## City of Colton City Council Regular Monthly Meeting Agenda Date: 1/9/2024 Time: 7:30 pm

Colton City Hall 309 E 4th St, Colton, SD, 57018

1)	Call	to	order /	Roll	call:
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## 2) Public Time:

- a. Colton Friends of Baseball Committee: Drainage tile for the baseball fields, Austin Dybvig.
- b. Banner Engineering: Conceptual layout and project cost information: Phase 4 & 5 Water/Sewer re-route: Weston Blasius. **Pages 2-3.**
- 3) Public hearing(s):
- 4) Reports/Other business:
  - a. 2024 Baseball sponsorship updates, Pages 4-5.
  - b. Dells Ambulance Service contribution amount, Page 6.
  - c. December Sheriff's patrol hours & call log, Pages 7-9.
- 5) Quotes:
  - a. New city truck purchase agreement. Page 10.
- 6) Ordinances, resolutions, policies, motions:
  - a. Resolution #1 2024 Pre-Disaster Mitigation Plan for Minnehaha County. Page 11.
  - b. Approve agenda 12/18/2023. Page 12.
  - c. Approve minutes 12/18/2023. Pages 13-14.
  - d. December 2023 Claims. Pages 15-16.
  - e. January 2024 Claims. Page 17.
- 7) Adjourn:

# Regular Monthly Meeting Minutes Colton City Council Date: 1/9/2024

1) <u>Call to order / Roll call:</u> At 7:01 P.M. the meeting was called to order by Mayor Bunde at Colton City Hall. Answering roll call were Amundson Riley, Foster Chas, Evans Tyler, Hulscher Joe, Lyon Julie, Wochnick Matthew, and Mayor Bunde Trevor. City staff present were Public Works Superintendent Pedersen Jerrit and Finance Officer Fraser Mikayla.

### 2) Public Time:

- a. Austin Dybvig, from the Colton Friends of Baseball Committee, addressed the council requesting funding assistance for drainage tiles for the baseball fields. Construction is likely to begin in late 2025. The council has postponed voting until the state funding package results are in, to determine what funds are available.
- b. Weston Blasius, with Banner Engineering, presented a conceptual layout and project cost information for the Colton Phase 4 & 5 proposed sanitary sewer and storm sewer utility improvements. State funding applications, including design, are due March 1, 2024. Weston will prepare the engineering designs for alternatives 1 & 2, at an estimated cost of \$45,000 to be paid for from existing ARPA/SRF project funds. A motion was made by Wochnick and a second by Foster to approve. The motion was carried with all members voting aye.

#### 3) Public Hearing:

## 4) Reports/Other Business:

- a. 2024 Baseball Sponsorship Updates. Council member(s) Amundson has created sponsorship letters and Evans will begin contacting sponsors.
- b. Dells Ambulance Service contribution amount of \$6,000 for 2024 approved by a motion from Evans and seconded by Hulscher. The motion was carried with all members voting aye.
- c. The Minnehaha County Sherrif's December patrol hours, call log, & quarterly activity summary were reviewed by the council.

## 5) Quotes:

a. New city truck purchase agreement for a 2020 Ford F250 supercab, for \$39,999. A motion was made by Wochnick and seconded by Lyon to approve. The motion was carried with all members voting aye.

## 6) Ordinances, resolutions, policies, and motions:

- a. Mayor Bunde read Resolution #1 of 2024 for the Pre-Disaster Mitigation Plan for Minnehaha County. A motion was made by Amundson and seconded by Foster to approve. The motion carried with all members voting aye.
- b. The agenda and meeting minutes from 12/18/23 were approved by a motion from Amundson seconded by Hulscher. The motion carried with all members voting aye.
- c. Colton City Claims for December 2023 are approved by a motion from Hulscher seconded by Foster.
- 7) Adjourn: A motion was made by Hulscher and seconded by Wochnick to adjourn the meeting. Motion carried with all members voting aye. The meeting was adjourned at 8:37 P.M.