

The Clear Lake City Council met in regular session on Monday, October 9, 2017, 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, 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 Hulscher, seconded by Holt to approve the agenda as presented. All voted aye. Motion carried.

Motion by Keimig, seconded by Drake to approve the consent agenda as follows: Minutes – Regular Meeting September 11, 2017 and Special Meeting September 18, 2017; Monthly Financial Statements for the Month Ending September 30, 2017; Sales Tax Subsidy \$3,613.20; Building Permits: Approved: Thomas Williams, 109 5th Ave S – chain link fence, Denied: 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: Pederbergs: Wedding Dance, Saturday, November 18, 2017, Melvee's: Wedding Dance, Saturday, November 25, 2017; Safety & Loss Control Training Conference, November 8 & 9, 2017 in Mitchell – Don attending; Midwest Assistance Program Training, October 24, 2017 in Watertown – Ellen 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; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Warrants Approved: Council Payroll 1350.00; Mayor Payroll 520.00; Finance Officer Payroll 3135.51; Gen Gov't Building Payroll 153.00; Highway Payroll 3993.71; Rubble Site Payroll 678.39; Airport Payroll 415.91; West Nile Payroll 290.00; Park & Rec Payroll 2683.75; Library Payroll 1600.72; Community Center Payroll 226.44; Water Payroll 2753.53; Sewer Payroll 3535.31; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 2016.68; Health Pool of SD 4710.62; Delta Dental of SD 206.00; DNB-FICA/WH 4855.03; American Engineering Testing 1570.50 Maintenance; Amy Tvedt 25.00 Promote City; AT&T Mobility 123.98 Utilities; Avera Occ Medicine-Mitchell 36.00 Professional Services; Bjerke Sanitation 6009.72 Utilities; Boyd Law Firm, Prof. L.L.C. 390.00 Attorney Fees; Brookings-Deuel RWS 8847.50 Utilities & Water Purchase; Gale/Cengage Learning 108.46 Library Books; Certified Laboratories 631.59 Supplies; Clear Lake City Library 485.46 Books; City of Clear Lake 412.38 Utilities; Clear Lake Building Center 204.98 Supplies; Clear Lake Courier 980.81 Publications & Supplies; Colonial Research 522.58 Supplies; Connecting Point 102.00 Software; Core & Main 490.04 Supplies; D & L Digging 1836.00 Maintenance; DC Community Foundation 300.00 Promote City & CC Dep Refund; Deuel County Farmers Union Oil 2878.11 Supplies; Deuel Co Motor Supply 76.42 Supplies; Deuel County Memorial Hospital 3613.20 2nd Penny Sales Tax;

Department of Revenue 211.00 Maintenance; Deuel County Auditor 5793.94 Police Contract; Deuel County Treasurer 15489.66 Street Improvements; Dollar General Corp 27.00 Supplies; Duinick, Inc. 1409.68 Supplies; Marvel Dumke Estate 10.00 WM Deposit Refund; Four-N-Trucking 1050.15 Supplies; H-D Electric Coop, Inc 212.10 Utilities; Lee & Lou Heier 65.70 WM Deposit Refund; Hillyard/Sioux Falls 7771.56 Supplies & Minor Equip; Rachel Hinsvark 147.37 WM Deposit Refund; Home Oasis LLC 383.50 Maintenance; ITC Telecom 793.44 Utilities; NASAP 39.00 Membership; Northwestern Energy 52.30 Utilities; Office Peeps 4149.54 Supplies; Ottertail Power Co 2781.23 Utilities; L.M. Paver 200.00 CC Deposit Refund; The Penworthy Company 140.97 Library Books; Pitney Bowes Purchase Power 54.41 Supplies; Safety Benefits 65.00 Registration Fee; SD Dept of Transportation 26.42 Supplies; SD Federal Property Agency 26.00 Supplies; SD State Treasurer 515.71 Sales Tax; Servall Towel & Linen Supply 62.50 Maintenance; Sodak Gardens 110.00 Maintenance; Steve Rhody Services 38.00 Maintenance; Swenson Sales & Service Inc 143.75 Maintenance; Unemployment Insurance of SD 109.16 Unemployment Taxes; United States Dept of Ag 6107.00 Loan Payment; Margaret Willard 35.00 WM Deposit Refund. Warrants Rejected: None.

Motion by Hulscher, seconded by Bauman to approve the additional EMT and EVOG drivers for the Deuel County Ambulance. The roster includes EMT's Colleen Boeke, Cindy Bohlen, Denise Brown, Brandon Collins, Julie Donahue, Erik Eversman, Blaine Franken, Billie Jo Gauger, Josef Gislason, Kelli Franken, Joni Kanable, Mark Law, Lisa Lundberg, Scott Moeller, Sheila Monnier, Lisa Pederson, Sherri Rauen, Connie Roberts, Jon Ruby, Brenda Schake, Robert Schmidt, Caleb Sutton, Jaci Weber, and Jullie Kluckman and EVOG Drivers Matt Baer, Patsy Cassels, Billie Jo Giesel, Kasey Krause, Riley Krause, and Kari Lovre. All voted aye. Motion carried.

Motion by Holt, seconded by Bauman to approve the additional member of the Volunteer Clear Lake Fire Department. The roster includes Alan Martinmaas, Blaine Franken, Chris Uckert, Cody Krause, Corey Franken, Derek Benck, Don Cassels, Doug Becht, Andrew Rathbun, Erik Eversman, Jared Dilley, Jerry Martinmaas, John Martinmaas, Kris Palmquist, Mike Donahue, Nate Atyeo, Pat DeBoer, Scott Bjerke, and Tim Hulscher. All voted aye. Motion carried.

Motion by Keimig, seconded by Drake to approve Resolution No. 2017-9, a Resolution for a Special Assessment. 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 authorize Mayor Gary Eide to sign the United Pipe Renewal, Inc., Certificate of Acceptance. Discussion was held regarding the dissatisfaction of the project because there hasn't been much of a reduction in the amount going into the lagoon and that more areas of town should have been done. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-no; Hulscher-yes; Keimig-no, Mewherter-no. The Mayor voted yes to break the tie. Motion carried.

Discussion was held regarding upgrading the internet access at the City Park and Ulven Park. Motion by Holt, seconded by Mewherter to table until the March 12, 2017, meeting. All vote aye. Motion carried.

Motion by Hulscher, seconded by Bauman to approve the Finance Office to publish a quarterly newsletter for the residents 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 Holt to declare the following as surplus property, having no value or of value less than \$500.00 and authorize disposal of same: 2 black padded chairs, 1 grey office chair, 1 burgundy office chair, 1 toner cartridge for a Toshiba copier, and water tower controls. 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 Holt to approve Resolution No. 2017-10 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.

Comments were heard from City Superintendent Don Ebbers regarding the piglaunch increasing the pumping capacity by 10%, looking at the possibility of converting lights in the Community Center, Government Building and street lights to LED to reduce costs, and ITC discontinuing copper lines.

Comments were heard from City Attorney Todd Boyd regarding the Municipal Law Symposium, complaints on vehicles, liquor and wine license renewals and map of land by creek.

Comments were heard from the Mayor regarding the status of the GF&P grant information.

There being no further business, motion by Holt, seconded by Drake to adjourn at 7:11 p.m. All voted aye. Motion carried.

Ellen Schmahl
Finance Officer

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