

March 6, 2017
Regular Meeting

The Clear Lake City Council met in regular session on Monday, March 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 Ellen Schmahl, Don Ebbers and Ken Reiste. Attorney Todd Boyd was absent. The Pledge of Allegiance was said.

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

Motion by Eide, seconded by Keimig to amend the January 9, 2017, minutes to Correct Temporary Liquor License Application for Chili Cook-off, Saturday, February 18, 2017, from CL Sports Page to Melvee's and include the following Warrants: City Council 1170.00; Mayor 320.00; Finance Office 3499.68; Gov't Building 823.99, Streets 2339.70; Snow 5352.49; Rubble Site 77.55; Park & Rec 32.66; Library 1493.78; Community Center 108.00; Water 3342.33; Sewer 2478.94; Conesco Health Ins 81.15; SD Retirement System 2135.18; Health Pool of SD 4466.74; Delta Dental of SD 160.80; DNB-FICA/WH 4776.65. All voted yes. Motion carried.

The consent agenda was presented. Motion by Bauman, seconded by Drake to approve the consent agenda items as follows: Approval of Consent Agenda; Approval of Minutes – Regular Meeting February 6, 2017; Approve Monthly Financial Statements for the Month Ending February 28, 2017; Sales Tax Subsidy \$48,438.90; Approve Temporary Liquor License Application for Melvee's for Wedding Dance – Saturday, April 29, 2017; Building Permits: None; New Construction Hook-Up Permit: None; Moving Permits/Demolition Permits: None; Delinquent Water Bills; Approval of Warrants; Special Meeting – Local Review Board – Monday, March 20, 2017, @ 6:30 p.m.; SDMSMA Spring Meeting – April 12 & 13, 2017, in Oacoma, SD – 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. Dominic Mahlen, representing Weatherguard, provided information and answered questions regarding the quote for repairing the roof on the Municipal Building.

At 6:40 p.m. Jon Klockman presented a proposal to hold a Fly-In at the Clear Lake Airport. Motion by Eide, seconded by Hulscher to approve Jon Klockman to advertise and hold a Fly-In at the Clear Lake Airport on August 19, 2017, with an alternate date of August 26, 2017. All voted yes. Motion carried.

Motion by Holt, seconded by Bauman to approve the 2014 – 2015 Annual Audit Report by Ben Elliott. All voted yes. Motion carried.

Amanda Reese requested that the sewer and water tap fees be waived for the house at 516 6th Ave S. No action was taken.

Motion by Holt, seconded by Hulscher to authorize the Mayor to sign the Deuel County Pre-Disaster Mitigation Plan 2017-2021 Resolution 2017-3. All voted yes. Motion carried.

Motion by Keimig, seconded by Eide to set a 90 day maximum for the Peddler or Transient Vendor License Application. All voted yes. Motion carried.

Motion by Keimig, seconded by Holt to have Otter Tail install 4 additional street lights at a cost of \$6.52 per month per light. 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 Drake to accept the proposal from Weathergard, Inc. for \$27,140.00 to repair the roof of the Municipal Building. 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 Hulscher to accept the proposal from DeRoy Electric for \$3,438.79 to upgrade the current camper pedestals and install two additional camper pedestals in the City Park. 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 Keimig to accept the proposal from Dakota Pump & Control, Inc. for \$26,000.00 to replace the control system for the water tower. 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 accept the proposal from Gates Heating & Airconditioning for \$2,641.00 to replace one thru-the-wall unit and move the existing unit in the Assistant Finance Officer's office. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Holt-yes; Hulscher-yes; Keimig-yes. Motion carried.

Finance Officer Ellen Schmahl requested an extension on the annual report and Rod Fortin, Director of Local Governments Assistance, granted a 30-day extension.

City Superintendent Don Ebbers discussed contractors and commercial entities wanting to access the rubble site during hours that it is not normally open.

Finance Officer Ellen Schmahl discussed the request to have a handicapped accessible automatic door opener installed in the Municipal Building.

Comments were heard from the Mayor and City Council members which included discussion on fallen tree branch clean-up and City internet service.

Motion by Eide, seconded by Hulscher to enter into Executive Session per SDCL 1-25-2(1) for personnel and SDCL 1-25-2(3) for contractual matters at 7:45 p.m. The Mayor declared the Council out of Executive Session at 8:17 p.m.

Motion by Drake, seconded by Hulscher to accept the Personnel Committee's recommendations for the Swimming Pool Manager and Assistant Manager positions at the hourly rates suggested. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-no; Holt-no; Hulscher-yes; Keimig-yes. Motion carried.

Claims Approved: Council 750.00; Mayor 190.00; Finance Officer 2973.76; Gov't Building 273.46; Highway 5011.90; Snow 118.08; Rubble Site 106.62; Airport 67.28; Park & Rec 228.19; Library 1614.66; Community Center 171.36; Water 4489.96; Sewer 2092.52; Washington National 81.15 Cancer Ins; SD Retirement 1952.00 ; Health Pool of SD 4466.74; Delta Dental of SD 206.00; DNB-FICA/WH 4202.91; Amy Tvedt 25.00 Website Maintenance; AT&T Mobility 71.37 Cell Phones; Banner Associates 2105.00 Lift Station Flow Analysis; Katie Bauman 82.65 WM Deposit Refund; Bjerke Sanitation 5841.36 Garbage; Brookings-Deuel RWS 9652.20 Water; Gale/Cengage Learning 74.72 Library Books; Clear Lake City Library 566.70 Library Books; City of Clear Lake 391.10 Water Billings; Clear Lake Building Center 224.39 Street & Sewer Supplies; Clear Lake Courier 294.82 Council Proc & Camping Env; Connecting Point 160.00 Passport Computer Back-Ups; D & L Digging 1428.00 Water Leak Repair; Deuel County Farmers Union Oil 1675.27 Fuel & Supplies; Deuel Co Motor Supply 483.33 Supplies; Deuel County Memorial Hospital 48438.90 March 2017; Demco 37.39 Supplies; Department of Revenue 30.00 Water Testing; Deuel Area Development 2500.00 Economic Development; Deuel County Auditor 5793.94 Police Contract - March 2017; Steve Dumke 29.65 WM Deposit Refund; East Central Development Corp 1000.00 Industrial Development; Electric Pump 237.58 Sewer Repairs; First National Bank 18553.49 Water & Sewer Loan Payments; GCR Tires & Service 453.30 Tire; H-D Electric Coop, Inc. 180.89 Electricity; H-D Elec Coop, Inc. 115.82 Street Light Repair; HD Supply Waterworks 2609.56 Locator & Repair Parts; Hillyard/Sioux Falls 80.05 Cleaning Supplies; Interlakes Community Action 200.00 ICAP Nutrition Match; ITC Telecom 645.72 Telephone & Internet; Delores Kangas 184.18 Pay & Mileage Nov 16 & Jan 17; Tanner Krier 200.00 CC Deposit Refund; Lewis Drug Inc. 9.98 Sewer Supplies; Maynard's Food 200.00 CC Deposit Refund; Maynard's Food 8.04 Streets & CC Supplies; Nexgen Rightway Serv for Inven 200.00 CC Deposit Refund; Northwestern Energy 1113.15 Natural Gas; Office Peeps 433.05 Office Supplies; Ottetail Power Co 3983.12 Electricity; Pitney Bowes 770.99 Postage; Ron's Saw Shop 646.94 Pole Saw & Accessories; SD State Treasurer 470.04 Sales & Use Tax; South Dakota Municipal League 115.00 2017 Dist Mtg Registration; Servall Towel & Linen Supply 33.13 Rugs; Steve Rhody Services 38.00 Window Washing CC & Gov't Bldg; Supreme Welding Inc. 32.40 Mower Repair; Swenson Sales & Service Inc. 81.88 A/C System Repair; CL Swimming Pool Petty Cash 100.00 Swimming Pool Petty Cash 2017; Productivity Plus Account 367.12 Blades & Bushings; United States Dept of Ag 6107.00 Loan Payment.

Claims Rejected: none.

There being no further business, motion by Holt, seconded by Eide to adjourn at 8:25 p.m. All voted yes. Motion carried.

Ellen Schmahl
Finance Officer

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