

City of Colton City Council
Regular Monthly Meeting Agenda
Date: 2/13/2024 Time: 6:30 pm
Colton City Hall 309 E 4th St, Colton, SD, 57018

- 1) Call to order / Roll call:
- 2) T. Bunde R. Amundson C. Foster T. Evans J. Hulscher J. Lyon M. Wochnick
 M. Fraser J. Pedersen
- 3) Public Time:
- 4) Public hearing(s):
- 5) Reports/Other business:
 - a. Colton Phase 4 & 5 Design Engineering Services, Contract Amendment #1: For the storm sewer re-route from Park Ave and 6th St to Sherman Ave and 5th St as well as the sanitary re-route from Sherman Ave to 4th St. Weston Blasius with Banner, **Page 2.**
 - b. Colton Fire Department: Electronic Speed Sign: Monte Koopman, **Page 23.**
 - c. Change City phone numbers: High cost with Golden West: Unable to port phone numbers to 8X8, **no documents.**
 - d. Approve Colton zoning map: **Page 25.**
 - e. The Minnehaha County Sherrif's January patrol hours, call log, & quarterly activity summary. **Page 28.**
- 6) Quotes:
 - a. Pin Point Corporation: Tyer Evans, **Page 31.**
 - b. Utility Body for New City Truck: Jerrit Pedersen, **Page 27.**
 - c. Colton Pool: a tablet, **Page 32.**
 - d. Catalis government website host VS Raztech Godaddy: **Page 34.**
 - e. Health insurance: FO, **Page 38.**
- 7) Ordinances, resolutions, policies, motions:
 - a. Approve meeting minutes from 1/9/24 and agenda from 2/12/24. **Page 39.**
 - b. January 2024 Claims: **Page 42.**
 - c. Upcoming dates to remember:
 - i. The deadline for the alderman nominating petition is Friday 2/23/24 by 5:00 P.M.
 - ii. The election date for potential City Council members will be 4/9/24 from 7:00 A.M. to 7 P.M.
 - iii. The next city council meeting is Monday, March 11th at 6: 30 P.M.
 - iv. The Board of Equalization will meet on Thursday, March 21st at 5:30 P.M.
 - v. The last day for taxpayers to file a written property tax appeal with Mikayla Fraser at Colton City Hall is 3/14/24. Mailed appeals must be postmarked by 3/14/24
- 8) Adjourn

City of Colton City Council
Regular Monthly Meeting Minutes
Date: 02/13/2024

- 1) **Call to order / Roll call.** At 6:35 P.M. the meeting was called to order by Mayor Bunde in Colton City Hall. Answering roll call were Foster Chas, Evans Tyler, Hulscher Joe, Lyon Julie, and Mayor Bunde Trevor. Amundson Riley and Wochnick Matthew were absent with cause. City staff present were Public Works Superintendent Pedersen Jerrit and City Administrator/Finance Officer Fraser Mikayla.
- 2) **Public Time.**
- 3) **Public Hearing.**
- 4) **Reports/Other Business.**
 - a. Weston Blasius with Banner presented contract amendment (#1) for design engineering services of Colton phase 4 & 5 of the storm sewer re-route from Park Ave and 6th St to Sherman Ave and 5th St as well as the sanitary re-route from Sherman Ave to 4th St. The original contract was for \$301,300. The new design engineering services will add \$65,000 to the original contract. A motion to approve was made by Evans and seconded by Foster. The motion passed with all members voting aye.
 - b. The Colton Fire Department would like to apply for a grant from the Department of Homeland Security for an electronic speed sign. The council agreed to pay 10% of the quote for approximately \$1,900 needed to apply. A motion to approve was made by Hulscher and seconded by Lyon. The motion passed with all members voting aye. Fire station report for the last month: 3 fires, 5 EMS calls, training, and a fundraiser.
 - c. Update on the summer bus for the Colton pool, Crooks is a yes. Mayor Bunde will follow up with Baltic and Chester.
 - d. The City's phone service with Golden West costs approximately \$315 monthly. Phone services with 8X8 have an approximate cost of \$125 monthly. The city will have to change phone numbers to switch to 8X8. A motion to approve was made by Foster and seconded by Evans. The motion passed with all members voting aye.
 - e. SECOG updated Colton's zoning map for the council to review. The council approves the new zoning map with the addition of a light industrial district on the corner of West 2nd Street, and one added general business district on the corner of Main Ave and Charles Ave. A motion to approve was made by Hulscher and seconded by Lyons. The motion passed with all members voting aye.
 - f. A \$1500 quote from North American Truck & Trailer for the new city truck utility body was reviewed by the council. A motion to approve was made by Lyon and seconded by Hulscher. The motion passed with all members voting aye.
 - g. Alderman Evans presented the council with services by Pinpoint Corporation, including planning, financing assistance, economic development, engineering design, and construction. The council agreed to consider a future consultation.
 - h. The Colton pool would like to use a tablet for keeping records of water sampling, incidents, misbehavior, and rescue reports. The council requested quotes for used iPads before deciding. Cameras for the new concession stand and a monitor are tabled for the best solution.

- i. The city's contract for website hosting expires on 2/29/2024. The council reviewed pricing from Catalis and GoDaddy. Catalis pricing option 1, maintain our current website with no changes, year 1 \$1060, year 2 \$1123, and year 3 \$1190. Option 2 includes website upgrade and redesign costs spread over time, year 1 \$1995, year 2 \$2114, year 3 \$2240, and year 4 \$2374. Catalis has set up websites for Cooperstown ND and the city of Biwabik. GoDaddy deluxe pricing is \$15.99 for 1 year, \$14.99 for 2 years, and \$13.99 for 3 years. The city's IT provider Raztech provided a quote of \$1500 (one-time) to build a new website using the GoDaddy software and \$100 for ongoing monthly maintenance. Raztech set up websites, using GoDaddy, for Sioux Metro Growth Alliance, and SD Development Corporation. A motion to approve was made by Foster and seconded by Lyon. The Motion passed with all members voting aye.
- j. A motion to approve health insurance for the FO through the health pool of SD for \$880.24 monthly was made by Lyon and seconded by Hulscher. The motion passed with all members voting aye. Insurance only not dental or life insurance.

5) Ordinances, resolutions, policies, and motions.

- a. A motion was made by Evans to approve the agenda & minutes for 1/9/2024 and seconded by Hulscher. The motion passed with all members voting aye.

6) Approve Claims.

- a. A motion was made by Lyons to approve the February 2024 claims and seconded by Evans. The motion passed with all members voting aye.

7) Adjourn.

- a. A motion was made by Hulscher to adjourn and was seconded by Foster. The meeting was adjourned at 8:37 P.M.

Mikayla Fraser
City of Colton Finance Officer

Date

Trevor Bunde
City of Colton Mayor