

Unapproved Minutes of the Montrose City Council

The Montrose City Council meeting was held June 15, 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 5-12-16. Seconded by Jesse. All aye.

Hearing of those present: Rani Gordon came to discuss the progress of Corene's Court and with a request for some temporary financial assistance. The fund raising was \$2,989.64 short to get the first half done and discussed the remaining portion and the fact that if we finished it all now, it would save money in the long run, as a percentage would be forgiven if we were able to complete now. There is a need to move a gate and add an entrance on the south side. After some discussion, Hopkins moved to cover the remaining cost of \$2,989.64, and to offer to loan the remaining \$13,553.00, to be paid back over a 5 year period, with any funds raised going forward, until loan is paid.

Nancy Head came to discuss the zoning regulations regarding fences. Wants zoning rule rewritten to include specifically that you can place your fence on the lot line. To date this is the verbal instructions given, but Ms. Head would like it clarified in black and white. Zone members will be contacted regarding their input on this matter. Ms. Head's second complaint was regarding hours at the finance office and the fact that the FO is "never" at the office. FO spoke up to defend and explain hours and ability to put specifics, Ms. Head stated she was not talking to FO, but to the council, FO affirmed that if she was discussing the FO job, she was talking to the FO. Hopkins stated that going forward FO will attempt to get notes as to where FO can be reached and probable return time. Ms. Head was also going to discuss mosquito spraying, but it was listed in new business, so discussion was tabled until then.

Daycare is full; summer care is in full swing. DC director Hentges stated that she had been reviewing the probability of leasing the daycare and leaving the FO position. More information will be brought to the meeting July 12th.

Maintenance Supervisor Sieverding has been at National Guard Camp. Greg Scotting has been maintaining the pool in his absence and Gaylon Scotting has been keeping the mowing up. We will all be glad to have Sieverding back in service!

Finance officer reported on balance sheet, profit and loss sheet, water payments, law enforcement report, and zoning, who will be contacted regarding the discussion of fencing.

Vouchers presented: A&B Business, \$3.00, maintenance copier, Aflac, \$321.99, insurance, Agri Energy, \$379.99, fuel, Anderson Publications, \$89.57, minutes/publications, American Engineering Testing, \$463.00, discharge testing, Banner Associates, Inc., \$33,300.00, design process, Chase Visa, \$119.12, streets, city, daycare, office, Central Farmers, \$29.00, markers ball fields, Dave De Ment, \$207.68, work on payload/dumptruck, Fremar, \$63.00, spray, General Store, \$509.38, daycare/office, Geotek, \$1,895.00, testing for defunct project, Golden West, \$294.97, daycare/office, Hawkins, \$2,007.11, pool chemicals, Kingbrook, \$5,124.00, rural water, Lammers, Kleibacker, LLP, \$965.11, attorney fees, Mathison, \$37.35, tank rent, MARC, \$2,061.03 hydrant, street paint, McCook Co. Auditor, \$1,408.34, monthly law enforcement, MCI, \$46.57, long distance, MC & R, \$178.72, permaseal, MidAmerican Energy, \$69.62, Gas, Novak Sanitary Serv., \$2,891.00, garbage, R&S, \$75.00, cardboard dumpster, Petty Cash, \$100.00, cash box, Puthoff Repair, \$21.00, parts, Revier Pressure Washers, \$3,600.00, power washer, Sam's, \$538.01, daycare/yrly dues, SD One Call, \$10.08, locates, Siemonsma Electric, \$280.63, pool/softball field, SD DENR, \$180.00, epa dues, Southeastern Electric Co-op, \$1,839.36, electricity, SD Dept of Rev. \$403.16, garbage tax, Sports Games, \$14,000.00, Corene's Court, Variety Foods, \$1,318.62, daycare, Verizon, \$173.54, phone, lift station/maintenance/office, Walmart, \$303.49 Zapp Hdwr, \$67.18, streets, Sarah Weber, \$209.72, concession supplies at Sam's, Jen Scheff, \$36.00, help at pool, Jean O'Hara, \$107.50, 1/2 lifeguard training, Becky Sieverding, \$107.5, 1/2 lifeguard training, Kathy Cleveland, \$92.50, 1/2 lifeguard training, April Flannery, \$92.50, 1/2 lifeguard training, Karen Hanisch, \$107.5, 1/2 lifeguard training. Total \$76,527.84. Payroll & Associated taxes City, Finance Office \$3,727.02, Maintenance, \$3,439.60, Daycare, \$6,997.77. Total \$14,164.39. Hopkins moved to approve the vouchers that were available at the time of the meeting. Seconded by Jesse. All aye.

Old Business: The mayor position was discussed, nothing decided.

New Business: Corene's Court was already discussed and motions made.

The votes were canvassed by the council. A letter from Jackie Cleveland was read regarding Cleveland's resignation from the council position that would have taken affect at the July 12th meeting during new business.

Mosquito will be taking place as soon as Sieverding returns. We have to get on a schedule with Salem, as we are joint owners on a sprayer with Spencer, Canistota, Bridgewater, and Salem.

Request for insurance, temporary wine permit, and a temporary beer permit for the American legion to be used during Spud Fest July 30th. Sager moved to approve covering cost of liability insurance for spud fest, and the temporary wine and beer licenses as requested. Hopkins Seconded. All aye.

Hopkins moved to adjourn at 8:16 p.m. Jesse seconded. All aye. Adjourned.

No executive session.

Attest: _____

Linda Hentges
Finance Officer

Jessica Rowley-Mayor

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