

The Clear Lake City Council met in regular session on Monday, August 9, 2010, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gordon Lee presiding. Those present were Aldermen Mike Corothers, Jimmy Giesel, Jr., Scottie Hagen, Carey Holt and Jamie Hintz. Absent was Alderman Darrell Halse. Also present were Mike Ahlers, Rodney Kannas and Karen Harford.

The agenda for the August meeting was presented for review. Alderman Holt made a motion, with a second to the motion, to approve the agenda. All voted in favor of. Motion carried. The Finance Officer was directed to post the agenda.

Alderman Hagen made a motion, with a second to the motion, all voting yes, motion carried, to approve the minutes of the regular meeting on July 12, 2010, and the special meeting on July 15, 2010.

The Pledge of Allegiance was said.

At 6:35 p.m. Gene Angle met with the council regarding plans to tile property he owns within the city limits bordering Ninth Avenue. Certified letters were sent to all adjoining landowners notifying them of the plan to tile this property, and no one appeared to be heard at this meeting. Motion was made by Giesel, with a second to the motion, to allow Gene Angle to proceed with the tiling. All voted in favor. Motion carried.

At 6:40 p.m. a public hearing was held to consider the application of Paul's Place for a one-day on-sale liquor license September 4, 2010, at the following location: Clear Lake Community Center, 216 3rd Avenue South, Block 21, Original Plat, Section 23, Township 115, Range 49, City of Clear Lake, South Dakota. Motion was made by Corothers, with a second to the motion, to authorize the City Finance Officer to submit an application to the South Dakota Department of Revenue for a one-day temporary on-sale liquor permit for the wedding reception and dance scheduled on September 4, 2010, at the Clear Lake Community Center, provided the applicant, Paul's Place, also provide the city municipality with proof of liability insurance for the wedding dance and reception. All voted in favor of. Motion carried.

Building Inspector Rodney Kannas updated the council on property pin locates at a residence in Clear Lake. Discussion followed. Finance Officer will follow up with a letter to the resident, stating that a building permit will be needed.

Delinquent water bills were presented and discussed.

At 6:45 p.m. Briana Hoffman of Rural Development met with the council to give a general infrastructure research update regarding possible loans and grants available. She is gathering data for the financial analysis study for the City.

At 7:00 p.m. Jerry Solem and Ralph Perkins, representing the local Lions Club, met with the council to discuss a bill for work done earlier this year on the park shelter. Motion by Giesel to pay half of the bill. Motion by Corothers, with a second to the motion, to amend Giesel's motion and pay the entire bill. All voted yes. Motion carried.

At 7:15 p.m. Dave and Kim Nerud met with the council to discuss building permits and curb and gutter requirements in Ordinance No. 477.

Because full council representation is required, the motion to approve the sales tax subsidy to Sanford Deuel County Medical Center for July was postponed until the next city council meeting.

Discussion was held on recent sewer repair work done at a residence on Ninth Avenue. Alderman Hintz will follow up with the property owner.

Proposed Ordinance #499 AN ORDINANCE REGARDING USE OF GOLF CARTS, was presented to the council. Discussion followed. Item was tabled until next month, and an article will be published in the paper stating that the City is considering this ordinance, to allow feedback from the residents.

Motion was made by Hagen, with a second to the motion, to approve attendance to the Wastewater Collection Training in Estelline on August 18th, by any Alderman or city employee who wishes to attend. All voted in favor of. Motion carried.

Motion by Holt, with a second to the motion, to approve attendance by Mike Ahlers and Don Ebbers to the South Dakota Water & Wastewater Association annual conference in Sioux Falls September 15-17, 2010. All voted in favor. Motion carried.

Motion made by Holt, with a second to the motion, to approve the attendance at the SD Municipal League Annual Conference on October 5-8, 2010, in Rapid City by the City Finance Officer, the Mayor and/or any Alderman wishing to attend. All voted in favor of. Motion carried.

Motion by Giesel, with a second to the motion, to declare the old Hearst Rescue Tool at the fire hall of no value or of value less than \$500.00 as surplus property. All voted yes. Motion carried.

Comments were heard from the City Superintendent. Discussion was held on fuel accountability and possibly purchasing new heads on the current tank to help correct this. Jerry Hemeyer, SD Association of Rural Water Systems Wastewater Technician, will be in Watertown at the end of the month and is willing to meet with the council. Mike will contact him to schedule a date and time.

City Attorney Todd Boyd reviewed the activities his office has had in the past month.

Discussion was held on Amended Resolution 2010-8. Motion was made by Hagen, with a second to the motion, to adopt Amended Resolution 2010-8. All voted yes. Motion carried.

AMENDED RESOLUTION NO. 2010-8
DISCRETIONARY FORMULA

WHEREAS, the City of Clear Lake wishes to encourage economic development and promote improvements and new construction in the municipality; and

WHEREAS, SDCL Chapter 10-6-54 and SDCL 10-6-56 allows the city council to adopt a formula for assessed value to be used for tax purposes over a period of five years; and

WHEREAS, the Clear Lake City Council defines and designates the entire municipal limits as a redevelopment neighborhood based upon SDCL 11-7-3;

NOW THEREFORE,

IT IS HEREBY RESOLVED that the following discretionary formula be adopted for the new construction of residential structures, including any addition to or renovation of an existing structure, in the City of Clear Lake with an assessed value of \$30,000.00 or more pursuant to the following percentages of assessed value over a period of five years; 20% for the first year; and 40% the second year; and 60% the third year; and 80% the fourth year; and 100% of valuation for the fifth year.

Dated this 9th day of August, 2010.

CITY OF CLEAR LAKE

(SEAL)

Gordon Lee, Mayor

ATTEST:

Karen Harford
Finance Officer

Comments were heard from the City Finance Officer. Discussion was held on the Tour of Tables to be held on October 8th, letter from resident about the poor condition of the road by daycare and ballfield, estimate for carpet in the library, letter from DJO/EMPI, and a memo from Hot Dog Day committee.

Comments were heard from the Mayor and Council.

Motion by Holt, with a second to the motion, to approve the following building permits, subject to the condition that all are in accordance to the building codes and ordinances of the city:

Bernie Stone-shed; Timothy Hulscher-shed. Building permit for George Cook was tabled pending further research. All voted in favor of. Motion carried.

Motion by Hagen, with a second to the motion, to approve two moving permits by NJN, LLC (K.E. Nuenburg) to move two mobile homes into the trailer park owned by NJN, LLC.

Motion by Corothers, with a second to the motion, to approve the warrants as presented. All voted in favor of. Motion carried.

WARRANTS: Salaries: Council-1065.75; Mayor-274.51; Finance Officer-3648.05; General Gov't Building-598.52; Building Inspector-95.43; Streets-6132.71; Rubble Site-815.44; Airport-467.46; West Nile-355.24; Swimming Pool-9735.26; Summer Rec-4919.08; Park & Rec-2817.54; Library-1447.66; Community Center-242.20; Water-3889.02; Sewer-2773.61; Consec-cancer ins.-151.60; SD Retirement System-retirement-2030.18; Health Pool of SD-health ins-2755.93; Delta Dental-dental ins-163.50; DNB-FICA/WH-6489.00; Alltel-cell phone-92.27; Amy Tvedt-web page-25.00; Bjerke Sanitation-garbage-5045.49; BDRWS-water-6969.75; Business Radio Licensing-radio license (2)-220.00; Cenex-fuel & supplies-1721.52; Building Center-supplies-141.03; Courier-publications-1348.12; Colonial Research-sewer supplies-850.52; Connecting Point-software support-1491.60; D&L Digging-curb stop repair-216.75; D&L Digging-water repairs-700.00; Delta Dental-COBRA benefits-110.46; Dept of Revenue-title transf & lic plates-14.00; Dept of Revenue-water/wastewater/pool testing-214.00; Dept of Revenue-garbage sales tax-305.61; Deuel County Auditor-police contract-5294.42; Deuel County Auditor-dust control-232.77; Diesel Machinery-seal-35.61; FJ McLaughlin-hot mix & cold mix-3303.43; Fritz Chev-2010 Chev pickup-26103.00; Fritz Chev-bedliner for 2010 pickup-288.00; Gale Group-books-64.23; Gates Heating & Air-library a/c repair- 122.40; Gunderson Law Firm-atty fees-855.00; HD Electric-electricity-538.67; Hach Co-pool supplies-182.53; Hawkins-pool chemicals-1793.34; Hurkes Implement-blade parts-123.89; In The Swim-hose reel-31.93; ITC-phone-510.08; Ivy Floral-flowers-38.00; Joyce's-lifeguard sweatshirts-33.00; Kelsey Grimlie-refund cc deposit-200.00; Ken Martinmaas-curb & gutter-600.00; Adolph Kiefer & Assoc-life vests-161.55; Maynards-supplies-411.24; Mel's Trustworthy-supplies-211.17; Menards-pool supplies-35.33; Michael Todd & Co-sewer supplies-123.27; Milbank Winwater-curb stop tops-171.92; More Than Words-books-264.75; National Geographic Society-subscription-34.00; NE Glacial Lakes Red Cross-swim cards-294.00; Northwestern Energy-natural gas-743.44; Office Peeps-supplies-470.47; One Call-locates-15.82; Ottertail-electricity-3603.68; Pitney Bowes-meter rent-75.00; Royal Flush-porta pots-798.75; Sanford-sales tax subs-27487.50; Saturday Evening Post-subscription-9.00; Schwan's-pool concessions-159.88; The Family Handyman-subscription-24.98; The Library Store-supplies-93.88; Wayne Buss-refund meter deposit-100.00; Woman's Day-subscription-19.99

There being no further business, Alderman Holt made a motion to adjourn, seconded by Hagen. All voted yes. Motion carried.

Karen Harford
Finance Officer

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