

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

The Colton City Council met in regular session on Monday, September 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: Pedersen, Burgers, Koopman, Price, Swartwout and Tellberg. Madison and Pedersen were both present for city personnel.

There was no one present for public time.

Motion was made by Swartwout and seconded by Burgers to approve the minutes for the regular meeting held on August 8, 2011 with the correction as follows; the council approved the bid by Dick Johnson and Son's Construction to replace the picnic shelter roof. All members present voting aye.

Department Reports:

Fire Department – No report available

Liquor – Liquor finances where discussed.

Parks/Recreation – It was reported to the council that the park is in the process of being winterized. All water has been shut off and the air has been blown out of the pool as well as the campsites.

Sheriff – The Sheriff department logged 76.05 hours for the city in the month of August.

Public Works – It was reported to the council that several valves as wells as a few hydrants have been replace. There is still a couple yet to do and they will continue to work on them until all have be replaced that were on the schedule for this year.

City Administrator/Municipal Finance Officer – The city finances were discussed. Also Madison reported to the council that she will be out of the office from November 17-25. City Hall will remain open but the hours will be more limited, the hours for that week will be 12-4.

Motion was made by Koopman to approve all claims as presented in the amount of \$160,799.85. The motion was seconded and carried will all members present voting eye. The claims list is as follows: A&B Business \$56.37, A-1 Portable Toilets \$371, Anderson Publications \$535.86, Bergers Store \$640.76, Campbell Supply \$781.91, Colton Lumber \$3,165.20, Colton Plumbing & Heating \$2473.50, Colton Redi-Mix \$352.10, Commercial Maintenance Chemical \$1626.11, DSG \$4,737.42, Daybreak \$1729.84, Dell Rapids Lumber \$71.84 Double H Paving \$103,424.78, First National Bank \$8,518.32, Fisher Rounds & Associates \$1,397.27, Golden West \$303.22, WW Grainger \$655.25, HD Supply Waterworks \$4,124.13, Jerrit Pedersen \$694.62, Lamer Rental \$450, Heather Madison \$842.70, Mater's Garage \$10.60, MC & R Pools \$1126.04, Jennifer McDonald \$200, MidAmerican Energy \$37.02, Minnehaha Community Water \$2,912.45, Queen City \$154.54, Rural Development \$1437, SD Assoc. of Rural Water System \$335, SD One Call \$10.50, SD State Treasurer \$632.96, Sioux Valley Energy

\$2819.62, US Bank \$56.10, Van Diest Supply \$1318, Verizon Wireless \$36.32, Wells Fargo Securities \$12761.50.

Patrick Glover the cities attorney was present to advise the council of their options in regards to the fence that is trespassing on city property. Mayor Fods reported to the council that there have been some complaints from neighbors because there has been driving on their property by the utility companies; also there have been complaints from the utility company because they are unable to service their utility box that is located behind the fence. The Attorney advised the council that he would send a letter advising the residence will have 30 days to remove the fence or the city would take further action.

Al Murra from SEH was on hand to update the council on the next steps that will need to be taken to move the 5th Street project along. They are hoping to get the surveying done yet this fall, they would also like to go out for bids in January. The total length of time for the project will be 10-12 weeks weather permitting.

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. Swartwout informed the council that he will not be able to attend the meeting.

The final reading of the FY12 budget was done. Ordinance # 257 was introduced by Koopman and seconded by Burgers. A roll call vote was taken and all present voted aye.

The first reading of Ordinance #256 for Supplemental Budget.

Mayor Fods moved the council into executive session at 8:40 pm.

Mayor Fods moved the council out of executive session at 9:15 pm.

The meeting was adjourned at 9:32 pm on a motion from Swartwout.

Heather Madison
City Administrator

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