

The Clear Lake City Council met in regular session on Monday, July 10, 2017, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwoman Kelli Bauman and Aldermen Carey Holt, Tim Hulscher, John Keimig and Harry Mewherter. Also present were Ellen Schmahl, Val Lundquist, Don Ebbers, Attorney Todd Boyd and Ken Reiste. The Pledge of Allegiance was said.

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

The Second Reading of Ordinance No. 539, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2017 was completed. Motion by Keimig, seconded by Hulscher to approve Ordinance No. 539. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-absent; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Alderwoman Ramona Drake arrived at 6:34 p.m.

The Second Reading of Ordinance No. 540, an Ordinance Amending Ordinance 8-1-3 (b) Regarding Sewer Tap Fee was completed. Motion by Hulscher, seconded by Holt to approve Ordinance No. 540. 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 Bauman, seconded by Drake to approve the consent agenda as follows: Minutes – Regular Meeting June 12, 2017; Monthly Financial Statements for the Month Ending June 30, 2017; Sales Tax Subsidy \$34,154.22; Building Permits: Approved: Robyn Bublitz, 605 6th Ave S – fence & deck, Ryan Thomas, 906 4th Ave S – patio, Rick Reichling, 111 8th Ave S – addition to deck, Patrick Eakins, 603 7th Ave S – deck, Embrace Clear Lake Dentistry, 210 3rd Ave S – sign, Chris & Jena Trupe, 1007 7th St W – house & garage, Denied: Jonas Reppe, 602 6th Ave S – fence; New Construction Hook-Up Permit: Chris & Jena Trupe, 1007 7th St W – sewer hook-up, Chris & Jena Trupe, 1007 7th St W – water hook-up; Excavation Permit: Chris & Jena Trupe, 1007 7th St W – new home; Moving Permits/Demolition Permits: None; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Melvee’s: Wedding Dance, Saturday, August 5, 2017, Pederbergs: Wedding Dance, Saturday, August 26, 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.

The Second Reading of Ordinance No. 541, an Ordinance Amending Ordinance 8-2-11 Regarding Municipal Water Tap Fee was completed. Motion by Holt, seconded by Keimig to approve Ordinance No. 541. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

The Second Reading of Ordinance No. 542, an Ordinance Amending Ordinance 8-2-12 Regarding Construction of Connections to Water Main was completed. Motion by Hulscher, seconded by Mewherter to approve Ordinance No. 542. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

At 6:40 p.m., Lorraine Paver, representing the American Legion Charles Curry Post #49, met with the Council to request waiving the Community Center rental fee for the Legion Dance on September 16, 2017. Motion by Holt, seconded by Hulscher to require the American Legion Charles Curry Post #49 to pay the refundable deposit fee and waive the rental fee for their dance on September 16, 2017. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

At 6:45 p.m., Jena Trupe met with the Council requesting a conditional use permit for a daycare at 1007 7th St W. Motion by Holt, seconded by Keimig to grant a conditional use permit to Jena Trupe

for a daycare at 1007 7th St W. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

At 6:50 p.m., Jonas Reppe met with the council requesting a variance for a fence at 602 6th Ave S. Motion by Drake, seconded by Keimig to grant Jonas Reppe a variance for a fence at 602 6th Ave S. with the stipulation that the City will not be liable for damage to the fence in the alley during snow removal since it is closer than 10' from the property line. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

At 6:55 p.m., Ken Reiste, representing the Clear Lake Community Club Hot Dog Daze Committee, met with the Council and presented a map of the proposed sections of 4th St. and 4th Ave. they are requesting to be blocked off for Hot Dog Daze on Friday, August 18, 2017, due to 3rd Ave. not being able to be blocked off because it is a detour route. Motion by Bauman, seconded by Mewherter to allow the proposed sections of 4th Ave. and 4th St. to be blocked off for Hot Dog Daze on Friday, August 18, 2017. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

At 7:00 p.m., Frank Mckeehan, representing the Lion's Club, met with the Council regarding roping off an area by the Lion's shelter in the City Park for parking at their rummage sale during the Rodeo so campers cannot park on all four sides. The City Superintendent will work with the Lion's Club in future years to rope off an area.

The First Reading of Ordinance No. 543, an Ordinance Amending Ordinance 3-1-21 Fowl in City was completed.

The First Reading of Ordinance No. 544, an Ordinance Regarding Golf Carts was completed.

Motion by Holt, seconded by Hulscher to allow free swimming from 1:00 p.m. – 7:00 p.m. on Friday, August 18, 2017, for Hot Dog Daze. All voted aye. Motion carried.

Redesigning of the City of Clear Lake website was discussed. Kelli Bauman, Ramona Drake, and Tim Hulscher will meet to come up with proposed changes.

Installation of a piglaunch for the main lift station is being requested to increase efficiencies. Motion by Keimig, seconded by Hulscher to approve up to \$5,000, from the sewer maintenance budget, for the installation of a piglaunch. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

John Keimig reported that the Policies Committee met to discuss ordinances and code enforcement. Finance Officer Ellen Schmahl will check with other communities to see what they do for code enforcement.

Discussion was held on the sewer relining construction checking account. No action was taken.

Comments were heard from City Superintendent Don Ebbers regarding street lights by Wildlife Estates, smoke testing, pool door installation and internet issues at both parks during the Rodeo.

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

Comments were heard from the Mayor and Council Members regarding the swimming pool, condition of some buildings on main street and street repairs.

Claims Approved: Council 750.00; Mayor 190.00; Finance Officer 3274.45; Gov't Building 763.68; Highway 4041.02; Snow 100.92; Rubble Site 796.74; Airport 800.00; West Nile 330.00; Summer Rec 3927.41; Swimming Pool 8118.33; Park & Rec 3834.54; Library 1761.88; Community Center 287.64; Water 3397.68; Sewer 2601.55; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 2097.42; Health Pool of SD 4700.12; Delta Dental of SD 206.00; DNB-FICA/WH 7541.54; A&B Business Solutions 173.33 Repairs & Maint; Amy Tvedt 62.50 Website Maint; AT&T Mobility 132.16 Cell Phones; Bjerke Sanitation 5925.75 Utilities; Boyd Law Firm, Prof. L.L.C. 900.00 Attorney; Heidi

Brewer 200.00 CC Deposit Refund; Brookings-Deuel RWS 9355.75 Water & Utilities; Gale/Cengage Learning 106.36 Library Books; Clear Lake City Library 762.67 Library Books & Supplies; City of Clear Lake 1415.77 Utilities; Clear Lake Building Center 291.96 Park & Sewer Supplies; Clear Lake Courier 147.49 Publications; Colonial Research 873.15 Supplies; Connecting Point 1066.60 Support Contract; Deuel Co Motor Supply 137.14 Supplies; Deuel County Memorial Hospital 34154.22 2nd Penny Sales Tax; SD Dentr 650.00 WW & DW Fees; Department of Revenue 90.00 Water Testing; Deuel County Auditor 5793.94 Police Contract; Dollar General Corp 34.25 FO & Pool Supplies; Duininck, Inc. 479.72 Repairs & Maint; Gates Heating & 310.06 Repairs; GCR Tires & Service 933.61 Repairs & Maint; Billie Jo Geisel 301.25 WSI Training; H-D Electric Coop, Inc 432.35 Utilities; H-D Elec Coop, Inc. 775.87 Pool & Park Repairs; Hawkins Inc 1783.46 Supplies; HD Supply Waterworks 272.18 Supplies; Hillyard/Sioux Falls 388.98 Supplies; Home Oasis LLC 122.16 Repairs/Maint; ITC Telecom 970.99 Utilities; JP Cooke Co 52.46 Supplies; Mackenzie Kasten 98.05 2016 WSI Reimb; Justin Keyser 150.00 WM Deposit Refund; Maynard's Food 915.83 Supplies/Concessions; Harry Mewherter 290.00 Maintenance; Milbank Winwater Works 1075.45 Supplies; Erin Nielsen 40.00 Swimming Lessons Refund; Northwestern Energy 372.14 Utilities; Mary Nosbush 200.00 CC Deposit Refund; Office Peeps 98.39 Supplies; Ottertail Power Co 4886.81 Utilities; Jeremy Rall 77.02 WM Deposit Refund; Ramkota Hotel - Pierre 195.98 Travel Exp; Roelofsen Implement Inc 113.80 Supplies; Mary E Schmahl 554.26 Travel Expenses; SD State Treasurer 1250.62 Sales & Excise Tax; SDARWS 650.00 Dues & Maintenance; Servall Towel & Linen Supply 35.91 Maintenance; Sodak Gardens 8.60 Flowers; Steve Rhody Services 38.00 Maintenance; State Flag Account 172.00 US Flags; Lynn Stoltenburg 200.00 CC Deposit Refund; The Lifeguard Store, Inc. 108.00 Supplies; Unemployment Insurance of SD 154.75 Unemployment; United States Dept of Ag 6107.00 Loan Payment; DCFU 1670.80 Supplies.

Claims Rejected: None.

There being no further business, motion by Holt, seconded by Hulscher to adjourn at 8:21 p.m. All voted aye. Motion carried.

Ellen Schmahl
Finance Officer

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