

February 6, 2017
Regular Meeting

The Clear Lake City Council met in regular session on Monday, February 6, 2017, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gordon Lee presiding. Those present were Aldermen Kelli Bauman, Ramona Drake, Gary Eide, Carey Holt, Tim Hulscher and John Keimig. Also present were Todd Boyd, Ellen Schmahl, Don Ebbers and Ken Reiste. The Pledge of Allegiance was said.

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

The consent agenda was presented. Motion by Keimig, seconded by Bauman to approve the consent agenda items as follows: Approval of Consent Agenda; Approval of Minutes – Regular Meeting January 9, 2017; Approve Monthly Financial Statements for the Month Ending January 31, 2017; Sales Tax Subsidy \$24,142.47; Approve Temporary Liquor License Application for Paul's Place for Gymnastics Fundraiser – Friday, March 10, 2017; Building Permits: None; New Construction Hook-Up Permit: None; Moving Permits/Demolition Permits: None; Delinquent Water Bills; Approval of Warrants; Joint Regional Training Activity, February 22, 2017 – Don attending. Approval of temporary liquor licenses contingent upon all paperwork being signed, all fees paid, and proof of insurance provided to the Finance Officer. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Holt-yes; Hulscher-yes; Keimig-yes. Motion carried.

At 6:35 p.m., Angie Hotzler, representing the youth gymnastics program, requested the youth organization rate for the Community Center rental on Friday, March 10, 2017. Motion by Holt, seconded by Drake to allow the rental at the youth organization rate. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Holt-yes; Hulscher-yes; Keimig-yes. Motion carried.

At 6:40 p.m., Beth Niemeyer from Banner Associates explained the United Pipe request to pay HydroKlean for camera work. No action was taken. Beth reminded the Council that the 1 year inspection of the sewer relining project will be in mid-August.

At 6:45 p.m., Dean Trautman, representing DADi, explained the proposed community garden project and requested utilizing city property for access to the site and inquired about the city mowing. More details will be presented at a future Council meeting. Joan Sacrison, representing DADi, reviewed the annual report.

The Deuel FFA requested a reduced rate for the use of the Community Center and Municipal Building room for an FFA function on Friday, March 10, 2017. Motion by Keimig, seconded by Holt to charge the youth organization rate. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Holt-yes; Hulscher-yes; Keimig-yes. Motion carried.

The South Dakota Association of Towns and Townships Membership was discussed. No action was taken.

Aerial spraying permit fees were discussed. No action was taken.

Motion by Eide, seconded by Holt to pay the registration fees for employees and elected officials to attend the SDML Annual District Meeting to be held on Tuesday, March 21, 2017, in Big Stone City. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Holt-yes; Hulscher-yes; Keimig-yes. Motion carried.

Motion by Bauman, seconded by Drake to authorize the Mayor and Finance Officer to sign the

Water and Waste System Grant Agreement for \$164,030.00. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Holt-yes; Hulscher-yes; Keimig-yes. Motion carried.

Discussion was held on a request from a citizen to allow the burning of leaves in city limits. No action was taken.

Discussion was held on the Recreation Trails Program grant application. No action was taken.

Motion by Keimig, seconded by Hulscher to rent a safety deposit box at DNB National Bank. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Holt-yes; Hulscher-yes; Keimig-yes. Motion carried.

Motion by Keimig, seconded by Holt to set a department supervisor expenditure limit of no more than \$1,000.00 without Council approval. Exceptions would be costs of daily operation, maintenance and repair. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Holt-yes; Hulscher-yes; Keimig-yes. Motion carried.

Motion by Holt, seconded by Drake to pay off the sales tax revenue bond for the Community Center, per the recommendation of Auditor Ben Elliott. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Holt-yes; Hulscher-yes; Keimig-yes. Motion carried.

Motion by Bauman, seconded by Eide to upgrade the internet access for the City Library. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Holt-yes; Hulscher-yes; Keimig-yes. Motion carried.

Discussion was held on seasonal job openings. Advertising for swimming pool employees will continue. If a pool manager candidate has not been selected by April 6, 2017, the pool will not be open during the 2017 season.

City Superintendent Don Ebbers reported on the warning siren quotes and areas of coverage for the Homeland Security Grant application. Roofing repair estimates for the Municipal Building will be available for the March meeting.

City Attorney Todd Boyd reported on the two mobile homes that are uninhabitable and the call to Southern Glazer's of SD regarding the Notice to Supplier.

Comments were heard from the City Finance Officer, Mayor and Council members.

Motion by Eide, seconded by Keimig to enter into Executive Session per SDCL 1-25-2(1) for personnel at 8:28 p.m. All voted yes. Motion carried. The Mayor declared the Council out of Executive Session at 9:09 p.m.

Claims Approved: Council-900.00; Mayor-240.00; Finance Officer-3481.83; Gov't Building-267.98; Highway-2800.23; Snow-5159.46; Rubble Site-54.26; Library-1517.08; Community Center-110.16; Water-3018.61; Sewer-2682.01; Conesco 81.15 Cancer Ins; SD Retirement 2179.82; Health Pool of SD 4466.74; Delta Dental of SD 206.00; DNB-FICA/WH 4809.99; Amy Tvedt 31.25 Web Site Maint; AT&T Mobility 71.37 Cell Phones; Bjerke Sanitation 5818.65 Garbage Fees; Boyd Law Firm, Prof. L.L.C. 1095.00 Legal Fees; Dianne Brandt 200.00 CC Deposit Refund; Brookings-Deuel RWS 9507.90 Water; Brown & Saenger 395.00 Disconnect Notice & Util Bills; Gale/Cengage Learning 70.67 Library Books; City of Clear Lake 265.00 Water & Sewer; Clear Lake Building Center 8.50 Water Supplies; Clear Lake Courier 1181.14 Adv, Proceedings, Recy Manuals; Clear Lake Community Club 155.00 Community Club Membership; Colonial Research 525.13 Sewer Supplies; Connecting Point 80.00 Computer Support; Coteau Prairie PF 200.00 CC Deposit Refund; D & L Digging 1428.00 Water Leak Repair; Deuel County Farmers Union Oil 1844.93 Snow, Str, Swr, Wtr Supplies; Deuel County Memorial Hospital 24142.47 Hospital Payment; Department of Revenue 45.00 Water Testing; Deuel County Auditor 5793.94 2017

Police Contract; First District Association Of 1425.69 2017 Municipal Dues; H-D Electric Coop, Inc 204.50 Electricity; Hidewood Ag 200.00 CC Deposit Refund; Hillyard/Sioux Falls 562.48 CC & Gov't Bldg Supplies; Independent Audit Services 3000.00 Audit Fee; ITC Telecom 599.36 Telephone/Internet; Martha Stewart Living 17.00 Annual Subscription; Maynard's Food 8.34 Gov't Bldg Supplies; Tigh Molitor 130.80 Water Meter Deposit Refund; Northwestern Energy 740.04 Natural Gas; Office Peeps 281.91 Toner Waste Cont; One Office Solution 327.21 Copy Paper & Office Supplies; Ottertail Power Co 5127.83 Electricity; Ottertail Power Co Maint Agmt 316.33 Repair Lights; Overdrive, Inc. 600.00 Maint Fee & Future Content Pur; People 116.07 Yearly Subscription; Pitney Bowes Purchase Power 33.27 Fees; Mary E Schmahl 241.82 Mileage - Annual Rep Training; South Dakota One Call 36.96 Oct - Dec 2016 Msg Fees; SD State Treasurer 487.34 Sales Tax; SD Public Assurance Alliance 22589.29 Liability Insurance; Servall Towel & Linen Supply 25.10 Rugs & Dust Mops; Sheehan Mack Sales 111.07 Street Supplies; Shipley's Garment Spa 35.20 Dust Mop Cleaning; Steve Rhody Services 38.00 Window Washing; Darold Stangeland 150.00 Wm Deposit Refund; United States Dept of Ag 6107.00 Sewer Loan Pmt.

Claims Rejected: none.

There being no further business, motion by Eide, seconded by Bauman to adjourn at 9:10 p.m.
All voted yes. Motion carried.

Ellen Schmahl
Finance Officer

Published once at an approximate cost of \$ _____.