

The Clear Lake City Council met in regular session on Monday, January 7, 2019, 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, Harry Mewherter, John Keimig and Tim Hulscher. Also present were Ellen Schmahl, Don Ebbers, Ken Reiste, Rod Gustafson, and Lori Gustafson. Attorney Todd Boyd was absent. The Pledge of Allegiance was said.

Motion by Holt, seconded by Drake to approve the agenda. All voted aye. Motion carried.

Motion by Keimig, seconded by Hulscher to approve the consent agenda as follows: Minutes – Regular Meeting December 10, 2018, and Year End Meeting December 27, 2018 with the following additions: Motion by Holt, seconded by Keimig to authorize the Finance Officer to cash out CD #60769 for \$120,000.00 with \$40,000.00 each going into the General Fund, Water Fund and Sewer 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 by Hulscher, seconded by Drake to authorize the Finance Officer to cash out CD #60709 for \$38,000.00 going into the Water Fund. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.; Monthly Financial Statements for the Month Ending December 31, 2018; Approval of Warrants; Approve Temporary Liquor License Applications: Sports Page: PF Banquet, Saturday, February 2, 2019, Pederberg's: Maynard's Chili Cook-off, Saturday, February 16, 2019. 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.

Warrants Approved: Council Payroll 1350.00; Mayor Payroll 340.00; Finance Officer Payroll 3053.25; Gen Gov't Building Payroll 176.54; Highway Payroll 2790.99; Snow Payroll 4876.58; Rubble Site Payroll 954.09; Swimming Pool Payroll 20.09; Park & Rec Payroll 1204.95; Library Payroll 1790.87; Community Center Payroll 37.83; Water Payroll 3503.82; Sewer Payroll 2714.23; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 2278.32; Health Pool of SD 4710.62; Delta Dental of SD 206.00; DNB-FICA/WH 5075.69; AT&T Mobility 124.88 Utilities; Bjerke Sanitation 5845.03 Utilities; Boyd Law Firm, Prof. L.L.C. 486.00 Attorney Fees; Brookings-Deuel RWS 7289.20 Utilities & Water Purchase; City of Clear Lake 307.05 Utilities; Clear Lake Building Center 19.56 Supplies; Clear Lake Courier 113.09 Publications; Deuel County Auditor 5968.92 Law Enforcement Contract; DC Industrial Development 1000.00 Industrial Development; Deuel County Farmers Union Oil 3262.53 Supplies; SD DENR 1500.00 Permit; DENR - Board of Operator Cert 78.00 DENR Certifications; First Bank & Trust 99.53 Supplies; First District Association of 1512.52 Municipal Dues; Florals and Finds, LLC 40.47 Council; GCR Tires & Services 451.32 Maintenance; H-D Electric Coop, Inc 164.57 Utilities; H-D Elec Coop, Inc. 957.09 Maintenance; Interlakes Community Action 200.00 Transit; ITC Telecom 516.65 Utilities; Maynard's Food 29.56 Supplies; Milbank Winwater Works 456.52 Supplies; Northwestern Energy 966.88 Utilities; SD State Treasurer (SD DOR) 6.10 Excise Tax; SD State Treasurer (SD DOR) 449.26 Sales and Use Tax; SD Unemployment Insurance Div 28.82 Unemployment Insurance; Sensus USA Inc. 1715.95 Support Contract; Supreme Welding Inc 144.00 Maintenance; US Bank Trust-Spa Lkbox Cm9695 11716.19 Sewer Loan Pmt; United States Dept of Ag 6107.00 Sewer Loan Pmt.

Public Voice: Rod and Lori Gustafson with Rod's Fireworks asked that the Clear Lake City Ordinance be changed to allow fireworks to be sold within City limits while still NOT allowing fireworks

to be shot off within City limits. They carry all of the proper insurance to sell fireworks and are inspected by the Fire Marshall. They sell fireworks at many locations in South Dakota and many are in City limits. No action may be taken during Public Voice.

Motion by Holt, seconded by Mewherter to approve Salary Resolution 2019-1. 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 Mewherter, seconded by Holt to approve the purchase of a patio umbrella for the wading pool at an approximate cost of \$2,602.00 with \$1,835.21 coming from the Kittleson Memorial Fund. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

The First Reading of Ordinance No. 568, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2019 was completed.

Attorney Todd Boyd arrived at 6:55 p.m.

City Superintendent Don Ebbers showed pictures of the area that was cleaned out in City Park.

City Attorney Todd Boyd provided information on companies that assist with handbook updates.

Finance Officer Ellen Schmahl discussed the hospital board meeting attendee schedule and the letter from Yvonne Taylor regarding the upcoming Legislative Session.

One of the Council members received a complaint about all of the vehicles at 613 2<sup>nd</sup> Ave S. Some of them are not licensed and there is a trailer that is parked illegally.

Motion by Keimig, seconded by Holt to enter into Executive Session per SDCL 1-25-2(1) for Personnel matters at 7:09 p.m. All voted aye. Motion carried.

Mayor Gary Eide declared the Council out of Executive Session at 7:54 p.m.

There being no further business, motion by Keimig, seconded by Mewherter to adjourn at 7:54 p.m. All voted aye. Motion carried.

Ellen Schmahl  
Finance Officer

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