

The Clear Lake City Council met in regular session on Monday, January 9, 2012, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gordon Lee presiding. Those present were Alderman Scottie Hagen, Darrell Halse, Jamie Hintz, Tim Hulscher and Ellen Schmahl. Also present were Todd Boyd, Karen Harford, Mike Ahlers and Ken Reiste. Alderman Mike Corothers called in for two portions of the meeting.

The Pledge of Allegiance was said.

The regular agenda for the December meeting was presented for review. Alderman Schmahl made a motion, with a second to the motion, to approve the regular agenda. All voted yes. Motion carried. Alderman Corothers called in at this time, and motion was made by Corothers to approve the consent agenda, which included the following items: Approval of Consent Agenda; Approval of Minutes of Regular Meeting 12/12/11 & Special Meeting 12/28/11; Sales Tax Subsidy (\$12,041.68); Approval of 2012 Law Enforcement Contract; Building Permits: Deuel County Memorial Hospital-temporary permit for storage pod during construction; Helena Chemical-retaining wall; New Construction Hook-up Permits: None; Moving Permits/Demolition Permits: None; Delinquent Water Bills; Approval of Warrants. Approval of Building Permits being subject to the condition that they are in accordance with the building codes and ordinances of the city. Alderman Halse seconded the motion. Upon a roll call vote, the following votes were cast: Corothers-yes; Hagen-yes; Halse-yes, but abstaining from Dep't of Revenue check only; Hintz-yes; Hulscher-yes; Schmahl-yes. Motion carried. The Finance Officer was directed to post the agenda.

A motion was made by Halse, with a second to the motion, to adopt the following salary resolution. The following votes were held: Hagen-yes; Halse-yes; Hintz-yes; Hulscher-yes; Schmahl-yes. Motion carried.

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2012 SALARY RESOLUTION

WHEREAS, the City Council must establish and publish salaries of all officials and employees at the first meeting in January under section of (SDCL 6-1-10) and are listed below.

HOURLY – PAID MONTHLY

Ahlers, Michael – Supt. of Public Works	\$ 18.58 hr.
Atyeo, Edward – Rubble Site Attendant	\$ 9.30 hr.
Canaan, Bethany – Library	\$ 7.30 hr.
Ebbers, Donald – Utilities	\$ 14.16 hr.
Esche, James – Utilities	\$ 16.57 hr.
Gruenberg, Karol – Custodian	\$ 10.05 hr.
Gruenberg, Paul – Custodian	\$ 10.05 hr.
Harford, Karen – Finance Officer	\$32,967.00 yr.
\$45.00 for meetings after normal business hours	
Lundquist, Valerie - Assistant Finance Officer	\$ 11.34 hr.
Lysne, Lourn – Snow Removal	\$ 12.00 hr.
Ommen, Jerome – Snow Removal	\$ 12.00 hr.
O'Neill, Larry-Building Inspector	\$ 9.00 hr.
Ruby, Jon – Library	\$ 7.30 hr.
Swenson, Vincent – Seasonal Help	\$ 10.75 hr.
Snow Removal	\$ 12.00 hr.
Taylor, Pam – Library	\$ 10.35 hr.
Troska, Bruce – Snow Removal	\$ 12.00 hr.
VanLiere, Ray – Spraying (May – September)	\$ 50.00 monthly
plus \$20.00 per hr. per incident with \$40.00 minimum per incident	
Zegzda, Bruce – Rubble Site Attendant	\$ 9.00 hr.
Mayor -	\$ 130.00 mo.

((\$35.00 Regular Meetings, \$45.00 Committee Meetings; \$45.00 Special Meetings)

(\$80.00 Out of Town Day Meetings)  
 Alderman - \$ 65.00 mo.  
 (\$35.00 Regular Meetings, \$45.00 Committee Meetings; \$45.00 Special Meetings)  
 (\$20.00 Call-in for Meetings)  
 (\$80.00 Out of Town Day Meetings)

TRAVEL EXPENSES

Mileage.....Federal Business Rate  
 (Plus Lodging and Registration)  
 (Allowance for meals as established by the State Board of Finance)

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Clear Lake, South Dakota, does hereby adopt the Salary Resolution of 2012.

Dated this 9<sup>th</sup> day of January, 2012.

Gordon Lee, Mayor

Karen Harford  
 Finance Officer

A letter from Loren Bjerke in regard to a rate increase for garbage pickup was discussed. Motion by Halse, with a second to the motion, to approve the \$1.00 plus applicable sales tax increase to the current garbage removal fee as requested by Bjerke Sanitation, to become effective February 1, 2012. All voted yes. Motion carried.

At 6:45 p.m. Bonnie Budahl met with the council to discuss Community Center concerns after recently renting the facility for a family event.

City Attorney Todd Boyd reviewed the activities his office has had in the past month. Title 3 of the city ordinances was discussed and minor revisions suggested. Other changes as recommended at last month's council meeting were reviewed. A first reading was held on Ordinance #513 AN ORDINANCE EITHER ADOPTING, OMITTING OR REVISING ALL OF THE PRESENT ORDINANCES OF THE CITY OF CLEAR LAKE

The Planning Commission reported to the council on a recent meeting with representatives of First District Planning of Watertown regarding the procedure and costs involved in a future land use study.

Comments were heard from City Superintendent Mike Ahlers. He is retiring and his last day of work for the City will be January 31, 2012.

Comments were heard from the Finance Officer. Discussion was held on a delinquent water account, dog complaint, changes to the federal CDL laws regarding cell phone use/texting while driving, and a request by a nonprofit agency to use the community center at a reduced rate for non-fundraising events.

Comments were heard from Mayor and City Council members. The Mayor reminded the council that the terms of Alderman Hagen and Alderman Corothers expire this year. Nominating petitions can be circulated starting January 27, 2012. Discussion was held on watering at the baseball field. Alderman Corothers contacted a nursery and was told the grass will go dormant if watering stops at the end of the season and will come back again the following year. Used library books in the hallway were discussed. The librarian will be instructed to obtain shelving for the books in the hallway or remove them. An individual has expressed interest in purchasing the city buildings located in the alley by Gunderson Law Firm and ITC. Letters will be sent to the interested party and to all adjoining landowners.

Motion by Hagen, with a second to the motion, to move into executive session at 8:15 p.m. per SDCL 1-25-2(1). All voted in favor of. Motion carried. Alderman Corothers phoned in at this time. The Mayor declared the council out of executive session at 8:30 p.m.

Motion was made by Corothers, with a second to the motion, to approve the nominee recommended by the Personnel Committee for the Public Works Superintendent, plus the amount of compensation recommended by the committee. The following votes were cast: Corothers-yes; Hagen-yes; Halse-yes; Hintz-yes; Hulscher-yes; Schmahl-yes. Motion carried. Alderman Corothers terminated his call.

Motion by Halse, with a second to the motion, to hire Mike Ahlers as a consultant to the new Public Works Superintendent at \$16.80 per hour as is deemed necessary by the council. The

following votes were held: Hagen-yes; Halse-yes; Hintz-yes; Hulscher-yes; Schmahl-yes.  
Motion carried.

WARRANTS: SALARIES: Allied Insurance-property liability ins-13246.00; AT&T Mobility-cell phones-79.62; Bjerke Sanitation-garbage-4956.13; BDRWS-water-6394.95; Deuel County Cenex-fuel-455.40; Clear Lake Courier-help wanted ad-15.00; Deuel County Memorial Hospital-sales tax subsidy-12041.68; DCN Insurance Agency-ambulance ins-3678.00; DCN Insurance Agency-worker's comp commission-25.73; DCN Insurance Agency-worker's comp commission-219.31; DENR-w/ww certification-60.00; DENR-wastewater fee-1500.00; Department of Revenue-sales tax & excise tax-1368.38; Deuel County Auditor-police contract-5405.60; East Central Dev Corp-per budget resolution-2500.00; First National Bank-water SRF pymt-6837.30; First National Bank-sewer SRF pymt-11716.19; Glacial Lakes & Prairies-tourism ad-418.00; H-D Electric-electricity-137.67; Home Life, Inc-magazine subscription-25.00; Interlakes Community Action-per budget request-1100.00; ITC-phones-431.81; The JP Cooke Co-pet license tags-42.40; Lisa Olerud-reimb flower pot liners revitalization-455.87; Lyle Signs-street signs-1241.03; Northwestern Energy-natural gas-971.64; SD Airport Management Assn-annual dues-25.00; SD Assn of Code Enforcement-annual dues-40.00; SD Federal Property Agency-supplies-32.00; SD Govt Finance Officers Assn-annual dues-40.00; SD Govt Human Resource Assn-annual dues-25.00; SD Municipal Street Maint-annual dues-35.00; SD Municipal League-2012 worker's comp-857.64; SD Municipal League-2012 worker's comp-7310.36; SD Municipal League-annual dues-1014.31; SD Public Assurance Alliance-general liability ins-14757.27; Sensus USA-water meter support contract-1452.00; St Mary's Catholic Church-refund cc dep-200.00; Unemployment Ins of SD-unemployment ins-177.80; Wells Fargo Brokerage Services-STRB pymt-19302.68; WW Tire Service-tire repair payload-370.20.

There being no further business, Alderman Hagen made a motion to adjourn, with a second to the motion. All voted yes. Motion carried.

Karen Harford  
Finance Officer

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