

The Colton City Council met in regular session on Monday, March 8, 2010 at Colton City Hall. Mayor Erik Miller 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. City personnel present were Gail DeJong, Mary Sterud and Ryan Fods.

Koopman made a motion to approve the minutes from the Monday, February 8, 2010 regular meeting and Tellberg seconded. The motion carried with all members present voting aye.

Department Reports –

Fire Department – The annual report from the fire department and EMS department was reviewed.

Liquor – Not Available

Parks/Rec – Fods has been obtaining pricing for repairing the cracks in the pool. Koopman made a motion to allow the Colton Ball Association to install an extra board at the top of the west bleachers for safety purposes and to make a gate or pass-through in the fence on the south end of the large ball diamond. Tellberg seconded the motion and it carried with all members present voting aye. The association also requested that the light switch in the concession stand be moved and to have new locks installed. Fods was directed to make these changes. Signs will be ordered for the parking pads and installed by May. DeJong reported that she will be starting the process of hiring a manager and lifeguards for the season.

Sheriff – The City received 105.50 hours of service for January and 84.25 hours of service in February
Public Works – Fods is in the process of obtaining pricing on a new loader. He was instructed to obtain the pricing and DeJong would have the financing options available for the April meeting. DeJong was instructed to place an ad in the paper informing all city residents that their sump pumps must be moved to discharge outside and not in the sewer system. The City faces fines of \$10,000 per day if the conditions of our Surface Water Discharge permit are violated.

City Administrator/Finance Officer – The February reports were not available.

Pedersen made a motion to send DeJong and Sterud to the Elected Officials Training to be held in Pierre on Saturday, April 24. Swartwout seconded the motion and it carried with all members present voting aye. Swartwout made a motion to approve the claims as presented in the amount of \$57,239.86. Burgers seconded the motion and it carried with all members present voting aye.

Koopman and Fods presented the council with the approximate cost of several projects that the City will need to consider in the future in regards to the water system. Fods and DeJong will present an adjusted water rate schedule at the April meeting to address the reserves that will need to be set aside for these projects.

Koopman made a motion to approve the 2010 contract with Minnehaha County for law enforcement protection at a cost of \$28,080. Burgers seconded the motion and it carried with all members voting aye.

The meeting was adjourned at 9:30 PM on a motion made by Pedersen.

ATTEST:

Gail DeJong
Municipal Finance Officer

CLAIMS

Colton Bar	Reimburse Lottery/Comm/Games	\$ 4,387.81
Us Bank	Bank Charges	\$ 80.53
Rural Development	5 th Street Payment	\$ 1,437.00
US Bank	Petty Cash	\$ 23.51
Anderson Publications	Legals/Ads	\$ 316.79
Berges	Supplies	\$ 12.95
Campbell Supply	Supplies/Small Equip	\$ 78.79
Gail DeJong	April Health Ins	\$ 417.70
Diesel Machinery	Supplies	\$ 76.77
First National Bank	Water & Lagoon P/I	\$ 11,562.12
Ryan Fods	March Health Ins	\$ 323.50
Golden West	Phone/Fax Service	\$ 246.16
Howies Service Center	Gas	\$ 188.23
Lamer Rental Prop	April Library Rent	\$ 450.00
MidAmerican Energy	Natural Gas	\$ 809.44
MCWC	Water	\$ 1,629.80
Quill Corp	Supplies	\$ 142.87
Roemans Auto Supply	Supplies	\$ 2.78
SD Assoc Rural Water	Conference Fees	\$ 130.00
Short Elliott Hendrickson	Engineering Services	\$ 4,991.82
Sioux Valley Energy	Electricity	\$ 2,055.56
Taopi Hall	Law Enforcement	\$ 175.00
US Bank	Credit Card/PU P/I	\$ 14,907.13
Verizon Wireless	Cell Phone	\$ 32.10
Wells Fargo	1991 Lagoon P/I	\$ 12,761.50

FEBRUARY SALARIES IN GROSS AMOUNTS BY DEPARTMENT

Mayor/Council	\$1103.45
Finance Officer	\$2062.77
Gov Bldgs	\$ 135.21
Public Works	\$ 188.07
Streets	\$ 459.72
Snow Removal	\$ 271.69
Waterways	\$ 27.04
Rubble Site	\$ 27.04
Animal Control	\$ 27.04
West Nile	\$ 135.21
Recreation/Pool	\$ 338.71
Parks	\$ 243.38
Liquor	\$ 68.29
Water	\$ 737.13
Sewer	\$ 733.71