

**Colton City Council Meeting**  
**January 9, 2012**  
**7:30 pm**

The Colton City Council met in regular session on Monday January 9, 2012 at Colton City Hall. Mayor Ryan Fods called the meeting to order at 7:30 with the following members present for roll call: Jeff Pedersen, Burgers, Price, Swartwout and Tellberg. Madison and Jerrit Pedersen were both present for city personnel. Koopman was absent with cause.

Present during public time was Mike Ordal to update the council that he has removed 4 of the trees in the alley and they are ready to have the stumps removed. There are 2 trees left but he feels that they are unsafe to take down until the fence is removed. The council thanked him for his help and asked Jerrit Pedersen to get some quotes to have the stumps removed and to go with the most reasonable quote.

A motion was made by Swartwout and seconded by Price to approve the minutes for the regular meeting held on December 12, 2011 and the special meeting held on December 28, 2011. All members present voting aye.

**Department Reports:**

**Fire Department – NA**

**Liquor** – Liquor finances were discussed. TJZ has requested to be open on Super Bowl Sunday February 5, 2012. They would be open from 3pm until midnight. Tellberg made a motion to allow them to be open, Jeff Pedersen seconded the motion. All members voted aye.

**Parks/Recreation** – Jerrit Pedersen reported to the council that a cross bar on one of the lights on the baseball field has come down. As well as one of the big pine trees in the park snapped in half. Both have been cleaned up but there is concern with the lights. The council asked Jerrit to contact East River and have them out to see if they can replace the cross bar and make sure that the lights are secure and safe.

**Sheriff** – 91.69 hours were logged in the city for the month of December.

**Public Works – NA**

**City Administrator/Municipal Finance Officer** – The city finances were discussed.

A motion was made by Swartwout to approve all claims in the amount of \$47,510.37. The motion was seconded by Tellberg and carried with all members voting aye. The claims list is as follows: BERGES STORE \$17.08 supplies; BNSF RAILROAD \$4000 insurance/contract fees; BOEN & ASSOCIATES \$3418.96 insurance; CAMPBELL SUPPLY \$108.54 supplies; COLTON LUMBER COMPANY \$25.99 lock; FIRST NATIONAL BANK \$11562.12; lagoon loan; GOLDEN WEST \$250.75 phone bill; JERRIT PEDERSEN \$459.41 supplies/insurance; ROBERT & KATHLEEN JUSTICE \$238.10 reimburse survey; LAMER RENTAL \$450 library rent; HEATHER MADISON \$538.72 supplies/insurance; MEIERHENRY SARGENT \$3800 bond counsel; MIDAMERICAN ENERGY \$601.16 gas; MINNEHAHA COMMUNITY

WATER CORP \$2213.40 water; REVOLUTIONARY DESIGN \$800 web hosting may-dec. 2011; SD DEPARTMENT OF ENVIRONMENT \$650 2012 discharge permit; SD DEPARTMENT OF LABOR \$48.17 unemployment insurance; SDML \$35.00 legislative/municipal gov. day; SD STATE TREASURER \$15 nov/dec. sales tax; SDML WORKMENS FUND \$1949 2012 worker comp renewal; SEAFOG \$45 2012 dues; SEH \$13860.70 preliminary design; SIOUX VALLEY ENERGY \$1000.37 electric; SECOG \$960 2012 dues; STEVE'S TIRE & SERVICE \$66.56 rotate tires; TJz Bar \$323.58; VERIZON WIRELESS \$72.76 cell bill.

Madison informed the council that the cost of the railroad insurance will be \$5050 per year. Also she informed the council that the contract with BNSF will be mailed out on 1/10/11 because the insurance certificate was just received.

Resolution 1-2012 regarding salaries/compensation was presented to the council. After some discussion Burgers suggested that the council consider raising the salary of summer lifeguards from \$7.00 to \$7.50 the first year with a \$.25 increase each additional year until a maximum at \$8.50 is reached. Price made a motion to accept the resolution with the changes. Jeff Pedersen seconded the motion. A roll call vote was taken. Swartwout, Jeff Pedersen and Price voted aye. Burgers and Tellberg voted no. The resolution passed. The salaries for 2012 are set as follows:

Mayor	\$4,800 annually
Council	\$1,500 annually
City Administrator/ Municipal Finance Officer	\$34,000 + SDRS Retirement
Public Works Supt	\$14.00 hourly 40 hours + comp + SDRS
Part Time Administrative Assistant	\$10.00 hourly
Rubble Site Attendant	\$8.00 1 <sup>st</sup> year + .25 each add'l year with a max of \$10/hr
Summer Help (mowing, ect)	\$9.00 hourly 1 <sup>st</sup> yr + .25 add'l year with a max of \$10/hr
Pool Manger	\$9.00 1 <sup>st</sup> year + .25 each add'l year with a max of \$10/hr
Lifeguards	\$7.50 1 <sup>st</sup> year +.25 each add'l year with a max of \$8.50 hr
Election Workers	\$100.00 per day
Laborers	Minimum wage to a maximum of \$8.50/hr

Resolution 2-2012 regarding fees/finds was presented to the council. Tellberg requested to add the camper pads to the resolution. The fee would be \$10 per day and it does include electric and water. Burgers made a motion to accept the resolution with the change. Tellberg seconded the motion, a roll call vote was taken and all present members voted aye.

The first reading of Ordinance #259 regarding voting wards was done. Tellberg made a motion to set the municipal election for Tuesday April 10, 2012. Burgers seconded the motion, the motion passed with all members voting aye.

Burgers made a motion at 8:16pm to enter into executive session. Tellberg seconded the motion, all voted aye. The council came out of executive session at 8:55pm.

The meeting was adjourned at 8:56 pm on a motion from Pedersen and a second from Burgers.

**Heather Madison**  
**City Administrator**

**Published 1 time at the total approximate cost of \_\_\_\_\_**