

The Clear Lake City Council met in regular session on Monday, October 8, 2018, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwomen Kelli Bauman and Ramona Drake, Aldermen Carey Holt, Tim Hulscher, Harry Mewherter and John Keimig. Also present were Ellen Schmahl, Don Ebbers, Attorney Todd Boyd, and Ken Reiste. The Pledge of Allegiance was said.

Motion by Keimig, seconded by Hulscher to approve the agenda. All voted aye. Motion carried.

Motion by Mewherter, seconded by Drake to approve the consent agenda as follows: Minutes – Regular Meeting September 10, 2018; Monthly Financial Statements for the Month Ending September 30, 2018; Sales Tax Subsidy of \$1,503.25 going to Deuel County Memorial Hospital; Building Permits: Approved: CAAR Properties, 312 Railroad Ave – mobile home, David Bleeker, 605 5<sup>th</sup> Ave S – chain link & wood fence, Duane & Dorothy Dohman, 104 5<sup>th</sup> St W – curb & gutter, Marla Johnson, 703 1<sup>st</sup> St W – curb & gutter, Loren Severson, 710 10<sup>th</sup> Ave S – deck, Jeffrey Theisen, 407 4<sup>th</sup> Ave S – curb & gutter; Moving Permits: Mark Bruns, 202 6<sup>th</sup> Ave S – garden shed; Demolition Permits: Approved: Loren Severson, 710 10<sup>th</sup> Ave S – remove wood deck; Delinquent Water Bills; Approval of Warrants; Mosquito Control and West Nile Conference, Aberdeen, October 10<sup>th</sup> – Ray attending; Joint Safety and Loss Control Training Conference, Pierre, November 7<sup>th</sup> & 8<sup>th</sup> – Don & Ellen attending. Approvals of permits are subject to the condition that they are in accordance with all building codes and ordinances of the City. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Warrants Approved: Council Payroll 1100.00; Mayor Payroll 290.00; Finance Officer Payroll 3154.59; Gen Gov't Building Payroll 197.21; Highway Payroll 4495.30; Rubble Site Payroll 714.17; Airport Payroll 347.76; West Nile Payroll 170.00; Park & Rec Payroll 2339.01; Library Payroll 1484.65; Community Center Payroll 189.15; Water Payroll 3603.89; Sewer Payroll 3056.33; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 2052.28; Health Pool of SD 4710.62; Delta Dental of SD 206.00; DNB-FICA/WH 4608.64; Theresa Anderson 6.15 WM Deposit Refund; Appera 60.15 Maintenance, AT&T Mobility 124.26 Utilities; Bjerke Sanitation 5848.09 Utilities; Boom Concrete Inc 10991.00 Vault Toilet; Boyd Law Firm, Prof. L.L.C. 612.00 Attorney Fees; Brookings-Deuel RWS 9165.90 Utilities & Water Purchase; Gale/Cengage Learning 127.35 Books; Clear Lake City Library 485.07 Books & Printer; City of Clear Lake 823.31 Utilities; Clear Lake Building Center 6.50 Supplies; Clear Lake Courier 596.82 Publications; Joyce Cook 35.00 WM Deposit Refund; Core & Main 255.64 Supplies; Coteau Chic 93.50 WM Deposit Refund; D & L Digging 1683.00 Maintenance; Deuel Co Motor Supply 78.34 Supplies; DC Register of Deeds 60.00 Record Plat; Deuel County Zoning 25.00 Plat Fee; Deuel County Memorial Hospital 1503.25 2nd Penny Sales Tax; Bruce DeBaere 200.00 CC Deposit Refund; Demco 122.49 Books; Department of Revenue 211.00 Maintenance; Deuel County Auditor 5851.88 Law Enforcement Contract; Deuel County Treasurer 3340.60 Street Improvement; SD Department of Revenue 75.35 License Plates; Duininck, Inc. 4741.68 Supplies; Don Ebbers 505.36 Mileage & Meals; First Bank & Trust 288.23 Supplies & Travel; Fisher Sand & Gravel Co 3355.46 Supplies; GCR Tires & Service 121.15 Maintenance; H-D Electric Coop, Inc 206.74 Utilities; Kenzie Hamann 356.60 Payroll; Hillyard/Sioux Falls 130.42 Supplies; Kerry Hintz 200.00 CC Deposit Refund; Holly Hofland 239.63 Lifeguard Reimb; Home Oasis LLC 336.00 Maintenance; ITC Telecom 579.27 Utilities; Brady Knight 119.82 Lifeguard Reimb; MAS Media Inc. 300.00 Website Maintenance; Maynard's Food 21.43 Supplies; Doug McKee 13.85 Utility Account Refund; Harry Mewherter 850.00 Maintenance; Erin Midtaune

200.00 CC Deposit Refund; Milbank Winwater Works 1352.01 Park Improvement; NASASP 39.00 Membership; Northwestern Energy 43.77 Utilities; Ottertail Power Co 2696.98 Utilities; Pitney Bowes Purchase Power 770.99 Postage; Josh Risty 78.30 WM Deposit Refund; Safety Benefits 130.00 Safety Conference; Mary E Schmahl 531.98 Mileage & Meals; Scott Engineering Company 8964.00 Professional Services; SD State Treasurer 582.65 Sales & Use Tax; Sodak Gardens 541.00 Maintenance; Steve Rhody Services 38.00 Maintenance; Team Lab Innovative Solutions 613.50 Supplies; Unemployment Insurance of SD 112.57 Unemployment Insurance; US Bank Trust-Spa Lkbox Cm9695 11716.19 Sewer Loan; United States Dept of Ag 6107.00 Sewer Loan; Marty & Sharon Voss 150.00 WM Deposit Refund.

No one was present for public voice.

The Second Reading of Ordinance No. 564, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2018 was completed. Motion by Keimig, seconded by Hulscher to approve Ordinance No. 564. 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. 565, an Ordinance Regarding Sale of Alcoholic Beverages was completed. Motion by Drake, seconded by Holt to approve Ordinance No. 565. 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. 566, an Ordinance Regarding Spiking Permits was completed. Motion by Holt, seconded by Keimig to approve Ordinance No. 566. 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. 567, an Ordinance Regarding Peddler's Permits was completed. Motion by Hulscher, seconded by Holt to approve Ordinance No. 567. 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 Holt, seconded by Drake to recess as Regular Council and convene as Planning Commission. All voted aye. Motion carried.

Motion by Mewherter, seconded by Holt to recommend Resolution 2018-12, Feten Addition to the City of Clear Lake. 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 Keimig, seconded by Hulscher to adjourn as the Planning Commission and reconvene as Regular Council. All voted aye. Motion carried.

Discussion was held on the letter that was received for reimbursement for the curb and gutter at 711 8<sup>th</sup> St W that was installed in 2007.

Motion by Keimig, 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: 1 timeclock and 1 metal folding chair. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Motion to Mewherter, seconded by Keimig to approve Resolution 2018-11, Transfer from Contingency Fund. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Motion to Keimig, seconded by Bauman to approve Resolution 2018-12, Feten Addition Plat. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Comments were heard from City Superintendent Don Ebbers regarding the curb & gutter that has been installed in town, the water & sewer project on 6<sup>th</sup> Ave, and the water line by Budahl's.

City Attorney Todd Boyd inquired about available grants for tearing down buildings as other towns have the same issues and the citizen concern about the trailer house at 305 Railroad Ave.

City Finance Officer Ellen Schmahl discussed the meeting the Mayor has requested to discuss snow removal fees for businesses.

The City Council and Mayor inquired about whether a resident has a building permit for the work they are doing, patching areas on the streets that are gravel due to having to dig up the street and the condition of a portion of the fence by the lagoon.

There being no further business, motion by Keimig, seconded by Bauman to adjourn at 7:17 p.m. All voted aye. Motion carried.

Ellen Schmahl  
Finance Officer

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