

The Clear Lake City Council met in regular session on Monday, November 10, 2014, at 6:30 p.m. in the City Hall Council Chambers with Mayor Gordon Lee presiding. Those present were Aldermen Gary Eide, Scottie Hagen, Jamie Hintz, Carey Holt, Tim Hulscher and Ellen Schmahl. Also present were Don Ebbers, Karen Harford and Ken Reiste.

The Pledge of Allegiance was said.

The agenda for the November meeting was presented for review. Motion by Hagen, seconded by Hulscher, to approve the agenda. All voted yes. Motion carried.

Discussion on minutes of October 6, 2014 council meeting. Motion by Hintz, seconded by Eide, to rescind Alderman Eide's motion adopting Resolution 2014-9 regarding Intent to Annex, for failure to give adequate public notice. 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 Schmahl, to approve the minutes of the October 6, 2014 council meeting, with the with the change noted above. All voted yes. Motion carried.

The consent agenda was presented for review, which included the following items: 1) Approval of Consent Agenda; 2) Approval of Monthly Financial Statement for the Month Ending 9/30/14; 3) Sales Tax Subsidy \$20,029.10; 4) 2014 Election Workshop, Fri. Dec. 12th, Sioux Falls (Karen); 5) Approval of Temporary One-Day Permit-Holiday Party Nov. 14th (Sports Page); 6) 1st Reading of Ordinance No. 526-An Ordinance Regarding Speed Limits; 7) Building Permits: Sports Page/Mike Kellen-9'x26' storage shed addition & 9'x16' covered patio slab; St. Mary's Catholic Church-widen sidewalk & install handicap curb corner cut-out; Jerad Goens-backyard privacy fence; Chad Schiernbeck-40'x10' concrete slab & 7'x13' kennel 8) New Construction Hook-up Permits: none; 9) Moving Permits/Demolition Permits: Ryan & Michelle Schilling-move in 14'x32' unattached garage; Stanley Verle Whipple-move in 12'x20' unattached garage; St. Mary's Catholic Church-remove sidewalk & planters by front door; John Keimig (Lynn Paulsen, owner)-move in 10'x12' shed; 10) Delinquent Water Bills; 11) Approval of Warrants. Finance Officer Karen Harford requested item #10, Delinquent Water Bills, be removed for discussion. Motion by Hagen, seconded by Hulscher, to approve consent agenda items #1-9 & #11. Upon a roll-call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried.

Delinquent water bills were discussed. Motion by Schmahl, seconded by Holt, to take small claims action against account #3840.03. 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 presented the Swimming Pool financial report for the 2014 season, and noted there were ongoing problems with the boiler, and those repairs were costly. Discussion followed.

The council reviewed a draft of a proposed snow removal policy to be presented in final form for approval at the December meeting.

Motion by Eide, seconded by Hintz, to approve Bruce Kittelson, Klinton Swenson, Stanley Verle Whipple and Carey Holt as seasonal employees for extra help with snow removal at a rate of \$12.00 per hour. Upon a roll-call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-abstain; Hulscher-yes; Schmahl-yes. Motion carried.

Motion by Holt, seconded by Schmahl, to declare 283 old street signs and several other miscellaneous items from the Water, Sewer and Street departments as surplus property, having no value or of value less than \$500.00, and authorize disposal of same. (Complete listing on file in Finance Office). All voted yes. Motion carried.

At 6:45 p.m. a Public Hearing was held regarding a Malt Beverage License Application by Julie Donahue and Billie Jo Gauger, d/b/a Pizza & Burger Shack, for Retail Malt Beverage & SD Wine. Applicants were not present. No one from the public appeared to object to the proposed license. Motion by Holt, seconded by Hintz, to approve the Alcoholic Beverage License Application of Julie Donahue and Billie Jo Gauger, d/b/a Pizza & Burger Shack, for Retail Malt Beverage & SD Farm Wine, contingent upon all State and local licensing

requirements being met. Upon a roll-call vote, the following votes were cast: Eide-no; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried.

Comments were heard from City Superintendent Don Ebbers. Due to the amount of snow received with the first snowfall, the airport is closed for the winter. Winter hours at the rubble site (Saturdays, by appointment only) will go into effect December 1st. Discussion was held on snow removal ordinance.

The City Finance Officer reported on the annual Municipal League Conference, and a grant the library received from the Deuel County Community Foundation with plans to use it for e-books. The library assistant will be leaving and that position will be advertised in the near future. A holiday movie will be held at the community center on December 6th in conjunction with Mini Main Street.

Comments were heard from the Mayor and Council.

WARRANTS: Salaries: Council-780.00; Mayor-210.00; Finance Officer-2889.23; Streets-5193.26; Rubble Site-683.59; West Nile-130.00; Pool-340.24; Parks-296.02; Library-1610.95; Water-4105.12; Sewer-2680.90; Conseco-cancer ins.-81.15; SD Retirement System-1986.98; Health Pool of SD-health ins.-4299.42; Delta Dental-dental ins-189.00; DCNB-FICA/WH-4371.84.

American Engineering Testing-WW testing-1,433.00; Ardelle Sample-refund meter dep-50.00; AT&T Mobility-cell phones-89.86; Bjerke Sanitation-garbage-5,660.48; BDRWS-water-7,991.50; Cenex-fuel & supplies-723.06; Cenage Learning-lg print books-46.78; Clear Lake City Library-reimb library books-421.13; City of Clear Lake-monthly dept water use-451.41; Clear Lake Building Center-supplies-784.59; Clear Lake Courier-publications & supplies-382.72; D&L Digging-water repairs-2,121.60; Days Inn Spearfish-FO travel-200.97; DC Clerk of Courts-sm claims filing fee-6.98; Deuel County Motor Supply-supplies-204.18; Deuel Co. Memorial Hosp.-sales tax subsidy-20,029.10; Dept. of Revenue-water testing-26.00; Deuel County Auditor-police contract-5,519.12; Deuel County Treasurer-oil-84.15; Don Roecker-refund meter dep-10.00; Dustin Hourigan-reimb curb & gutter-1,200.00; FJ McLaughlin-cold mix-749.10; Flexible Pipe Tool Co-pressure relief valve-356.45; Gates Heating & Air-park repairs-276.62; Gunderson Law-legal fees-1,792.40; H-D Electric-electricity-324.21; Hillyard/Sioux Falls-janitor supplies-346.67; Home Oasis LLC-winterize sw pool-429.19; ITC-phone-589.97; Josh Bekaert-refund cc dep-200.00; The JP Cooke Co-2015 pet tags-52.11; Karen Harford-FO travel-448.00; Larry's Heating & Repair-sw pool heater repair-1,954.94; Mantek-street supplies-269.31; Maynard's Foods-supplies-32.77; Mel Maass-refund meter dep-100.00; Menards-street supplies-94.87; Milbank Winwater Works-water & sewer supplies-296.16; Myrna Becht-refund cc dep-200.00; Northwestern Energy-natural gas-159.58; Office Peeps-supplies-57.64; Ottetail Power-electricity-2,686.83; Pitney Bowes Reserve Account-postage-750.00; Ramona Drake-refund cc dep-200.00; Ray VanLiere-West Nile mileage-171.36; Safety Benefits-risk & safety conf reg-75.00; South Dakota One Call-locates-87.28; Servall Towel & Linen- mats & mops-35.91; Shipley's Garment Spa-cleaning mopheads-24.72; Sodak Gardens-trim bushes-185.00; Steve Rhody Services-wash windows-38.00; SD State Treasurer-garbage sales tax-348.96; The Library Store-audio book supplies-93.54; TrueNorth Steel-culvert-309.80; Upstart-library supplies-39.85; WW Tire Service Inc-tire repair-265.00.

There being no further business, Alderman Schmahl made a motion to adjourn at 7:10 p.m., seconded by Holt. All voted yes. Motion carried.

Karen Harford
Finance Officer

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