATIONS OF THE SISSETON FIRE CHIEF AS IT CONCERNS SISSETON WAHPETON OYATE'S (SWO) APPLICATION FOR MODIFICATION OF FIRE CODE REQUIREMENTS PURSUANT TO SISSETON ORDINANCE 15.16.050.

WHEREAS, the Sisseton Fire Chief, pursuant to Sisseton Ordinance 15.16.050 has authority upon receipt of written application, to waive certain portions of the enforceable fire code; and

WHEREAS, the City of Sisseton and Sisseton Fire Chief have received an Application for Modification under Sisseton Ordinance 15.16.050 from SWO requesting the Sisseton Fire Chief waive the requirement of a fire suppressant sprinkler system at the tribal warming house located at 410 2nd Avenue East; and

WHEREAS, the application was made and based upon mitigation measures such as installing additional smoke detectors, additional fire extinguishers, 24/7 staffing, instituted a smoking ban, and provide additional security to the building; and

WHEREAS, based upon the representations made by SWO the Sisseton Fire Chief has approved said application for waiver; and

NOW THEREFORE, BE IT RESOLVED, by the City of Sisseton, that Resolution 2023-1 is adopted as follows:

1. The Sisseton Fire Chief's waiver as set forth above his hereby adopted and approved by the Sisseton City Council.

Dated this 10th day of April, 2023.

CITY OF SISSETON

All voted aye.

Information & Discussion: Council received an invitation to the SD Hall of Fame presentation of the Acts of Excellence Award to the Stavig House Museum on May 3, 2023 at 2:30 PM. Council discussed city wide clean up and were in agreement to have the clean up as has been in the past possibly the beginning of May. Date will be set at a later time. Council received the 2022 Library Annual Report. It is available for public view at the Library or City Hall.

Executive Session: Randolph moved and Just seconded to enter into executive session at 7:10 p.m. pursuant to SDCL 1-25-2 (1) personnel and (4) contract negotiations. All voted aye. Mayor Jaspers declared the meeting back into regular session at 8:08 p.m.

Council Reports: Alderman Solberg has been in contact with a contractor to build a recycling bin for the liquor store. Mayor Jaspers has been in contact with a contractor about submitting an estimate for re-siding the sanitation shop. There will be a special City Council meeting on May 1, 2023 at 5:30 p.m.

Adjourn: Stapleton moved and Just seconded to adjourn. All voted aye. Meeting adjourned at 8:12 p.m.

Amber Kemnitz, Finance Officer