

The Clear Lake City Council met in regular session on Monday, February 12, 2018, at 6:30 p.m. in the Conference Room of the Municipal Building with President Carey Holt presiding. Those present were Alderwomen Kelli Bauman and Ramona Drake, Aldermen Tim Hulscher, John Keimig and Harry Mewherter. Also present were Ellen Schmahl, Don Ebbers, Attorney Todd Boyd, Ken Reiste, Val Lundquist, Eric Kluckman, Don Cassels, Jonas Reppe, Laurie TeGantvoort, Robyn Bublitz, Christina Davis, Abby Ruhd, Angie Hotzler, & Nicole Grasma. The Pledge of Allegiance was said.

Motion by Keimig, seconded by Hulscher to approve the agenda with the addition of Parade Route added to the 6:50 p.m. Chamber of Commerce appointment. All voted aye. Motion carried.

Motion by Keimig, seconded by Bauman to approve the consent agenda as follows: Minutes – Regular Meeting January 8, 2018; Monthly Financial Statements for the Month Ending January 31, 2018; Sales Tax Subsidy \$30,574.85; Building Permits: None; New Construction Hook-Up Permit: None; Excavation Permit: None; Moving Permits/Demolition Permits: None; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: None; Special Meeting – Local Review Board, Monday, March 19, 2018, @ 6:30 p.m.; Basic Wastewater Treatment Training in Brookings, February 13 – 15, 2018 – Darren attending. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Warrants Approved: Council Payroll 1150.00; Mayor Payroll 490.00; Finance Officer Payroll 3355.13; Gen Gov't Building Payroll 285.23; Highway Payroll 4964.53; Snow Payroll 1810.42; Rubble Site Payroll 158.68; Park & Rec Payroll 190.97; Library Payroll 1864.06; Community Center Payroll 163.93; Water Payroll 4044.47; Sewer Payroll 3694.39; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 2354.36; Health Pool of SD 4710.62; Delta Dental of SD 206.00; DNB-FICA/WH 4976.00; Appera 120.36 Maintenance; AT&T Mobility 124.74 Cell Phones; Banner Associates 689.00 Professional Fees; Bjerke Sanitation 5768.51 Utilities; Duane Boerboom 200.00 CC Deposit Refund; Book Systems, Inc. 795.00 Supplies; Boyd Law Firm, Prof. L.L.C. 1263.00 Attorney Fees; Brookings-Deuel RWS; 7068.45 Water Purchase & Utilities; Gale/Cengage Learning 107.76 Books; Certified Laboratories 426.99 Supplies; City of Clear Lake 330.58 Utilities; Clear Lake Building Center 6.00 Supplies; Clear Lake Courier 1198.89 Publications & Supplies; Connecting Point 1785.00 Supplies & Office Equip; D & L Digging 1100.00 Repairs; Deuel County Farmers Union Oil 308.82 Supplies; Deuel Co Motor Supply 276.73 Supplies; DC Register of Deeds 7.00 Supplies; Deuel County Memorial Hospital 30574.85 Sales Tax; Demco 56.40 Supplies; Department of Revenue 30.00 Maintenance; Deuel County Auditor 5851.88 Law Enforcement Contract; Don Ebbers 48.68 Gas; Equipment Blades Inc. 1100.00 Supplies; Farmers Implement & Irrigation 440.05 Supplies; First District Association of Local Governments 1468.46 Dues; Gates Heating & 195.01 Maintenance; H-D Electric Coop, Inc 168.51 Utilities; Hillyard/Sioux Falls 646.95 Supplies; Invenergy 200.00 CC Deposit Refund; ITC Telecom 516.80 Utilities; Val Lundquist 24.14 Mileage; Menards 20.98 Supplies; Milbank Winwater Works 281.01 Supplies; Northwestern Energy 1222.23 Utilities; Office Peeps 403.37 Supplies; One Office Solution 139.95 Supplies; Ottertail Power Co 5059.73 Utilities; Overdrive, Inc. 600.00 Books; Pheasants Forever 200.00 CC Deposit Refund; Pitney Bowes Purchase Power 770.99 Postage; Ramkota Hotel - Pierre 124.99 Travel; Ron's Saw Shop 11.70 Supplies; Mary E Schmahl 409.47 Minor Equip & Mileage; South Dakota One Call 19.04 One-Calls; SD State Treasurer 457.18 Sales Tax; SD Public Assurance Alliance 23438.91 Liability & Property Insurance; Rebecca Sears 75.15 WM Deposit Refund; Steve Rhody Services 38.00

Maintenance; Chris & Jena Trupe 1218.00 Curb & Gutter; Uline 143.16 Supplies; United States Dept of Ag 6107.00 Sewer Loan; Gary Van Dyke 200.00 CC Deposit Refund. Warrants Rejected: None.

Discussion was held regarding the property at 503 4th St W. Motion by Mewherter, seconded by Drake to table until the March 12, 2018, meeting. All voted aye. Motion carried.

Discussion was held regarding the sewer line on 6th Ave between 6th Street and 7th Street as some of the property owners are having issues with water and sewage backups. Motion by Drake, seconded by Keimig to table until the March 12, 2018, meeting so City Superintendent Don Ebbers and City Finance Officer Ellen Schmahl can gather additional information. All voted aye. Motion carried.

Abby Ruhd, representing the Clear Lake Chamber of Commerce, met with the Council regarding the flowers on main street and the parade route, since the DOT does not want Hwy 15 closed off for parades. Motion by Mewherter, seconded by Drake to authorize the City to pay for half of the flower cost and to water the flowers for the summer of 2018. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried. Motion by Keimig, seconded by Hulscher to have the Chamber of Commerce publish the proposed parade route for feedback and table until the March 12, 2018, meeting. All voted aye. Motion carried.

Nicole Grasma, representing SUEZ, gave a presentation regarding painting and maintenance of the water tower.

The Second Reading of Ordinance No. 552, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2018 was completed. Motion by Hulscher, seconded by Keimig to approve Ordinance No. 552. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Motion by Mewherter, seconded by Drake to declare the following as surplus property, having no value or of value less than \$500.00 and authorize disposal of same: HP Laserjet 410 N printer, 13 mobile radios and mower blades. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

The First Reading of Ordinance No. 553, an Ordinance Regarding Water Rates, as amended, was completed.

The First Reading of Ordinance No. 554, an Ordinance Regarding Sewer Rates was completed.

Superintendent Don Ebbers presented a proposal to acquire approximately .70 acres of land North of the City Park in exchange for approximately 1.48 acres of City land West of the City Park. Motion by Drake, seconded by Mewherter to continue with the project and authorize payment of expenses relating to the project. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Motion by Keimig, seconded by Hulscher to authorize the purchase of ten "No Truck" signs. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Motion by Hulscher, seconded by Keimig to pay the registration fees for employees and elected officials to attend the SDML Annual District Meeting to be held on Thursday, March 15, 2018, in Webster. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Comments were heard from City Superintendent Don Ebbers regarding the average daily flow going into the lagoons, fixing manholes, lift station annual inspections, and cleaning of lift stations.

Comments were heard from Attorney Todd Boyd regarding the status of the utility bill for 303 9th Ave S, court results and updating fines.

Comments were heard from Finance Office Ellen Schmahl regarding Ordinance books, Farmers Appreciation Banquet Community Center rental, Council terms expiring for Carey Holt, Tim Hulscher, Kelli Bauman and Harry Mewherter, denial of Land & Water Conservation Fund grant funds, and Dances & Spiking Permit Ordinance.

Motion by Bauman, seconded by Keimig to enter into Executive Session for contractual matters. All voted aye. Motion carried. President Cary Holt declared the Council out of Executive Session at 9:26 p.m.

Motion by Keimig, seconded by Mewherter to authorize the Mayor to sign the proposed settlement agreement with Untied Pipe Renewal, Inc. and pay the sum of \$105,000.00 to resolve all claims and issues regarding Banner Associates, Inc. Engineer Project No. 21882.00.01 for the Clear Lake Sanitary Sewer Improvements. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

There being no further business, motion by Keimig, seconded by Bauman to adjourn at 9:27 p.m. All voted aye. Motion carried.

Ellen Schmahl
Finance Officer

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