

February 8, 2016
Regular Meeting

The Clear Lake City Council met in regular session on Monday, February 8, 2016, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gordon Lee presiding. Those present were Alderman Gary Eide, Jamie Hintz, Carey Holt, Tim Hulscher, Kris Moyer and Ellen Schmahl. Also present were Todd Boyd, Don Ebbers, Val Lundquist and Ken Reiste.

The Pledge of Allegiance was said.

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

Motion by Schmahl, seconded by Moyer, to approve the consent agenda, which included the following items: Approval of Consent Agenda; Approval of Minutes of Regular Meeting 1/11/16; Approve Monthly Financial Statement for the Month Ending 1/31/16; Sales Tax Subsidy \$23,079.00; Annual Safety Training Class (MSHA)-March 1 or 2, 2016-Watertown (Don/Jim/Darren/Mike); Building Permits-none; New Construction Hook-up Permits-none; Moving Permits/Demolition Permits-none; Delinquent Water Bills; Approval of Warrants. Upon a roll-call vote, the following votes were cast: Eide-yes; Hintz-yes; Holt-yes; Hulscher-yes; Moyer-yes; Schmahl-yes. Motion carried.

At 6:35 p.m., Chief Deputy Pete Eng of the Deuel County Sheriff's Office presented information for Security Cameras on Main Street. This project, in collaboration with the County installing cameras at the courthouse, and the School also installing cameras on their property, would be monitored by the Sheriff's Department. If the City were to participate in the cost share of the Main Street cameras, the City's portion of the cost would be \$1,634.56 for 2 high definition cameras. Discussion followed with high interest in joining the group effort for added safety in our community. This item was tabled until next month.

At 6:45 p.m., Beth Niemeyer, Banner Associates, called in to give an update on the Sewer Project. The original contract had 382 laterals to be lined. As of this date, 288 lateral cleanouts have been placed, and 199 liners have been installed. There are funds available and room to add additional lateral linings to this project if the council deems necessary. This item was tabled for further discussion next month.

At 7:00 p.m., Beth Niemeyer presented her Preliminary Engineering Report so that the City can apply for a Community Access Grant through the Department of Transportation for proposed street improvement from 3rd Ave east on 2nd St, then south on 2nd Ave, and west on 3rd St back to 3rd Ave. Discussion followed. Motion by Hintz, seconded by Holt, to have the engineer request the assistance of First District to proceed with the DOT Community Access Grant Application. 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 Holt, seconded by Hulscher, to approve draw request #8 from DNB National Bank, prepared by Rural Development, for the February Construction Loan Interest due in the sum of \$4,000.96, contingent upon funding agency concurrence. 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 Schmahl, seconded by Hulscher, to approve the attendance of a representative from the Finance Office, the Mayor and any council members to attend the SDML Annual District Meeting in Milbank on Tuesday March 15, 2016. All voted yes. Motion carried.

Discussion was held on seasonal job openings. Mike Ahlers and Stanley Verle Whipple will both be mowing again for the 2016 summer season. Donna Pauli will be returning as Pool Manager for the 2016 summer. She is working on staffing and lesson and pool schedules. Motion by Holt, seconded by Hintz, to advertise for lifeguards if the Pool Manager deems it necessary. All voted yes. Motion carried.

Assistant Finance Officer Val Lundquist reported that Lark Kelley accepted the custodian position at \$12.00 per hour. Election petitions are available in the Finance Office and can be circulated from January 29th through 5:00 p.m. on Friday, February 26th. New commercial table and chair racks have arrived and are in use at the Community Center.

Comments were heard from City Superintendent, City Attorney, Mayor and City Council members.

CLAIMS APPROVED: SALARIES: Council-855.00; Mayor-230.00; Finance Officer-3166.03; General Gov't Building-42.00; Streets-3458.11; Snow-2464.20; Rubble Site-67.35; Library-1277.52; Community Center-96.00; Water-3676.57; Sewer-2491.69; Conseco-cancer ins.-81.15; SD Retirement System-retirement-1917.04; Health Pool of SD-health ins-4097.74; Delta Dental-dental ins-201.00; DCNB-FICA/WH-4185.75; WARRANTS: A&B Business Solutions-copier-per budget-5510.00; Amy Tvedt-web design-25.00; AT&T Mobility-cell phones-71.51; Bjerke Sanitation-garbage-5875.02; Brookings-Deuel RWS-water-7279.05; Brown & Saenger-checks & late notices-360.00; Deuel County Farmers Union-fuel & supplies-2449.55; Gale/Cengage Learning-library books-69.42; Clear Lake City Library-reimb library books & DVD's-225.74; City of Clear Lake-mo dept wtr use/meter dep ref-303.27; Clear Lake Courier-supplies & publications-1629.30; DK Diesel Injection Svc-starter-sweeper-159.76; Dakota Rural Action-refund cc deposit-200.00; Deuel County Motor Supply-supplies-359.43; Deuel County Memorial Hospital-sales tax subsidy-23,079.00; Department of Revenue-water testing-30.00; DeRoy Electric-repairs-govt bldg., cc-329.59; Deuel County Auditor-police contract-5680.34; Deuel County Treasurer-cutting edge-198.72; Don Ebbers-water/ww travel-28.74; First Dist Assoc of Local Govts-annual support-1384.16; Gunderson Law Firm-legal fees-195.00; Glacial Lakes & Prairies-advertising-720.00; Glamour-library subscr renewal-8.00; Good Housekeeping-library subscr renewal-19.97; H-D Electric Coop Inc-electricity-134.86; HD Electric Inc-balast-269.18; Heidi Brewer-meter dep refund-38.77; Hillyard/Sioux Falls-govt bldg. & cc supplies-476.42; ITC-phone-558.65; Karen Harford-reimb website domain renewal-15.18; Maynard's-supplies-3.99; Michael's Maintenance Service-January cleaning govt bldg.-285.00; Milbank Winwater Works-water supplies-366.49; Northwestern Energy-natural gas-1079.57; Office Peeps-supplies-625.31; One Office Solution-copy paper-61.98; Ottetail Power Co-electricity-3915.23; Overdrive, Inc.-library annual participation fee-600.00; People-library subscr renewal-116.07; River Lodge-city supt water/ww travel-149.06; School Outfitters-table & chair racks-cc-2479.70; SD Federal Property Agency-supplies-218.00; South Dakota Once Call-locates-57.12; SD State Treasurer-garbage sales tax-361.71; SD Public Assurance Alliance-liability ins-23,787.34; Sensus USA-annual support contract-1617.45; Servall Towell & Linen Supply-mats & mops-35.91; Steve Rhody Services-wash windows-38.00.

CLAIMS REJECTED: none.

There being no further business, Alderman Holt made a motion to adjourn at 7:26 p.m., seconded by Schmahl. All voted yes. Motion carried.

Val Lundquist
Assistant Finance Officer