Colton City Council Meeting February 8, 2021

The Colton City Council met in regular session on Monday, February 8, 2021 at Colton City Hall. Mayor Lehman called the meeting to order at 6:30 with the following members present for roll call: Foster, Nesheim, Amundson (via teleconference), Bunde, Jensen and Sehr. Madison and Pedersen were both present for city personnel.

Jake Cypher with the Tri Valley Baseball Association inquired with the council if they would like to have any waivers signed for the upcoming season pertaining to COVID-19. The city has no intention of requiring any waivers this year due to newly passed legislation providing some protection from liability for private and governmental entities from the virus.

A motion was made by Sehr and seconded by Nesheim to approve the minutes for the regular meeting held on January 11, 2021. All members present voted aye. **Department Reports:**

Fire Department – Assistant Chief Koopman gave the Fire/EMT report for the month of January.

Park and Recreation – There are a few cracks in the shallow end of the pool that are in need of repairs that will need to be taken care of before the pool opens for the 2021 season. Pedersen has requested a quote from TMI Coating and hopes to have the repairs done by the middle of May.

The tentative opening date for the 2021 season is June 3rd.

Public Works – Pedersen presented the council with a bid for chip and crack sealing Main Ave. The bid for seal coat and fog seal if \$40,260.00. After speaking to the engineer, Bunde made a motion to accept the bid. The motion was seconded by Jensen and passed with all members voting aye.

City Administrator/Municipal Finance Officer – The Equalization Board will be meeting on Monday, March 15th. Madison will post information when appeals can begin to be filed with the city.

Yearend finance were discussed.

A request for a settlement for 704 E 3rd St, a home that has been foreclosed on, was presented to the council. After much discussion that council agreed to settle on 70% of the current balance.

A motion was made by Sehr to approve all claims in the amount of \$66,212.39. The motion was seconded by Jensen and carried with all members voting aye. The claims list is as follows: 941 \$1,752.62 Jan deposit; A&B BUSINESS \$114.69 r/m copier; BADGER METER \$48.90 fees; CITY OF SIOUX FALLS \$43.50 lab testes; CLASSIC CORNER \$270.96 fuel; CORTRUST \$417.34 credit card payment; DIRECT TECHNOLOGIES \$1536.40 It support; GARBAGE N MORE \$500 services; GILLESPIE \$482.24 supplies; GOLDEN WEST \$204.17 phone; MEDCA \$1800 2021 dues; MEIERHENRY SARGENT \$924 attorney fees; MID AMERICAN ENERGY COMPANY \$634.84 natural gas; MINNEHAHA COMMUNITY WATER \$2666.22 rural water; MINNEHAHA COUNTY SHERIFF \$7107.75 1st qtr payment; RUNNINGS \$522.66 supplies; RURAL DEVELOPMENT \$1437 loan payment; SD DEPARTMENT OF LABOR \$25 unemployment; SD ONE CALL \$4.20 locates; SDRS \$742.58 Jan deposit; SIOUX FALLS HUMANE SOCIETY \$72.33 outside services; SIOUX VALLY ENERGY \$2747.09 electric; U DRIVE TECHNOLOGY \$50.24 text alerts; UNITED TECHNOLOGIES \$301.52 supplies; US BANK \$41,770.55 loan payments; VERIZON \$35.59 cell phone.

Ordinance #2-2021 regarding Licensing of Animals and Fowl was presented to the council for its second reading. Bunde made a motion to adopt the ordinance. The motion was seconded by Foster. A roll call vote was taken, and motion passed with all members voting aye.

Pay request #8 for the Glenn Ave project was presented to the council in the amount of \$71,502.81. Bunde made a motion to sign and pay, it was seconded by Nesheim. The motion passed with all members voting ave.

Change Order #4 was also presented to the council for it approval. Jensen made a motion to accept the change order. It was seconded by Sehr, the motion passed with all members voting aye.

Jess Fonkert with MECDA introduced himself to the council once again. Explaining what MECDA offers to the city.

At 7:07pm Jensen made a motion to enter executive session. The motion was seconded by Bunde. Motion passed.

At 8:33pm there was a motion and a second to exit out of executive session. The meeting was adjourned at 8:34 pm on a motion and a second.

Heather Madison
City Administrator
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