

Colton City Council Meeting December 14, 2020

The Colton City Council met in regular session meeting on Monday, December 14, 2020. Mayor Lehman called the meeting to order at 6:30 with the following members present for roll call: Nesheim, Foster, Jensen, Sehr, and Amundson. Madison and Pedersen were both present for city personnel. Bunde was absent with cause.

Kathy Siegel spoke to the council during public time regarding the fence on the Moen property. Mayor Lehman advised that the city is in negotiations with Burgers currently.

A motion was made by Jensen and seconded by Nesheim to approve the minutes for the regular meeting held on November 9, 2020. Motion passed with all members voting aye.

Department Reports:

Fire Department – Chief Randby gave the fire/EMT report for the month of November. Chief Randby informed the council that they will be adding 3 new members to their squad.

The 2021 fire protection agreement between the Colton FD and the City of Colton was presented to the council. Sehr made a motion to approve the agreement: the motion was seconded by Amundson. The motion passed with 4 members voting aye, and 1 abstain.

Amundson made a motion to purchase the FD 9 radios and a LGCRF with CAREs Act monies. The motion was seconded by Sehr and passed with 4 members voting aye and 1 abstain.

Park and Recreation – Michael Fence has finished replacing the fences on all 3 of the baseball fields. The dugouts will have to be finished in the spring. First Rate Excavate Inc will also be replacing the hydrants at the park.

Public Works – Pedersen reported that First Rate is still completing some punch list items on the Glenn Ave project.

City Administrator/Municipal Finance Officer –

City offices will be closed December 24th and 25th for the Christmas Holiday. City Hall will also be closed the week after Christmas, December 28th – January 1st. She will continue to answer emails and check voicemails.

Madison update to the council regarding the SD Local Government COVID Recover Fund money. The city has purchased new computer and phone systems, a new copier, and some PPE with the monies. They were also able to fulfill the request from the Colton Fire Department.

A motion was made by Foster to approve all claims in the amount of \$144,644.25. The motion was seconded by Amundson. Motion passed with all members voting aye. The claims list is as follows: 941 Deposit \$2488.60 Nov deposit; A&B BUSINESS \$114.69 r/m copier; ACCESS SYSTEMS \$4700.62 copier; BADGER \$97.80 meter software; BANNER \$11,903.85 engineering; CLASSIC CORNER \$462.67 fuel; CORTRUST BANK \$1596.48 credit card

payment; FIRST RATE EXCAVATE INC \$74,141.32 pay request #7; GOLDEN WEST \$285.08 phone/fax; MADISON, HEATHER \$127.79 software; MAGUIER IRON \$39,800 water tower restoration; MEIERHENRY SARGENT \$192 attorney fees; MID AMERICAN ENERGY COMPANY \$388.39 natural gas; MIDWAY SERVICE \$580 diesel fuel; NEW CENTURY PRESS \$90.19 publishing; PEDERSEN, JERRIT \$309.81 supplies; RURAL DEVELOPMENT \$1437 loan payment; SD ASSOCIATION OF CODE ENFORCEMENT \$40 2021 dues; SD GOVERNMENT OF FINANCE OFFICERS \$40 2021 dues; SD HUMAN RESOURCES ASSOCIATION \$25 2021 dues; SD ONE CALL \$16.80 locates; SD WATER & WASTWATER ASSOCIATION \$10 2021 dues; SDML \$927.90 2021 dues; SDRS \$1076.64 retirement;; SIOUX VALLY ENERGY \$2605.50 electric; SECOG \$1097 2021 dues; U DRIVE TECHNOLOGY \$53.12 my town text; VERIZON \$36.00 cell phone.

The pay request for the water tower project was presented to the council in the amount of \$39,800. Amundson made a motion to sign and pay, it was seconded by Nesheim. The motion passed with all members voting aye.

Madison presented Ordinance #4-2020 Annual Appropriation to the council for its first reading.

Madison also presented Ordinance #5-2020 Rezone was presented to the council for its first reading.

The 2021 service agreement between the Minnehaha County Sheriff Department and the City of Colton was presented to the council. Sehr made a motion to approve the agreement; the motion was seconded by Nesheim. The motion passed with all members voting aye.

The 2021 service agreement between the Sioux Falls Area Humane Society and the City of Colton was presented to the council. Jensen made a motion to approve the agreement; the motion was seconded by Sehr. The motion passed with all members voting aye.

Jensen made a motion to enter executive session to review correspondence from the city attorney, it was seconded by Sehr. The council exited from executive session at 7:30pm with a motion from Foster and a second from Jensen.

A motion was made by Jensen to agree to have the fence located at 301 W 6th St, made into a privacy fence from the north side of the property to the electrical box and from the electrical box going south the fence will be a shadow box fence. The motion was seconded by Sehr and passed with all members voting aye. Madison will inform the city attorney of the request from the council.

The year end of council meeting will be held on 12/28/2020 @ 6pm at City Hall.

The meeting was adjourned at 7:47 pm with a motion and a second.

Heather Madison

City Administrator

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