

May 8, 2017
Regular Meeting

The Clear Lake City Council met in regular session on Monday, May 8, 2017, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gordon Lee presiding. Those present were Alderwomen Kelli Bauman and Ramona Drake and Aldermen Gary Eide, Carey Holt, and Tim Hulscher via telephone. John Keimig was absent. Also present were Ellen Schmahl, Don Ebbers, Attorney Todd Boyd and Ken Reiste. The Pledge of Allegiance was said.

The regular agenda for May was presented for review. Motion by Holt, seconded by Drake to approve the agenda. All voted aye. Motion carried.

The consent agenda was presented. Motion by Eide, seconded by Hulscher to approve the consent agenda items as follows: Approval of Consent Agenda; Approval of Minutes – Regular Meeting April 10, 2017; Approve Monthly Financial Statements for the Month Ending April 30, 2017;

Sales Tax Subsidy \$0.00 (\$3,494.24 - \$7,457.92 overpayment = \$3,963.68 to be deducted in June); 2017 Municipal Debit/Credit Workshop in Pierre, Thursday, June 29, 2017 – Ellen attending; Building Permits: Approved: Daryl Feilmeier, 1011 7th St W – driveway, curb, sidewalk & stoop & DCFU, 204 W Hwy 22 – new fuel tank and pipe, Denied: None; New Construction Hook-Up Permit: None; Moving Permits/Demolition Permits: None; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Melvee's: Wedding Dance, Saturday, June 6, 2017, Melvee's: Wedding Dance, Saturday, June 10, 2017, & Melvee's: Wedding Dance, Saturday June 17, 2017; Budget Training in Sioux Falls, Thursday, July 27, 2017 – Ellen attending. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Eide-yes; Holt-yes; Hulscher-yes. Motion carried.

Old Business: Tap fees for water and sewer were discussed and the Ordinance will be amended.

Resolution 17-4 was read and presented to Gordon Lee and he was thanked for his service as Mayor.

Motion by Bauman, seconded by Drake to adjourn as 2016-2017 Council. All voted aye. Motion carried.

Convened as 2017-2018 Council. Gary Eide took his Oath of Office for Mayor, Ramona Drake took her Oath of Office for Alderwoman in Ward III for a 3 year term, Kelli Bauman took her Oath of Office for Alderwoman in Ward II for a 1 year appointment, and Carey Holt took his Oath of Office for Alderman in Ward I for a 1 year appointment.

Attorney Todd Boyd took his Oath of Office for City Attorney and Mary Ellen Schmahl took her Oath of Office for Finance Officer.

To replace Alderman Gary Eide, Harry Mewherter took his Oath of Office for Alderman in Ward III for a 1 year appointment.

Hulscher nominated Holt for President. Motion by Bauman, seconded by Mewherter that nominations cease and to cast a unanimous ballot for Holt. All voted aye. Motion carried.

Motion by Bauman, seconded by Drake to table the election for Vice President until the June 12, 2017, meeting. All voted aye. Motion carried.

Motion by Bauman, seconded by Drake to accept the committee appointments recommended by Mayor Eide. All voted aye. Motion carried.

CITY FACILITIES & EQUIPMENT COMMITTEE Tim Hulscher - John Keimig - Ramona Drake
CITY POLICIES COMMITTEE Tim Hulscher - John Keimig - Harry Mewherter - Don Ebbers -

Ellen Schmahl and appropriate inside staff
CITY FINANCE COMMITTEE Carey Holt - Kelli Bauman - Harry Mewherter
CITY SERVICES COMMITTEE Kelli Bauman - Tim Hulscher - Carey Holt - Don Ebbers and
appropriate outside staff
CITY PLANNING COMMISSION Val Lundquist, Bldg Inspector - Ramona Drake - John Keimig -
Harry Mewherter - Don Ebbers - Ellen Schmahl
CITY PERSONNEL COMMITTEE Carey Holt - Ramona Drake - Kelli Bauman
LIBRARY BOARD Carol Olson, President - Judy Bartling - Clarice Uckert - Lark Kelley - Deanna
Anderson - Kelli Bauman, Council Representative
BOARD OF ADJUSTMENT All City Council Members
CITY ATTORNEY Todd Boyd
CITY FINANCE OFFICER Ellen Schmahl
CITY SUPERINTENDENT OF PUBLIC WORKS Don Ebbers
HEALTH OFFICER Designee of Deuel County Memorial Hospital
HRC BOARD Stuart Almos - Nancy Barondeau - Ken Reiste - Jeanne Timmons - Lisa Lundberg
SUMMER REC BOARD Amber Peterreins - Larisa Harmon - Savannah Redlin - Kelly Dailey - Mary
Schake - Cory Borg

Motion by Holt, seconded by Hulscher to transfer the retail liquor license and package
liquor license from Paul's Place to Pederbergs Bar and Grill. All voted aye. Motion carried.

Motion by Drake, seconded by Holt to adjourn as regular Council and convene as Board
of Adjustment. All voted aye. Motion carried.

Motion by Drake, seconded by Holt to grant a conditional use permit to CAAR Properties
for a temporary campground facility at Shady Maple Trailer Park. All voted aye. Motion
carried.

Zoning Official Val Lundquist met with the Council to discuss the sewer reinstatement
on 4th Avenue property, sewer options and zoning on 181st Street property, and fence on
property line at Museum.

Tim Hulscher left the meeting at 7:40 p.m.

Rhonda Baxter met with the Council regarding the water in their front yard. She
suggested a spillway be put in across Colonial Pete Street. No action was taken.

Cory Borg met with the Council regarding security during the Crystal Springs Rodeo. No
action was taken.

Jonas Reppe met with the Council with a proposal to have bouncy houses at Lavin Field
during the Crystal Springs Rodeo. Additional information will be gathered and presented at the
June 12, 2017, Council meeting. No action was taken.

Linda Fawcett, representing Melvee's, met with the Council regarding donating a freezer
to leave in the mechanical room at the Community Center to be used during dances. Motion by
Holt, seconded by Drake to accept the donation contingent upon having sufficient space. All
voted aye. Motion carried.

Motion by Bauman, seconded by Drake to approve the temporary liquor license
application for Pederbergs Bar & Grill for a wedding dance on Saturday, May 20, 2017. All
voted aye. Motion carried.

Motion by Bauman, seconded by Holt to approve the following malt beverage license
renewals contingent upon completed applications, fees paid, insurance information provided
and property taxes paid and provided they are granted approval from the State. 3 Amigos LLC

(Cowboy Country Store #4) – Retail (on-off sale) Malt Beverage; Dolgen Midwest LLC (Dollar General Store #16254) – Package (off-sale) Malt Beverage; Deuel County Farmers Union Oil (Cenex Convenience Store) – Package (off-sale) Malt Beverage; Maynards Food Center of Westbrook Inc. (Maynards of Clear Lake) – Package (off-sale) Malt Beverage & SD Farm Wine; and Pizza & Burger Shack, LLC – Retail (on-off) Malt Beverage & SD Farm Wine. All voted Aye. Motion carried.

Motion by Bauman, seconded by Drake to approve the following swimming pool and summer rec employees. Lifeguards are contingent on successful completion of lifeguard training. Swimming Pool: Lisa Pederson, Manager - \$12.00/per hr.; Emily Krause, Assistant Manager - \$11.00/hr.; Alexis Benson - \$10.25/hr.; Kenzie Hamann - \$10.00/hr.; Carter Hoffman - \$10.00/hr.; Mackenzie Kasten - \$10.50/hr.; Nick Kasten - \$10.25/hr.; Joseph Knight - \$10.00/hr.; Sarah Ronne - \$10.00/hr.; Sage Sams - \$10.00/hr.; Cassandra Stoltenburg - \$10.50/hr.; Zachery Stoltenburg - \$10.50/hr.; Morgan Vande Brake - \$10.25/hr.. Summer Rec: Art – Larisa Harmon - \$10.00/hr., Cortney Denelsbeck - \$8.50/hr.; Basketball Grades 1-3 – Aavrie Kielty - \$9.25/hr., Rachel Baer - \$9.25/hr.; Basketball Grades 4-6 – Tyson Palmquist - \$9.25/hr., Kellan Benck - \$9.25/hr.; Bowling – Dean Bruinsma - \$10.00/hr., Aavrie Kielty - \$8.50/hr., Rachel Baer - \$8.50/hr.; Flag Football – Kellan Benck - \$9.25/hr., Tyson Palmquist - \$9.25/hr.; Skills Football – Kellan Benck - \$9.25/hr., Tyson Palmquist - \$9.25/hr.; Golf – Brittany Greene - \$9.25/hr., Jaydyn TeGantvoort - \$9.25/hr.; Kids Cooking – Rachel Baer - \$10.00/hr., Aavrie Kielty - \$8.50/hr.; Volleyball – Elizabeth DeBoer - \$10.00/hr., Jaydyn TeGantvoort - \$8.50/hr.; T-Ball – Shayla Engen - \$10.00/hr., Kasey Krause - \$8.50/hr.; College – Heath Hinker - \$10.00/hr., Kellan Benck \$8.50/hr., Tyson Palmquist \$8.50/hr.; Minors – Tyson Palmquist - \$8.50/hr.; Majors – Jon Peterreins - \$10.00/hr., Kellan Benck - \$8.50/hr.; 8U Softball – Jill Kreger - \$10.00/hr., Jaydyn TeGantvoort - \$8.50/hr.; 10U Softball – Kasey Krause - \$10.00/hr., Larisa Harmon - \$8.50/hr.; 12U Softball – Larisa Harmon - \$10.00/hr., Elizabeth DeBoer - \$8.50/hr., Luke Anderson – \$10.00/hr., Roger Schmaltz - \$8.50/hr. All voted aye. Motion carried.

Motion by Bauman, seconded by Holt to declare DNB National Bank as the official depository for the City of Clear Lake for a period of 12 months. All voted aye. Motion carried.

Motion by Holt, seconded by Drake to declare the Clear Lake Courier as the official newspaper for the City of Clear Lake for a period of 12 months. All voted aye. Motion carried.

Motion by Drake, seconded by Bauman to declare the following as surplus property, having no value or of value less than \$500.00 and authorize disposal of the same: 7 cell phones, 2-10 lb. fire extinguishers, 2-5 lb. fire extinguishers, 1-2 ½ lb. fire extinguisher, 14 sets of mower blades and 8-7” cutting edges. All voted aye. Motion carried.

Motion by Mewherter, seconded by Holt to approve Health Insurance Plan B with the Health Pool of South Dakota with a rate increase of 5.5% effective July 1, 2017, for the 5 full-time employees. All voted aye. Motion carried.

Fall material quotes for the City Park were received from Midwest Playscapes for \$2,909.00 for 12 cu yards and Dakota Playground for \$3,648.00 for 100 cu yards. Motion by Drake, seconded by Holt to accept the bid from Midwest Playscapes for \$2,909.00. All voted aye. Motion carried.

Motion by Holt, seconded by Bauman to authorize the Mayor to sign the application for the DENR SD Surface Water Discharge Program Application for Permit to Discharge Wastewater. All voted aye. Motion carried.

Motion by Drake, seconded by Bauman to approve Lark Kelley to attend the Hillyard Floor Care & Product Seminar on May 31, 2017, in Brookings, SD. All voted aye. Motion carried.

Swimming pool manager Lisa Pederson updated the Council on swimming lessons, lifeguards, signage, concessions, and purchasing swim suits. The pool will be opening Saturday, May 27, 2017, weather permitting.

Street Superintendent Don Ebbers reported on smoke testing that will be done May 16-18, 2017, and United Pipe will be back sometime in May to complete warranty work.

Attorney Todd Boyd reported that the City has permission to remove the mobile home located at 116th Street E.

Finance Officer Ellen Schmahl inquired about on-sale alcohol sales on Memorial Day.

Comments were heard from the Mayor, Alderwomen, and Aldermen regarding spraying at Ulven Park, grants for roads, closing road for Dog Daze, posts at Ulven Park, beach at Ulven Park, and more camping sites at Ulven Park.

Claims Approved: Council 750.00; Mayor 190.00; Finance Officer 3067.08; Gov't Building 1066.90; Highway 3770.45; Snow 102.85; Rubble Site 677.70; Airport 403.21; Swimming Pool 593.75; Park & Rec 1351.21; Library 1467.44; Community Center 165.24; Water 2305.98; Sewer 2935.48; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 1896.66; Health Pool of SD 4466.74; Delta Dental of SD 206.00; DNB-FICA/WH 4266.83; 3D Specialties Inc 84.90 Supplies; A&B Business Solutions 153.58 Copier Maintenance; Amy Tvedt 25.00 Webiste Maint; Arrowwood Resort & Conf Center 91.95 Street Mtg Travel; AT&T Mobility 72.01 Cell Phones; Banner Associates 208.00 Engineering Services; Bjerke Sanitation 5673.10 Water; Boyd Law Firm, Prof. L.L.C. 915.00 Legal Fees; Brookings-Deuel RWS 7160.75 Water Purchase; Brookings-Deuel RWS 226.62 CC Dep Ref & Rent Overpayment; Brown & Saenger 270.00 Utility Bills; Jeannie Bublitz 200.00 CC Deposit Refund; Clear Lake City Library 561.87 Library Books & Supplies; City of Clear Lake 286.00 Water; Clear Lake Building Center 16.50 Sewer Supplies; Clear Lake Courier 1175.39 Advertising & Envelopes; Clear Lake Community Club 200.00 CC Deposit Refund; Deuel County Farmers Union Oil 1567.98 Supplies; Deuel Co Motor Supply 284.24 Supplies; Department of Revenue 558.00 Water & Sewer Testing; Deuel County Auditor 5793.94 Police Contract; Don Ebbers 247.18 Mileage - Street Meeting; Daryl Feilmeier 1200.00 Curb & Gutter Reimb.; Fritz Chevy-Olds 25.94 Supplies; Paul & Kay Giesel 10.00 Water Meter Dep Refund; H-D Electric Coop, Inc 179.62 Electricity; H-D Elec Coop, Inc. 321.60 Repairs; HD Supply Waterworks 69.47 Supplies; ITC Telecom 633.67 Telephone & Internet; L G Everist Inc 131.43 Icing Sand; Lyle Signs Inc 129.38 Supplies; Maynard's Food 19.33 Supplies; Maynard's Food 150.00 Pool Timeclock; Northern Conn-Agg LLP 732.09 Pea Rock; Northwestern Energy 291.79 Natural Gas; Ottertail Power Co 1908.73 Utilities; Ottertail Power Co Maint Agmt 636.32 Repairs; The Penworthy Company 252.34 Library Books; Greg Peterson 20.00 Swimming Lesson Refund; Pheasantland Industries 192.32 Supplies; Purchase Power 770.99 Postage; Raymond Van Liere 142.31 Mileage - West Nile Workshop; Roelofsen Implement Inc 159.36 Repairs; Zola Rook Estate 25.00 WM Deposit Refund; Mary E Schmahl 142.22 Supplies & Utilities; Scott Engineering Company 465.00 Survey for Curb; SD State Treasurer 707.59 Sales & Gross Receipts Tax; SD Govn't Finance Officers 75.00 Finance Officers School; SD Govn't Human Resource Assoc 50.00 Human Resource School; South Dakota Municipal League 25.00 Debit/Credit Workshop; Servall Towel & Linen Supply 35.91 Rugs; Shipley's Garment Spa 17.60 Mop Head Cleaning; Steve Rhody Services 38.00 Window Washing; United States Dept of Ag 6107.00 Loan Payment.

Claims Rejected: none.

There being no further business, motion by Mewherter, seconded by Holt to adjourn at 9:20 p.m. All voted yes. Motion carried.

Ellen Schmahl
Finance Officer

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