

Unapproved Minutes of the Montrose City Council

The Montrose City Council meeting was held August 16, 2016 in the Community Center, Montrose. The meeting was called to order by Council President Hopkins 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 Sager, with the appointments of council members and mayor be moved to the beginning of the meeting. Seconded by Jesse. All aye.

Motion made by Wingen to approve the minutes for the meeting on 5-12-16. Seconded by Jesse. All aye.

Jesse moved to appoint Doris Sager to the mayor's position for the remainder of the term. Seconded by Wingen. All aye.

Jesse then moved to appoint Susie Painter to fill Doris Sager's position on council in ward 2 for the remainder of the term. Seconded by Wingen. All Aye.

Hopkins then gave a verbal resignation, as she will no longer be in the city limits. Wingen moved to accept the resignation of Karla Hopkins. Jesse seconded. All aye.

Wingen moved to appoint Brent Deters to Hopkins council spot in ward for the remainder of the term. Jesse seconded. All aye.

The appointed mayor and council members then read their oaths of office and the meeting continued with a mayor and four council members.

Hearing of those present: A questions was asked on how pet owners were notified about complaints. FO explained that a written complaint form needs to be filled out in order to send a letter to the home owner. Going forward, if you have an animal complaint, please stop at the finance office to pick up a complaint form. The complainants will not be listed or referenced in regards to the complaint. This would only happen in the sever case that is would be taken to court.

Daycare is full; summer care is done 8-19-16. We will be settling back into our school routine soon, and look forward to the fall season.

Maintenance Supervisor Sieverding stated things are going well with parks and recreation.

Finance officer reported on balance sheet, profit and loss sheet, water payments, law enforcement report, and zoning. Regarding the fencing/lot line questions, the majority of the zoning board agreed we could rewrite the fencing/lot line question by updating the information to include, you may place you fence on your lot line after a professional survey is done by an engineer. The city is not, nor does it retain a licensed surveyor, so that would be the responsibility of the owner.

Vouchers presented: A-1 Electric, \$149.98, bar bathroom, A&B Business, \$63.36, maintenance copier, Aflac, \$214.66, insurance, Agri Energy, \$515.28, fuel, Anderson Publications, \$40.15, minutes/publications, Chase Visa, \$889.00, streets, city, daycare, office, City of Sioux Falls, \$78.90, water testing, Concrete Materials, \$353.80, equip, materials, Dustex, \$400.00, supplies, Fremar, \$174.00, spray, General Store, \$889.00, daycare/pool Golden West, \$328.58, daycare/office, Hawkins, \$3,661.78, pool chemicals, Kingbrook, \$6003.00, rural water, Mathison, \$37.35, tank rent, McCook Co. Auditor, \$1,408.34, monthly law enforcement, McCook County Hwy, \$339.52, road materials, MCI, \$47.83, long distance, MC & R, \$2,754.42, repairs, MidAmerican Energy, \$38.41, Gas, Mulder, \$217.00, cooler softball field, Napa, \$15.82, antifreeze, Novak Sanitary Serv., \$2,542.98, garbage, Puthoff, \$13.45, parts, R&S, \$75.00, cardboard dumpster, Sam's, \$288.36, daycare, Schwan's, \$200.27, concessions, Siemonsma Electric, \$247.27, campground, park, SD Dept of Revenue, \$815.04. taxes, SD One Call, \$29.12, locates, Southeastern Electric Co-op, \$4,307.59, electricity, SportsGames, \$26,181.63, Correne's Court, Verizon, \$173.54, cell phones, Twedt Construction, \$285.30, gravel baseball field, Walmart, \$77.82, daycare, Zapp Hdwr, \$23.56, parts. Total 53,096.03. Payroll & Associated taxes City, Finance Office \$2707.02, Maintenance, \$3,839.95, Daycare, \$7,945.34, Pool, \$7,441.11. Total \$26,407.38. Sager moved to approve the vouchers. Jesse seconded. All aye.

Old Business: A request by the finance officer/daycare director was made to lease the daycare. We will advertise for the leasing of the daycare to make it known the council would be interested in leasing the daycare. A notice will be put in the paper.

New Business: Finance Officer Hentges stated that her position will be open as of the January 1st, 2017. An ad will be placed to fill the position of finance officer. A temporary beer license was requested by Katzer's Trucking to host their annual Labor Day softball tournament. Wingen moved to approve the temporary license. Painter seconded. All aye.

A request to vacate the alley between Jasper, Krier, Sundermeyer, and Cleveland. We will check on water/sewer lines are located, and an easement may be needed if there are lines under specified alley. We will provide more info at the September meeting.

A request regarding the property located on 1st ave and Montrose St. It will be determined if this must go up for surplus bids, or how we will legally need to dispense of the property.

We are trying to budget enough to do the last two blocks of waterlines, not completed in the last project.

Wingen moved to adjourn at 7:58 p.m. Jesse seconded. All aye. Adjourned.

No executive session.

Attest: _____

Linda Hentges
Finance Officer

Doris Sager-Mayor

Published once at the approximate cost of _____.