

Colton City Special Council Meeting December 28, 2021

The Colton City Council met in special session on Tuesday, December 28, 2021, at Colton City Hall. Mayor Lehman called the meeting to order at 5:00 P.M. with the following member present for roll call: Amundson, Nesheim, Foster and Jensen. Madison was also present for city personnel. Bunde was absent with cause.

Motion was made by Nesheim to approve all claims as presented in the amount of \$63,093.72. The motion was seconded by Jensen, motion carried. The claims list is as follows: 941 DEPOSIT \$ 2,636.47 Nov federal deposit; ACCESS SYSTEMS \$105.71 copier maintenance; BADGER METER \$49.20 supplies; BOEN & ASSOCIATES \$31,221.53 2022 insurance; CITY OF COLTON \$22 lab tests; CORTRUST BANK \$1992.77 credit card payment; DAKOTA SUPPLY GROUP \$653.65 supplies; DIRECT TECHNOLOGIES LLC \$1848.02 computer/phone system; GOLDEN WEST \$276.46 phone; INNOVATIVE OFFICE SOLUTIONS \$176.73 checks; INTERSTATE POWER SYSTEM \$487.77 generator service contract; JUSTICE FIRE & SAFETY \$636 fire extinguisher inspection; KIBBLE EQUIPMENT \$1,522 pallet fork & pressure washer; LODES TREE SERVICE \$2,700 tree removal; MADISON, HEATHER \$103.58 supplies; MATRS GARAGE \$287.75 dump truck repairs; MEIERHENRY SARGENT Dec deposit; \$435 attorney fees; METERING & TECHNOLOGY SOLUTIONS \$3,088.86 meter readers; MID-AMERICAN ENERGY \$500.42 natural gas; MIDWAY SERVICES \$427.50 diesel #1 fuel; MUTH ELECTRIC \$1126.22 install new reader on water tower; NAPA \$95.88 supplies; NEW CENTURY PRESS \$118.33 publications; RDO EQUIPMENT \$323.70 loader repair supplies; RURAL DEVELOPMENT \$1437 loan payment; SD ASSOCIATION OF CODE ENFORCEMENT \$40 2022 dues; SD ASSOC OF RURAL WATER \$150 sludge judging equipment SD DEPARTMENT OF REVENUE \$10.84 sales tax; SD GOVERNMENTAL FINANCE OFFICERS ASSOCIATION \$40 2022 dues; SD HR ASSOCIATION \$25 2022 dues; SD ONE CALL \$11.55 locates; SDML \$1003.94 2022 dues; SDRS \$1151.12 Dec deposit; SIOUX FALLS HUMANE SOCIETY \$142.93 outside services; SIOUX VALLEY ENERGY \$2251.88 electric; STACK CONSTRUCTION \$1,225 alley repair; U DRIVE \$50.08 text messaging; VAN DIEST SUPPLY \$1539 mosquito spray; VERIZON \$35.19 cell phone.

Ordinance #8-2021 regarding FY21 supplemental appropriation was introduced by Jensen, who also made a motion to accept the ordinance as it reads. Foster seconded the motion. A roll call vote was taken, all present members voted aye.

Resolution #5-2021 supporting regional economic development was presented to the council for its passage. Nesheim made a motion to pass the resolution as it reads, the motion was seconded by Foster. A roll call vote was taken and passed with all members voting aye.

RESOLUTION NO. # 5-2021

A RESOLUTION SUPPORTING REGIONAL ECONOMIC DEVELOPMENT IN THE CITY OF COLTON'S CAPACITY AS A PARTICIPANT IN THE SIOUX METRO GROWTH ALLIANCE AND APPOINTING A REPRESENTATIVE TO ITS MEMBERSHIP ADVISORY BOARD FOR THE 2022 CALENDAR YEAR

WHEREAS, the City of Colton (the "City") has been an investor in the Sioux Metro Growth Alliance, a South Dakota nonprofit corporation (the "Alliance"), since its formation on June 6, 2021;

WHEREAS, the City, through its partnership with the Alliance, works to develop new economic opportunities and improve access to those opportunities for all residents of the Sioux Metro, including those of the City;

WHEREAS, the City, through its investment in the Alliance, supports and welcomes the Alliance's economic development programming, designed to create more investment, jobs, and opportunities, both within and without the geographic bounds of the City;

WHEREAS, the Alliance has created a Membership Advisory Board (the "Board") where its member investors may appoint representatives to help guide the programming of the Alliance;

WHEREAS, the City would like to exercise its option to appoint a representative and an alternate to the Board to provide guidance to the Alliance's programs throughout 2022.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY OF COLTON, SOUTH DAKOTA, that Mayor Rick Lehman is appointed to represent the City as its representative on the Board through December 31, 2022.

FURTHER RESOLVED, that Mayor Lehman is expected to attend each regularly scheduled Board meeting to represent the City's economic development interests.

FURTHER RESOLVED, that if Mayor Lehman is unable to attend a Board meeting, the City appoints the City Finance Officer as its alternate.

Resolution #6-2021 Authorizing an Application for Financial Assistance was presented to the council for its passage. Jensen made a motion for pass the resolution as it reads. The motion was seconded by Amundson, a roll call vote was taken and passed with all members voting aye.

RESOLUTION NO. 6-2021

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AUTHORIZED REPRESENTATIVES TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Colton (the "City") has determined it is necessary to proceed with improvements to its Clean Water System, including but not limited to Sanitary Sewer Improvements - Phase 4 (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$ 2,609,000 to the Board for the Project.
2. The Mayor and Council President are hereby authorized to execute the Application and submit it to the Board, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor and Council President are hereby designated as authorized representatives of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Colton, South Dakota, this 28th day of December 2021.

The 2022 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 2022 service agreement between the Sioux Falls Area Humane Society and the City of Colton was presented to the council. Amundson made a motion to approve the agreement; the motion was seconded by Foster. The motion passed with all members voting aye.

The meeting was adjourned at 5:11 pm on a motion and a second.

Heather Madison
City Administrator

Published 1 time at the total approximate cost of _____