

Colton City Council Meeting
Monday, April 12, 2021
City Hall
6:30 pm

1. Call to Order:

2. Roll call:

| | |
|---|--|
| <input type="checkbox"/> Rick Lehman | |
| <input type="checkbox"/> Chas Foster | <input type="checkbox"/> Becky Sehr |
| <input type="checkbox"/> Riley Amundson | <input type="checkbox"/> Trevor Bunde |
| <input type="checkbox"/> Colby Jensen | <input type="checkbox"/> Diann Nesheim |

3. Public Time:

4. Minutes:

5. Department Reports:

- a) **Fire Department**
- b) **Parks/Recreation**
- c) **Sheriff – 74.01**
- d) **Public Works**
- e) **City Administrator/Municipal Finance Officer**

6. Claims:

7. Items to be address by the Council

- 2021-2022 Alcoholic Beverage License Renewal – Classic Corner
- Resolution #3-2021 – Approving the Consolidation of MECDA & LCEDA to Sioux Metro Growth Alliance

8. Executive Session(SDCL 1-25-2) personnel if needed:

9. Adjournment:

Heather Madison
City Administrator

Colton City Council Meeting March 8, 2021

The Colton City Council met in regular session on Monday, March 8, 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 and Sehr. Madison was present for city personnel.

Members of the Colton Country Day committee spoke to the council regarding the funding that was received from the city for the 2021 festival. After some discussion Sehr made a motion to grant them an extra \$1000. The motion was seconded by Amundson. The motion passed with 4 ayes, and one abstain.

A motion was made by Bunde and seconded by Sehr to approve the minutes for the regular meeting held on February 8, 2021. All members present voted aye.

Department Reports:

Fire Department – Assistant Chief Koopman gave the Fire/EMT report for the month of February.

Park and Recreation – Madison reported that all lifeguards have been hired for the 2021 season. Opening day for the Colton Pool will be June 3rd.

The Tri Valley High School Baseball season will begin March 29th, with their first game being a home game at the Colton ball field.

Public Works – Madison reported that the rubble site will tentatively open in early April. Madison will post on the cities Facebook page and send out a text message when the rubble site will open for the season. There will be notice given if the rubble site should need to close for whatever reason throughout the season. Amundson would like to see a rubble site attendant for the 2021 season. Madison will post the position on the cities website as well as in the paper.

City Administrator/Municipal Finance Officer – City finances were discussed.

A motion was made by Nesheim to approve all claims in the amount of \$93,150.36. The motion was seconded by Jensen and carried with all members voting aye. The claims list is as follows: 941 \$1,807.62 Jan deposit; A&B BUSINESS \$125.16 r/m copier; ACCESS SYSTEM \$104.40 copier; BADGER METER \$48.90 fees; BANNER \$2875.65 engineering fees; BOEN & ASSOCIATES \$162 insurance; CLASSIC CORNER \$72.85 fuel; CNA SURETY \$255 insurance; COLTON COUNTRY DAY \$2000 donation; COLTON FIRE DEPARTMENT \$1000 donation; CORTRUST \$373.06 credit card payment; DIRECT TECHNOLOGIES \$796.98 IT support; FIRST RATE EXCAVATE \$71,502.81 pay request #8; FOSTER, CHARLES \$25, P&Z meeting; GOLDEN WEST \$200.71 phone; GOV OFFICE (avenet llc) \$660 city website; JENSEN, LYLE \$25 P&Z meeting; JOHNSON, DICL \$25 P&Z meeting; LEHMAN, RICK \$25 P&Z meeting; MEIERHENRY SARGENT \$1068 attorney fees; MID AMERICAN ENERGY COMPANY \$860.38 natural gas; MINNEHAHA COMMUNITY WATER \$2779.44 rural water; NAPA \$576.84 supplies; NEW CENTURY PRESS \$88.55 publications; RURAL DEVELOPMENT \$1437 loan payment; SD DEPARTMENT OF REVENUE \$26.40 sales tax; SD ONE CALL \$2.10 locates; SDRS \$767.42 Feb deposit; SIOUX FALLS HUMANE SOCIETY \$143.12 outside services; SIOUX VALLY ENERGY \$2919.87 electric; U DRIVE TECHNOLOGY \$59.40 text alerts; UNITED LABORATORIES \$301.52 supplies; VERIZON \$35.18 cell phone.

The 2020 Drink Water report was presented to the council. It is available for the citizens to view at City Hall during business hours or online at the cities website.

The meeting was adjourned at 7:23 pm on a motion and a second.

Heather Madison
City Administrator

Published 1 time at the total approximate cost of _____

Colton City Council Meeting
March 30, 2021

The Colton City Council met in special session on Tuesday, March 30, 2021 at Colton City Hall. Mayor Lehman called the meeting to order at 6:00 pm with the following members present for roll call: Nesheim, Foster, Amundson (via teleconference), Bunde, Jensen. Madison was also present for city personnel.

Representatives from Stockwell Engineering Firm made a presentation to the council regarding their company and what they could possibly provide to the City of Colton. No action was taken by the council at this time.

The meeting was adjourned at 6:34 pm on a motion and a second.

Heather Madison

City Administrator

Published 1 time at the total approximate cost of _____

Colton Patrol Hours

March 2021

Patrol Hours

Blue Days

| | |
|-----------------|-------|
| ESCHEN, ADAM | 3.45 |
| KAISER, PATRICK | 1.60 |
| SCHUSTER, PAUL | 10.26 |
| STANLEY, COREY | 1.00 |

Blue Nights

| | |
|-------------------|------|
| PATTERSON, JOSHUA | 1.06 |
| ROEDER, JASON | 5.81 |
| THORESON, JEFF | 0.17 |

Yellow Days

| | |
|----------------|------|
| BURNS, JASON | 9.90 |
| HARTLEY, CORY | 3.94 |
| LUTTER, STEVEN | 1.48 |

Yellow Nights

| | |
|------------------|------|
| BERTSCH, TYRELL | 4.31 |
| FEDDERSEN, WAYNE | 1.02 |
| TIRREL, CHASE | 7.06 |

Rover

| | |
|------------------|------|
| DANIELSEN, RILEY | 7.67 |
| LARSON, MATTHEW | 3.16 |
| MATSON, SPENCER | 3.67 |
| RYAN, PHILLIP | 2.32 |
| WESTERBUR, DYLAN | 5.88 |
| ZISHKA, ADAM | 0.25 |

| | |
|------------------------------|--------------|
| Contracted Hours | 65.00 |
| Total Hours for March | 74.01 |
| Over/Under | 9.01 |

City Administrator/Finance Officer Report

1. Receipts & Disbursements Questions

2. Out of the Office

April 16th

April 28th & 29th – out of office form Sioux Metro Alliance Training
(Economic Development)

April 30th

Mar-21

| | | |
|-------------------------------|----|--------------|
| Being Balance | \$ | 1,705,184.55 |
| | | |
| Deposits/Other Credits | \$ | 147,265.32 |
| | | |
| Other Deposits | | |
| | | |
| Outstanding Deposits | \$ | - |
| | | |
| Checks/Debits | \$ | (101,165.92) |
| | | |
| Bank Fees | \$ | (109.96) |
| | | |
| Other | \$ | - |
| | | |
| Return Check | \$ | - |
| | | |
| | | |
| Ending Balance | \$ | 1,751,173.99 |

| | | |
|----------------------|----|--------------|
| Petty Cash | \$ | 200.00 |
| Pool Start Up | \$ | 100.00 |
| Total | \$ | 1,751,473.99 |

| | | |
|---------------------------|----|---------------------|
| Total City Funding | \$ | 1,751,173.99 |
|---------------------------|----|---------------------|

*Check Summary Register©

April 2021

| Name | Check Date | Check Amt | |
|-------------------|--------------------------|-----------|---|
| 10100 Cash | | | |
| Paid Chk# 040779 | 941 Deposit | 4/12/2021 | \$1,807.62 March 2021 Deposit |
| Paid Chk# 040780 | A-1 PORTABLE TOILETS | 4/12/2021 | \$131.00 Portable Toilets Rental |
| Paid Chk# 040781 | BADGER METER | 4/12/2021 | \$102.90 Monthly Fee |
| Paid Chk# 040782 | BRYAN ROCK PRODUCTS | 4/12/2021 | \$1,411.00 Agri-Lime |
| Paid Chk# 040783 | COLTON COUNTRY DAYS | 4/12/2021 | \$1,000.00 City Donation - 2021 Colton Co |
| Paid Chk# 040784 | COMMUNITY PARTNERS RESEA | 4/12/2021 | \$2,500.00 Housing Study |
| Paid Chk# 040785 | CORTRUST BANK | 4/12/2021 | \$502.30 Credit Card |
| Paid Chk# 040786 | DIRECT TECHNOLOGIES LLC | 4/12/2021 | \$798.94 IT Support |
| Paid Chk# 040787 | EMBE | 4/12/2021 | \$555.00 Lifeguard Certification |
| Paid Chk# 040788 | FIRST RATE EXCAVATE INC | 4/12/2021 | \$1,811.23 Park Hydrants Replacement |
| Paid Chk# 040789 | GOLDEN WEST | 4/12/2021 | \$149.29 Phone |
| Paid Chk# 040790 | HAWKINS INC | 4/12/2021 | \$961.04 Supplies |
| Paid Chk# 040791 | JENSEN, LYLE | 4/12/2021 | \$25.00 P & Z Meeting 4/6/2021 |
| Paid Chk# 040792 | JOHNSON, DICK | 4/12/2021 | \$25.00 P & Z Meeting 4/6/2021 |
| Paid Chk# 040793 | LEHMAN, RICK | 4/12/2021 | \$25.00 P & Z Meeting 4/6/2021 |
| Paid Chk# 040794 | MEIERHENRY SARGENT LLP | 4/12/2021 | \$1,104.00 Attorney Fees |
| Paid Chk# 040795 | MINNEHAHA COMMUNITY WATE | 4/12/2021 | \$2,997.00 Rural Water |
| Paid Chk# 040796 | MINNEHAHA COUNTY SHERIFF | 4/12/2021 | \$7,107.75 2nd Qtr Payment |
| Paid Chk# 040797 | NEW CENTURY PRESS | 4/12/2021 | \$379.90 Publications |
| Paid Chk# 040798 | Runnings Supply Inc | 4/12/2021 | \$499.94 Supplies |
| Paid Chk# 040799 | RURAL DEVELOPMENT | 4/12/2021 | \$1,437.00 Loan Payment |
| Paid Chk# 040800 | SD DEPARTMENT OF LABOR | 4/12/2021 | \$58.72 1st Qtr Payment |
| Paid Chk# 040801 | SD ONE CALL | 4/12/2021 | \$1.05 Locates |
| Paid Chk# 040802 | SDRS | 4/12/2021 | \$767.42 March SDRS Deposit |
| Paid Chk# 040803 | SIOUX VALLEY ENERGY | 4/12/2021 | \$2,411.00 Electric |
| Paid Chk# 040804 | U DRIVE TECHNOLOGY | 4/12/2021 | \$57.32 Texting |
| Paid Chk# 040805 | UNITE LABORATORIES | 4/12/2021 | \$311.19 Wasp Spray |
| Paid Chk# 040806 | US BANK | 4/12/2021 | \$15,728.58 Loan Payments |
| | Total Checks | | \$44,666.19 |

FILTER: None

***Check Fund Summary**

Fund Summary

10100 Cash

| | |
|------------------|-------------|
| 101 GENERAL FUND | \$20,336.21 |
| 212 2nd PENNY | \$1,437.00 |
| 602 WATER FUND | \$19,030.19 |
| 604 SEWER FUND | \$3,862.79 |
| | <hr/> |
| | \$44,666.19 |

FILTER: None

Date Received _____
Date Issued _____

2021-2022

License No. RB-22419

Uniform Alcoholic Beverage License Application

A. Owner Name and Mailing Address

CLASSIC CONVENIENCE INC
201 S MAIN AVE
COLTON, SD 57018

B. Business Name and Address

Lic # RB-22419
CLASSIC CORNER
201 S MAIN AVE
COLTON, SD 57018

Owner's Telephone #: _____

Business Telephone #: _____

C. Indicate the class of license being applied for (submit separate application for each class of license).

- Retail (on-sale) Liquor
- Retail (on-sale) Liquor - Restaurant
- Convention Center (on-sale) Liquor
- Package (off-sale) Liquor
- Retail (on-off sale) Wine and Cider
- Retail (on-off sale) Malt Beverage & SD Farm Wine
- Package Delivery
- Hunting Preserve
- Other _____

Place of business is located in a municipality? Yes [] No

County: Minnehaha

Do you own [] or lease [] this property? (Check one)

Are real property taxes paid to date? [] Yes [] No

D. Legal description of licensed premise:

E 1/2 Lot 7 Lying E of RR + All (E+R+V)
Lots 8-12, Block 4, of Coltons 1st Addition
to the City of Colton

Is this License in active use? Yes [] No

Have you ever been convicted of a felony? Yes [] No

Do you or any officers, directors, partners, or stockholders hold any other alcohol retail, manufacturing, or wholesaler licenses?
 Yes [] No If Yes, please list on the back page

E. State Sales Tax Number: 1032-7602-ST

F. New license? _____ Transfer? (\$150) _____ Re-issuance?

G. CERTIFICATE The undersigned applicant certifies under the penalties of perjury that all statements herein are true and correct; that the said applicant complies with all of the statutory requirements for the class of license being applied for and in addition agrees to permit agents of the Department of Revenue access to the licensed premises and records as provided in SDCL 35-2-2.1, and agrees this application shall constitute a contract between applicant and the State of South Dakota entitling the same or any peace officers to inspect the premises, books and records at any time for the purpose of enforcing the provisions of Title 35 SDCL, as amended.

Date _____ Print Name _____ Signature _____

H. APPROVAL OF LOCAL GOVERNING BODY- Notice of hearing was published _____ . Public hearing on the application was held _____, not less than SEVEN (7) days after official publication. The governing body by majority vote recommends the approval and granting of this license and certifies that requirements as to location and suitability of premises and applicant have been reviewed and conform to the requirements of local and South Dakota law.

Renewal - no public hearing held
Amount of fee collected with application \$ _____
Amount of fee retained \$ _____
Forwarded with application \$ _____

For Local Government Use

Transferred (State Use)

(Seal) _____
Mayor or Chairman

From _____
Sales tax approval _____ Date _____

If disapproved, endorse reason thereon and return to applicant STATE LIQUOR AUTHORITY: APPROVAL _____ REVIEW _____

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.

Rick Lehman
Mayor

ATTEST:

Heather Madison
City Administrator

Passed and Adopted April 12, 2021
Published April 23, 2021