

The Clear Lake City Council met in regular session on Monday, January 8, 2018, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwomen Kelli Bauman and Ramona Drake, Aldermen Carey Holt, Tim Hulscher, John Keimig and Harry Mewherter. Also present were Ellen Schmahl, Don Ebbers, Attorney Todd Boyd, Ken Reiste, Marty Voss and Eric Kluckman. The Pledge of Allegiance was said.

Motion by Holt, seconded by Hulscher to approve the agenda as presented. All voted aye. Motion carried.

Motion by Keimig, seconded by Drake to approve the consent agenda as follows: Minutes – Regular Meeting December 11, 2017 & Special Meeting December 27, 2017; Monthly Financial Statements for the Month Ending December 31, 2017; Sales Tax Subsidy \$0.00; Building Permits: Approved: None, Denied: None; New Construction Hook-Up Permit: None; Excavation Permit: None; Moving Permits/Demolition Permits: Approved: None, Denied: None; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Melvee's: Benefit, Saturday, January 20, 2018, Sports Page: PF Banquet, Saturday, February 3, 2018, Pederbergs: Chili Cook-off, Saturday, February 17, 2018. Temporary One-Day Permits are subject to all paperwork being signed and submitted to the Finance Officer and that the applicants provide the city with proof of liability insurance for the event. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Warrants Approved: Council Payroll 1230.00; Mayor Payroll 440.00; Finance Officer Payroll 3060.86; Gen Gov't Building Payroll 266.16; Highway Payroll 3348.22; Snow Payroll 1732.20; Rubble Site Payroll 102.39; Airport Payroll 19.32; Animal Warden Payroll 57.96; Park & Rec Payroll 67.28; Library Payroll 1743.18; Community Center Payroll 85.68; Water Payroll 4758.95; Sewer Payroll 2402.09; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 2002.02; Health Pool of SD 4710.62; Delta Dental of SD 206.00; DNB-FICA/WH 4458.71; AT&T Mobility 128.07 Cell Phones; Banner Associates 312.00 Professional Services; Bjerke Sanitation 8758.10 Utilities; Brookings-Deuel RWS 6460.05 Water Purchase & Utilities; City of Clear Lake 254.97 Utilities; Clear Lake Courier 737.50 Supplies & Publications; Deuel County Farmers Union Oil 1105.60 Supplies; DC Industrial Development 1000.00 Industrial Dev; DCN Insurance Agency 951.50 Ambulance Insurance; SD DENR 1500.00 Permit; DENR - Board of Operator Cert 78.00 Certifications; Deuel County Auditor 5851.88 Law Enforcement Contract; Dollar General Corp 23.00 Supplies; Glacial Lakes & Prairies 1045.00 Membership & Advertising; H-D Electric Coop, Inc 196.79 Utilities; Interlakes Community Action 200.00 Transit; ITC Telecom 534.36 Utilities; JP Cooke Co 64.06 Pet Licenses; MAS Media Inc. 17.00 Promote City; Donna McTague Estate 35.00 WM Deposit Refund; Northwestern Energy 618.43 Utilities; Office Peeps 7.72 Supplies; Ottetail Power Co 4062.38 Utilities; SD State Treasurer 437.67 Sales & Excise Tax; SD Water and Wastewater Assn 10.00 Membership; Sensus USA Inc. 1715.95 Software; Unemployment Insurance of SD 23.28 Unemployment; US Bank Trust-Spa Lkbox Cm9695 11716.19 Loan Payment; United States Dept of Ag 6107.00 Loan Payment. Warrants Rejected: None.

Discussion was held regarding the property at 503 4<sup>th</sup> St W. Motion by Holt, seconded by Hulscher to table until the February 12, 2018, meeting. All voted aye. Motion carried.

The 2018 Salary Resolution was presented by the Personnel Committee. Motion by Holt, seconded by Keimig to adopt the 2018 Salary Resolution 2018-1. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

The First Reading of Ordinance No. 552, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2018 was completed.

Motion by Mewherter, seconded by Hulscher to approve moving forward with the GFP boat dock grant and pay 25% of the cost. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Motion by Keimig, seconded by Holt to approve moving forward with the application for the South Dakota Small Community Transportation Planning Grant, including the same scope of three blocks that was applied for in 2016. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Motion by Drake, seconded by Bauman to transfer \$7,400.00 from 101-266.97 Fund Balance Assigned-Community Center to Unassigned Fund Balance (General Fund) for the purchase of the floor scrubber. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Motion by Keimig, seconded by Holt to authorize the Mayor to sign the Intergovernmental Contract for the SDPAA. All voted aye. Motion carried.

Discussion was held regarding Ordinance No. 472, an Ordinance Imposing a Municipal Sales and Service Tax. No action was taken.

Comments were heard from Attorney Todd Boyd regarding the status of the utility bill for 303 9<sup>th</sup> Ave S.

Comments were heard from Finance Office Ellen Schmahl regarding hiring swimming pool employees for 2018.

Motion by Keimig, seconded by Holt to enter into Executive Session for contractual matters. Mayor Gary Eide declared the Council out of Executive Session at 8:00 p.m.

Motion by Drake, seconded by Keimig to authorize Attorney Todd Boyd to continue negotiations regarding the Untied Pipe Renewal issue. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

There being no further business, motion by Holt, seconded by Hulscher to adjourn at 8:01 p.m. All voted aye. Motion carried.

Ellen Schmahl  
Finance Officer

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