

The Clear Lake City Council met in regular session on Monday, April 11, 2016, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gordon Lee presiding. Those present were Aldermen Gary Eide, Jamie Hintz, Carey Holt, Tim Hulscher, Kris Moyer and Ellen Schmahl. Also present were Karen Harford, Todd Boyd, Don Ebbers, Ken Reiste and John Keimig. The Pledge of Allegiance was said.

The regular agenda for the April meeting was presented for review. Motion by Holt, seconded by Moyer, to approve the regular agenda. All voted yes. Motion carried.

Motion by Eide, seconded by Hulscher, to approve the consent agenda, which included the following items: Approval of Consent Agenda; Approval of Minutes of Regular Meeting 3/7/16 & Special Meeting 3/21/16; Approve Monthly Financial Statement for the Month Ending 3/31/16; Sales Tax Subsidy \$21,006.87; 2016 Spring Mosquito Workshop-Aberdeen-Wed. 4/27/16 (Ray VanLiere); Water/Wastewater Math & Safety Workshop-Watertown-Thurs. 5/5/16 (Jim); Approve Temporary One-Day Permits: Pizza and Burger Shack (Ladies Night Out)-Apr. 20, 2016-WINE ONLY; Demolition Permits-David Hicks/Hicks Construction, for Lewis Drug-remove commercial garage & office space; Building Permits-Approved: Landon Krause (10x20 storage shed), David Hicks/Hicks Construction, for Lewis Drug (pharmacy & retail store), Denied: none; New Construction Hook-up Permits: none; Delinquent Water Bills; Approval of Warrants. Approval of all permits being subject to the condition that they are in accordance with all building codes and ordinances of the City. Approval of temporary one-day permits subject to all paperwork being completed, all fees paid, and proof of special events insurance coverage being provided. Upon a roll call vote, the following votes were cast, with Holt abstaining from the Carey Holt check only: Eide-yes; Hintz-yes; Holt-yes; Hulscher-yes; Moyer-yes; Schmahl-yes. Motion carried.

At 6:35 p.m., the bid opening was held for cash rent of the lagoon pasture land containing approximately 70 acres, more or less. The following bid was submitted: John Hall, Sr. and John Hall, Jr. at \$20.00 per acre. Motion by Schmahl, seconded by Eide, to accept the bid of \$20.00 per acre from John Hall, Sr. and John Hall, Jr. for a five-month lease period from May 1, 2016 to October 1, 2016. All voted yes. Motion carried.

Motion by Holt, seconded by Hintz, to enter into Executive Session per SDCL 1-25-2(3), contractual matters, at 6:37 p.m. All voted yes. Motion carried. The Mayor declared the council out of Executive Session at 7:02 p.m. No action taken.

Sheriff Solem and Deputies Borg and Molitor met with the council to discuss extra law enforcement coverage for the City during the Crystal Springs Rodeo. Motion by Hintz, seconded by Eide, to share the cost with Deuel County and pay half the hourly wage (up to \$10/hr), for an additional law enforcement officer to cover three 12-hour shifts or 36 hours total, within the City limits and City campgrounds, during the rodeo on June 23, 24 and 25, 2016. Upon a roll-call vote, the following votes were cast: Eide-yes; Hintz-yes; Holt-yes; Hulscher-yes; Moyer-yes; Schmahl-yes. Motion carried.

City Superintendent Ebbers presented two estimates to surface approximately one block on 5th Avenue to finish the 2015 water line replacement project. This will need to be bid. Motion by Holt, seconded by Hulscher, to proceed with advertising for bids to surface 5th Avenue between 1st and 2nd Streets to complete the 2015 water line replacement project. Upon a roll-call vote, the following votes were cast: Eide-yes; Hintz-yes; Holt-yes; Hulscher-yes; Moyer-yes; Schmahl-yes. Motion carried.

Discussion was held on city-wide clean up. Tentative dates of June 6-11, 2016, were suggested. The rubble site would be open and staffed during regular hours that week for city residents to dispose of acceptable items free of charge, with the exception of refrigerant items, which would be charged the normal disposal rate. Motion by Hintz, seconded by Moyer, to hold city-wide clean up June 6-11, 2016, for city residents to dispose of acceptable items at the rubble site during regular hours free of charge, with the exception of refrigerant items. All voted yes. Motion carried.

Motion by Schmahl, seconded by Hulscher, to offer residents of the City of Clear Lake a free rubble pass to the rubble site (with the exception of white goods), which will expire Saturday, October 29, 2016, to be sent out on the May utility bills. All voted yes. Motion carried.

Motion by Hulscher, seconded by Hintz, to accept the Homeland Security reimbursable grant award of \$20,863.28 for an additional weather warning siren in the northwest area of the City. Upon a roll-call vote, the following votes were cast: Eide-yes; Hintz-yes; Holt-yes; Hulscher-yes; Moyer-yes; Schmahl-yes. Motion carried.

Motion by Eide, seconded by Holt, to declare the following as surplus property, having no value or of value less than \$500.00, and authorize disposal of same: 10 fire extinguishers, Dixon model DX260 mower (use as trade in on new mower), Brother IntelliFAX 2820 FAX machine, 1 wooden chair rack. Upon a roll-call vote, the following votes were cast: Eide-yes; Hintz-yes; Holt-yes; Hulscher-yes; Moyer-yes; Schmahl-yes. Motion carried.

Discussion on vacating a 30' area platted for a street which is located between Lots 1 & 2, Development Corporation Addition to the City of Clear Lake. Finance Officer will contact adjoining landowners.

Comments were heard from the City Superintendent. Discussion was held on roof repairs needed at the municipal building.

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

Comments were heard from the City Finance Officer. Deuel Area Development contacted the City with information regarding grant funds for a fiscal analysis study.

Comments were heard from the Mayor and City Council members. Discussed the number of junk vehicles and unlicensed vehicles accumulating around town. Ward II Alderman Moyer submitted his resignation effective immediately, because he no longer resides within the city limits. The Mayor thanked Alderman Moyer for his service on the council.

WARRANTS/SALARIES: Claims Approved: Council-990.00; Mayor-275.00; Finance Officer-3211.03; General Gov't Building-204.76; Streets-3738.12; Snow-401.96; Rubble Site-74.24; Airport-103.18; Park & Rec-2838.65; Library-1666.80; Community Center-276.00; Water-2700.49; Sewer-3360.98; Consecocancer ins.-81.15; SD Retirement System-retirement-2109.30; Health Pool of SD-health ins-4097.74; Delta Dental-dental ins-201.00; DCNB-FICA/WH-4645.90; Alysha Hamann-meter deposit refund-96.50; Amy Tvedt-web design-25.00; AT&T-cell phones-71.51; Avera Heart Hospital of SD-AED-cc-per budget-1119.00; Avera Occ Medicine-Mitchell-random drug test-36.00; Bierschback Equipment & Supply-tandem drum roller/per budget-9500.00; Bjerke Sanitation-garbage-5930.99; Boyd Law Firm, Prof. LLC-legal fees-405.00; Bookings-Deuel RWS-water-7770.45; Carey Holt-travel-Dist I mtg-36.72; Gale/Cengage Learning-library books-137.94; Clear Lake City Library-reimb library books & supplies-692.04; City of Clear Lake-mo dept water use/mtr dep ref-556.38; Clear Lake Courier-publications & supplies-449.96; Clear Lake Volunteer Fire Dept.-1st pymt-per budget-16,400.00; Colonial Research-sewer supplies-523.87; Clear Lake Community Club-refund cc deposit-200.00; Corey Homan-reimb curb & gutter-960.00; Deuel Co. Farmers Union-fuel & supplies-930.40; Deuel Co Memorial Hosp-refund cc deposit-200.00; Deuel Co. Motor Supply-supplies-78.06; Deuel Co Farmers Union Oil Co-refund cc deposit-200.00; Deuel County Memorial Hospital-sales tax subsidy-21,006.87; Dept. of Revenue-water testing-30.00; Deuel County Auditor-police contract-5680.34; Don Ebbers-reimb fuel-city pickup-43.55; Gene Hamann-refund cc deposit-200.00; Grainger-pool lift cover-per budget-507.52; H-D Electric Coop Inc-electricity-144.61; Heiman Fire Equipment Inc-annual fire ext inspection-897.75; Interstate Power Systems Inc-transmission-2238.81; ITC-phone-565.69; Maynard's Foods-supplies-13.80; Monte Imm-meter deposit refund-30.07; Northwestern Energy-natural gas-493.01; One Office Solutions-copy paper-61.98; Ottertail Power-electricity-3963.38; Pitney Bowes Reserve Acct-postage-750.00; The Penworthy Co-library books-206.82; Pheasantland Industries-library night drop box-1300.00; Pitney Bowes Rental & Supplies-qtrly rental-postage machine-136.00; Roelefson Implement Inc-Hustler mower-per budget-4842.73; School Outfitters-table & chair racks-cc-670.62; SD State Treasurer-garbage sales tax-364.95; SD Municipal Street Maint Assn-workshop registration-50.00; SDSU-South Dakota LTAP-workshop registration-150.00; Servall Towel & Linen-mops & mats-71.82; Steve Rhody Services-wash windows-38.00; Supreme Welding-street

supplies-10.23; Unemployment Ins of SD-1st qtr unempl. ins-238.23; Watertown Public Opinion-renew library subscr-130.15. Claims rejected: none.

There being no further business, Alderman Schmahl made a motion to adjourn at 7:55 p.m., seconded by Hintz. All voted yes. Motion carried.

Karen Harford
Finance Officer

Published once at an approximate cost of \$_____.