

March 20, 2017  
Special Meeting

The Clear Lake City Council met in special session as the Board of Equalization on Monday, March 20, 2017, at 6:30 p.m. in the Conference Room of the Municipal Building with President Carey Holt presiding. Those present were Aldermen Kelli Bauman, Ramona Drake, Gary Eide, Tim Hulscher and John Keimig and School Board Representative Luke Anderson. Also present were Ellen Schmahl, Todd Boyd and Don Ebbers. Mayor Gordon Lee was absent. The Pledge of Allegiance was said.

The agenda for the meeting was presented for review. Motion by Eide, seconded by Hulscher to approve the agenda as presented. All voted aye. Motion carried.

The Board reviewed the 2017 Property Assessments within the City of Clear Lake. No one appeared to dispute their property assessments. Motion by Keimig, seconded by Hulscher to adjourn as the Board of Equalization and reconvene as the regular council. All voted aye. Motion carried.

School Board Representative Luke Anderson left the meeting at 6:35 p.m.

At 6:35 p.m. Dean Trautman, representing the DADi Community Garden, discussed the options of either deeding the land to the City or leasing the land to the City in order to be covered under the City's liability insurance. No action was taken.

Warrant presented for payment: Boyd Law Firm, Prof. LLC 1846.00 Legal Fees. Motion by Keimig, seconded by Bauman to approve the warrant. Upon roll call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Hulscher-yes; Keimig-yes. Motion carried.

Motion by Bauman, seconded by Drake to approve the Water & Environment Fund Reimbursement Request #14 in the amount of \$3,590.60. Upon roll call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Hulscher-yes; Keimig-yes. Motion carried.

Motion by Eide, seconded by Hulscher to approve the payment of Banner Invoice #27661 in the amount of \$16,395.42. Upon roll call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Hulscher-yes; Keimig-yes. Motion carried.

Motion by Keimig, seconded by Drake to approve the Temporary Liquor License Application for Melvee's for a Wedding Dance on Saturday, April 29, 2017. All voted aye, motion carried.

Motion by Eide, seconded by Hulscher to approve the Building Permit for Cody Krause, 222 3<sup>rd</sup> Ave S for a Construction Sign. All voted aye. Motion carried.

Motion by Bauman, seconded by Keimig to give a free pass to the rubble site (with the exception of white goods) to each household, which will expire Tuesday, October 31, 2017, to be sent out on the May utility bills. Upon roll call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Hulscher-yes; Keimig-yes. Motion carried.

Motion by Eide, seconded by Drake to charge \$50 per load for the 16 loads of trees that were hauled to the rubble site on March 4, 2017, from the Angle property, for a total of \$800.00. Upon roll call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Hulscher-yes; Keimig-no. Motion carried.

Motion by Keimig, seconded by Hulscher to charge the following fees, in addition to the published per load fees, for Contractors who request the rubble site to be opened during non-scheduled hours: \$50.00 if given at least a 24 hour notice and \$100.00 if given less than a 24 hour notice. Upon roll call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Hulscher-yes; Keimig-yes. Motion carried.

Aerial Spraying Permit Fees were discussed. Attorney Todd Boyd will have a Facility Use Agreement prepared for the April 10, 2017, meeting. No action was taken.

The 2017 Deuel County Ambulance EMT roster was presented for annual approval as required by the City's Workers Compensation insurer and is on file in the Finance Office. Motion by Bauman, seconded by Drake to approve the roster. All voted aye. Motion carried.

The 2017 Clear Lake Volunteer Fire Department roster was presented for annual approval as required by the City's Workers Compensation insurer and is on file in the Finance Office. Motion by Keimig, seconded by Eide to approve the roster. All voted aye, with Hulscher abstaining. Motion carried.

Motion by Keimig, seconded by Eide to approve the purchase of tickets for the Employer-Employee Banquet to be held on Monday, April 17, 2017, for full-time City employees, Mayor, Council members, and spouse or guest. Upon roll call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Hulscher-yes; Keimig-yes. Motion carried.

Motion by Keimig, seconded by Hulscher to accept the audit proposal from Ben Elliott in the amount of \$5,500.00 for the 2016 Audit. Upon roll call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Hulscher-yes; Keimig-yes. Motion carried.

City Superintendent Don Ebbers discussed leaking man-holes.

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

Motion by Bauman, seconded by Drake to enter into Executive Session per SDCL 1-25-2(3) for contractual matters at 7:47 p.m. The Council President declared the Council out of Executive Session at 7:58 p.m.

There being no further business, motion by Eide, seconded by Bauman to adjourn at 7:58 p.m. All voted aye. Motion carried.

Ellen Schmahl  
Finance Officer

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