

Colton City Council Meeting
August 8, 2011
7:30 pm

The Colton City Council met in regular session on Monday, August 8, 2011 at Colton City Hall. Mayor Ryan Fods called the meeting to order at 7:30 with the following Members present for roll call: Pedersen, Burgers, Koopman, Price, Swartwout and Tellberg. Madison and Pedersen were both present for city personnel.

Members of the Jubilee committee were present to give their final wrap-up of this year's events. Korena Keys informed the council that she is no longer going to sit on the Jubilee committee. The council thanked her for all of her hard work and dedication they also commended the committee on a job well done again this year. The committee is also asking for more volunteers for next year's festivities.

Kristy Johnson addressed the council about the water back up issues at 507 E 3rd. She is asking for assistance to help the water flow through the property. No action was taken at this time.

Bill VanDuyn asked the council for permission to purchase a garage from the elevator and place it behind his shop. He would have more than enough room and would not be encroaching on anyone else. The council did not see any issues with this.

Motion was made by Burgers and seconded by Tellberg to approve the minutes for the regular meeting held on July 11, 2011 with the correction that the Public Hearing will be held on September 13, 2011 @ 6:00 at Taopi Hall's small room. All members present voting aye.

Department Reports:

Fire Department – No report available

Liquor – Liquor finances were discussed.

Parks/Recreation – The council approved the bid by Dick Johnson and Son's Construction to replace the picnic shelter. ADA updates will start at the pool as soon as the pool closes on August 21, 2011. The wading pool will have to be zero entry and a lift chair will be ordered and put in next spring as per the requirements. Swartwout advised the council that our pool is going to need several updates over the next few years. He is hoping to start a Swimming Pool Committee made of community members to start looking at ways to fund updates as well as designs that the community may like to see. If anyone is interested please contact City Hall.

Sheriff – The Sheriff department logged 103.92 hours for the city in the month of June. The council decided to change the contract hours from 20 hours a week to 15 hours. Burgers made a motion to change the hours from 20 to 15 hours per week it was seconded by Price. All members voted aye.

Public Works – There was discussion about what Hydrants/Valves need to be replaced as well as what curb stops need to be replaced around the city.

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

Motion was made by Koopman to approve all claims as presented in the amount of \$49,787.09. The motion was seconded and carried with all members present voting aye. The claims list is as follows: A&B Business \$44.68, A-1 Portable Toilets \$185.50, Berkley Risk Administrator \$1748.00, Campbell Supply \$559.21, City of Sioux Falls \$42.18, Colton Farmers Elevator \$228.30, Colton Lumber \$57.53, Commercial Maintenance Chemical \$998, Connection Point \$1530, Daybreak \$453.64, Golden West \$333.05, Hoffman Sanitation \$105, Jerrit Pedersen \$462.17, Jubilee Committee \$5000, Lamer Rental \$450, Heather Madison \$700.73, Mid-American Research Chemical \$1990.24, MidAmerican Energy \$36.99, Minnehaha County Auditor \$7371, Minnehaha Community Water \$3141.85, Norberg Paints \$290.05, Premier Pyrotechnics Inc. \$3500, Queen City \$685.75, Rural Development \$1437, SD One Call \$11.67, Heather Siemomsma \$3.49, Sioux Valley Energy \$2624.83, Kathy Oostra \$507.16, US Bankcorp \$15196.65, US Bank \$56.10, Verizon Wireless \$36.32.

The second reading of Ordinance # 255 regarding spending authority was done with Koopman introducing the ordinance with Burgers seconding it. A roll call vote was taken all members voted aye.

A reminder that there will be a public hearing on September 13th at 6:00 pm, it will be held in the small room at Taopi Hall. Letters will be sent to all citizens informing them of the meeting as well how much their property tax will increase.

It was discussed that council meeting time change from 7:30 to 7:00 pm. The council made no motion to change and times will stay the same.

Resolution # 5-2011 was introduced by Koopman and seconded by Price regarding annexing the property at 819 S Main. A roll call vote was taken all members voted aye.

The first reading of the FY12 budget was completed. The 2nd reading will be on September 12th regular meeting.

Mayor Fods moved the council into executive session at 11:07 pm.

Mayor Fods moved the council out of executive session at 11:26 pm.

The meeting was adjourned at 11:26 on a motion from Koopman.

**Heather Madison
City Administrator**

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