

Unapproved Minutes of the Montrose City Council

The Montrose City Council meeting was held February 9, 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 Wingen. All aye.

Motion made by Sager to approve the minutes for the meeting on 1-12-16. Seconded by Hopkins. All aye.

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

Daycare has started the year well financially, and will work hard to continue through 2016. We are full and busy.

Maintenance Supervisor Scotting reported that the ice skating rink is open for use. Skates are at the General Store. We will be ordering a second slide for the playground at the softball park. We will be setting up a link with Kelo Closeline to list when you should be removing your vehicles from the street for snow removal.

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, \$98.74, fuel, Anderson Publications, \$78.22, minutes/publications, Chase Visa, \$1003.94, streets, city, daycare, office, City of Sioux Falls, \$157.66, water testing, DSG, \$128.77, water, General Store, \$234.19, daycare/office, daycare/office, Golden West, \$297.06, daycare/office, Heiman, \$75.00, fire extinguishers, Kingbrook, \$2,640.00, rural water, Lammers, Kleibacker, \$616.75, attorney, Mathison, \$34.25, tank rent, McCook Co. Auditor, \$1,408.34, monthly law enforcement, MCI, \$48.04, long distance, Menards, \$75.91, parks/pool/streets, MidAmerican Energy, \$359.59, Gas, Novak Sanitary Serv., \$4,672.00, garbage, Postage, \$140.00, stamps, R&S, \$75.00, cardboard dumpster, Ryan's Repair, \$125.00, batteries, Sam's, \$277.69, daycare, SD DENR, \$50., yrly dues, SD Dept of Rev, \$169.38, garbage/pool campground tax, SDML, \$4,270.00, worker's comp, Southeastern Electric Co-op, \$1,473.90, electricity, SDATT, \$283.00, yrly dues, Strudevant's \$ 8.60, parts, Variety Foods, \$156.99, daycare, Verizon, \$89.00, phone, lift station/maintenance, office, Walmart, \$278.77, daycare, Web Listing, \$65.00, yrly dues, Zapp Hdwr, \$12818, streets, . Total, \$24,347.82. Payroll & Associated taxes City, Finance Office \$3,727.02, Maintenance, \$3,445.47., Daycare, \$5,867.26. Total \$13,039.75. Hopkins moved to approve the vouchers. Seconded by Sager. All aye.

Old Business: After many months of discussion, the council agreed to put the easement issue to rest. Sager moved to abandon the easement between The City of Montrose and Scott Binder, on the property of Binder Enterprises. Hopkins seconded. All aye. The surplus land listed for sealed bids was reviewed. We received one sealed bid from Jeremy Wiebersick for \$750.00. The paperwork will be signed and filed with the county. Hopkins moved to accept the bid from Mr. Wiebersick. Jesse seconded. All aye. The council discussed being involved with the County code enforcer. We will get details from the county on costs and how to utilize the code enforcer. **The referendum drainage petition that was originally rejected in regards to the drainage project, is still being rejected. Another petition was submitted, but it was not valid as the signature dates were after the deadline for submitting. Wingen moved to uphold the original rejection of the referendum petition and also to reject the current referendum drainage petition, due to its signatures being after the date needed to submit. The original was rejected due to incorrect referendum petition being submitted. Jesse seconded. All aye.**

New Business: Ordinance 321-16 had its second reading in regards to new water/sewer rates. Hopkins moved to accept the second reading of Ordinance 321-16 (to be published separately). Jesse seconded. All aye. Ordinance will take effect March 1st, 2016 and will be effective on the February billing.

The council went into executive session to discuss applicant for maintenance position, with a motion from Hopkins and a second from Jesse at 8.36 p.m.

Out of executive at 9:00 p.m.. An interview will be set up for the maintenance position. The council discussed moving some funds from checking to a cd for equipment replacement. Hopkins moved to put \$90,000.00 in an account for equipment replacement. Jesse seconded. All aye.

Per SDML regulations, the following are wage for current employees of the City of Montrose:

Linda Hentges, \$43,260.00 annual salary, the remaining are listed as hourly wages, Greg Scotting, \$18.57 Marsha Bultje, \$8.55, Abbie Cleveland, \$8.55, Judy Cross, \$8.55, Sami Draskovich, \$8.55, Megan Erickson, \$8.55, Ranae Erickson, \$9.20, Stephanie Holland, \$9.00, Joan Raap, \$8.65, Gaylon Scotting, \$10.00, Hope Scotting, \$8.55, Katie Stiefvater, \$8.85. Karla Hopkins, Peggy Jesse, Doris Sager, and Lenice Wingen receive \$75.00 per meeting and \$25.00 for special meeting. Jessica Rowley receives \$100.00 per meeting and \$50.00 for special meetings.

Hopkins moved to adjourn. Wingen seconded. Adjourned at 9:16

Attest: _____

Linda Hentges
Finance Officer

Published once at the approximate cost of _____.

Jessica Rowley-Mayor