

December 28, 2011  
Special Meeting

The Clear Lake City Council met in special session on Wednesday, December 28, 2011, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gordon Lee presiding. Those present were Aldermen Scottie Hagen, Darrell Halse, Jamie Hintz, Tim Hulscher and Ellen Schmahl. Also present was Karen Harford. Alderman Corothers arrived at 6:40 p.m.

The agenda for the meeting was presented for review. Alderman Hagen made a motion, with a second to the motion, to approve the agenda. All voted yes. Motion carried. The Finance Officer was directed to post the agenda.

The Pledge of Allegiance was said.

Motion was made by Halse, with a second to the motion, to hold the second reading and passage of Ordinance #512, AN ORDINANCE SUPPLEMENTING APPROPRIATIONS FOR THE CITY OF CLEAR LAKE, DEUEL COUNTY, SOUTH DAKOTA FOR THE YEAR 2011. The following votes were held: Hagen-yes; Halse-yes; Hintz-yes; Hulscher-yes; Schmahl-yes. Motion carried.

Discussion was held regarding outstanding utility bills. A motion was made by Hagen, with a second to the motion, to eliminate the following receivables off the records due to inability to collect: Rendell Symes-68.57; Natasha Romaker-216.30. All voted in favor of. Motion carried.

A motion was made by Hintz, with a second to the motion, to transfer from 602 – 253.90 Unreserved Retained Earnings (Water) to 602 – 253.29 Water Fund Reserved for Depreciation \$4,000.00 according to SRF agreement. All voted in favor. Motion carried.

A motion was made by Halse, with a second to the motion, to transfer from 602 – 253.90 Unreserved Retained Earnings (Water) to 602 – 253.26 Water Fund Reserved for Capital Outlay Accumulation for purchase of water meters \$15,000.00, and \$8,000.00 to be put toward maintaining the water tower per Resolution 2010-10. All voted in favor of. Motion carried.

A motion was made by Schmahl, with a second to the motion, to transfer from 604 – 253.90 Unreserved Retained Earnings (Sewer) to 604 – 253.29 Sewer Fund Reserved for Depreciation \$10,000.00 according to SRF agreement. All voted yes. Motion carried.

A motion was made by Hagen, with a second to the motion, to transfer from 101 – 262.09 Unreserved Fund Balance (General Fund) to 101 – 261.16 General Fund Reserved for Capital Outlay Accumulations for Street Improvement/Curb and Gutter, \$6,450.00 per Resolution 2010-10. All voted in favor of. Motion carried.

A motion was made by Hulscher, with a second to the motion, to transfer from 101 – 262.09 Unreserved Fund Balance (General Fund) to 101 – 261.20 General Fund Reserved for Playground Equipment \$4,000.00 per Resolution 2010-10. All voted in favor of. Motion carried.

A motion was made by Halse, with a second to the motion, to transfer from 101 – 262.09 Unreserved Fund Balance to 101 – 261.19 General Fund Reserved for Capital Outlay Accumulations toward purchase of Street Equipment \$5,000.00 per Resolution 2010-10. All voted in favor of. Motion carried.

A motion was made by Corothers, with a second to the motion, to transfer from contingency to the following budgeted accounts in the 2010 General Fund Budget. All voted in favor of. Motion carried.

101	411.1	City Council	2,000.00
101	412.1	Mayor	750.00
101	432.3	Garbage	5,000.00
101	432.4	Rubble Site	1,000.00

On a motion duly made by Halse, with a second to the motion, it was:

RESOLVED, that the sales tax subsidy in the amount of \$5,976.72 be granted to Deuel County Memorial Hospital, a necessary institution for the delivery of health care services in the community.

Upon roll call vote, the following votes were held: Corothers-yes; Hagen-yes; Halse-yes; Hintz-yes; Hulscher-yes; Schmahl-yes. Upon unanimous vote the motion was declared passed.

Motion by Hulscher, with a second to the motion, to approve payment of the final warrants for 2011. All voted in favor, with Halse abstaining from the Department of Revenue check only. Motion carried.

WARRANTS: SALARIES: Council-1545.00; Mayor-390.00; Finance Officer -2886.67; General Gov't Building-291.32; Building Inspector-36.00; Streets-5233.61; Snow-36.60; Rubble Site-438.30; Airport-27.45; Parks-201.30; Library-1400.50; Community Center-120.00; Water-2693.09; Sewer-3168.56; Consecocancer ins.-152.60; SD Retirement System-retirement-1897.82; Health Pool of SD-health ins-3197.58; Delta Dental-dental ins-175.00; DCNB-FICA/WH-3899.08; Amy Tvedt-web design-\$50.00; Deuel County Cenex-supplies-58.95; Center Point Large Print-books-43.75; City of Clear Lake-dep to pay final bill-50.00; City of Clear Lake-dep to pay final bill-50.00; Clear Lake Building Center-supplies-40.01; Clear Lake Courier-publications-114.20; Clear Lake Comm Club-fun bucks-440.00; Colonial Research-sewer supplies-393.42; Coteau Shopper-help wanted ad-56.00; D&L Digging-street repair-1275.00; Deuel County Motor Supply-supplies-67.21; Deuel County Memorial Hospital-sales tax subs-5976.72; Department of Revenue-water testing-24.00; Gale Group-lg. print books-55.49; Gunderson Law Firm-legal fees-675.00; Gunderson Law Firm-revising city ords-6000.00; H-D Electric-flag pole light-31.98; Hall Machine Works-labor & supplies-791.42; HD Supply Waterworks-water meters-5632.55; Junior Library Guild-high school books-502.20; Karen Harford-reimb cc supplies-7.98; Macksteel Warehouse-street supplies-626.89; Maynard's-supplies-36.02; Menards-sewer supplies-26.57; Midwest Truck Parts-street supplies-446.31; Milbank Communications-update radios-2478.00; More Than Words-books-617.60; Northern Truck Equipment Corp-street supplies-388.05; Office Peeps-supplies-158.78; Ottertail Power-electricity-3087.77; Pitney Bowes-postage meter rent-75.00; Pro Cellular-cell phone-105.21; SD Federal Property Agency-supplies-353.25; Simple & Delicious-subscription-14.98; Sodak Gardens-trim bushes city bldg-225.00; Steve Rhody Services-wash windows-38.00; Sterzinger Crushing Inc-gravel-1719.25; Summit Supply Corp of Colorado-picnic tables-2126.00; Tech Ord/Chemring-ref cc dep-200.00; Watertown Public Opinion-help wanted ad-123.06.

There being no further business, Alderman Schmahl made a motion to adjourn, seconded by Hagen. All voted in favor of. Motion carried.

Karen Harford  
Finance Officer

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