

The Clear Lake City Council met in regular session on Monday, February 9, 2015, at 6:30 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 were Todd Boyd, Don Ebbers and Karen Harford.

The Pledge of Allegiance was said.

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

The consent agenda was presented for consideration. Mayor Lee requested item #7, Delinquent Water Bills, be removed for further discussion. Motion by Hagen, seconded by Eide, to remove item #7, Delinquent Water Bills, from the consent agenda and approve the remaining items, which included: Approval of Consent Agenda; Approval of Minutes of Regular Meeting 1/12/15; Sales Tax Subsidy \$22,730.94; Building Permits: Deuel School-sign at gymnastics facility; New Construction Hook-up Permits: none; Moving Permits/Demolition Permits: none; Approval of Warrants. Upon a roll call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried.

Bjerke Sanitation was to meet with the council at 6:35 p.m., but due to the inclement weather, they requested to continue on their Monday garbage pickup route. A letter from Bjerke Sanitation was given to the council, requesting an increase in monthly garbage rates effective April 1, 2015, because of rate increases at the Watertown Landfill. Motion by Hagen, seconded by Schmahl, to allow Bjerke Sanitation to increase their monthly garbage fee to \$12.99 per residence effective April 1, 2015. Upon a roll-call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried. Discussion followed. Motion by Hintz, seconded by Holt, to rescind previous motion, table the matter until next month, and invite Bjerke Sanitation to be present for further discussion. All voted yes. Motion carried.

Motion by Holt, seconded by Hagen, to approve the attendance of the Finance Officer and any council members at the SDML Annual District Meeting on Tuesday, March 24, 2015, in New Effington. All voted yes. Motion carried.

Written findings of the on-site Safety Benefits Loss Control Audit were presented by Safety Officer, Don Ebbers. He pointed out the items that are being corrected, and plans to resolve other items. Suggested policies have been prepared and will be reviewed by the Policy Committee prior to the March council meeting.

At 6:45 p.m. Scottt Mohror of Banner Associates updated the council on the upcoming sewer project. Motion by Holt, seconded by Hintz, to authorize advertising for bias on this project contingent upon Rural Development approval. Upon a roll-call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Holt-yes; Hulscher-yes; Schmahl-yes. Motion carried.

Discussion was held on water repairs needed on 5th Avenue.

The Council discussed temporary seasonal workers needed for lawn mowing, lifeguards and pool manager.

Motion by Schmahl, seconded by Hulscher, to approve Bruce Troska as temporary help during snow removal at a wage of \$12.00 per hour. All voted yes. Motion carried.

Comments were heard from the City Superintendent.

Comments were heard from the Finance Officer. Election petitions are due by 5:00 p.m. Friday, February 27th. Alderman Hagen stated that she will not be seeking re-election.

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

Comments were heard from the Mayor and City Council members.

Alderman Holt left the room at this time.

Discussion was held on delinquent water bills. Motion by Hulscher, seconded by Hagen, to shut water off on account #4285 and pursue small claims on all delinquent accounts in that name. Upon a roll-call vote, the following votes were cast: Eide-yes; Hagen-yes; Hintz-yes; Hulscher-yes; Schmahl-yes. Motion carried.

Alderman Holt returned to the meeting.

WARRANTS/SALARIES: Council-1005.00; Mayor-255.00; Finance Officer-3076.44; General Gov't Building-105.86; Streets-3083.02; Snow-2808.25; Rubble Site-42.85; Library-1500.92; Community Center-58.17; Water-3877.56; Sewer-2835.85; Consecocancer ins.-81.15; SD Retirement System-retirement-2015.94; Health Pool of SD-health ins-4299.42; Delta Dental-dental ins-195.00; DCNB-FICA/WH-4357.68; Amy Tvedt-web design-25.00; AT&T-cell phones-83.11; Banner Associates-prof. services-27,469.00; Bjerke Sanitation-garbage-5720.64; BDRWS-water-6714.05; Deuel County Cenex-fuel & supplies-1452.94; Gale/Cengage Learning-lg print books-46.78; Chris Hanish-refund meter deposit-109.43; City of Clear Lake-monthly dept. water use-251.21; Clear Lake Building Center-supplies-7.48; Clear Lake Courier-publications & supplies-1092.21; Colonial Research-sewer supplies-136.36; Dawson Truck Parts-snow repair-361.44; Deuel County Motor Supply-street supplies-295.02; Deuel County Memorial Hospital-sales tax subsidy-22,730.94; Delta Dental-underpymt Jan '15- 6.00; Dept. of Revenue-water testing-26.00; Deuel County Auditor-police contract-5596.39; Don Ebberts-reimb. water supplies-27.75; First District Association of Local Govts-annual support-1343.85; Fran Stoltenburg-refund meter deposit-10.00; Glacial Lakes & Prairies-annual dues-720.00; Governors Inn-water travel-170.00; H-D Electric-electricity-224.72; HD Supply Waterworks-water meters & supplies-3165.93; Hillyard/Sioux Falls-janitor supplies-121.26; Independent Audit Services-2014 capital assets-225.00; ITC-phone-596.05; Junior Library Guild-library books-658.80; Karen Harford-renew domain reg.-15.18; Macksteel Warehouse Inc.-street supplies-98.17; Mantek-street supplies-342.36; Matheson Linweld-shop welder-2830.80; Maynard's Foods-supplies-39.62; Menards-street supplies-153.10; Michael Todd & Co.-snow supplies-797.15; Michael E. Lindner-refund meter deposit A. Lindner-75.00; Milbank Winwater Works-water supplies-867.00; Northwestern Energy-natural gas-1688.19; Office Peeps-FO supplies-179.08; Ottetail Power Co.-electricity-4455.48; Paul Brandt-refund cc deposit-200.00; Pitney Bowes Reserve Acct-postage-750.00; The Penworthy Co-library books-250.70; SD One Call-locates-32.19; SD State Treasurer-garbage sales tax-352.51; SDML-worker's comp annual renewal-1639.89; SDML-worker's comp annual renewal, cont.-6169.11; Servall Towel & Linen Supply-mats & mops-35.91; Shipley's Garment Spa-clean mop heads-12.36; Steve Rhody Services-wash windows-38.00; Supreme Welding Inc-sewer supplies-72.88; Taste of Home-renew subscription-24.98; Titan Machinery Watertown-mower blades-262.80; Titan Machinery-Sioux Falls-wear plate-55.91; Traveler National Geographic-renew subscription-10.00.

There being no further business, Alderman Holt made a motion to adjourn at 7:25 p.m., seconded by Hintz. All voted yes. Motion carried.

Karen Harford
Finance Officer

Published once at an approximate cost of \$_____.