Colton City Council Meeting New Business

 Monday, May 8th, 2023

The Colton City Council met for the monthly meeting on Monday, May 8th, 2023, at Colton City Hall. Mayor Bunde called the meeting to order at 7:03 pm with the following members present for roll call: Amundson, Nesheim, Hulscher, Foster, Lyon, and Wochnick. Sando was present for city personnel.

An Amendment was added to the Agenda at 8:52 pm and added Item Relia bank Credit Card to items to be addressed by council.

**Department Report:**

 **Fire Department –** Monte Koopman discussed how they went on to four EMS calls, one EMS training, two fire calls, two fire training calls, and one school training event.

**Sheriff’s Report –** Patrolled for 67.45 Hours for the Month of April.

**Parks/Recreation –** Sando presented an update on how many baseball sponsorships the city has received.

Bunde discussed how the pool will be opening on June 6th.

Heather Bunde with Tri-Valley Baseball Association talked about how many games will be held and requested to run baseball concession on.

Bunde discussion was had about swimming lessons.

Amundson talked about replacing more of the park benches.

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

**Claims:**

A motion was made by Hulscher to approve all claims in the amount of $20,379.89. The motion was seconded by Foster. Motion passed with all member voting aye. The claims list is as follows, $269.83 to Access Systems; $1,176.78 to Badger Meter; $9,008.64 to Banner; $43.50 to City of Sioux Falls; $165.73 to Classic Corner; $4,318.82 to Dakota Pump; $449.80 to Dauby’s Sports Center; $721.36 to Direct Technologies LLC; $249.40 to Golden West; $83.04 to MARC; $235.12 to Mid-American Energy Company; $29.12 to New Century Press; $99.94 to Runnings; $1,060.00 to SD DANR; $233.71 Sioux Falls Humane Society; $2,184.94 to Sioux Valley Energy; $50.16 to U Drive Technology.

**Items to be addressed by Council –**

Matthew Wochnick took an Oath of Office as an Alderman for Ward 3. Charles Foster took an Oath of Office as an Alderman for Ward 1. Julie Lyon took an Oath of Office as an Alderman for Ward 2.

 Mayor Bunde asked for nominations for the new Council President and Vice President. Nesheim nominated Amundson as President. The nomination was seconded by Hulscher. Amundson was elected President with all members voting aye. Amundson nominated Foster as Vice President. The nomination was seconded by Nesheim. Foster was elected Vice President with all members voting aye.

 Mayor Bunde discussed the council’s new appointments.

 Sando presented an abatement. A motion was made by Hulscher to approve the abatement. The motion was seconded by Wochnick. Motion passed with

Sando presented Colton Fire Department Malt Beverage License Application. A motion was made by Amundson to approve the application. The motion was seconded by Nesheim. Motion passed with five members voting aye and Foster abstained.

 Mayor Bunde presented a proposal for setting up CD with Cortrust Bank and Relia Bank.

Mayor Bunde also presented a proposal for a loan for Baseball lights in the park.

Mayor Bunde discussed getting credit cards for Seth Sando with a limit of $3,000.00, Jerrit Pedersen for $6,000.00, Trevor Bunde for $1,500.00, Amber Mcmillen for $1,500.00, and Jessica Sargent for $1,500.

Mayor Bunde presented a proposal for new pool software for call member splash. Discussion was had about the software. A motion was made by Lyon to approve buying the new software. The motion was seconded by Foster. Motion passed with four members voting aye and two members voting nay.

 Discussion was had about the family and induvial season pass fee.

 Amundson presented updated rules and signs for the pool.

 Amundson presented a list of materials for updating and replenishing first aid & Emergency equipment for the pool.

 Mayor Bunde presented that Colton and Crooks will be having a meeting on May 21st to talk about the transportation bus to and from the Colton Pool.

 Sando discussed who was going to the SDML Annual Conference in October.

 Weston Blasius with Banner presented a contractor pay request number 1 and contractor change order number 1 to the council. Pay request number 1 for Colton Phase 4 & 5 Sanitary Sewer CIPP Improvements was for a total of $63,002.77. Blasius also presented Colton Phase 4 & 5 Sanitary Sewer CIPP Improvements contractor change order number 1 to the council and with that change order new washout will only be installed when deemed necessary. Discussion was had about change order number 1.

 Nesheim announced that she was stepping down from her position as an Alderman for Ward 1.

 Neshiem moved to adjourn and was seconded by Hulsher. The meeting was then adjourned at 10:00 pm.

Seth Sando

City Finance Officer

City of Colton South Dakota