

**Unapproved Minutes of the Montrose City Council**

The Montrose City Council meeting was held September 8, 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 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. Seconded by Hopkins. All aye.

Hearing of those present: No one requested time.

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. We are full and have a waiting list. PreSchool has started for 3 and 4 yr olds.

Maintenance Supervisor Scotting reported that the pool is drained and caulking has been started. We will need another slide at the softball park, as the insurance companies review indicated that the existing is becoming a hazard. Streets; we are still waiting on Twedt to be able to come and repair the roads previously approved for repair by the council. Utilities; the pump house was rebuilt as discussed at previous meeting.

Finance officer reported on balance sheet, profit and loss sheet, water payments, law enforcement report, and zoning.

Vouchers presented: A&B Business, \$52.37, maintenance copier, Aflac, \$179.14, insurance, Agri Energy, \$263.87, fuel, Anderson Publications, \$92.53, minutes/publications, April Johnston, \$255.00, WIS Training, Chase Visa, \$358.32, pool, streets, city, daycare, office, Dustex, \$44.5, janitorial supplies, Four Quality Construction, \$774.00, grandstand, General Store, \$723.08, daycare/office, Golden West, \$660.03, daycare/office, HD Supply, \$50.75, supplies, Mathison, \$67.7, tank rent, McCook Co. Auditor, \$1,343.35, monthly law enforcement, MCI, \$47.11, long distance, Menards, \$110.85, parks/pool/streets, MidAmerican Energy, \$77.42, Gas, Novak Sanitary Serv., \$2,278.50, garbage, Queen City, \$6.93, concessions, R & S, \$75.00, cardboard dumpster, Post Office, \$240.00, stamps, Sam's Club, \$387.48, daycare, Schwans, \$336.69, pool, SD One Call, \$10.08, locators, SD DOT, \$32.00, Hiway sign, SD Dept of Rev, \$253.13, garbage/pool campground tax, Southeastern Electric Co-op, \$2,604.64, electricity, Stan Houston, \$25.33, parts, Verizon, \$226.73, phone, lift station/maintenance, office, Walmart, \$477.62, daycare, Zapp Hardware, \$23.97, streets. Total, \$21,693.40. Payroll & Associated taxes City, Finance Office \$3,727.02, Maintenance, \$3,556.69, Daycare, \$5,860.89, pool, \$2,294.15, Council, \$1,225.00. Total \$16,663.75. Hopkins moved to pay the vouchers. Jesse seconded. All aye.

Old Business. It was determined that a final public meeting would be held in regards to the drainage study. The meeting will be in conjunction with the council meeting set for October 13<sup>th</sup>, 2015 at 7 p.m.

The easement discussion was also tabled again. A special meeting will be held on September 28<sup>th</sup>, 2015 at 6 p.m. to do an on site review of the of the easement, so the council would be better able to determine if the original easement was set up based on incorrect footage measurements. Wingen moved to approve the special meeting. Hopkins seconded. All aye.

New Business. Ordinance 322-15 1<sup>st</sup> reading for the 2016 Budget was read. Jesse moved to accept. Wingen seconded. All aye.

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

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

Linda Hentges  
Finance Officer

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

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