

Unapproved Minutes of the Montrose City Council

The Montrose City Council meeting was held November 10, 2015 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 Peggy Jesse, Doris Sager and Lenice Wingen. Karla Hopkins was absent. A quorum was in attendance

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

Motion made by Sager to approve the minutes of the special meeting on 9-28-15. Seconded by Jesse. All aye.

Motion made by Sager to approve the minutes for the meeting on 10-13-15. Seconded by Jesse. All aye.

Hearing of those present: All at meeting were there for questions on the drainage project.

Daycare is doing better on funds, but we will be monitoring closely. We are hoping the remaining fund raisers will make up for the deficit. We are full and have a waiting list.

Maintenance Supervisor Scotting reported that everything has been winterized. We are looking at the necessity of doing repair work on the water tower. It has been estimated at around \$50,000.00. We are going to look into a few other options, as well as determining for certain whether it would need to be advertised for bid.

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, \$179.14, insurance, Agri Energy, \$104.46, fuel, Anderson Publications, \$57.22, minutes/publications, Central Farmers, \$34.00, markers, Chase Visa, \$169.93, pool, streets, city, daycare, office, City of Sioux Falls, \$159.50, water testing, Dustex, \$76.00, janitorial General Store, \$446.32, daycare/office, daycare/office, Golden West, \$291.21, daycare/office, Kingbrook, \$3,250.00, rural water, Lammers, Keibacker, & Brown, \$227.50, attorney, Mathison, \$34.25, tank rent, McCook Co. Auditor, \$1,343.35, monthly law enforcement, MCI, \$46.15, long distance, Melissa Chinn, \$1,115.38, Correne’s Court, Menards, \$53.74, parks/pool/streets, MidAmerican Energy, \$23.95, Gas, Novak Sanitary Serv., \$2,278.50, garbage, Praire Lake Archaeological Serv., \$759.00, drainage project, R & S, \$75.00, cardboard dumpster, SD One Call, \$14.46, locators, SD Dept of Rev, \$240.04, garbage/pool campground tax, SD Dept of Revenue, \$181.00, water testing, Southeastern Electric Co-op, \$1,670.37, electricity, SDML, \$632.25, yrly dues, SD DENR, \$129.00, lagoon testing, SD Solid Waste Mngmnt, \$60.00, yrly dues, Sturdevant’s, \$68.01, parts, Twedt’s Const. \$41,805.00, road repairs, Verizon, \$0.00, phone, lift station/maintenance, office, Walmart, \$664.65, daycare, Zapp Hardware, \$12.73, streets. Total, \$56,250.92. Payroll & Associated taxes City, Finance Office \$3,727.02, Maintenance, \$3,417.76, Daycare, \$5,545.17. Total \$12,689.95. Wingen moved to pay the vouchers. Jesse seconded. All aye.

Old Business. Kent Johnson was present at the meeting to respond to questions regarding the drainage project. One of the questions was regarding rate increases. It has been instructed by the SD DENR, who is processing the loan information, require a specific rate to be certain the loan can be repaired. There will be an increase of \$2.25 the first of the year 2016, and then the second increase on January 2017. Resolution 278-15 was read and will be posted in the Montrose Herald. A motion to approve the resolution was made by Jesse. Seconded by Wingen. All aye. The Design Contract from Banner is being reviewed and will be moved and seconded on at the December 8th meeting.

New Business. Liquor licenses were up for review at the meeting. Jesse moved to approve the renewal of licenses for The Office Bar, The American Legion and for The Rock. Sager seconded. All aye.

Jesse moved to adjourn at 8:50 p.m. Sager seconded. All aye. Adjourned.

Attest: _____

Linda Hentges
Finance Officer

Jessica Rowley-Mayor

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