

The City Council for the City of Sisseton met in regular session on Monday, November 8, 2021 at 6:30 p.m.

Members present: Mayor Terry Jaspers, Alderwomen Appel & Randolph, Aldermen German Just, Solberg and Stapleton.

Others Present: Erin Cameron, Amber Kemnitz, Jim Croymans, Myron Doud, Gary Spencer, Jason Deutsch, Tyler Richards, Terry Sutton, Mike Seyer, David Staub

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

Amended Agenda: German moved and Stapleton seconded to approve amended agenda to include executive session for personnel. All voted aye.

Minutes: Randolph moved and Just seconded to approve the October 12, 2021 minutes. All voted aye.

Liquor: Council received the October 2021 liquor report.

Police: Croymans reported on police department.

Street/Safety: Doud reported for street department.

Water/Sewer: Spencer reported for water/sewer departments. Mayor Jaspers, Gary Spencer and Michael Sutton attended a tour of a water treatment plant in Savage, MN with a similar design to what is being planned for Sisseton. Spencer informed Council that water meters for customers will need to be updated in the future. A meeting with a sales representative is scheduled for later this week.

Building Permits: Just moved and Randolph seconded to approve the following building permits: 2021-34 K.Redday (with the condition of installing weather proof skirting), 2021-35 Dollar Tree, 2021-36 R.Mistereck, 2021-37 First Call Auto Parts. All voted aye.

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

Public Comment: None

Travel: Just moved and German seconded to approve travel for Fire Chief to attend SD Fire Chief's Association Annual Conference in Deadwood, SD on December 3-5, 2021. All voted aye.

Executive Session SDCL 1-25-2 (1) Personnel: Just moved and German seconded to go into executive session to discuss personnel at 6:55 p.m. All voted aye. Mayor Jaspers declared the meeting back into regular session at 7:20 p.m.

Patrol Officer Resignation: German moved and Solberg seconded to accept resignation of Malcolm Edgar. All voted aye.

Patrol Officer Hire: German moved and Appel seconded to hire Tyler Richards as Patrol Officer at a beginning wage of \$20.50/hr. effective November 9, 2021. All voted aye.

RC Multi-Jurisdictional Pre-Disaster Mitigation Plan: Stapleton moved and German seconded to authorize Mayor Jaspers to sign commitment letter to participate in the Roberts County Multi-Jurisdictional Pre-Disaster Mitigation planning process. All voted aye.

FAA Airport Improvement Program Pre-Application: Just moved and Solberg seconded to authorize Mayor Jaspers to sign FAA Airport Improvement Program Pre-Application. All voted aye.

Dispatch Contract: Stapleton moved and Appel seconded to authorize Mayor Jaspers to sign contract with Roberts County for Dispatch Service for a 1 year term for 2022 at a cost of \$44,500.00. All voted aye.

Group Health Insurance Renewal: Appel moved and Randolph seconded to renew health insurance coverage for the City's group with the Health Pool of SD plan D with a \$1000-single/\$2000-family deductible, 80/20 in-network coinsurance, 60/40 out of network coinsurance effective January 1, 2022. The City's monthly premium is \$877.65 single and \$952.65 family. All voted aye.

Resolution 2021-5: German moved and Randolph seconded to pass Resolution 2021-5 as follows:

WHEREAS, the City Council of Sisseton finds it to be in the best interest for the City of Sisseton to consolidate with Roberts County as a Board of Equalization.

THEREFORE, BE IT RESOLVED by the City Council of Sisseton, in Roberts County, South Dakota in a meeting assembled that the City of Sisseton will consolidate with Roberts County as a Board of Equalization for 2022.

BE IT FURTHER RESOLVED, that representatives of the City of Sisseton Council for the 2022 Consolidated Board of Equalization shall be Aldermen Just and Stapleton with Alderwoman Randolph as alternate.

Dated at Sisseton, Roberts County, South Dakota this 8th day of November 2021.

All voted aye.

Ordinance 679: An ordinance was proposed to change the Voter Ward boundaries as a result of the 2020 census. Just moved and Stapleton seconded to table action to determine if there are other options. All voted aye.

Ordinance 680: Appel moved and Solberg seconded to approve the first reading of Ordinance 680: An Ordinance to amend Title 15.04 to add 15.04.100 International Property Maintenance Code with the following changes:

Section 302.4: Change "eight inches" to "ten inches"

Section 303.7: Change "303.7" to "302.7" and clarify if houses are included

Section 3: Change Ordinance No. "2021-_____" to "680"

Upon roll call vote, voting aye were Appel and Solberg, voting nay were Just, Stapleton, Randolph and German. Motion failed.

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

Information & Discussion: Council discussed the possibility of purchasing land from Deutsch Construction to the north of the existing water treatment plant for construction of the new plant. Water, sewer and sanitation committees will meet to determine a recommendation to Council on 2022 utility rates. Solberg contacted Mike Rolstad about ice skating rink. Appel inquired about status of property that has been condemned. Attorney Cameron has been in contact with property owner.

Adjourn: Stapleton moved and Randolph seconded to adjourn. All voted aye. Meeting adjourned at 8:05 p.m.

Amber Kemnitz, Finance Officer