

The Clear Lake City Council met in special session on Wednesday, December 27, 2017, at 5:30 p.m. in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwomen Kelli Bauman via telephone and Ramona Drake, Aldermen Carey Holt, Tim Hulscher, John Keimig and Harry Mewherter. Also present were Ellen Schmahl, 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. 547, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2017, was completed. Motion by Holt, seconded by Hulscher to approve Ordinance No. 547. 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. 548, an Ordinance Regarding Numbering of Buildings, was completed. Motion by Keimig, seconded by Hulscher to approve Ordinance No. 548. 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. 549, an Ordinance Regarding Chemicals Used at Airport, was completed. Motion by Drake, seconded by Keimig to approve Ordinance No. 549. 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. 550, an Ordinance Regarding Planning and Zoning Fees, was completed. Motion by Hulscher, seconded by Drake to approve Ordinance No. 550. 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. 551, an Ordinance Regarding Alcoholic Beverages, was completed. Motion by Holt, seconded by Keimig to approve Ordinance No. 551. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Duane Boerboom met with the Council to ask for a reduced rate for the Community Center for a benefit on January 20, 2018. Motion by Mewherter, seconded by Holt to charge a rental rate of \$100.00 plus tax and deposit for the benefit on January 20, 2018. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-abstain; Keimig-yes, Mewherter-yes. Motion carried.

Motion by Keimig, seconded by Drake to approve the sales tax subsidy of \$17,417.07 to DCMH. 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 Keimig to approve the warrants as presented. 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: Amy Tvedt 100.00 Website Maintenance; Appera 60.15 Maintenance; Book Systems, Inc. 395.00 Books; Boyd Law Firm, Prof. L.L.C. 510.00 Legal Fees; Budahl Construction LLC 150.00 WM Deposit Refund; Clear Lake City Library 776.85 Books; Connecting Point 250.00 Software; Deuel Co Motor Supply 485.96 Supplies; Deuel County Memorial Hospital 17417.60 2nd Penny Sales Tax; DCN Insurance Agency 42.31 WC Insurance; DCN Insurance Agency 159.17 WC Insurance; Department of Revenue 104.00 Maintenance; Deuel County Treasurer 991.38 Supplies;

Independent Audit Services 4125.00 2016 Audit; Dan Kelly 10.00 WM Deposit Refund; Office Peeps 150.92 Supplies; Postmaster 116.00 PO Box Rental; Mary E Schmahl 569.62 Office Supplies; SDML Workers' Compensation Fund 410.36 WC Insurance; SDML Workers' Compensation Fund 5305.64 WC Insurance; Steve Rhody Services 38.00 Maintenance; Summit Supply Corp of Colorado 2986.44 Park Improvement; Us Bank Trust-Spa Lkbox Cm9695 6837.30 Loan Payment. Warrants Rejected: None.

Motion by Mewherter, seconded by Drake to approve Don, Jim, Darren and Mike to attend the Annual Safety Training Class in Watertown, SD on February 27 & 28, 2018. All voted aye. Motion carried.

Motion by Hulscher, seconded by Keimig to approve Resolution No. 2017-13 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 by Keimig, seconded by Holt to discontinue the utility billing for the McTague trailer house at 323 Railroad Ave S. 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 Holt to purchase a skid steer from Bobcat of Brookings for \$37,243.50 with no extended warranty. 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 Drake to purchase an 8GB laptop with Publisher software from Connecting Point for \$1,575.00 for the Finance Office. 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 Drake, seconded by Keimig to approve the moving permit for Carr Properties, 324 Railroad Ave S, to move out a mobile home. All voted aye. Motion carried.

A donation in memory of Chris Kittleson was received from Grothem Trust. Finance Officer Ellen Schmahl will research prices for an awning for the baby pool and lounge chairs.

Comments were heard from City Superintendent Don Ebbers regarding the water leak on Saturday, December 23, 2017.

Comments were heard from Finance Officer Ellen Schmahl regarding the Notice to Supplier forms and a City Services Committee Meeting.

Motion by Keimig, seconded by Hulscher to enter into Executive Session for contractual matters. Mayor Gary Eide declared the Council out of Executive Session at 7:04 p.m.

Motion by Keimig, seconded by Mewherter to authorize Attorney Todd Boyd to enter into negotiations regarding the United Pipe Renewal issue. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

There being no further business, motion by Keimig, seconded by Drake to adjourn at 7:05 p.m. All voted aye. Motion carried.

Ellen Schmahl
Finance Officer

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