

The City Council for the City of Sisseton met in regular session on Monday, March 9, 2020 at 6:30 p.m.

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

Others Present: Erin Cameron, Amber Kemnitz, Ellen Lekness, Jim Croymans, Gary Spencer, Jason Deutsch, Sandi Jaspers, John & Jane Rasmussen, Terry Sutton, Dave Staub.

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

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

**Minutes:** Stapleton moved and Wegleitner seconded to approve the February 10, 2020 minutes. All voted aye.

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

Liquor: Lekness presented the February 2020 liquor report.

Police: Croymans reported on police department. Council discussed issues with loose trash and other items on private properties. Police have identified properties that will receive notices regarding spring clean up.

Street/Safety: Council discussed street lighting and the possibility of installing meters for lights on Veterans Ave. More information on a cost comparison will be provided by Otter Tail and discussed further at the April meeting.

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

**Finance Report:** Wegleitner moved and Stapleton seconded to approve the February 2020 finance report. All voted aye.

Public Comment: Dr. Staub addressed Council regarding a contribution to the Swimming Pool Association for the 2020 season. Mayor Jaspers informed Dr. Staub that the City Council intends to discuss the active lawsuit in executive session and a decision will be made following the discussion.

**Travel:** German moved and Brooks seconded to approve Street Department & Water/Sewer Department employees to attend SDPAA/SDML Work Comp Fund Annual Safety Training in Sisseton on March 19, 2020. All voted aye.

**Street Dept. wage adjustments:** Wegleitner moved and Solberg seconded to approve wage increase of \$0.15 per hour for Myron Doud and Colbey Lehrke for receiving applicator license effective March 10, 2020. All voted aye.

**SD Community Foundation Contribution:** Brooks moved and Just seconded to distribute contribution in the amount of \$3,682.20 from SD Community Foundation to Valley View Country Club. All voted aye.

**Fire Department New Member:** Stapleton moved and Solberg seconded to approve Jonathan Bucklin as a new member of the Fire Department. All voted aye.

**Roundabout Sculpture Artist Agreement:** Sandi Jaspers and Jane Rasmussen representing the Sisseton Arts Council presented information regarding the process and selection of art installations for the Highway 10 roundabouts. The Arts Council will continue to work with the SD DOT and City Engineers to make sure there are no issues with placement of art. German moved and Just seconded to authorize Mayor Jaspers to sign Highway 10 Cultural Corridor Roundabout Sculpture Artist Agreement between the Artist, the Sisseton Arts Council and the City of Sisseton. All voted aye.

**2020 Election Site & Workers:** Solberg moved and Just seconded to approve holding the April 14, 2020 election at City Hall in the Community Room, and to approve the following as election workers at a wage of \$13.00/hr: Yvonne Hippen, Dianne Lehrke and Donna Karst. All voted aye.

**Resolution 2020-1:** Solberg moved and German seconded to approve Resolution 2020-1 as follows:

WHEREAS, business owners of Freddie's Gun Shop & Casino and Ka-Co's, located at 514 Veterans Ave. have submitted a request to the City of Sisseton to designate a restricted parking area to provide necessary parking for their customers.

THEREFORE BE IT RESOLVED, that there shall be restricted parking of a maximum of 2 hours on the west side of Veterans Avenue from Chestnut Street to Maple Street and on the west side of 2<sup>nd</sup> Avenue East from Cherry Street to Maple Street.

Dated at Sisseton, Roberts County, South Dakota this 9th day of March 2020.

Voting aye were Brooks, Stapleton, Solberg, Wegleitner and German. Voting nay was Just. Motion carried.

**Resolution 2020-2:** Stapleton moved and Solberg seconded to approve Resolution 2020-2 as follows:

BE IT RESOLVED by the City Council of Sisseton, South Dakota in a regular meeting assembled that the plat of Lots 1 and 2 in Lot S.W., a subdivision of part of the SE1/4SE1/4NE1/4 of Section 28, T126N, R51W of the 5<sup>th</sup> P.M., Roberts County, South Dakota be approved this 9<sup>th</sup> day of March 2020.

Dated at Sisseton, Roberts County, South Dakota this 9<sup>th</sup> day of March 2020.

All voted aye.

**Ordinance 662:** Brooks moved and Solberg seconded to approve the first reading of Ordinance 662 Amending Ordinance 17.48.010 Permitted Uses of Chapter 17-48 "HC" Highway Commercial District. Upon roll call vote, voting aye were Brooks, Just, Stapleton, Solberg, Wegleitner and German. Motion carried.

Information & Discussion: Council discussed malt beverage establishments selling beverages from vending machines. State law does not address this specifically but this type of sales prevents proper verification of age and determination of intoxication therefore is prohibited.

**Executive Session:** Wegleitner moved and Brooks seconded to enter into executive session at 7:30 p.m. pursuant to SDCL 1-25-2 (3) to consult with attorney regarding litigation. All voted aye. Mayor Jaspers declared the meeting back into regular session at 7:55 p.m.

**Swimming Pool Contribution:** Wegleitner moved and Just seconded to not provide funding to the Sisseton Swimming Pool Association for the 2020 season due to unknown outcome of pending litigation against the Swimming Pool Association and the City of Sisseton. All voted aye.

**Adjourn:** Brooks moved and Stapleton seconded to adjourn. All voted aye. Meeting adjourned at 8:00 p.m.

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Amber Kemnitz, Finance Officer

February 2020 Bills Payable

Bank Charge-Credit Card	bank charge	718.08
City of Watertown	RIEM contract	500.00
First Savings Bank	fees	47.35
Health Pool of SD	health insurance	15,374.04
Postmaster	supplies	160.72
SD Police Chiefs Association	registration	85.00
SD Retirement	retirement	4,522.25
South Dakota Municipal League	registration	138.00
Venture	utilities	1,324.34
Verizon	utilities	170.44
EFTPS	payroll tax	5,422.75
Payroll:	administration	6,696.74
	public safety	24,744.08
	public works	10,444.23
	culture/recreation	5,399.95
	economic development	2,268.80
	liquor	7,299.60
	water	3,745.65
	sewer	3,745.65
	sanitation	7,247.77
		100,055.44

March 9, 2020 Bills Payable

Coca Cola	merchandise	247.00
Ellwein	merchandise	18,032.15
Henry's	merchandise	2,124.69
Johnson Bros.	merchandise	10,958.96
Madison Bottling	merchandise	181.31
Porter Distributing	merchandise	8,222.03
Republic National Distributing	merchandise	13,142.43
SD Treasurer	sales tax	5,745.93
Southern Glazer's	merchandise	2,062.02
Republic National Distributing	merchandise	2,705.90
Center Point Large Print	books	44.34
Columbia House	books	25.94
Follett	supplies	744.83
Gumdrop Books	books	1,214.87
Junior Library Guild	books	2,326.15
Jayne Nieland	travel	5.12
Sebco Books	books	1,314.82
Watertown Public Opinion	subscription	172.00
Wells Fargo Credit Card	books	835.22
WT Cox	materials	1,546.14
Ace Hardware	supplies	376.53
AmericInn	travel	141.99
Ameripride	supplies	160.42
Auto Value Parts	supplies	39.98
Brewster Building Center	supplies	139.20
Erin Cameron	prof services	446.25
CHS	utilities	4,609.82
City of Sisseton	supplies	56.45
CS Diesel	repair	307.00
Dakota Western Corp.	supplies	37.94
Electro Watchman	annual fee	419.40
First Call Auto Parts	supplies	360.79
Hach	supplies	562.69
Hawkins	supplies	1,545.76
Helms & Associates	prof services	5,829.17
Holiday Service	supplies	613.36
J.P. Cooke Co.	supplies	66.25
MES Companies	equipment	9,719.92
Metering & Technology Solutions	supplies	6,050.92
Ruth Munro	maintenance	272.00
Otter Tail Power Company	utilities	8,407.92
RC Treasurer - Landfill	landfill rent	5,274.28

Sanitation Products	supplies	300.16
SD Public Health Lab	lab fees	43.00
SD Treasurer	sales tax	1,268.15
Sisseton Automotive	repair	1,011.31
Sisseton Courier	publishing & supplies	166.28
Stillson Service	supplies	1,088.48
Tech One	repair	75.00
Traverse Electric	utilities	2,126.31
Tri State Building Center	supplies	728.27
Tri State Water	supplies	7.80
Twin Valley Tire	supplies	381.15
Two Way Solutions	equipment	150.00
Valley Office Products	supplies	102.00
Valley Rental & Recycling	recycling service	500.00
W.D. Larson Co.	supplies	103.26
Wex Bank	supplies	1,196.56
Wheaton Dumont Coop Elevator	supplies	3.00
Whetstone Valley Electric Coop	utilities	191.06
Xerox	copier lease	106.16

126,637.84