

Unapproved Minutes of the Montrose City Council

The Montrose City Council meeting was held January 12, 2016 in the Community Center, Montrose. The meeting was called to order by Mayor Jessica Rowley at 7:00 pm. The Pledge of Allegiance was recited. Present were Karla Hopkins, Peggy Jesse, Doris Sager and Lenice Wingen.

Motion to approve the agenda was made by Hopkins. Seconded by Jesse. All aye.

Motion made by Hopkins to approve the minutes for the meeting on 12-8-15, with the amendment that Karla Hopkins was present at the meeting on 12-8-15. Seconded by Jesse. All aye.

Hearing of those present: No one available for hearing of those present.

Daycare completed the year on the plus side. We are full. The daycare has hired Marsha Bultje at \$8.55 per hour.

Maintenance Supervisor Scotting reported that the ice skating rink should be ready by Saturday. Estimated repair costs to the dugout at the softball field will be around \$300.00. Streets & city property report; streets are being cleaned as needed. Utility; a new reader antenna for the water system has been ordered. Hopkins moved to approve the purchase. Wingen seconded. All aye.

Finance officer reported on balance sheet, profit and loss sheet, water payments, law enforcement report, and zoning.

Vouchers presented: A&B Business, \$57.61, maintenance copier, Aflac, \$214.66, insurance, Agri Energy, \$648.71, fuel, Anderson Publications, \$32.48, minutes/publications, Badger Meters, \$237.00, qrtly backhaul chgs, Business Forms, \$797.17, utility billing cards, Chase Visa, \$123.72, streets, city, daycare, office, Custom Truck Equip, \$159.00, cutting edge, City of Sioux Falls, \$157.66, water testing, First National Bank, \$11,703.04, water/lagoon pymts, General Store, \$383.77, daycare/office, daycare/office, Golden West, \$292.06, daycare/office, Kingbrook, \$2,469.00, rural water, Mac's Hdwr, \$58.90, door lock bar, Mathew Scotting, \$45.00, helped with streets, Mathison, \$67.70, tank rent, McCook Co. Auditor, \$1,408.34, monthly law enforcement, MCI, \$47.29, long distance, Menards, \$37.42, parks/pool/streets, MidAmerican Energy, \$236.90, Gas, Novak Sanitary Serv., \$2,291.00, garbage, Postage, \$98.00, stamps, R& S, \$75.00, cardboard dumpster, SD One Call, \$1.12, locators, SD Dept of Rev, \$289.92, garbage/pool campground tax, Southeastern Electric Co-op, \$1,537.07, electricity, SDARWS, \$345.00, yrly dues, Security State Bank, \$15.00, safe deposit box rent, Variety Foods, \$46.64, daycare, Verizon, \$91.54, phone, lift station/maintenance, office, Walmart, \$295.24, daycare. Total, \$24,347.82. Payroll & Associated taxes City, Finance Office \$5,590.53, Maintenance, \$5,288.78, Daycare, \$8,117.91. Total \$18,997.22. Hopkins moved to pay the vouchers. Jesse seconded. All aye.

Old Business: After lengthy discussion, the easement was tabled to the February 9, 2016 meeting. A letter from Hirschman's lawyer is to be in the office 21 days from the meeting date, to help push forward the completion of the discussions.

New Business: The code enforcer information has not been completed yet, but another meeting will be held to discuss on January 28th. Greg Scotting and/or Linda Hentges will attend. The drainage referendum petition was rejected by the council as follows, Jesse moved to reject the referendum drainage petition due to an incorrect petition being submitted. Wingen seconded. All Aye. The petitioner will be notified on Wednesday January 13th to let them know, as they have 5 business days with which to respond to the rejection.

Ordinance 321-16 had its first reading in regards to new water/sewer rates. Hopkins moved to approve. Wingen seconded. All aye.

The council went into executive session with a motion from Hopkins and a second from Wingen at 8:29 p.m.

Out of executive at 9:11 p.m.. Meeting adjourned. Moved by Hopkins.

Attest: _____

Linda Hentges
Finance Officer

Jessica Rowley-Mayor

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