

The Clear Lake City Council met in regular session on Monday, June 12, 2017, 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 and Aldermen Carey Holt, Tim Hulscher, John Keimig and Harry Mewherter. Also present were Ellen Schmahl, Don Ebbers, Attorney Todd Boyd and Ken Reiste. The Pledge of Allegiance was said.

Tim Hulscher took his Oath of Office for Alderman in Ward I for a 1 year appointment.

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

Motion by Holt, seconded by Drake to amend the May 8, 2017, minutes to Correct Temporary Liquor License Application for Melvee's from Saturday, June 6, 2017, to Saturday, June 3, 2017. All voted aye. Motion carried.

Motion by Hulscher, seconded by Keimig to amend the May 8, 2017, minutes to add Resolution 2017-4, a resolution thanking Gordon Lee for his years of service as Mayor for the City of Clear Lake. All voted aye. Motion carried.

RESOLUTION 2017-4

WHEREAS, Gordon Lee has served as an Mayor of the City of Clear Lake; and
WHEREAS, Gordon Lee has successfully fulfilled his many duties as an Mayor; and
WHEREAS, Gordon Lee has always acted in the best interest of the residents of Clear Lake while serving as an Mayor;

NOW THEREFORE, IT IS HEREBY RESOLVED that Gordon Lee is honored and thanked for his service as an Mayor of Clear Lake and for having unselfishly given of his efforts and time on behalf of the residents of the City of Clear Lake.

Dated this 8th day of May, 2017.

Carey Holt, Council President

Ellen Schmahl
Finance Officer

The consent agenda was presented. Motion by Keimig, seconded by Hulscher to approve the consent agenda items as follows: Minutes – Regular Meeting May 8, 2017; Monthly Financial Statements for the Month Ending May 31, 2017; Sales Tax Subsidy \$21,546.61 (\$25,510.29 - \$3,963.68 overpayment); Building Permits: Approved: Robyn Bublitz, 605 6th Ave S – fence, Ken Reiste, 804 Golf View Dr – enclose deck w/ screen, Marla Johnson, 703 1st St W – re-surface deck, Jennifer Osborn, 604 7th Ave S – extend deck, replace & extend fence, pave driveway, Joy Prehn, 1005 Pheasant Run – house & garage, Jennifer Osborn, 208 8th Ave S – fence, Val Corothers, 506 7th Ave S – concrete patio pad, Larry Collier, 111 9th Ave S – 4'x36' treated wood deck, Denied: None; New Construction Hook-Up Permit: Joy Prehn, 1005 Pheasant Run Circle – sewer & water; Moving Permits/Demolition Permits: Approved: Moving Permit: Richard Kreger, 407 Parkway Drive – storage shed, Demolition Permit: Amanda Reese,

510 6th Ave S – house & attached garage, Denied: None; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Melvee's: Wedding Dance, Saturday, July 1, 2017, Sports Page: Wedding Dance, Saturday, July 15, 2017, Sports Page: Wedding Dance, Saturday, July 22, 2017. Approvals of permits are subject to the condition that they are in accordance with all building codes and ordinances of the city. 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.

Holt nominated Hulscher for Vice-president. Motion by Keimig, seconded by Bauman that nominations cease and to cast a unanimous ballot for Hulscher. All voted aye. Motion carried.

Zoning Official Val Lundquist met with the Council to update them on the property on 4th Avenue that is zoned R3. No action was taken.

At 6:40 p.m. a Public Hearing was held for Rick's Bar, Toronto, SD, for a Temporary One Day On-Sale Permit for the July 8, 2017, Wedding Dance being held at the Community Center. Motion by Hulscher, seconded by Keimig to grant the permit. All voted aye. Motion carried.

At 6:45 p.m. Jonas Reppe met with the Council regarding the proposal to have bouncy houses at Lavin Field during the Crystal Springs Ranch Rodeo. Motion by Keimig, seconded by Bauman to allow the bouncy houses contingent upon a hold harmless agreement being signed that includes requiring someone to man the bouncy houses at all times, proof of liability insurance and a verifiable attempt to list the City as an additional insured on the coverage, and waivers are signed by all bouncy house participants or a guardian if the participant is a minor. All voted aye. Motion carried.

At 6:50 p.m. Pete and Theresa Schake met with the Council to discuss the current City Ordinances as they relate to hooking up to the City sewer system. The current Ordinances will be reviewed.

At 6:55 p.m. Wyatt Giese met with the Council to discuss his Eagle Scout Project. Motion by Holt, seconded by Drake to allow Wyatt Giese to construct a welcome sign by the entrance of Ulven Park with supply costs being paid from the Park Improvement budget. All voted aye, motion carried.

Motion by Hulscher, seconded by Keimig to allow the road to be closed between Deuel School and the Court House for the Cancer Walk on July 21, 2017, from 2:00 p.m. to 11:00 p.m. All voted aye. Motion carried.

The First Reading of Ordinance No. 539, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2017 was completed.

The First Reading of Ordinance No. 540, an Ordinance Regarding Sewer Tap Fee was completed.

The First Reading of Ordinance No. 541, an Ordinance Regarding Municipal Water Tap Fee was completed.

The First Reading of Ordinance No. 542, an Ordinance Regarding Construction of Connections to Water Main was completed.

Ordinance # 3-1-21: Fowl in City was discussed. The Ordinance will be changed to not allow fowl in the City.

The current AT&T cell phone plan was discussed. Motion by Keimig, seconded by Drake to change to a Mobile Share Advantage plan with talk, text and data. All voted aye. Motion carried.

The City was approached about the donation of a piano to the Community Center. No action was taken.

Motion by Bauman, seconded by Hulscher to allow the closure of the road from the fairgrounds to the entrance of Ulven Park from 8:00 a.m. to 11:00 a.m. on Saturday, June 24, 2017, for the Post Prom 5k Walk/Run. All voted aye. Motion carried.

Motion by Holt, seconded by Keimig to allow the library to set up tables and hold their rummage sale in the hallway of the Municipal Building during the week of the Crystal Springs Ranch Rodeo. All voted aye. Motion carried.

Motion by Mewherter, seconded by Drake to approve the additional Summer Rec employees and correct the assistant's wages to meet minimum wage requirements as follows: Summer Rec: Art – Cortney Denelsbeck - \$8.65/hr.; Bowling – Aavrie Kielty - \$8.65/hr., Kids Cooking – Aavrie Kielty - \$8.65/hr.; Volleyball – Jaydyn TeGantvoort - \$8.65/hr.; T-Ball – Kasey Krause - \$8.65/hr.; College – Sarah Hagberg - \$10.00/hr., Kellan Benck \$8.65/hr., Tyson Palmquist \$8.65/hr.; Minors – Jon Peterreins - \$10.00/hr., Tyson Palmquist - \$8.65/hr.; Majors – Kellan Benck - \$8.65/hr.; 8U Softball – Jaydyn TeGantvoort - \$8.65/hr.; 10U Softball – Larisa Harmon - \$8.65/hr.; 12U Softball – Elizabeth DeBoer - \$8.65/hr., Roger Schmaltz - \$8.65/hr. All voted aye. Motion carried.

Motion by Holt, seconded by Bauman to approve the additional Swimming Pool employee as follows: Billie Jo Giesel - \$10.00/hr. All voted aye. Motion carried.

There have been concerns about children driving golf carts around town. An ordinance will be drafted that will require golf cart operators to have a driver's license and carry insurance on the golf cart.

The SDML Elected Officials Workshop will be held in Pierre on July 19, 2017. Council members need to let Ellen know if they plan on attending.

Comments were heard from City Superintendent Don Ebbers regarding smoke testing, planting lilacs at Ulven Park and dust control on gravel roads.

Comments were heard from City Attorney Todd Boyd and Finance Officer Ellen Schmahl.

Comments were heard from the Mayor and Council Members regarding camper plug-in's in the City Park, painting posts at Ulven Park, abandoned vehicles, and buying in town.

Claims Approved: Council 740.00; Mayor 380.00; Finance Officer 3232.98; Gov't Building 764.85; Highway 5200.82; Snow 52.39; Rubble Site 583.55; Airport 500.92; West Nile 390.00; Summer Rec 84.34; Swimming Pool 1229.75; Park & Rec 2052.59; Library 1653.42; Community Center 250.92; Water 3600.14; Sewer 2995.10; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 2172.90; Health Pool of SD 4466.74; Delta Dental of SD 206.00; DNB-FICA/WH 5433.05; Access-Select Security, Inc. 45.60 Gov't Bldg Supplies; American Engineering Testing 1570.50 Wastewater Analysis; Amy Tvedt 25.00 Website Maint; AT&T Mobility 116.01 Cell Phones; Banner Associates 879.00 Professional Services; Bjerke Sanitation 5883.01 Garbage Utilities; Boyd Law Firm, Prof. L.L.C. 975.00 Attorney Fees; Brads Auto 525.00 Paint Pool Doors; Brian's Glass & Door Inc 7400.00 Repairs & Maintenance;

Brookings-Deuel RWS 8641.60 Water & Park Utilities; Clear Lake City Library 214.26 Books & Supplies; City of Clear Lake 1365.30 Utilities; Clear Lake Building Center 145.91 Supplies; Clear Lake Courier 155.42 Publications; Colonial Research 1030.29 Supplies; Rebekah Coombs 76.27 WM Deposit Refund; D & L Digging 816.00 Water Leak Repair; Dakota Pump & Control, Inc. 27066.38 Water Tower Control Panel; Deuel County Farmers Union Oil 965.66 Supplies; Deuel County Memorial Hospital 200.00 CC Deposit Refund; Deuel Co Motor Supply 72.19 Supplies; Deuel County Memorial Hospital 21546.61 May 2nd Penny Sales Tax; DCN Insurance Agency 2725.00 Ambulance Insurance; Demco 108.56 Supplies; Department of Revenue 118.00 Water & Wastewater Testing; Deuel Area Development 2500.00 Economic Development; Deuel County Auditor 5793.94 June 2017 Police Contract; Duinink, Inc. 507.30 Street Repairs; Jon Feuerhelm 200.00 CC Deposit Refund; Gates Heating & 110.03 Repairs; Gopher Sign Co 58.95 Pool Supplies; H-D Electric Coop, Inc 287.93 Utilities; H-D Elec Coop, Inc. 1344.01 Service Orders; Hach Company 273.67 SW Pool Supplies; Hawkins Inc 2690.53 Swimming Pool Supplies; Hillyard/Sioux Falls 532.18 Supplies; ITC Telecom 615.50 Telephone & Internet; William Kamrath 200.00 CC Deposit Refund; Lark Kelley 42.80 Seminar Travel; Amanda Kliebert 3.85 WM Deposit Refund; Larry's Heating & Repair 520.97 Pool Repairs & Maint; Sara Lysne 100.30 WM Deposit Refund; Maynard's Food 295.34 Supplies; Menards 169.90 Pool Supplies; Michael Todd & Co. 199.15 Street Supplies; Nationwide Pmt Solutions LLC 85.00 CC Reader; Northwestern Energy 157.85 Utilities; Office Peeps 28.38 Supplies; One Office Solution 111.96 Supplies; Ottetail Power Co 3413.22 Utilities; Postmaster 70.00 PO Box Rent; Raymond Van Liere 40.66 Mileage; Kathy Ronne-Holida 200.00 CC Deposit Refund; Sanitation Products Inc. 73.63 Supplies; Mary E Schmahl 608.94 Supplies & Travel Expenses; South Dakota Magazine 25.00 Subscription; SD State Treasurer 651.37 Sales & Use Tax Return; South Dakota Municipal League 25.00 Budget Training; Servall Towel & Linen Supply 25.10 Gov't Building Rugs; Shipley's Garment Spa 17.60 CC & Gov't Bldg Repairs; Steve Rhody Services 38.00 Window Washing; The Library Store Inc 222.32 Supplies; The Lifeguard Store, Inc. 204.80 Pool Supplies; US Bank Trust-Spa Lkbox CM9695 18553.49 Water & Sewer Loans; United States Dept of Ag 6107.00 Loan Payment; Weathergard Roofing Co, Inc. 27682.80 Roof Repair; Jamie Wiesner 20.00 Swimming Lesson Refund; Worthington Ag Parts 145.00 Repairs & Maint.

Claims rejected: None.

There being no further business, motion by Holt, seconded by Hulscher to adjourn at 8:40 p.m. All voted aye. Motion carried.

Ellen Schmahl
Finance Officer

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