

Colton City Council Meeting
December 12, 2011
7:30 pm

The Colton City Council met in regular session on Monday December 12, 2011 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, Koopman, Price and Tellberg. Madison and Jerrit Pedersen were both present for city personnel. Swartwout was absent with cause.

Present during public time was Michelle Burgers who request that the council consider getting an exploratory committee together for an economic development committee. The council agreed to support an exploratory committee but at this time did not have any funds that they could contribute. Michelle Burgers understood and thanked the council and advised them that she would report back with her findings.

Mike Ordal was also present during public time; he asked the council permission to cut down the trees in the alley. He would like to take care of this before the weather turns bad. Due to the sewer pipes underground permission was granted. The council advised that they would take care of removing the stumps at a later date.

A motion was made by Koopman and seconded by Tellberg to approve the minutes for the regular meeting held on November 14, 2011. All members present voting aye.

Department Reports:

Fire Department – Koopman gave the report for both the Fire Department as well as the EMS for the months of October and November. A full report is available at city hall during business hours.

Liquor – Liquor finances where discussed. Madison presented the council with the renewal of lease agreement between the City of Colton and Kathy Oostra DBA TJz Bar. Burgers made a motion to accept the lease as it reads. Tellberg seconded. All present members vote aye.

Parks/Recreation – Jerrit Pedersen reported back to the council that the cost of a new pump and motor as well as a new starter would be close to \$3000.00. In order to turn the pool's water over as many times the state requires Jeff Pederson made a motion to approve the purchase of the new system. Price seconded the motion and all members vote aye.

Sheriff – 86.33 hours were logged in the city for the month of November.

Public Works – Jerrit Pedersen requested from the council to purchase a welder. Specs and a price list where handed out. After much discussion Price made a motion to purchase a welder from A-OX Welding for the amount of \$2334.64. Jeff Pederson seconded the motion. All present members voted aye.

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

The year-end meeting date was set for December 28, 2011 @ 6:30pm.

City Hall will be closed on Monday December 26, 2011 to observe Christmas and Monday January 2, 2012 for the observance of New Years. Madison will also be out of the office all day on December 30, 2011 and will be out of the office at noon on Friday January 6, 2011.

Motion was made by Burgers to approve all claims as presented in the amount of \$18,316.34. The motion was seconded by Koopman and carried with all members present voting eye. The claims list is as follows: A&B BUSSINESS \$44.68 Nov maintenance fee; BOEN & ASSOCIATES \$1204 insurance; CAMPBELL SUPPLY \$97.73; supplies; COLTON LUMBER \$31.53 pool supplies; COLTON PLUMBING & HEATING \$550.80; COLTON REDI-MIX \$155.23 concrete; DELL RAPIDS LUMBER \$99.64 water/pool supplies; GOLDEN WEST \$266.53 Nov telephone service; JERRIT PEDERSEN \$400.00 Nov health ins; LAMER RENTAL \$450 library rent; HEATHER MADISON \$484.84 Nov health ins and utility bill mailings; MEIERHENRY SARGENT LLP \$600 professional services; MID-AMERICAN RESEARCH CHEMICAL \$1158.97 pool chemicals; MIDAMERICAN ENERGY \$170.88 Nov gas; MIDWAY SERVICE \$1600.66 diesel fuel; MINNEHAHA COMMUNITY WATER CORP \$2097.15 Nov water; NEWMAN TRAFFIC SIGNS \$455.58 traffic signs; POLLAND WATER DOT.COM \$1137.18 water supplies; RURAL DEVELOPMENT \$1437 Nov payment; SANITATION PRODUCTS \$1141.82; SD STATE TREASURER \$25 transporter license; SEH \$1614.96 2011 5th St data collection; SIOUX VALLEY ENERGY \$2007.81 Nov electric; STEVE'S TIRE & SERVICE \$12.50 repair fire truck tire; TJZ BAR \$979 lottery refund; US BANK \$56.45 analysis summery; VERIZON WIRELESS \$36.68 Nov cell phone.

Madison presented the final tally of the EIC project. The city will have to cover \$3,940.28 of the remaining cost. Madison explained that there is a chance that the city could still be reimbursed for the wind turbines because they had to be installed by an electrician. SECOG has been trying to get in touch with Total Electric to get a written statement. Also the golf cart batteries that where purchased to be placed in the systems where not made in America. They are going to have to be replaced or the entire grant could be in jeopardy. Madison is waiting on further details from SECOG and will report back to the council.

Mayor Fods informed the council on the latest updates for 5th Street. Also the Pipeline License was discussed at great length. The city will need to carry a \$10 million insurance policy to cover any pipeline that runs under the railroad tracks. Koopman made a motion to increase the city's police from the current \$3 million to \$10 million per the request of the BNSF at the cost of approximately \$5,500 per year. Price seconded the motion. All present members voted aye.

They City of Colton were granted \$96,000.00 in Community Access Funds to assist in the improvement of 5th Street.

The new 2012 contract with the Sioux Falls Area Humane Society was presented to the council. Price made a motion to sign the contract, Burgers

seconded. Burgers, Jeff Pedersen, Price and Koopman voted aye. Tellberg abstained.

Resolution #9-2011 in regards to the increase of water rates. Koopman introduced the resolution to increase the rates for every 1000 gallons due to the increase of rates with Minnehaha Community Water. Price seconded the motion. A roll call vote was taken, all voted aye.

SDML rib dinner and municipal government day at the legislature will be February 7 - 8 2011. All council members were encouraged to attend.

The first reading of Ordinance #257, 2011 supplemental appropriation was done.

Price introduced Policy #1-2011 Code of Conduct. Burgers seconded. All voted aye.

Policy #2-2011 Equal Employment Opportunity was introduced by Koopman and seconded by Tellberg. All members voted aye.

Excessive Force Policy #3-2011 was introduced by Tellberg and seconded by Jeff Pedersen, all members voted aye.

Resolution # 10-2011 regarding the Fair Housing was introduced by Price and seconded by Tellberg. A roll call vote was taken and all present members voted aye.

Koopman made a motion to accept Policy #4-2011 Certification Regarding Restrictions on Lobbying. A second came from Price. All present members voted aye.

Tellberg motioned to accept Policy #5-2011 Relocation, Displacement, and Acquisition Planning. Jeff Pedersen seconded the motion. All members present voted aye.

The meeting was adjourned at 9:29 pm on a motion from Pedersen and a second from Burgers.

Heather Madison
City Administrator

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