

## Colton City Council Meeting September 14, 2020

The Colton City Council met in regular session meeting on Monday, September 14, 2020. Council President Jensen called the meeting to order at 6:30 with the following members present for roll call: Nesheim, Foster, Amundson, and Bunde. Madison was present for city personnel. Mayor Lehman was absent with cause.

Kathy Siegel spoke to the council regarding the fence on the Moen property. Madison explained that the attorney is handling the issues and it is currently in the courts hands. The city will take no action at this time until we are directed by the court.

Sehr arrived at 6:38 pm.

A resident address the council regarding the hardship she is having paying the late fees on her water/sewer bills. The council thanked her for coming and talking to them and she would receive letter regarding their decision.

A motion was made by Nesheim and seconded by Foster to approve the minutes for the regular meeting held on August 10, 2020. Motion passed with all members voting aye.

### **Department Reports:**

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

**Park and Recreation** – NA

**Public Works** – NA.

**City Administrator/Municipal Finance Officer** –

Madison will be out of the office September 18<sup>th</sup> and September 25<sup>th</sup>.

Madison spoke to the council regarding the SD Local Government COVID Recover Fund money. Madison is working with SECOG to maximize the amount of refund that the city is eligible for. She will keep the council update on how the process goes.

A motion was made by Sehr to approve all claims in the amount of \$89,501.92. The motion was seconded by Bunde. Motion passed with all members voting aye. The claims list is as follows: 941 Deposit \$2030.58 July deposit; BADGER \$48.90 service agreement; BANNER \$18,715.60 engineering; BOEN & ASSOCIATES \$3875.99 policy renewal; CITY OF COLTON \$58 water deposit refund; CLASSIC CORNER \$278.91 fuel; CORTRUST BANK \$935.08 credit card payment; FIRST RATE EXCAVATE INC \$50,134.20 pay request #5 for Glenn Ave project; GOLDEN WEST \$277.07 phone/fax; HAWKIN INC \$286.01 supplies; INTERSTATE POWER SYSTEMS \$1,065.45 generator service; JENSEN, PENNY \$42 water deposit refund; MID AMERICAN ENERGY COMPANY \$42.15 natural gas; MIDWAY SERVICE \$397.50 diesel fuel; MINNEHAHA COMMUNITY WATER \$3,940 rural water; NEW CENTURY PRESS \$60.41 publishing; RURAL DEVELOPMENT \$1437 loan payment; SD ASSOC OF RURAL WATER \$405 annual dues; SD DEPARTMENT OF REVENUE \$63.11 sales tax; SD ONE CALL \$77.70 locates; SDRS \$1076.64 retirement; SIOUX FALLS HUMANE SOCIETY \$72.33 outside services; SIOUX VALLY ENERGY \$2,600.01 electric; VALLEY CENTRAL COOP \$100 chemicals; VAN DIEST SUPPLY \$1525 chemicals; VERIZON \$34.98 cell phone.

Weston Blasius update the council regarding the progress on the Glenn Ave project. The project should be completed by the end of September, weather permitting.

Pay request #5 for the Glenn Ave project was presented to the council in the amount of \$50,134.20. Bunde made a motion to sign and pay, it was seconded by Amundson. The motion passed with all members voting aye.

Change order #1 was also presented to the council for their approval in the amount of \$29,039.12. Amundson made a motion to approve the change order. The motion was seconded by Sehr. Motion passed with all members voting aye.

Resolution #5-2020 Water/Sewer Rates was presented to the council for its approval. Bunde made a motion to approve the \$.22 increase to the water due to the increase that was given by Minnehaha Community Water. The motion was seconded by Sehr and passed with all members voting aye

Madison presented the Ordinance #3-2020 FY21 to the councils for its first reading.

A special meeting will be held on Monday, September 28<sup>th</sup> @ 6:30 for the final reading of the FY21 budget.

Bunde call for an executive session based on SDCL 1-25-2. The council entered into executive session at 8:04 pm. At 8:15pm the council returned back into their regular meeting.

The meeting was adjourned at 8:18 pm with a motion and a second.

**Heather Madison**

**City Administrator**

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