

City Council Meeting – Regular Meeting September 20, 2016

Mayor Jeremy Menning called the meeting to order at 7:00 p.m. at Hartford City Hall with the following city council members present: Mark Monahan, Ryan Horn, Scott Nelson, Mark Brenneman, and Travis Kuehl. Arden Jones was absent with prior notice. Also present were City Administrator Teresa Sidel, City Finance Officer Audra Sternke, Public Works Superintendent Craig Wagner, and City Engineer Mitch Mergen.

Approve Agenda: A motion was made by Kuehl, second by Monahan, to approve the agenda – all voted yes, motion carried.

Approve Minutes of September 6, 2016 Regular Meeting: A motion was made by Nelson, second by Horn, to approve the September 6, 2016 regular meeting minutes - all voted yes, motion carried.

Approve Bills Submitted for Payment: A motion was made by Monahan, second by Kuehl, to approve the large group of bills submitted for payment – all voted yes, motion carried. A motion was made by Monahan, second by Horn, to approve the invoice for Allegiant Emergency Services in the amount of \$606.00 – Brenneman abstained, with all others voting yes, motion carried.

Sheriff's Report: Deputy Terrones reported that the Fire Department Street Dance went well without any issues. There has been an increase in parking tickets being issued. There was a vandalism that occurred in Turtle Creek Park recently and the restroom is currently out of commission until repairs have been made. Burglary's are up in just the past week.

Fire Department Report: Chief Shumaker reported on the number of calls dispatched to. He also reported on various trainings going on. He informed the council of Fire Prevention Week coming up on October 9-14.

Hearing for Resolution 2016-2: Annexation Petition submitted by Jarding Development, Inc.: The Council reviewed Resolution 2016-2: Annexation Petition submitted by Jarding Development, Inc. A motion was made by Monahan, second by Nelson, to approve Resolution 2016-2: Annexation Petition submitted by Jarding Development, Inc. – all voted yes, motion carried.

2nd Reading and Adoption of Ordinance #632: 2017 Appropriations: The Council reviewed Ordinance #632: 2017 Appropriations. A motion was made by Monahan, second by Horn, to approve the 2nd Reading and Adoption of Ordinance 632: 2017 Appropriations – all voted yes, motion carried.

Visitors:

Clint Watkins – Discuss Noise Ordinance: Kristina Cota addressed the council on behalf of Clint Watkins. Watkins is asking for the Council to remove the noise citation issued to him on August 24, 2016. Sioux Falls Humane Society Officer Andy Oestreich was present and approached the Council, at their request, in regards to the citation issued. Discussion was held. A motion was made by Nelson, second by Horn, to suspend the fine. A substitute motion was made by Monahan, second by Nelson, to suspend the fine until such time there is another complaint and then brought back to the City Council – Nelson, Horn and Monahan voted yes, Kuehl and Brenneman voted no, motion failed for lack of Quorum. Original motion made by Nelson was voted on – Nelson voted yes, with all others voting no, motion failed. The original citation stands.

Bob Dean – Discuss Garbage Ordinance: Bob Dean addressed the council regarding concerns with his garbage service. John Cressman, Bob Dean's garbage hauler, was present and addressed the council regarding the issue. No action was taken by the council.

Jeff Peterson – Drainage Concerns: Jeff Peterson addressed the council with concerns regarding the drainage area behind his house. City Engineer Mergen addressed the council on the engineers perspective and educated the council on drainage way protocol. Mike Verley was present and addressed the council regarding his 4 plex property that is of concern to Peterson. Discussion was held. No action was taken by the council.

New Business:

Release of Humboldt Ambulance 2016 Appropriation: The Council reviewed the Humboldt Ambulance request for the release of their 2016 Appropriations in the amount of \$12,000.00. A motion was made by Monahan, second by Brenneman, to release \$12,000.00 to the Humboldt Ambulance – all voted yes, motion carried.

Discussion of Tobacco Free Parks: Kaitlyn Umphlett of the Carroll Institute, along with West Central students Ashlynn Anderson and Kyra Lunde, approached the council and gave a presentation on tobacco free parks. A motion was made by Brenneman, second by Monahan, to have the City Administrator draft an ordinance for tobacco free parks. Terry Hagen addressed the council in favor of the ordinance, but has concerns about upholding an ordinance. Bob Dean approached the council in opposition of the ordinance. A vote was taken – Kuehl voted no, with all others voting yes, motion carried.

Discuss Committee Liaison Appointments: A motion was made by Kuehl, second by Brenneman, to table the issue until next month – all voted yes, motion carried.

Correspondence: The Sioux Falls Community Foundation sent an invitation to upcoming events. Monahan suggested writing a thank you to Jesse O’Kane and Neil Hanisch for their hard work getting and/or working on getting their Class 2 Certifications. It was the consensus of the council to accept this suggestion.

Reports:

City Engineer Report: Mitch Mergen updated the council on the projects that are being worked on. Currently they are working on Mickelson Road improvements. The Waste Water Study has been put on hold until Mickelson Road is complete. They have done work on specs for the Sports Complex shed and Phase 5 of the Bike and Recreation Trail.

Public Works Superintendent Report:

Streets – Wagner reported that the County put up traffic counters and will be discussing with them the results next week. Asphalt has begun being put on the Colton Road by city limits. He reported that they had a chance to demo the Vermeer vac trailer and will be purchasing it. They plan on working on the 5th and 6th street drainage issues as soon as it dries out.

Water & Sewer – Wagner reports Neil Hanisch and Jesse O’Kane passed their tests. Neil is now class 2 certified and Jesse continues to take all the required testing. Pond A has been fixed and they are in the process of lowering Pond B.

Park and Pool – Wagner reports that Turtle Creek has been seeded and they have some touch up work later as heavy rains washed away a few spots. AAA will be winterizing the new pool soon and the main pool has been winterized

Public Buildings – Wagner reported that City Hall had a small leak in the roof. He had a contractor come and have it repaired last week.

Finance Officer Report: Finance Officer Sternke gave a report including the Cash Report and Sales Tax Revenue. She also provided a listing of Committee Funds. She reported that the Hometown Christmas Committee is having their first meeting on Sunday, September 25 at 7 p.m. at the Pizza Ranch. She also reported that She, Superintendent Wagner and Mayor Menning would not be at the next council meeting as they would all be attending the SDML Conference in Rapid City. The current calendar of events was provided.

City Administrator Report: Administrator Sidel gave an update on City business. She reported a sidewalk inspection will be taking place in the coming weeks. She and Superintendent Wagner would be inspecting Ward 2 this year based on the current rotation. Sidel also reported that the P&Z Board would be hearing 2 Conditional Use Permits at their next meeting. She reported that the P&Z Board are currently working on updating the ICodes for building codes.

Executive Session for Personnel: A motion was made by Horn, second by Brenneman, to adjourn to Executive Session for Personnel (SDCL 1-25-2.1) at 9:41 p.m. – all voted yes, motion carried. A motion was made by Kuehl, second by Monahan, to exit Executive Session at 9:52 p.m. – all voted yes, motion carried.

Adjourn: A motion was made by Nelson, second by Horn, to adjourn at 9:53 p.m. – all voted yes, motion carried.

Minutes recorded by Finance Officer, Audra Sternke.

I, the undersigned, Audra Sternke, Finance Officer in and for the City of Hartford, South Dakota, do hereby certify that the above and foregoing is a true and correct copy of the minutes which is on file at the Municipal Finance Office.

Audra Sternke, Finance Officer