Colton City Council Meeting Monday, December 12th, 2022

The Colton City council met for the monthly meeting on Monday, December 12th, 2022, at Colton City Hall. Mayor Bunde called the meeting to order at 7:00 pm with the following members present for roll call: Amundson, Jensen, Nesheim, and Lyon. Sando was present for city personnel. Foster and Hulscher were absent with cause.

Minutes:

A motion was made by Neshiem to approve the minutes from the Nov 14th, 2022, meeting. The motion was seconded by Jensen. Motion passed with all members voting aye.

Department Report:

Fire Department – Jon Randby represented the Colton Fire Department discussed that they went out to five EMS calls and four fire calls. Randby presented that Taopi Hall is being prepared to for emergency center if power is lost and requested that city council will help at the hall if an emergency happens. Randby also presented the idea of getting Metro Communication to install two radio antennas on the water tower and all of the cost would be covered by the state. Discussion was had and it was decided if the city would need to receive a liability waiver from the Metro Communication before it would be approved.

Parks and Recreation – Jerrit Pedersen discussed the lockers for the pool and how they will be cleaned and painted over the winter.

Public Works – Jerrit Pedersen discussed how the new Hydro Ranger was installed and that the check valves have been ordered.

City Administrator/Municipal Finance Officer – Seth Sando discussed requested some time off and was approved.

Sando also presented a proposal for the office to switch to winter hours. Discussion was had and it would be tabled for a later date and the Sando would keep track of who comes into the office in the later hours.

Claims:

Discussion was had about choosing between two new library doors and who would install the door. Mayor Bunde said he would install the door. A motion was made by Amundson and seconded by Nesheim. Motion passed with all members voting aye.

A motion was made Nesheim to approve all claims in the amount of \$62,806.22. The motion was seconded by Jensen. Motion passed all members voting aye. The claims list is as follows, \$308.24 to ACCESS SYSTEMS; \$5,007.60 to BANNER; \$35,379.13 to BOEN & ASSOCIATES; \$181.00 to CITY OF SIOUX FALLS; \$171.06 to CLASSIC CORNER; \$525.00 to CNA SURETY; \$1,390.03 to CORTRUST BANK; \$189.15 to DAKOTA SUPPLY GROUP; \$4,591.85 to FIRST RATE EXCAVATE INC; \$2,550.00 to GEOTEK; \$106.92 to GILLESPIE; \$502.68 to INTERSTATE POWER SYSTEMS; \$6,647.50 to MEIERHENRY SARGENT LLP; \$510.52 to MID-AMERICAN ENERGY COMPANY; \$1,656.50 to MIDWAY SERVICE INC; \$206.61 to NEW CENTURY PRESS; \$25.92 to PHEASANTLAND INDUSTRIES; \$7.35 to SD ONE CALL; \$38.54 to SDRS; \$75.79 to SETH SANDO; \$377.54 to SIOUX FALLS HUMANE SOCIETY; \$2,287.05 to SIOUX VALLEY ENERGY; \$70.24 to VERIZON WIRELESS.

Items to be addressed by Council -

Mayor Bunde presented Baseball Sponsorship costs and that the would be invoices \$550 a year and cost of sign.

Mayor Bunde presented talking about sidewalk grant frontage. Kathleen Putman about miscommunication between the city and local business.

Mayor Bunde presented Resolution #9 Annexation of Geraets addition. A motion was made by Nesheim and seconded by Lyon. Motion passed with all members voting Aye

Drafted by: MEIERHENRY SARGENT LLP 315 S. Phillips Avenue Sioux Falls, SD 57104 (605) 336-3075

RESOLUTION NO- #9

A RESOLUTION OF THE CITY OF COLTON TO ANNEX PROPERTY CONTIGUOUS TO THE CITY OF COLTON UPON RECEIPT OF A PETITION FOR VOLUNTARY ANNEXATION.

WHEREAS, there has been presented to the City Council of the City of Colton, South Dakota a written petition signed by the owners and otherwise in compliance with the provisions of SDCL Chapter 9-4 requesting voluntary annexation of certain real property into the municipal boundaries of the City of Colton, South Dakota. Such real property is legally described as:

The West Half of the Northeast Quarter (W½NE¼) of Section 26, Township 104 North, Range 51 West of the 5th P.M., Minnehaha County, South Dakota, Except the West 614.04 Feet of the North 768.19 feet thereof, Except Tract Two (2) of Colton Cemetery Addition, Except Zion Congregation Cemetery thereof, and Except Tract One (1) of Siemonsma Addition contained therein, containing approximately 24.21 acres, and

Tract One (1) of Siemonsma Addition in the Northeast Quarter (NE¼) of Section 26, Township 104 North, Range 51 West of the 5th P.M., Minnehaha County, South Dakota, Except the East 365.96 Feet thereof, containing approximately 20.61 acres.

WHEREAS, the property to be annexed is contiguous to the municipal boundaries of the City of Colton, South Dakota;

WHEREAS, said petition having been signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the property sought to be annexed;

WHEREAS, population and census data indicate that the municipality has or may experience growth or development beyond its present boundaries;

WHEREAS, there is reasonable present or demonstrable future need for annexing the contiguous territory; and

WHEREAS, ample and suitable resources exist to accommodate the orderly growth or development of the contiguous territory.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Colton, South Dakota, grants the relief sought in the aforementioned petition for annexation pursuant to SDCL § 9-4-1 and shall extend its boundaries to include the aforementioned and described real property.

BE IT FURTHER RESOLVED that the Municipal Finance Officer of the City of Colton, South Dakota shall cause a duly certified transcript of this Resolution to be filed with the Register of Deeds, Minnehaha County, South Dakota. Adopted this 12 day of December , 2022.

Minnehaha County, South Dakota. Adopted this <u>12</u> day of	Decemb
Trevor Bunde, Mayor	
ATTEST:	
Seth Sando, Municipal Finance Officer	
Approved & Adopted: 12/12/2022	
Published once at the approximate cost of:	

Mayor Bunde presented 2nd Reading of Ordinance #3 Rezoning: Motion made by Jensen and was seconded Amundson. A roll call vote was had with all members voting aye.

ORDINANCE NO. #3

AN ORDINANCE OF THE CITY OF COLTON, SOUTH DAKOTA, PROVIDING THAT CERTAIN REAL PROPERTY WITHIN THE CITY OF COLTON, SOUTH DAKOTA, BE REZONED. BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLTON, SOUTH DAKOTA, THAT:

The following legally described real property lying within the boundaries of the City of Colton, South Dakota be rezoned from Agricultural District (A) to Residential District (R-1) pursuant to the exhibit submitted.

The West Half of the Northeast Quarter (W½NE½) of Section 26, Township 104 North, Range 51 West of the 5th P.M., Minnehaha County, South Dakota, Except the West 614.04 Feet of the North 768.19 feet thereof, Except Tract Two (2) of Colton Cemetery Addition, Except Zion Congregation Cemetery thereof, and Except Tract One (1) of Siemonsma Addition contained therein, containing approximately 24.21 acres, and

Tract One (1) of Siemonsma Addition in the Northeast Quarter (NE¼) of Section 26, Township 104 North, Range 51 West of the 5th P.M., Minnehaha County, South Dakota, Except the East 365.96 Feet thereof, containing approximately 20.61 acres. Adopted this 12 day of December , 2022.

Trevor Bunde, Mayor

ATTEST:

Seth Sando,

Municipal Finance Officer

Mayor Bunde presented Resolution #10 Sioux Metro Growth Alliance. RESOLUTION NO. ___10___

A RESOLUTION SUPPORTING REGIONAL ECONOMIC DEVELOPMENT IN THE CITY OF COLTONS CAPACITY AS A PARTICIPANT IN THE SIOUX METRO GROWTH ALLIANCE AND APPOINTING A REPRESENTATIVE TO ITS MEMBERSHIP ADVISORY BOARD FOR THE 2023 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 2023.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY OF Colton SOUTH DAKOTA, that Monte Koopman is appointed to represent the City as its representative on the Board through December 31, 2023.

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

FURTHER RESOLVED, that if Monte Koopman is unable to attend a Board meeting, the City appoints Trevor Bunde as its alternate.

Trevor Bunde Mayor

ATTEST: Seth Sando City Clerk

Sando presented the 1st reading of Ordinance #4 Supplemental Appropriation. Discussion was had about the Ordinance

Colby Jensen presented the welcome to Colton Signs designs.

Jensen also discussed the Colton Sticker seal and discussed about a cleaning and renovation day for the office.

Weston Blasius with Banner presented the letter of advertisement for Phase 4 – Sewer Lining Project and requested approval to start the bidding process. Motion was made by Jensen and seconded by Amundson motion passed with all members voting aye.

Kyle Lamfers with ReliaBank presented ReliaBanks proposal for the city.

Riley Amundson discussed being able to pay the water bill online.

Sando discussed have a special meeting the 28th at 5:30pm.

Sando presented the Sioux Fall Area Humane Society Contract Renewal. A motion was made by Amundson and seconded by Lyons. Motion passed with all member voting aye.

Amundson made a motion to enter executive session at 8:43pm and seconded by Nesheim.

Nesheim made a motion to leave executive session and was seconded by Jensen.

Executive session was left at 8:57pm.

Nesheim moves to adjourn and was seconded by Jensen. The meeting was then Adjourned at $9:05~\mathrm{pm}$.

Seth Sando

City Finance Officer

City of Colton South Dakota