

Colton City Council Meeting December 10, 2019

The Colton City Council met in regular session on Tuesday, December 10, 2019 at Colton City Hall. Council President Jensen called the meeting to order at 6:30 pm with the following members present for roll call: Jeff Pedersen, Bunde, Amundson, Nesheim, and Sehr. Madison was present for city personnel. Mayor Lehman was absent with cause.

No one was present during public time.

A motion was made by Pedersen and seconded by Nesheim to approve the minutes for the regular meeting held on November 11, 2019. All members present voted aye.

Department Reports:

Fire Department – NA.

Park and Recreation – NA

Sheriff – 69.35 hours were logged in the city for the month of November.

Public Works – NA

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

Madison extended an invitation from the SDML to the council to attend the SDML Legislative Rib Dinner and Municipal Day at the Legislature in February.

Also the city offices will be closed Tuesday, December 24th – Friday, December 27th, as well as Monday, December 30th – Wednesday, January 1st.

A motion was made by Bunde to approve all claims in the amount of \$56,177.83. The motion was seconded by Amundson and carried with all members voting aye. The claims list is as follows: 941 DEPOSIT \$6,317.52 October deposit; A & B BUSINESS \$105.17 copier; BANNER \$31,701.40 engineering BANYON \$395 software; CAMPBELL SUPPLY \$262.67 supplies; CLASSIC CORNER \$500.74 fuel; COLTON LUMBER \$88.92 locks; CORE AND MAIN \$1,006.44 supplies; CORTRUST BANK \$674.79 credit card payment; DSG \$2,072.32 supplies; ENTRINGER BACKHOW \$714.28 repair curb stops; GOLDEN WEST \$286.15 phone/fax; INTERSTATE POWER SYSTEMS \$623.11 repairs; JUSTICE FIRE & SAFETY \$225 annual inspection; MEIERHENRY SARGETN \$516 attorney fees; MID AMERICAN ENERGY COMPANY \$345.67 natural gas; MIDWAY SERVICE \$879.48 fuel; MINNEHAHA COMMUNITY WATER \$2,692.99 rural water; RUAL DEVELOPMENT \$1,437 loan; SD ASSOCIATION OF CODE ENFORCEMENT \$40 dues; SD DEPARTMENT OF HEALTH \$444 lab tests; SD GOVERNMENT OF FINANCE OFFICERS \$40 dues; SD DEPARTMENT HUMAN RESOURCES ASSOC. \$25 dues; SD ONE CALL \$31.50 locates; SD WATER & WASTEWATER ASSOC \$10 dues; SDRS \$696.88 retirement; SIOUX VALLY ENERGY \$2,681.64 electric; SUBSURFACE UTILITY \$891.50 water main locates; VALLEY CENTRAL COOP \$437.93 batteries; VERIZON \$34.73 cell phone.

Weston Blasius with Banner update the council with the completion of the 1st and Main Streets project as well as were we are in the process of the Glenn Ave project.

The 2020 service agreement between the Minnehaha County Sheriff Department and the City of Colton was presented to the council. Amundson made a motion to approve

the agreement; the motion was seconded by Nesheim. The motion passed with all members voting aye.

The 2020 service agreement between the Sioux Falls Area Humane Society and the City of Colton was presented to the council. Bunde made a motion to approve the agreement; the motion was seconded by Sehr. The motion passed with all members voting aye.

Resolution #5-2019 Contingency Transfer was presented to the council. Bunde made a motion to accept the resolution as it reads. Sehr seconded the motion. A roll call vote was taken, all present members voted aye.

RESOLUTION 5-2019 - CONTINGENCY TRANSFER

WHEREAS, insufficient appropriation was made in the 2019 adopted budget for the following departments to discharge just obligations of said appropriations; and
WHEREAS, SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriations established pursuant to SDCL 9-21-6.1 to other appropriations;
THEREFORE, BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

101-41300-42601	Election	Supplies	\$ 81.93
101-41410-42200	Legal	Professional Services	\$ 1035.85
101-42280-42804	Taopi Hall	Utilities	\$ 357.12
101-42910-43450	Public Safety	Repairs	\$ 834.21
101-43100-42631	Streets	Diesel Fuel	\$ 216.44
101-43150-72500	Waterways	Repairs	<u>\$ 1,472.98</u>
		TOTAL	\$3,998.53

The meeting was adjourned at 6:56 pm with a motion and a second.

Heather Madison
City Administrator

Published 1 time at the total approximate cost of _____