# Colton City Council Meeting Monday, February 13th, 2023

The Colton City council met for the monthly meeting on Monday, February 13th, 2023, at Colton City Hall. Mayor Bunde called the meeting to order at 7:00 pm with the following members present for roll call: Amundson, Foster, Nesheim, Hulscher, and Jensen. Sando was present for city personnel. Lyon was absent with cause.

Mayor Bunde Made an amendment to the agenda by adding the items Metro Communication antenna; Lifeguard, Pool manager, and Code Enforcer Job Description; and Planning and Zoning Payroll to be addressed by Council.

## **Public Time:**

Kathy Lamer, Heather Bunde, Lori Fods, and Jenae Klein came representing. Kathy Lamer discussed how Colton Community Connected will still be doing Colton Country Days, but they just wish to do more event in town alongside Colton Country Days. Kathy Lamer also discussed that they are looking for more members for Colton Community Connected and especially someone to be at the park during Colton Country Days. Kathy Lamer discussed if it would be alright if they could have a year-round sign set up in the park with listing the Colton Country Days Sponsors. Discussion was had about the insurance that for Colton Country Days and how many camping sites would be used by them during Colton Country Days.

Heather Bunde also representing Tri-Valley Ball Association discussed when baseball games will start being held this year.

Kathleen Puttmann resident of Colton asked some questions about the city's insurance and the lawyer fees.

Mike Lodmel representing Tri-Valley School discussed about the possibility of Tri-Valley School doing a homecoming parade and discussed about having a school board member at the Equalization meeting.

### **Minutes:**

A motion was made by Nesheim to approve the minutes for Jan 9<sup>th</sup> and Jan 12<sup>th</sup>. Motion was seconded by Foster. Motion passed with all members voting aye.

# **Department Report:**

**Fire Department** – Monte Koopman representing the Colton Fire Department reported that they went out to four EMS calls, three Fire calls and that training will start soon.

Koopman also thank the city council for considering allowing the antenna on the water tower.

**Parks/Recreation** – Mayor Bunde presented that Kibble Equipment will be delivering the new lawnmower in March and baseball sign applications are still being worked on.

**City Administrator/Municipal Finance Officer** – Seth Sando discussed a request for some time off and was approved.

Sando discussed going to SeaFog meeting on Feb 15<sup>th</sup>, doing the training Equalization Training meeting on Feb 15<sup>th</sup>, Election Training on Mar 2<sup>nd</sup> and 9<sup>th</sup>, and Finance officer School on June 7<sup>th</sup> to June 9<sup>th</sup>.

#### **Claims:**

A motion was made Amundson to approve all claims in the amount of \$94,003.34. The motion was seconded by Foster. Motion passed with four members voting aye, Jensen abstained. The claims list is as follows, \$131.27 to Access systems; \$78,603.4 to Banner; \$43.50 to City of Sioux Falls; \$262.51 to Classic Corner; \$6,275.00 to Colton Redi-Mix; \$360.00 to Equipment Blades Inc; \$986.25 to Mid-American Energy; \$1,662.00 to Meierhenry Sargent LLP; \$1,804.48

to Midway Service; \$258.96 to Napa; \$316.49 to New Century Press; \$167.47 to RDO Equipment; \$444.60 to Riteway Business Forms; \$38.47 to SDRS; \$161.88 to Sign Design & Labeling INC; \$48.28 to Sioux Falls Humane Society; \$271.31 to GOLDEN WEST; \$2,167.47 to SIOUX VALLEY ENERGY.

## Items to be addressed by Council -

Weston Blasius with Banner presented the Bids for Phase one of Phase 4 & 5 Sanitary Sewer CIPP Project, bids were received Jan 12<sup>th</sup> of this year and a total of three bids. The Bid range was from \$1,225,596.75 to \$1,828,485.00. Blasius then explained the engineers bid was \$785,000 and that it was quite a bit lower than the low bid and explain where some of the discrepancies were with the estimate and the bid. Blasius discussed the items that had the largest discrepancy those being mobilization and work with lateral liners. Blasius talked about the fund that the city has received \$2,600,000 in funding and of that \$2,200,000 was in grant and \$400,000 was in a low interest loan through the state. A motion was made by Nesheim to Award the bid to Hulstein Excavating, Inc with the conditions that the plan is approved by DNAR and the that the loan has been closed. Foster seconded the motion and motion passed with all member voting aye.

Sando presented Resolution 3-2023-Discretionary Formula and discussed was had with about the resolution and it was decided to be tabled till next council meeting.

Sando presented Resolution 4-2023-Recreational Trails Program Application Sponsorship.

## CITY OF CITY, SOUTH DAKOTA

**RESOLUTION** \_\_#4-2023\_\_\_\_

### RECREATIONAL TRAILS PROGRAM APPLICATION SPONSORSHIP

WHEREAS, the State of South Dakota has authorized the making of grants to public bodies to aid in financing the availability and maintenance of recreational trails for both motorized and non-motorized use;

#### NOW, THEREFORE BE IT RESOLVED:

That Trevor Bunde, Mayor of Colton, is hereby authorized to execute and file an application on behalf of the City of Colton, South Dakota, with the State of South Dakota, Department of Game, Fish & Parks, Division of Parks and Recreation, for a Recreational Trails Program grant to aid in financing the Recreational Trail for the City of Colton, South Dakota, and its Environs.

That Trevor Bunde, Mayor of Colton, South Dakota, is hereby authorized and directed to furnish such information as the South Dakota Department of Game, Fish & Parks may reasonably request in connection with the application which is hereby authorized to be filed.

That the City of Colton shall provide a minimum of 20% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

Adopted this 13<sup>th</sup> day of February, 2023, by the City Council of the City of Colton, South Dakota.

By:	
•	Trevor Bunde, Mayor

### CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Finance Officer of the City of Colton, South Dakota, does hereby certify:

That the attached Resolution is a true and correct copy of the Resolution authorizing the filing of an application with the National Park Service as regularly adopted at a legally convened meeting of the City of Colton, South Dakota, duly held on the 13th day of February, 2023, and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF I have hereunto set my hand this 13th day of February, 2023.

(SEAL)			

Seth Sando, Finance Officer

A motion was made by Hulscher to approve Resolution 4-2023-Recreational Trails Program Application Sponsorship and was seconded by Nesheim and motion passed with all members voting aye.

Mayor Bunde presented doing the equalization meeting March 20<sup>th</sup> at 5pm.

Sando discussed a reminder that Petitions for Candidacy are due on Feb 24<sup>th</sup> at 5:00pm.

Sando also discussed a reminder that Golden West was having a town hall on Feb 16<sup>th</sup> at 6:30pm.

Sando discussed SDML Annual Conference that will be held on Oct 3<sup>rd</sup> to Oct 6<sup>th</sup> and discussion was had on who will be attending.

Sando discussed a Finance Officer School Scholarship. A motion was made by Amundson to approve applying for Finance Officer School Scholarship and was seconded by Hulscher. Motion passed with all members voting aye.

Mayor Bunde discussed Summer Sewer Rates and discussion was had about how the city would want to implement that system in and different ways to do it.

Discussion was had about Metro Communications Antenna was had.

Sando discussed Lifeguard, Pool Manager, and an example of a Code Enforcer Job Descriptions. It was decided that Amundson work on the job descriptions for Lifeguard, Pool Manager, and Code Enforcer.

Sando discussed lower Planning and Zoning Members pay by a penny and if Sando should write a resolution amendment.

Nesheim moves to adjourn and was seconded by Foster. The meeting was then Adjourned at 8:36 pm.

Seth Sando

City Finance Officer

City of Colton South Dakota