

## Colton City Council Meeting April 12, 2021

The Colton City Council met in regular session on Monday, April 12, 2021 at Colton City Hall. Mayor Lehman called the meeting to order at 6:30 with the following members present for roll call: Nesheim, Amundson (via teleconference), Bunde, Jensen, Foster and Sehr. Madison and Pedersen were both for city personnel.

Kathy Sigel addressed the council during public time regarding the fence facing her property. She was advised that the time frame that was give has come and gone and the city is moving forward with the next step in the process.

A motion was made by Nesheim and seconded by Foster to approve both the minutes for the regular meeting held on March 8, 2021 and the special meeting held on March 30, 2021. All members present voted aye.

### **Department Reports:**

**Fire Department** –Chief Randby gave the Fire/EMT report for the month of March.

**Park and Recreation** – Foster reported that the supplies to finish the dugouts on the small fields have arrived and he hopes to get them finished up in the next couple of weeks.

**Public Works** – The rubble site officially opened on April 14th. The council is asking all citizens to remember that the only items that are allowed at the rubble site are grass clippings, branches, and untreated/unpainted lumber. Items that are not allowed could result in the state shutting the rubble site down. Free passes to the Sioux Falls Area Landfill are available to be requested at City Hall.

**City Administrator/Municipal Finance Officer** – City finances were discussed. Madison will be at a conference April 29<sup>th</sup> & April 30<sup>th</sup>.

A motion was made by Jensen to approve all claims in the amount of \$44,666.19. The motion was seconded by Bunde and carried with all members voting aye. The claims list is as follows: 941 \$1,807.62 March deposit; A-1 PORTABLE TOILETS \$131 rental; BADGER METER \$102.90 fees; BRYAN ROCK PRODUCTS \$1411 agri-lime; COLTON COUNTRY DAYS \$1000 2021 donation; COMMUNITY PARTNERS \$2500 housing study; CORTRUST \$502.30 credit card payment; DIRECT TECHNOLOGIES \$798.94 IT support; EMBE \$555 lifeguard certification; FIRST RATE EXCAVATE \$1811.23 park hydrants replacement; GOLDEN WEST \$149.29 phone; HAWKINS \$961.04; JENSEN, LYLE \$25 P&Z meeting; JOHNSON, DICL \$25 P&Z meeting; LEHMAN, RICK \$25 P&Z meeting; MEIERHENRY SARGENT \$1104 attorney fees; MINNEHAHA COMMUNITY WATER \$2997 rural water; MINNEHAHA SHERIFF \$7107.75 2<sup>nd</sup> qtr services; NEW CENTURY PRESS \$379.90 publications; RUNNINGS \$499.94 supplies; RURAL DEVELOPMENT \$1437 loan payment; SD DEPARTMENT OF LABOR \$58.72 unemployment ins.; SD ONE CALL \$1.05 locates; SDRS \$767.42 Feb deposit; SIOUX VALLY ENERGY \$2411 electric; U DRIVE TECHNOLOGY \$57.32 text alerts; UNITED LABORATORIES \$311.19 supplies; US BANK \$15728.58 loan payments.

Madison presented the renewal of the Malt Beverage on/off sale license for the Classic Corner. Bunde made a motion to renew the license, it was seconded by Sehr. Motion passed with all members voting aye.

Resolution #3-2021 consolidation of MECDA and LECDA to Sioux Metro Growth Alliance was presented to the council. Bunde made a motion to approve the resolution. The motion was seconded by Nesheim, a roll call vote was taken, and the motion passed with all members voting aye. The Resolution reads as follows:

RESOLUTION NO. 3-2021 CONSOLIDATION OF MECDA AND LECDA TO SIOUX METRO GROWTH ALLIANCE

A RESOLUTION APPROVING THE CONSOLIDATION OF THE MINNEHAHA COUNTY ECONOMIC DEVELOPMENT ASSOCIATION AND THE LINCOLN COUNTY ECONOMIC DEVELOPMENT ASSOCIATION INTO THE SIOUX METRO GROWTH ALLIANCE, IN THE CITY'S CAPACITY AS A MEMBER OF THE MINNEHAHA COUNTY ECONOMIC DEVELOPMENT ASSOCIATION.

WHEREAS, the City has been a member of the Minnehaha County Economic Development Association, a South Dakota nonprofit corporation (the "Association"), since its formation on May 15 1991;

WHEREAS, the Association has worked to create new economic opportunities and improve access to those opportunities for residents of Minnehaha County;

WHEREAS, as the City, the County, and the City of Sioux Falls have grown, the Association has developed a close working relationship with the MECDA County Economic Development Association, a South Dakota nonprofit corporation pursuing the same aims in Minnehaha County (together with the Association, the "Development Associations");

WHEREAS, the Development Associations now share administrative staff personnel and run concurrent Board meetings, aligning the efforts of the two organizations;

WHEREAS, the Association's executive staff recommended to the Association's Board of Directors a Plan of Consolidation, attached hereto, under which the Development Associations would be consolidated to form a new South Dakota nonprofit corporation, the Sioux Metro Growth Alliance (the "Alliance");

WHEREAS, on February 17, 2021, the Association's Board of Directors voted to recommend the Plan of Consolidation to the Association's members, including the City;

WHEREAS, the Plan of Consolidation will allow the new Alliance to operate more efficiently to achieve the same goals that the Development Associations pursued;

WHEREAS, the Alliance, as proposed by the Plan of Consolidation, will not have members, but will instead be ultimately governed by a Board of Directors;

WHEREAS, the Association's executive staff has recommended the Alliance form an advisory committee, consisting of the Development Associations' former members, with the explicit goal of preserving venues for municipal input (an "Advisory Committee"); and

WHEREAS, pursuant to the notice of meeting attached hereto, the Association has called a meeting of the members, on April 12, 2021, for the purpose of voting on the Plan of Consolidation (the "Meeting").

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY OF COLTON, SOUTH DAKOTA, that the Plan of Consolidation, in the form reviewed by the City, is hereby approved.

FURTHER RESOLVED, that the Mayor/City Administrator is appointed as the City's proxy at the Meeting for the limited purpose of casting the City's vote, as a member in the Association, in favor of (i) adopting the Plan of Consolidation; and (ii) taking any other actions reasonably related to carrying out the consolidation of the Development Associations.

FURTHER RESOLVED, the City understands and acknowledges that it will not be a member of the Alliance, and is relinquishing all rights and liabilities associated with its membership in the Association, except to the extent they survive the consolidation.

FURTHER RESOLVED, in the event and at such time as the Alliance establishes an Advisory Committee, the City is authorized to accept a position on such Advisory Committee and Mayor/City Administrator is appointed to serve as the City's representative on the Advisory Committee, subject to the terms of the Alliance's then-existing bylaws.

The meeting was adjourned at 6:58 pm on a motion and a second.

**Heather Madison**

**City Administrator**

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