

The City Council for the City of Sisseton met in regular session on Monday, August 13, 2018 at 6:30 p.m.

Members present were Mayor Terry Jaspers, Aldermen Brooks, German, Just, Solberg, Stapleton and Wegleitner.

Others Present: Amber Kemnitz, Ellen Lekness, Jim Croymans, Myron Doud, Gary Spencer, Dillon Blue Dog, Jeff Pageler, Butch Alvarado, Larry Moen, Georgia Streier, Eddie Johnson, Mike & Shirley Schreiner, Sierra Wolcott, Mina Schmid, Josh Stickland, Kay Nikolas, Patricia Roth, Dr. Mason

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

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

**Minutes:** Stapleton moved and Wegleitner seconded to approve the July 9, 2018 minutes. All voted aye.

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

Liquor: Lekness presented the July 2018 liquor report.

Police: Croymans reported on police department.

Street/Safety: Doud reported for street department.

Water/Sewer: Spencer reported for the water and sewer department.

**Building Permits:** German moved and Brooks seconded to approve the following building permits: 2018-29 J.White, 2018-30 L.Crooks, 2018-31 O.Bubak, 2018-32 T.Just, 2018-34 B.Gray, 2018-35 T.Brooks, 2018-36 A.Torstenson. All voted aye.

**Finance Report:** Wegleitner moved and Stapleton seconded to approve the July 2018 finance report. All voted aye.

Surplus Property Bids: No bids were received for the wood privacy fence material.

Visitors:

Dillon BlueDog addressed Council regarding progress of clean up of property. Efforts will continue and Dillon will attend meeting next month with another progress update.

Larry Moen requested approval to deed property located on 1<sup>st</sup> Ave. W. to City. Council was in agreement to not accept deed to property.

**Roberts County Sportsmen's Club Funding Request:** Butch Alvarado provided pictures and updated Council on building progress of the RC Sportsmen's Clubhouse. German moved and

Brooks seconded to approve donation to Roberts County Sportsmen's Club in the amount of \$15,000.00. All voted aye.

**SD Community Foundation Contribution:** Just moved and Stapleton seconded to distribute contribution in the amount of \$3,500.00 from SD Community Foundation to Valley View Country Club. All voted aye.

**Re-zoning & Conditional Use Public Hearing:** At 7:15 p.m. a public hearing was held for the re-zoning and conditional use of Lots 1-3 & 26-28 of Block 6 in Mowrey's Addition. The amendment to the zoning designation would change from General Residential to Central Commercial. The conditional use permit would allow the property to be used as a Group Home. Dr. Mason explained the proposed use of the property as a respite home for various needs. Mike & Shirley Schreiner, Mina Schmid, Josh Stickland and Kay Nikolas all expressed concerns with this type of facility being located in a residential district. Mayor Jaspers informed Council that the Zoning Board is recommending not approving the zoning amendment. There was no motion by Council to approve the Zoning Amendment request; therefore, the request is denied.

**Special Event Application:** Wegleitner moved and Just seconded to approve special event application submitted by Sisseton Area Chamber of Commerce to hold a cooking competition in Anderson Park on August 14, 2018. All voted aye.

Stapleton moved and Brooks seconded to approve special event application submitted by Georgia Streier to allow music in Anderson Park on August 19 & 26, 2018. All voted aye.

**Resolution 2018-5:** Wegleitner moved and Solberg seconded to approve resolution 2018-5 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 \$2,928.87 of support to the First District Association of Local Governments for the 12 months from October 1, 2018 – September 30, 2019 payable in February 2019.

Dated at Sisseton, Roberts County, South Dakota this 13<sup>th</sup> day of August 2018.

All voted aye.

**Ordinance 653:** Wegleitner moved and Just seconded to approve the first reading of Ordinance 653 Amending Ordinance 17.88.010 Major recreation equipment. Upon roll call vote, voting aye were Brooks, German, Just, Solberg, Stapleton and Wegleitner. Motion carried.

Information & Discussion: A special Council meeting for the 2019 budget will be held on August 27, 2018 at 5:30 p.m.

**Adjourn:** Brooks moved and Wegleitner seconded to adjourn. All voted aye. Meeting adjourned at 8:25 p.m.

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Amber Kemnitz, Finance Officer

July 2018 Bills Payable

Bank Charge-Credit Card	bank charge	1,026.42
Health Pool of SD	health insurance	13,818.60
Otter Tail Power Co.	utilities	6,569.06
Postmaster	postage	174.72
RCNB	ACH fees	60.90
SD Retirement	retirement	4,216.57
Venture	utilities	1,325.48
Verizon	utilities	170.44
EFTPS	payroll tax	5,976.24
Payroll:	administration	6,466.98
	public safety	22,197.29
	public works	10,002.24
	culture/recreation	15,971.03
	economic development	2,232.75
	liquor	7,441.71
	water	3,703.08
	sewer	3,703.07
	sanitation	<u>6,845.10</u>
		111,901.68

## August 13, 2018 Bills Payable

American Bottling	merchandise	110.46
Coca Cola	merchandise	622.25
Ellwein	merchandise	32,039.25
Henry's	merchandise	3,672.96
Johnson Famous Brands	merchandise	10,100.63
Porter Distributing	merchandise	14,006.40
Republic National Distributing	merchandise	9,448.20
SD Treasurer	sales tax	8,198.20
Southern Glazer's of SD	merchandise	3,463.61
Republic National Distributing	merchandise	3,953.03
Active Data Systems	supplies	759.00
Center Point Large Print	books	42.54
Doubleday Large Print	books	23.02
Gale/Cengage Learning	books	50.98
Hamm Plumbing	repair	117.00
Janet Schmidt	travel	12.60
Western Books	books	740.05
Wells Fargo Credit Card	books	828.54
City of Sisseton	promotion	2,111.41
Heritage Museum	promotion	557.46
Sisseton Arts Council	promotion	298.60
Sisseton Wahpeton College	promotion	3,500.00
Ace Hardware	supplies	116.62
Allegiant Emergency Services	repair	1,344.53
AmeriPride	supplies	140.78
Carsten Archer	umpire	50.00
Auto Value Parts Store	supplies	37.95
Avera Occupational Medicine	prof services	197.00
Border States	utilities	101.80
Butler	supplies	39.76
Erin Cameron	prof services	446.25
CDP	prof services	150.00
City of Sisseton	supplies	125.27
Dakota Western Corp.	supplies	56.91
Daktronics	supplies	1,075.00
Federal Aviation Administration	prof services	1,526.40
Fire Safety USA	supplies	920.00
First Call Auto Parts	supplies	465.09
Galls	supplies	135.40
Sarah Groos	travel	479.64
Hamm Plumbing	repair	2,652.00
Hawkins	supplies	2,273.95

Helms & Associates	prof services	14,348.51
Holiday Service	supplies	827.45
Holley Graphics	supplies	932.15
Home Comfort Heating & Cooling	repair	714.00
K & K	supplies	78.27
Karlie Karst	umpire	100.00
Keller Repair	repair/supplies	568.92
Kibble Equipment	supplies	212.88
Kranz Well & Excavation	repair	2,956.81
Dean Lehrke	travel	163.80
Locators & Supplies	supplies	703.95
Lyle Signs	supplies	50.90
Ruth Munro	maintenance	337.50
Dustin Neilan	umpire	50.00
Matthew Nieland	umpire	300.00
Otter Tail Power Co.	utilities	6,109.30
Jeff Pageler	travel	159.60
Karla Pistorius	umpire	100.00
Protection Systems Inc.	supplies	56.00
QT POD	supplies	32.91
RC Treasurer - Highway	repair	17,304.00
RC Treasurer - Landfill	landfill rent	7,256.48
RDO Equipment	supplies	248.04
Rosenbauer	supplies	407.15
Jason Sackreiter	supplies	25.00
Sanitation Products	supplies	375.00
SD Dept Env & Natural Resource	supplies	195.00
SD Dept of Revenue	lab fees	43.00
SD Dept of Transportation	prof services	84.80
SD Treasurer	sales tax	1,282.05
SDRS Special Pay Plan	supplies	45.00
Serocki Excavating	street patching	37,239.60
Shopko	supplies	40.95
Sisseton Courier	publishing/supplies	1,646.09
Sisseton Radiator Works	repair	58.70
Sisseton Veterinary Service	prof services	50.00
South Dakota One Call	supplies	114.24
State Flag Account	supplies	427.36
State Radio Communications	supplies	390.00
Josh Stickland	travel	209.16
Stillson Service	supplies	6,310.34
Sheridan Swanson	travel	126.84
Teal's Market	supplies	21.00
Tech One	supplies	1,147.00
The Lodge at Deadwood	travel	474.00

Thelin Auto Body	repair	496.00
Traverse Electric Coop	utilities	139.78
Tri State Building Center	supplies	1,527.47
Tri State Water	supplies	7.80
Twin Valley Tire	supplies	418.49
Valley Office Products	supplies	320.32
Verizon	utilities	67.86
Wex Bank	supplies	1,487.28
Whetstone Valley Electric Coop	utilities	139.93
Wohlenberg Ritzman & Co.	prof services	2,700.00
Xerox	copier leases	<u>339.65</u>
		218,958.87