

The Clear Lake City Council met in regular session on Monday, September 9, 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 Jon Klockman. Also present were Ellen Schmahl, Don Ebbers, Ken Reiste, Todd Boyd, Lisa Pederson and Cory Sodren. The Pledge of Allegiance was said.

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

Motion by Keimig, seconded by Klockman to approve the consent agenda as follows: Minutes – Regular Meeting August 12, 2019; Monthly Financial Statements for the Month Ending August 31, 2019; Sales Tax Subsidy of \$5,053.34 going to Deuel County Memorial Hospital; Building Permits: Approved: Roberta Giesel – 609 3rd St W – curb & gutter, Roberta Giesel – 709 Prospect Ave S – curb & gutter, Jena Trupe – 1007 7th St W – 10x12 Garden Shed; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Pederberg’s: Wedding Reception/Dance, Saturday, October 5, 2019, Pederberg’s: Wedding Reception/Dance, Saturday, October 19, 2019; Mosquito Control & West Nile Conference, October 9, 2019, Aberdeen, SD – Ray attending. 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; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Warrants Approved: Council Payroll 900.00; Mayor Payroll 240.00; Finance Officer Payroll 3111.85; Gen Gov’t Building Payroll 136.08; Highway Payroll 5955.07; Rubble Site Payroll 812.78; Airport Payroll 693.95; West Nile Payroll 294.20; Summer Rec Payroll 948.06; Swimming Pool Payroll 3680.38; Park & Rec Payroll 2048.06; Library Payroll 1715.00; Community Center Payroll 194.40; Water Payroll 2186.92; Sewer Payroll 2644.48; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 1588.60; Health Pool of SD 3234.00; Delta Dental of SD 123.60; DNB-FICA/WH 5356.68; Andor, Inc. 1217.57 Maintenance; Appera 62.32 Maintenance; AT&T Mobility 79.56 Utilities; Avera Occ Medicine-Mitchell 93.55 Professional Services; B & L Ag, Inc 200.00 CC Deposit Refund; Bjerke Sanitation 5971.29 Utilities; Scott Boeke 200.00 CC Deposit Refund; Boyd Law Firm, Prof. L.L.C. 522.00 Legal Fees; Madysen Brewer 119.81 Lifeguard Reimbursement; Brookings-Deuel RWS 8387.60 Utilities & Water Purchase; Gale/Cengage Learning 54.48 Books; Clear Lake City Library 461.75 Books; City of Clear Lake 909.87 Utilities; Clear Lake Building Center 455.96 Supplies, Equipment, & Maint; Clear Lake Computer Service 500.00 Equipment; Clear Lake Courier 216.62 Publications; Clear Lake Fire Dept 19000.00 Annual Support; Clear Lake Historical Society 2500.00 Annual Support; Colonial Research 805.23 Supplies; Connecting Point 119.00 Software & Maintenance; Core & Main 631.57 Supplies; D & L Digging 1224.00 Maintenance; Deuel Area Development 2500.00 Annual Support; Dakota Portable Toilets, Inc. 225.00 Maintenance; Deuel County Auditor 5968.92 Law Enforcement Contract; Deuel County Charities 200.00 CC Deposit Refund; Deuel County Farmers Union Oil 2100.58 Supplies; Deuel County Memorial Hospital 5053.34 2nd Penny Sales Tax; DK Diesel Injection Service 56.50 Supplies; Duininck, Inc. 22055.76 Supplies; First Bank & Trust 52.99 Supplies; Fritz Chevy-Olds 105.00 Maintenance; Tina Gniffke 200.00 CC Deposit Refund; H-D Electric Coop, Inc 445.64 Utilities; Kenzie Hamann 77.91 Lifeguard Reimb; Hillyard/Sioux Falls 308.42 Supplies; ITC Telecom 705.31 Utilities; Mackenzie Kasten 66.58 Lifeguard

Reimb; Brady Knight 119.81 Lifeguard Reimb; Becky Krause 200.00 CC Deposit Refund; Martha Stewart Living 19.00 Subscription; MAS Media Inc. 300.00 Promote City; Maynard's Food 49.56 Concessions & Supplies; Midwest Living 15.00 Subscription; Northwestern Energy 44.99 Utilities; One Office Solution 160.80 Supplies; Ottertail Power Co 3831.10 Utilities; Ottertail Power Co 445.38 Maintenance; Pfeifer's 484.34 Supplies; Tanner Preheim 125.81 Lifeguard Reimb; SD Department of Health 30.00 Maintenance; Pitney Bowes Purchase Power 770.99 Postage; Roelofsen Implement Inc 80.89 Supplies; Sarah Ronne 66.58 Lifeguard Reimb; Runnings Farm and Fleet 438.76 Supplies; SD State Treasurer (SD DOR) 834.69 Sales & Use Tax; Sodak Gardens 128.25 Supplies & Maintenance; Steve Rhody Services 38.00 Maintenance; Jeff Theisen 108.60 WM Deposit Refund; Ron Timmons Estate 50.00 WM Deposit Refund; Productivity Plus Account 257.57 Supplies; US Bank Trust-Spa Lkbox Cm9695 6837.30 Loan Payment; United States Dept of Ag 6107.00 Loan Payment; Nathan Wiekamp 100.00 WM Deposit Refund.

No one appeared for public voice.

The Second Reading of Ordinance No. 575, 2020 Appropriations Ordinance, was completed. Motion by Keimig, seconded by Holt to approve Ordinance No. 575. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Cory Sodren met with the Council to discuss the current fire pit Ordinance as he feels there needs to be more clarification on what is and what is not allowed. The Council will review and update the Ordinance.

Motion by Keimig, seconded by Holt to accept the bid from 1st Choice Pool & Spa for \$750.00 to winterize the swimming pool. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Motion by Holt, seconded by Keimig to authorize City Superintendent Don Ebbers to contact Pipe Masters to camera and fix the leak at the swimming pool. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Motion by Mewherter, seconded by Klockman to authorize Mayor Eide to sign the 2020 Law Enforcement Contract for \$64,056.00. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Motion by Holt, seconded by Mewherter to declare the following as surplus property, having no value or of value less than \$500.00 and authorize disposal of same: 4 yellow mass market paperback book stands, 1 orange magazine carousel, 2 Dell Optiplex 960 towers DNC1WJ1 29709136621 & DNC1WJ1 29709136622, 1 set of Newspaper display brackets with 10 bars, 1 broken sliding window section from circulation desk, 6ft American Flag, 4 grapevine wreath décor, 1 box assorted décor, 1 wood tree décor dated, 1 wood patriotic décor, 1 standing pumpkin treat basket, 1 plastic yard ghost, 2 large garbage bags with stuffed animals, 1 homemade easel, 1 black plastic foot rest, carpet remnants, 1 hp keyboard, 2 dell keyboards, 1 hp photo smart printer D7100, 1hp office-jet Printer 6500, 1 Dell tower Dimension E520 80045-162-135-554, 1 metal base cabinet from previous copier, 1 white off brand keyboard, 20" Sylvania TV 6420ff, Magnavox DVD/VHS Player DV220MW9A, Magnavox VHS tape rewriter, Tandy Cassette Recorder AA05G926-1384, Radio Shack EC—3021 adding machine, Fellows P700 paper shredder, Sharp PA 3100E Typewriter, Adler 320 Typewriter, Faded and tattered welcome flag on white pole, 2 projection screens, gray computer desk, and Wall Clock. Upon roll-call vote the

following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes, Klockman-yes, Mewherter-yes. Motion carried.

Motion by Holt, seconded by Mewherter to authorize the Automatic Supplemental Budget Request to the General Fund for \$627.00 – West Nile (101-441.3-426.00) from the Mosquito Control Grant. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

The Hydro-Klean bill was discussed. Don will follow up with Hydro-Klean to ensure the bill is corrected and it will be paid in October.

City Superintendent Don Ebbers reported on the water leak last week, the status of patching streets and a sewer issue that was fixed by the homeowner which damaged the curb stop. Attorney Todd Boyd was asked to send a letter to the homeowner who damaged the curb stop.

Attorney Todd Boyd reported on the status of the dog at large fine asked again to have the \$150.00 to Jeanie Kjenstad put on the agenda for October as is was omitted on the September agenda.

The Mayor and Council Members asked that the snow removal letter be put on the agenda for October so they can review it for changes.

Finance Officer Ellen Schmahl reported that the back door has been installed in the Municipal Building, the painting of the hallway in the Municipal Building will be done in October, the Assistant Finance Officer will call to get a quote on painting the East wall in the Assistant Finance Officers office that was damaged during the lightning strike, and asked the Council about what should be done with the delinquent utility bill that is almost \$2,000.00. The Council asked Attorney Todd Boyd to send a letter regarding the \$2000.00 utility bill.

Motion by Mewherter, seconded by Holt to enter into Executive Session at 7:23 p.m. for personnel and legal counsel for contractual matters. All voted aye. Motion carried.

Mayor Eide declared the Council out of Executive session at 7:51 p.m.

Motion by Drake, seconded by Keimig to accept the recommendation of the personnel committee at the recommended pay for the Finance Officer position. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

There being no further business, motion by Keimig, seconded by Mewherter to adjourn at 7:52 p.m. All voted aye. Motion carried.

Ellen Schmahl
Finance Officer

“This institution is an equal opportunity provider.”

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