

December 30, 2014  
Special Meeting

The Clear Lake City Council met in special session on Monday, December 30, 2014, at 5:15 p.m. in the Conference Room of the Municipal Building with Mayor Gordon Lee presiding. Those present were Aldermen Gary Eide, Scottie Hagen, Jamie Hintz, Carey Holt, Tim Hulscher and Ellen Schmahl. Also present was Karen Harford and Ken Rieste.

The Pledge of Allegiance was said.

The agenda for the meeting was presented for review. Motion by Eide, seconded by Hintz, to approve the agenda. All voted yes. Motion carried.

Motion by Hintz, seconded by Hagen, to hold the second reading and passage of Ordinance #527, AN ORDINANCE SUPPLEMENTING APPROPRIATIONS FOR THE CITY OF CLEAR LAKE, DEUEL COUNTY, SOUTH DAKOTA FOR THE YEAR 2014. Upon a roll-call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried.

There were no uncollectable utility bills presented.

Motion by Holt, seconded by Eide, 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. Upon a roll-call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried.

Motion by Schmahl, seconded by Hulscher, 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 per Resolution 2013-4. Upon a roll-call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried.

Motion by Hagen, seconded by Eide, 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. Upon a roll-call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried.

Motion by Holt, seconded by Hintz, to transfer from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.02 Fund Balance Assigned-Capital Outlay Accumulations for Street Improvement/Curb and Gutter, \$2,440.58 (amt. allowed for max. accumulation) per Resolution 2013-4. Upon a roll-call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried.

Motion by Hulscher, seconded by Hagen, to transfer from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.96 Fund Balance Assigned-Capital Outlay Accumulations toward purchase of Street Equipment \$5,000.00 per Resolution 2013-4. Upon a roll-call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried.

Motion by Schmahl, seconded by Holt, to transfer from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.97 Fund Balance Assigned-Capital Outlay for Accumulation of Community Center Equipment and Improvements \$8,000.00 per Resolution 2013-4. Upon a roll-call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried.

Motion by Holt, seconded by Eide, to transfer from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.93 Fund Balance Assigned-Capital Outlay for Accumulation of Government Building Improvements and Repairs \$3,000.00 per Resolution 2013-4. Upon a roll-call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried.

Motion by Hintz, seconded by Hagen, to transfer from contingency to the following budgeted accounts in the 2014 General Fund Budget:

101	419.4	Advertising, Publications	\$ 1,500.00
101	422.0	Fire Dept. Utilities	\$ 750.00
101	432.3	Garbage	\$ 2,000.00
101	446.0	Ambulance Insurance	\$ 550.00
101	451.1	Summer Rec	\$ 500.00

Upon a roll-call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried.

On a motion duly made by Hagen, seconded by Hulscher, it was:

RESOLVED, that the sales tax subsidy in the amount of \$31,995.49 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 cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. The motion passed by unanimous vote.

Motion by Hintz, seconded by Hulscher, to approve payment of the final warrants for 2014. Upon roll call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried.

WARRANTS: SALARIES: Council-975.00; Mayor-245.00; Finance Officer-2979.23; General Gov't Building-151.24; Streets-3534.71; Snow-1268.91; Rubble Site-261.99; Parks-46.17; Library-1671.77; Community Center-222.39; Water-4398.36; Sewer-2828.90; Conseco-cancer ins.-81.15; SD Retirement System-retirement-1954.36; Health Pool of SD-health ins-4299.42; Delta Dental-dental ins-189.00; DCNB-FICA/WH-4320.10; Amy Tvedt-web design-306.25; AT&T Mobility-cell phones-82.83; Banner Associates-prof. services-sewer project-78,181.00; Brownlee Construction-gravel-3<sup>rd</sup> installment-8597.51; Deuel County Cenex-fuel & supplies-2311.10; Gale/Cengage Learning-lg print books-71.47; Clear Lake City Library-reimb library books purchased-462.95; City of Clear Lake-final water use #4660.08-70.82; Clear Lake Community Club-employee fun bucks-525.00; Clear Lake Courier-publications-643.09; D&L Digging-water repairs-2550.00; Dakota Pump & Control-repair lift pump-540.82; Davis Typewriter-copy paper-89.97; Deuel County Motor Supply-supplies-342.81; Deuel County Memorial Hospital-sales tax subsidy-31,995.49; Department of Revenue-water testing-26.00; Diesel Machinery Inc-seal-36.05; Gunderson Law Firm-legal fees-720.00; Jessica Morse-meter deposit refund-79.18; Kurt Kaiser-meter deposit refund-10.00; Maynard's Foods-supplies-8.45; Menards-FO supplies-119.00; Milbank Winwater Works-water supplies-513.06; Office Peeps-FO supplies-176.96; Ottetail Power-electricity-3311.42; Reader's Digest-library subscription-20.00; Reminisce-library subscription-12.98; Servall Towel & Linen Supply-mats & mops-35.91; Steve Rhody Services-wash windows-38.00; Summit Supply-picnic tables-2752.50; Supreme Welding-comm ctr bracket-13.28; The Library Store-library supplies-175.99; Unemployment Ins of SD-4<sup>th</sup> qtr unempl ins-34.90; VanDiest Supply Co-west Nile spray-1143.75; Woman's Day-library subscription-19.97.

Tabled from the December 8, 2014 meeting, a liquor license application and operating agreement for the year 2015 was presented for the following establishment:

Clear Lake Golf Club Association	Retail (on-sale liquor)
603 Hwy 22 W.	Sunday (on-sale)
Clear Lake, South Dakota	

Motion by Schmahl, seconded by Hagen, to approve the 2015 liquor license and operating agreement for The Clear Lake Golf Club Association. Upon a roll-call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried.

The Finance Officer reported that Patricia Ruby and Meghan Olson have accepted positions as part-time library assistants at a wage of \$8.50 per hour.

Motion by Hagen, seconded by Hulscher, to hold the first reading of Ordinance No. 528, ZONING DESIGNATION ON PROPOSED ANNEXATION. All voted yes. Motion carried.

There being no further business, motion by Eide, seconded by Hulscher, to adjourn at 5:32 p.m. All voted yes. Motion carried.

Karen Harford  
Finance Officer

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