

Colton City Council Meeting
September 28, 2020

The Colton City Council met in special session on Monday, September 28, 2020 at Colton City Hall. Mayor Lehman called the meeting to order at 6:30 pm with the following members present for roll call: Jensen, Sehr, Nesheim and Foster. Bund and Amundson were absent with cause.

Ordinance #2-2020 – FY 21 Annual Appropriations was presented to the council for its second reading. Jensen made a motion to move for its approval. The motion was seconded by Sehr, a roll call vote was taken and motion passed with all present members voting aye.

Resolution #6-2020 regarding the COVID Cares Act Funds was also presented to the council. Jensen made a motion to pass the resolution. The motion was seconded by Nesheim. A roll call vote was taken; the motion was passed with all present members voting aye. The resolution reads as follows:

City of Colton Resolution Number 6-2020

A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS TO ADDRESS THE COVID-19 PUBLIC HEALTH CRISIS

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the "CARES Act"), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, the City of COLTON acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

WHEREAS, the City of COLTON acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, the City of COLTON seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, the City of COLTON acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for the City of COLTON most recently approved as of March 27, 2020; and

WHEREAS, the City of COLTON acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of COLTON that the mayor of COLTON may execute any and all documents as required by the State in order to receive CARES Act funds.

It is further

RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the City budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

It is further

RESOLVED that the City will not request reimbursement from the State under the CARES Act for costs for which the City previously received reimbursement, or for which the City has a reimbursement request pending before another source.

Approved and adopted this 28th day of September, 2020.

The meeting was adjourned at 6:35 pm on a motion and a second.

Heather Madison
City Administrator

Published 1 time at the total approximate cost of _____