

The Colton City Council met in regular session on Monday, May 10, 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.

Swartwout made a motion to approve the minutes from the regular meeting held on Monday, April 12. Tellberg seconded the motion and it carried with all members present voting aye.

#### Department Reports –

Fire Dept. – Several members of the department attended the Southeast District Fire School held at Viborg. Jerrit Pedersen, Ryan Fods, and Matt Kraner took a 6-hr class on Haz Mat Awareness. LeRoy & Monte Koopman taught a class on Propane Emergency. David Jorgensen has completed an Officers Class held in Brandon. There was in-house training for 2 members taking FF1 and 2 Class Evolutions Ladder Placement, Ropes and Knots. A member attended in-house training for FF1 & 2 Class Evolutions on Ropes/Knots, SCBA and PPE. Mark Egger was the instructor for these training sessions. 2 members attended training at the Sioux Falls Training Center. Dave Jorgenson, Jerrit Pedersen, Mark Egger and Matt Kraner assisted with these courses held at the training center. The Dept held an in-house training and had a regular meeting. LeRoy Koopman attended the NVFC spring meeting held in Washington. He met with Senators Johnson and Thune and Rep. Herseth-Sandlin in regards to fire and EMS issues. The EMS/Rescue Dept answered a call, had a training session and attended a regular meeting.

Liquor – There was a profit of \$1,3984.56 for the City for the month of April.

Recreation/Parks – Swartwout had met with the Colton Ball Assoc. in regards to park clean up and agrilime for the ball fields. MC&R are in the process of repairing the cracks in the bottom of the pool. There are 2 picnic tables missing from the park. The solar rings are ready to be placed in the pool when it is filled and the Frisbee golf targets are ready to be installed. The signage for the camping pads should be installed by Memorial Day. Tellberg made a motion to enter into a service agreement with Daktronics for the scoreboard at a cost of \$750.00. Swartwout seconded the motion and it carried with all members present voting aye. The following individuals have been hired for the 2010 swimming season: Heather Siemonsma, Manager-\$9.50/hr; Christy Oberg, Asst Mgr-\$9.00/hr; Sara Ely, Asst Mgr - \$9.00/hr; Lifeguards will be Alicia Underwood-\$7.50/hr, Joel Martens-\$7.50/hr, Kamber Warne-\$7.25/hr, Nicole Ramstad-\$7.25/hr, Hannah Ely- \$7.00/hr and Zachary Ely-\$7.00/hr.

Sheriff – The City received 86.25 hours of service during the month of April.

Public Works – Fods reminded everyone that Minnehaha Community Water would be switching their water disinfections from free chlorine to chloramines during the month of May. Koopman made a motion to approve the purchase of a 2010 JD 524K Wheel Loader from RDO Equipment at a purchase price of \$108,500. We will be using the bid that RDO had submitted to the City of Parkston. Swartwout seconded the motion and it carried with all members present voting aye.

City Administrator/Municipal Finance Officer – The April financial report along with the receipts & disbursements were reviewed. Cash balance is \$888,655.87. The auditors have gathered the information they need for the annual report and the 2008-2009

audit and we are waiting for the final report. DeJong and Sterud attended the Elected Officials Workshop held in Pierre. A Toshiba E-Studio 355 copier has been purchased from A&B Business Inc. for a cost of \$3000 with a monthly maintenance agreement of \$38.00.

Old Business –

Resolution 3-2010 amending the water rates was introduced on a motion made by Koopman who moved for its passage and adoption. Swartwout seconded the motion. A roll call vote was taken with Karen Burgers, LeRoy Koopman, Jeffrey Pedersen, Matthew Swartwout and Ryan Tellberg voting aye. Whereupon Mayor Erik Miller declared the resolution passed and adopted.

Mayor Miller, DeJong and Fods had attended a meeting held at SECOG regarding the energy grant monies the City has received.

Swartwout was asked to follow-up on the Teel & Justice easement.

The meeting was adjourned at 8:05PM on a motion made by Pedersen.

ATTEST:

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Gail DeJong  
Municipal Finance Officer