

**Unapproved Minutes of the Montrose City Council**

The Montrose City Council meeting was held on August 8, 2017 in the Community Center, Montrose, SD. The meeting was called to order by Mayor Paul Klaudt at 7:00 pm. The Pledge of Allegiance was recited. Present were Mayor Paul Klaudt; Council Members Tony Heumiller, Susie Painter, Jake Tysdal, and Brent Deters; Daryl Sieverding, Dennis Healy, Katie Stiefvater and Stephanie Holland.

Motion to approve the agenda was made by Deters. Seconded by Tysdal. All approved.

Sieverding reported pool will close on August 20<sup>th</sup>. Council discussed water loss at the pool. MCR quoted a liner at \$75,000. Further discussion on other options to fix leak. All parks/rec and utilities were operating properly.

Stiefvater and Holland reported on daycare financials and have implemented prepay by the week.

Reimbursement of 2<sup>nd</sup> year lifeguards for certification training was discussed. Deters moved to approve reimbursement. 2<sup>nd</sup> by Tysdal. All approved. New printer contract was signed with A+B Business. Rick Reed was present at the meeting to offer the small Golden West building by the water tower to the city. Also, the original 10 year Golden West contract is up in December.

Discussed offsale malt beverage license for gas station. Application not filled out properly. Jim Head was asked to reapply and start the process over.

Bob Lounsberry was present to discuss senior meals which now take place at the Community Center. Also discussed the Experience Works program. It is a federal program and incurs no costs to the city.

Mayor Paul Klaudt approved the following Department Heads: Tysdal – Parks/Rec; Huemiller – streets/city property; Deters – Daycare; Painter – Utilities

Discussed Baseball field scoreboard. Warranty has expired. Repairs, if needed, will be split 50/50 with the school.

Utility bills are to be paid by the 15<sup>th</sup> of the month. If not paid by the 15<sup>th</sup>, payment is deemed late and will incur a late fee of \$10. If no payment is made the next month, notification of impending shutoff will be mailed.

Deters made a motion to go into executive session at 9:27 pm.

Attest: \_\_\_\_\_

Daryl Sieverding  
Maintenance Department  
Published once at the approximate cost of \_\_\_\_\_

\_\_\_\_\_  
Paul Klaudt  
Mayor