

The City Council for the City of Sisseton met in regular session on Monday, June 8, 2020 at 6:30 p.m.

Members Present: Mayor Terry Jaspers, Aldermen Just, Solberg, Stapleton and Wegleitner. Alderman German was absent.

Members Present via Teleconference: Alderman Brooks

Others Present: Erin Cameron, Amber Kemnitz, Ellen Lekness, Jim Croymans, Myron Doud, Jason Deutsch, Brittany Klapperich, Sandi Jaspers, John & Jane Rasmussen, Wade Veflin, Trent Bestland, Bob Hull, Cory Peterson

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

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

Minutes: Stapleton moved and Just seconded to approve the May 11, 2020 minutes. All voted aye.

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

Liquor: Lekness presented the May 2020 liquor report. Since the City observes July 3rd as a paid holiday for full time employees, Council was in agreement to pay part time liquor store employees double time for hours worked on July 4th. Council was in agreement to purchase a commercial grade carpet cleaner.

Police: Croymans reported on police department and discussed the possibility of forming a Police Community Advisory Board. Council was in favor of having Chief Croymans proceed with establishing the Advisory Board.

Advertise for School Resource Officer: Solberg moved and Wegleitner seconded to authorize advertisement for a School Resource Officer. All voted aye.

Street/Safety: Doud reported for street department. Council discussed public use of parks and were in agreement to open the playground equipment but to keep the public restrooms and picnic shelters closed.

Water/Sewer: Mayor Jaspers reported on Water & Sewer Department.

Building Permits: Stapleton moved and Just seconded to approve the following building permits: 2020-11 J.Neilan, 2020-12 C.Abraham, 2020-13 Auto Value, 2020-14 J.Gill, 2020-15 G.Wanous, 2020-16 EHH, 2020-17 K.Heinecke, 2020-18 S.Pratt
All voted aye.

Finance Report: Wegleitner moved and Brooks seconded to approve the May 2020 finance report. All voted aye.

Malt Beverage License Renewal Public Hearing: At 7:00 p.m. a public hearing was held for 2020-2021 retail on-off sale malt beverage licenses. There was no public input. Wegleitner moved and Solberg seconded to approve the 2020-2021 retail on-off sale malt beverage applications as follows: Dollar General, Doubletree Gallery, Freddie's Casino & More, Holiday Service, Inc., K&K Convenience Store, Family Dollar, Stillson Oil Co., and operating agreements for Retail Malt Beverage Sales (on-off sale) for The End Zone and Hickory Street Kitchen & Cocktails. All voted aye.

Sisseton Arts Council: Jane Rasmussen updated Council on the progress of the art sculptures that will be placed within the two roundabouts on Highway 10 and requested that the City designate the area where the old Coteau Blvd had been located and will now be a green space owned by the City as an area to place additional public art. The Sisseton Arts Council had an opportunity to apply for a grant offered through AARP which would fund the project. Council will consider a resolution to partner with the Sisseton Arts Council on this project at the regular July meeting.

Recreation Funding: Brittany Klapperich with the Sisseton Gymnastics Club and Wade Veflin with the Sisseton Youth Baseball Association addressed Council with a request on allocation of funds that had been budgeted for the Summer Recreation program. Solberg moved and Stapleton seconded to approve funding request to the Sisseton Gymnastics Club in the amount of \$5,000.00. and to allocate \$3,000.00 to Summer Recreation Program supplies and \$43,000.00 to the Baseball Complex bleacher replacement. All voted aye.

SRO Contract Renewal: Solberg moved and Wegleitner seconded to authorize Mayor Jaspers to sign renewal of School Resource Officer Contract with the Sisseton School District for the 2020-2021 school year. All voted aye.

Fire Department Members: Stapleton moved and Solberg seconded to approve fire department members as follows:

Fire Department Members:

Tyler Brooks, Jonathan Bucklin, Brian Chase, Mark Dykstra, Gary Gaikowski, Joe Hamm, Ben Hanson, Brett Hanson, Sam Hanson, Tyler Hellwig, Toby Martenson, Rick Oien, Jeff Pageler, Chris Pallesen, David Peterson, Larry Peterson, Travis Rinas, Jacob Schaunaman, Michael Schneider, Brian Steichen, Pat Stickland, Lyle Wolf.

All voted aye.

J & J Earth Works, Inc. Pay Request #2: Wegleitner moved and Brooks seconded to approve pay request #2 from J & J Earth Works, Inc. in the amount of \$146,241.00 for the Airport Runway Reconstruction Project. All voted aye.

Eframson Electric, Inc. Pay Request #2: Just moved and Stapleton seconded to approve pay request #2 from Eframson Electric, Inc. in the amount of \$7,920.00 for the Airport Runway Reconstruction Project. All voted aye.

BX Civil & Construction, Inc. Pay Request #8: Stapleton moved and Just seconded to approve pay request #8 from BX Civil & Construction, Inc. in the amount of \$30,852.20 for the SD Hwy 10 Water & Sewer Project. All voted aye.

Airport Fuel Agreement with Bair Aviation: Wegleitner moved and Solberg seconded to authorize Mayor Jaspers to sign Airport Fuel Agreement with Craig Bair, Bair Aviation. All voted aye.

Airport Grant Offer 3-46-0051-016-2020: Stapleton moved and Solberg seconded to authorize Mayor Jaspers to sign Airport CARES Act Grant Offer 3-46-0051-016-2020 for federal funds in the amount of \$20,000.00. All voted aye.

Airport Fuel Terminal Upgrade: Since support for the current fuel terminal at the airport will end on June 30, 2020, Council was in agreement to upgrade from the QTpod M3000 to the M4000 model.

2020 Election Workers: Wegleitner moved and Solberg seconded to approve the following as election workers at a wage of \$14.00/hr: Becky Steen, Joni Bestland and Alexis Monroe. All voted aye.

City Hall Cleaning Position: Stapleton moved and Wegleitner seconded to approve hiring Michelle Moen as a part time employee for cleaning at City Hall at a beginning wage of \$15.00/hour. All voted aye.

Information & Discussion: A Special City Council meeting will be held on Wednesday, July 1, 2020 at 6:30 p.m. to Canvass Election Returns. Council will consider opening City Hall to the public at the special meeting.

Public Comment: None

Alderman Resignation: Council received a resignation from Mike Brooks, Ward 1 Alderman. Alderman Brooks was thanked for his 15 years of service as Alderman. A plaque of appreciation will be presented at a later time.

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

Amber Kemnitz, Finance Officer

May 2020 Bills Payable

Bank Charge-Credit Card	bank charge	899.10
BX Civil & Construction	hwy 10 project	44,673.77
First Savings Bank	fees	47.50
Health Pool of SD	health insurance	15,374.04
Postmaster	supplies	175.56
Postmaster	supplies	300.00
SD Retirement	retirement	4,491.43
Venture	utilities	1,324.05
Verizon	utilities	170.44
EFTPS	payroll tax	5,472.65
Payroll:	administration	6,695.09
	public safety	24,175.00
	public works	9,633.07
	culture/recreation	7,194.55
	economic development	2,268.80
	liquor	7,312.87
	water	3,939.23
	sewer	3,939.21
	sanitation	7,086.81
		145,173.17

June 8, 2020 Bills Payable

Coca Cola	merchandise	129.50
Ellwein	merchandise	24,582.15
Henry's	merchandise	1,640.76
Johnson Bros.	merchandise	15,323.30
Porter Distributing	merchandise	10,129.25
Republic National Distributing	merchandise	9,118.05
SD Treasurer	sales tax	6,725.82
Southern Glazer's	merchandise	1,500.89
Republic National Distributing	merchandise	4,783.14
Columbia House	books	51.88
MidAmerica Books	books	160.60
Jayne Nieland	travel	3.70
US Postal Service	supplies	120.00
Wells Fargo Credit Card	books	1,263.34
Ace Hardware	supplies	292.53
AlcoPro	supplies	147.00
Allegiant Emergency Services	supplies	888.51
Ameripride	supplies	167.85
Auto Value Parts	supplies	241.55
Brewster Building Center	supplies	43.37
Erin Cameron	prof services	446.25
Diana Canko	refund	100.00
CHS	supplies & utilities	669.39
City of Sisseton	supplies	28.55
Connecting Point	equipment	2,840.06
Jim Croymans	supplies	36.05
Dollar General	supplies	55.15
Evident	supplies	149.90
First Call Auto Parts	supplies	30.16
Foerster Testing	prof services	2,268.50
FP Mailing Solutions	postage meter lease	156.00
Hawkins	supplies	1,822.49
Helms & Associates	prof services	22,151.50
Holiday Service	supplies	631.15
Scott Johnson	supplies	75.64
K&K	supplies	56.49
Keller Repair	equipment	8,694.26
Lyle Signs	supplies	391.25
McLeod's	supplies	179.87
Oien Electric	repair	1,787.17
Otter Tail Power Company	utilities	6,434.15
Otter Tail Power Co. Treas.	repair	607.36

PowerPlan	supplies	218.21
Protection Systems Inc.	maintenance	455.00
RC Treasurer - Landfill	landfill rent	8,249.48
Roberts County Rescue Squad	promotion	250.00
SD Dept Env & Natural Resource	drinking water fee	1,000.00
SD Public Health Lab	lab fees	43.00
SD Treasurer	sales tax	1,270.89
Serocki Excavating	repair	49,904.00
Sisseton Automotive	repair	117.22
Sisseton Courier	publishing & supplies	898.31
Sisseton Lawn Service	maintenance	250.00
Stillson Service	supplies	830.21
Teal's	supplies	38.92
Traverse Electric	utilities	111.32
Tri State Building Center	supplies	161.74
Twin Valley Tire	repair & supplies	2,886.85
Valley Rental & Recycling	recycling service	500.00
Verizon	utilities	68.52
Wex Bank	supplies	674.12
Whetstone Valley Electric Coop	utilities	26.00
Xerox	copier lease	332.57

195,210.89