Colton City Council Meeting Monday, July 11, 2022

The Colton City council met for the monthly meeting on Monday, July 11, 2022, at Colton City Hall. Mayor Bunde called the meeting to order at 6:32 pm with the following members present for roll call: Jensen, Amundson, and Nesheim. Sando was Present for city personnel. Foster and Hulscher were absent with cause.

Public Time:

Steven Pitts discussed a problem with a water bill, and it was decided to go over the problem at a different time.

Justin Kissner discussed a culvert that needed to be repaired and it was discussed that Jerrit Pederson could repair the culvert. It was also discussed about where the water from the culvert flowed.

Minutes:

A motion was made by Amundson to approve the minutes from the July 11th meeting. The motion was seconded by Nesheim. Motion passed with all members voting aye.

Department Report:

Fire Department – Monte Koopman represented the Colton Fire Department discussed how many calls that they had gone too and plans for Colton Country Days.

Parks and Recreation – Jerrit Pedersen presented a quote from Michael's Fence for replacing the fence at the guest dugout at the big ball field. A discussion was had if the insurance would cover it or not. A motion was made by Jensen to approve the quote. The motion was seconded by Nesheim. Motion passed with all members voting aye. Quote was for \$5,311.00.

Mayor Bunde discussed the Oyen Memorial Blencher and how a request for a quote on shade was put out. Mayor Bunde also discussed the time frame for when building will start and finish. A discussion of where to move the old bleachers and what all that entailed. Mayor Bunde also discussion about getting shade umbrellas for the pool.

Public Works – Jerrit Pedersen discussed that he had ordered seven port-a-potties for Colton Country Days.

City Administrator/Municipal Finance Officer – Seth Sando discussed the new website design and live streaming city council meeting. Sando also discussed changing city hall hours so on Tuesdays City Hall is open from 8am to 6pm.

Items to be addressed by Council – Discussion of where to placing the Heart was had.

Mayor Bunde discussed the new development on the east side of Colton and how the economic development group was formed, that the officers were picked, their bylaws had been approved and a purchase agreement has been signed. Weston Blasius with Banner presented designs for the new development. Blasius then discussed the plans and how the plan will be moving forward. A motion was made by Jensen to approve the Engineering plans and fees. The motion was seconded by Nesheim. Motion passed with all members voting aye. Engineering plans and fees was for \$22,500.00.

Blasius presented the Community Access Grant and the plans sidewalk improvements. A motion was made by Amundson to approve the Engineering plans and fees. The motion was seconded by Jensen. Motion passed with all members voting aye.

Blasius presented the Housing Infrastructure Program Resolution. A motion was made by Jensen to approve the Engineering plans and fees. The motion was seconded by Amundson. Motion passed with all members voting aye.

Mayor Bunde presented the Clean Water Resolution and talked about how the city is was given a grant for \$2,107,327 dollars and another grant for \$110,323 and a loan of \$391,350. The city will have to add a new charge for on the water bill for five dollars. A motion was made by Nesheim to approve the Clean Water Resolution. The motion was seconded by Jensen. Motion passed with all members voting aye.

Mayor Bunde discussed retire the 2006 Streets Bond. A motion was made by Nesheim to approve the Clean Water Resolution. The motion was seconded by Amundson. Motion passed with all members voting aye. The bond had a value of \$61,870.29

Mayor Bunde discussed a resolution to transfer the remaining 2nd penny funds into the general fund. A motion was made by Amundson to approve the Clean Water Resolution. The motion was seconded by Jensen. Motion passed with all members voting aye.

There was then a discussion on changing the city council meeting date and it was to change the city council monthly meeting time to 7:00pm

A discussion was had to appoint a Julie Lyon as Alderman of Ward 2 and the city council members approved the appointment of Lyon to Alderman of Ward 2.

Discussion was had about Tyler Evan's Fence Variance request. A motion was made by Amundson to approve the Clean Water Resolution. The motion was seconded by Nesheim. Motion passed with all members voting aye.

Discussion was had to get forms or reports from planning zoning explain what the talked about, what their thoughts and worries were, and what their recommendation would be on projects.

Discussed having employee reviews and employee goals.

Amundson moves to adjourn and was seconded by Nesheim. The meeting was then Adjourned at 8:00 pm.

Seth Sando City Finance Officer City of Colton South Dakota