

The Colton City Council met in regular session on Monday, January 11, 2010 at Colton City Hall. Council President Jeffery Pedersen called the meeting to order at 7:30 PM with the following council members present for roll call: Karen Burgers, LeRoy Koopman, Jeffrey Pedersen, Matthew Swartwout and Ryan Tellberg. Mayor Erik Miller was absent with cause. City personnel present were Gail DeJong and Ryan Fods.

Public Time – Korena Keys, representing the Jubilee Committee, was present to confirm the dates for the 2010 Jubilee Celebration as July 23, 24 and 25.

Koopman made a motion to approve the minutes from the regular meeting held Monday, December 14, 2009 and minutes from the special session held Tuesday, January 29, 2009. Tellberg seconded the motion and it carried with all members present voting aye.

Department Reports-

Fire Department – From November 9, 2009 thru January 11, 2010, the dept. took delivery of their new pumper from Rosenbauer, answered a mutual aid call from Lyons, had 2 training sessions with the new pumper, 2 executive meetings, 2 department meetings and attended a County Fire Chief meeting. The EMS dept. answered 5 calls, held a training session and a regular meeting.

Liquor – The Colton Bar earned \$22,601 for the City for the year 2009. A new A/C unit was installed, a concrete pad was poured outside the rear of the bar for picnic tables, the chimney was removed from the bars interior to free up space and a fence will be installed enclosing the rear property. \$18,083.34 was transferred from the Liquor fund into the General Fund checking account. Colton Bar leaser, Kathy Oostra requested permission for the bar to be open on Super Bowl Sunday. There would be no off-sales allowed, the lottery machines would be closed off and they would close at midnight. Burgers made a motion to approve the request and Tellberg seconded. The motion carried with all members present voting aye. A public sale for surplus items was held on Saturday, January 9 raising \$133. The remaining items would be left in the basement of the bar and Ms. Oostra would continue to sell the items if people were interested.

Sheriffs – The City received a total of 84.5 hours of service for the month of December and a total of 1040 hours for the year 2009.

Public Works - A thank you to the Colton Redi Mix for assisting Fods with the repairs on the push box and to the various businesses and residents who assisted with the snow cleanup over the Christmas holiday. It was also decided that an ad would be placed in the paper asking everyone not to push the snow across the streets that have already been cleaned. This procedure leaves windrows and excess snow being deposited into the streets requiring the City to return to that area to clean it up again. If you need to push the snow across the street, please push it further back on the boulevard and be sure to clean up the mess left in the street.

City Administrator/Municipal Finance Officer – The December financial report was review along with the December receipts and disbursements. The 2009 financial reports were reviewed. \$14,224.59 was transferred from Water cash into the water investment account. \$37,586.40 was transferred from Sewer cash into the sewer investment account. DeJong was instructed to put \$100,000 from the water fund and \$200,000 from the sewer fund into 3 month CD's. Swartwout made a motion to transfer the \$5000 from the contingency fund into the follow areas: \$195.00 to Streets, \$100 to Police Services, \$925.00 to Website and \$3780.00 to Recreation. Tellberg seconded the

motion and it carried with all members voting aye. DeJong will be contacting the auditors to prepare the annual report and to perform a 2-year audit for 2008 and 2009.

Koopman made a motion to approve the claims as presented in the amount of \$22,913.39. Swartwout seconded and the motion carried with all members present voting aye.

Kate Justice and Kazzie Teel were present to discuss the fences that are encroaching upon city property. The City will grant easements so these fences can remain where they are but the property owners must locate their property pins before any easement can be granted. It was decided to revisit the issue in May giving the property owners time to locate their property pins after the snow has melted.

Rod and Carole Nelson were present to discuss snow removal. Fods explained what procedures he follows in the snow removal process; Taopi Hall parking lot is cleaned for parking, the Fire Station entrances are cleaned and then the downtown core area. After those areas are cleaned he starts on the residential streets, alternating what area he does first each time and alleys are cleaned last.

Resolution 1-2010 setting the salaries for 2010 was introduced by Tellberg who moved for its passage and adoption; Burgers seconded the motion and a roll call vote was taken with Karen Burgers, LeRoy Koopman, Jeffrey Pedersen, Matthew Swartwout and Ryan Tellberg voting aye.

Mayor	\$ 4,800 annually
Council Members	\$ 1,500 annually
City Administrator/ Municipal Finance Officer	\$ 32,906 annually
Public Works Supt	\$ 15.00/hour
Rubble Site Attendant	\$ 8.00/hour 1 st year and .25 each additional year with a maximum of \$9/hr
Summer Help	\$ 9.00/hour 1 st year and .25 each additional year with a maximum of \$10/hr
Pool Manager	\$ 9.00/hour 1 st year and .25 each additional year with a maximum of \$10/hr
Life Guards	\$ 7.00/hour 1 st year and .25 each additional year with a maximum of \$8/hr
Election Workers	\$ 100.00 per day
Laborers	Minimum wage to a maximum of \$8.50/hr

Koopman introduced Resolution 2-2010 setting the fines and fees for 2010 and asked for its passage and adoption; Swartwout seconded the motion and a roll call vote was taken with Karen Burgers, LeRoy Koopman, Jeffrey Pedersen, Matthew Swartwout and Ryan Tellberg voting aye.

Whereupon Council President Jeffrey Pedersen declared the resolutions passed and adopted and instructed the Municipal Finance Officer to publish these resolutions in the official newspaper of the city and to comply otherwise with all applicable notice requirements of the law.

Burgers made a motion to set Tuesday, April 13, 2010 for the municipal election. Tellberg seconded the motion and it carried with all members present voting aye. The following offices will become vacant:

Ward 1 – 2 yr term (currently held by Karen Burgers)

Ward 2 – 2 year term (currently held by Matthew Swartwout)

Ward 3 – 2 year term (currently held by LeRoy Koopman)

Circulation of nominating petitions may begin on January 29 and petitions may be filed in the office of the finance officer no later than 5:00 PM on February 26, 2010.

Tellberg made the following motion: The City of Colton supports the efforts of the SD Municipal League to obtain legislative authority for an additional penny of local option sales tax. Burgers seconded and the motion carried with all members present voting aye.

Koopman made a motion to approve a change in the reimbursement of lodging expenses raising it to the state rate of \$46.50 + tax per day. Burgers seconded the motion and it carried with all members voting aye.

The meeting was adjourned at 8:46 PM on a motion made by Swartwout.

ATTEST:

Gail DeJong
Municipal Finance Officer

CLAIMS

Colton Bar	Reimburse lottery	\$ 1,000.75
Lamer Rental Prop	Jan Library Rent	\$ 450.00
Gail DeJong	Jan Health Ins	\$ 417.70
City of Colton	Water & Sewer Dept Rent	\$ 10,000.00
Anderson Publications	Legals/Ads	\$ 698.31
Berges Store	Supplies	\$ 29.39
Boen & Associates	Insurance	\$ 2,345.94
Colton Farmers Elev	Supplies	\$ 47.47
Daybreak	Gas	\$ 78.00
Gail DeJong	Feb Health Ins	\$ 417.70
DENR-Operator Cert	Certification Renewals	\$ 18.00
Ryan Fods	Jan Health Ins/Supplies	\$ 505.97
Golden West	Phone/Fax Service	\$ 250.03
Howies Service Center	Gas	\$ 141.22
JP Cooke Co	Animal Tags/Receipt Books	\$ 58.99
Kylie Koch	Refund Water Deposit	\$ 100.00
Lamer Rental Prop	Feb Library Rent	\$ 450.00
MidAmerican Energy	Natural Gas	\$ 651.80
Minn Comm Water Corp	Water	\$ 1,563.30
SD Revenue Dept	2010 Wastewater Fee/Sales Tax	\$ 673.22
SD Assoc Code Enforcement	2010 Dues	\$ 40.00
SD Gov Finance Officers	2010 Dues	\$ 40.00
SD Human Resource Assoc	2010 Dues	\$ 25.00
SD Municipal League	2010 Dues	\$ 621.72
SD Street Maint Assoc	2010 Dues	\$ 35.00

Sioux Valley Energy	Electricity	\$ 1,256.48
South Eastern Council Gov	2010 Dues	\$ 960.00
Verizon Wireless	Cell Phone	\$ 37.40

DECEMBER SALARIES IN GROSS AMOUNTS BY DEPARTMENT

Mayor/Council	\$1103.40
Finance Officer	\$1362.44
Gov Bldgs	\$ 121.44
Public Works	\$ 170.02
Streets	\$ 412.86
Snow Removal	\$ 242.86
Waterways	\$ 24.28
Rubble Site	\$ 24.28
Animal Control	\$ 24.28
West Nile	\$ 121.44
Recreation/Pool	\$ 379.10
Parks	\$ 218.56
Liquor	\$ 136.24
Water	\$ 957.82
Sewer	\$ 957.82