

## Unapproved Minutes of the Montrose City Council

The Montrose City Council meeting was held April 5, 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 Hopkins to approve the minutes for the meeting on 3-8-16. Seconded by Sager. All aye.

Hearing of those present: Nothing to present.

Daycare is full; summer care will start after school lets out in May. We are working hard to stay fiscally sound for the year.

Maintenance Supervisor Sieverding has been cleaning streets, putting fresh paint on the campground sign and generally prepping for summer. Streets/City property; completed final rounds of snow removal, moving items in and out of cold storage. There are new street lights being placed on Main Street. These are to be more efficient, and extras were added to aide with visibility

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, \$83.23, fuel, Anderson Publications, \$64.06, minutes/publications, Banyon Data, \$1,090.00, yrly support, Chase Visa, \$1,322.78, streets, city, daycare, office, City of Sioux Falls, \$43.59, water testing, First National Banke, \$11,703.04, lagoon/water pymt, General Store, \$227.73, daycare/office, daycare/office, Golden West, \$291.91, daycare/office, Kingbrook, \$2,751.00, rural water, Mathison, \$35.57, tank rent, McCook Co. Auditor, \$1,408.34, monthly law enforcement, MCI, \$47.41, long distance, MidAmerican Energy, \$158.55, Gas, Novak Sanitary Serv., \$2,291.00, garbage, R&S, \$75.00, cardboard dumpster, SDML Work Comp, \$17.00, adjustment, Southeastern Electric Co-op, \$1,530.82, electricity, SD Dept of Rev. \$97.86, garbage tax, Variety Foods, \$165.48, daycare, Verizon, \$89.00, phone, lift station/maintenance, office, Zapp Hdwr, \$64.04, streets, . Total, \$20,094.33. Payroll & Associated taxes City, Finance Office \$3,727.02, Council, \$1,200.00, Maintenance, \$3,372.74., Daycare, \$5,944.99. Total \$14,244.75. Hopkins moved to approve the vouchers that were available at the time of the meeting. Seconded by Jesse. All aye.

Old Business: Geo Tech sent their contract for boring for core samples for the drainage project. Hopkins moved to accept the project. Jesse seconded. All aye.

New Business: City wide clean-up was discussed; it is currently being scheduled for 5-14-16, from 8 a.m. to 12 noon.

Resolution 280-16 code enforcer was read. Hopkins moved to approve the resolution. Wingen seconded, all aye.

### RESOLUTION 280-16

WHEREAS, the McCook County Commissioners passed a resolution approving an expenditure for providing an initial assessment of needs related to the dilapidated buildings within the communities in McCook County; and

WHEREAS, the City of Montrose is in favor of participating in the assessment for the purpose of identifying the nuisance properties and prioritizing the problem structures within the Montrose city limits;

NOW, THEREFORE BE IT RESOLVED, that the City of Montrose approves of the assessment within the City of Montrose using an independent third party evaluation with the understanding the County has not approved any further action or expenditure beyond the initial assessment.

Dated this 5<sup>th</sup> day of April, 2016, at Montrose, South Dakota.

The City of Montrose was presented with a petition reading as follows:

### PETITION PROPOSING RESOLUTION

Initiative to submit the following proposed Ordinance to a vote of the electors fo the City of Montrose, South Dakota for its approval or rejection:

### RESOLUTION\_\_\_

The City of Montrose will not be allowed to incur total indebtedness over \$1,000,000.00.

Total indebtedness is defined as current indebtedness and proposed.

This Resolution will be submitted for vote by electors of Montrose for rejection or approval.

The general election will be held on Tuesday, June 14, 2016.

Discussion followed between the Mayor/Council, James Head and Jackie Cleveland. The Mayor and Council understood that the current drainage project is the reason the petition was received. The Mayor and Council agreed that this was an Ordinance that could very easily be put in place, but then questioned the timing of the petition, as well as the fact that the drainage project has been in planning for over 2 years, and that public meetings have been posted and published in The Montrose Herald, as well as on the City Sign, Irish Pub, Post Office, General Store and Montrose Gas and Diesel. The council was more than willing to put the ordinance in to place for future projects. The timing of the petition and the publishing of the agreement resolution 277-15, are causing some clarification on wording of the petition and will revisit at the May 10, 2016 meeting.

An agreement was reviewed and being sent back to the McCook County Auditor to allow the City of Montrose to run a joint election with the County on June 7, 2016. Hopkins moved to accept the agreement. Jesse seconded. All aye.

Renewal of malt beverage licenses for American Legion, The Office Bar, The Irish Pub, and the transfer of the liquor/malt licenses, for the owners of Wellington Browns. Wingen moved to approve the renewals/transfer. Hopkins seconded. All aye.

A school zone sign was discussed to be placed at the corner of 2<sup>nd</sup> St. and McCook Ave. FO will order sign to be placed. Sager moved to adjourn at 8:14 p.m. Jesse seconded. All aye. Adjourned.

No executive session.

Jesse moved to adjourn. Sager seconded. Adjourned at 7:39 p.m.

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

Linda Hentges  
Finance Officer

Published once at the approximate cost of \_\_\_\_\_.

\_\_\_\_\_  
Jessica Rowley-Mayor