

The Clear Lake City Council met in regular session on Monday, September 11, 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 Holt, seconded by Hulscher to approve the agenda as presented. All voted aye. Motion carried.

Motion by Keimig, seconded by Mewherter to approve the consent agenda as follows: Minutes – Regular Meeting August 7, 2017; Monthly Financial Statements for the Month Ending August 31, 2017; Sales Tax Subsidy \$48,688.05; Building Permits - Approved: Duane Dohman, 104 5<sup>th</sup> St W – concrete driveway and wood deck, Katie Shea, 309 10<sup>th</sup> St W – wood fence, Jeffrey Theisen, 107 4<sup>th</sup> Ave S – sidewalk, 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: Clear Lake Golf Club: Tour of Tables, Saturday, September 23, 2017, Melvee's: Wedding Dance, Saturday, October 7, 2017, Pederbergs: Wedding Dance, Saturday, October 14, 2017, Pederbergs: Cruisers Car Club, Saturday, October 21, 2017. 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.

Kevin Kouba, representing Otter Tail Power, presented information on the Astoria Station.

Purchasing ceiling decorations for the Community Center was discussed. No action was taken.

Motion by Keimig, seconded by Hulscher to adjourn as regular Council and convene as Board of Adjustment. All voted aye. Motion carried.

At 6:50 p.m. Lynn Simon requested a conditional use permit for a home business. Motion by Holt, seconded by Mewherter to approve the conditional use permit. All voted aye. Motion carried.

Mayor Eide declared the Council adjourned as Board of Adjustment and reconvened as regular Council.

Motion by Holt, seconded by Drake to increase the hourly rate for the City Attorney from \$150.00 to \$180.00 effective January 1, 2018. 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. 545, 2018 Appropriation Ordinance was completed.

The First Reading of Ordinance No. 546, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2017 was completed.

Motion by Drake, seconded Bauman to purchase the Chariot 20 114AH floor scrubber for \$7,447.00 after checking on trade-in of current floor scrubber. 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 Hulscher to approve Resolution 2017-5 NSF Check Funds. 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 Bauman to charge DADi the Municipal Room rate for the Meeting Room at the Community Center for October 6, 2017. 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 take over purchasing the bags for the welcome information from the Community Club. 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 Drake to set a special meeting date for Monday, September 18, 2017, at 6:30 p.m. for the Second Reading and Passage of Appropriations Ordinance No.545 and any other business that may come before the Council. All voted aye. Motion carried.

Discussion was held regarding the regular Council meeting on October 9, 2017, Columbus Day. No action was taken.

Motion by Mewherter to sponsor a table for the Tour of Tables. Motion not considered due to the lack of a second. Motion by Holt, seconded by Mewherter to give \$100.00 to the Deuel County Community Foundation. 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 Hulscher to authorize the Finance Officer to close out Fund 302 and do an operating transfer to the general fund of \$56,250.52. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

The Golf Cart Brochure, prepared by Deputy Brian Crosby, was discussed and will be distributed with the 2018 Refuse & Recycling Manual and available at the City Finance Office.

Motion by Keimig, seconded by Mewherter to accept the proposal of \$3,896.00 from Office Peeps to purchase 12 office/conference room chairs. 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 accept the proposal of \$1,737.00 from Gates Heating and Airconditioning to replace a heating/cooling unit in the Municipal Room. 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 Hulscher to approve Resolution 2017-6 to transfer from Contingency. 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 Bauman to approve Resolution 2017-7 a Resolution Repealing Resolution 2016-7 Accumulation for Capital Outlay. 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 Hulscher to approve Resolution 2017-8 a Resolution of Support for the Proposed Astoria Station Power Plant Project. 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 and 1 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 by Holt, seconded by Hulscher to put a “Pay for one night of camping, get one free” coupon in the South Dakota NE Regional Travel Guide at a cost of \$275.00 per year. 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 Street Superintendent Don Ebbers regarding picnic table frames at state surplus, water tower inspection coming up, piglaunch installed, phone not required at the Airport, street paving in Wieber addition, and smoke testing report.

Comments were heard from City Attorney Todd Boyd regarding the letters that were sent for illegally parked cars.

Comments were heard from Finance Office Ellen Schmahl regarding Ordinance Chapter 2-5 regarding house numbers.

Comments were heard from the Council and Mayor regarding the ITC quote for internet at the parks, land/grass by the creek, and pictures of the park taken with a drone to be used for a grant application.

Claims Approved: Council 1400.00; Mayor 390.00; Finance Officer 3394.73; Gen Gov't Building 134.64; Highway 7957.01; Rubble Site 724.10; Airport 325.00; West Nile 350.00; Summer Rec 555.67; Swimming Pool 6882.95; Park & Rec 1328.93; Library 1771.40; Community Center 165.24; Water 2830.84; Sewer 2757.94; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 2141.26; Health Pool of SD 4710.62; Delta Dental of SD 206.00; DNB-FICA/WH 6780.28; Amy Tvedt 25.00 Website Maint; AT&T Mobility 83.98 Utilities; Alexis Benson 98.05 Lifeguard Training Reimb; Bjerke Sanitation 5999.19 Disposal Fees & Utilities; Boyd Law Firm, Prof. L.L.C. 585.00 Attorney; Dallas Breberg 200.00 CC Deposit Refund; Brookings-Deuel RWS 8106.15 Utilities & Water Purchase; Bryan Rock Products Inc 1009.85 Supplies; Butler Machinery Co. 268.64 Repairs & Maint; Gale/Cengage Learning 26.59 Books; Clear Lake City Library 654.86 Books & Supplies; City of Clear Lake 747.54 Utilities; Clear Lake Building Center 59.85 Supplies & Park Improv.; Clear Lake Computer Service 200.00 Park Pictures; Clear Lake Courier 296.12 Publications & Supplies; Clear Lake Fire Dept 16700.00 Fire Other; Clear Lake Historical Society 2500.00 Historical Preservation; Colonial Research 475.64 Supplies; Connecting Point 352.50 Software; Consumer Reports 29.00 Subscription; D & L Digging 560.00 Repairs; Dakota Pest Control 160.00 Maintenance; Deuel County Farmers Union Oil 1090.13 Supplies; Deuel Co Motor Supply 218.80 Supplies; Deuel County Memorial Hospital 48688.05 2nd Penny Sales Tax; Department of Revenue 120.00 Water Testing; De Roy Electric 3438.79 Park Improvement; Deuel Area Development 2500.00 Promote City; Deuel County Auditor 5793.94 Police Contract; Dollar General Corp 13.75 Supplies; Duininck, Inc. 8135.81 Supplies; GCR Tires & Service 120.00 Repairs; H-D Electric Coop, Inc 301.42 Utilities; H-D Elec Coop, Inc. 817.95 Repairs & Maint; Kenzie Hamann 106.50 Lifeguard Training Reimb; HD Supply Waterworks 79.29 Supplies; Hillyard/Sioux Falls 748.95 Supplies & Repairs; Carter Hoffman 111.38 Lifeguard Training Reimb; ITC Telecom 789.68 Utilities; Mackenzie Kasten 64.62 WSI & Lifeguard Training Reimb; Nick Kasten 98.05 Lifeguard Training Reimb; Joseph Knight 106.50 Lifeguard Training Reimb; Curstie Konold 200.00 CC Deposit Refund; Grant Martinmaas 26.30 WM Deposit Refund; Maynard's Food 397.98 Supplies; Menards 17.94 Supplies; Milbank Winwater Works 250.40 Supplies; Allison Moore 200.00 CC Deposit Refund; Northwestern Energy 403.04 Utilities; One Office Solution 111.96 Supplies; Ottetail Power Co 3488.85 Utilities; Lisa Pederson 9.27 Supplies; Pizza & Burger Shack 35.50 Pizza; Pitney Bowes Purchase Power 770.99 Supplies; Sarah Ronne 106.50

Lifeguard Training Reimb; Rubble Site Change Cash 50.00 Change Cash; Sage Sams 106.50 Lifeguard Training Reimb; Mary E Schmahl 664.77 Supplies & Office Equip; Schwartz Septic Service 300.00 Park Maintenance; SD State Treasurer 656.58 Sales Tax; SDARWS 850.00 Maintenance; Servall Towel & Linen Supply 38.69 Maintenance; Shipley's Garment Spa 31.20 Repairs; Sodak Gardens 71.20 Park Improvements; Steve Rhody Services 38.00 Maintenance; Lynn Stoltenburg 217.20 WSI & Lifeguard Reimb; Lynn Stoltenburg 217.19 WSI & Lifeguard Training Reimb; Productivity Plus Account 460.35 Supplies; Corey Troska 3.35 WM Deposit Refund; US Auto Force 642.91 Supplies; US Bank Trust-Spa Lkbox Cm9695 18553.49 Loan Payments; United States Dept of Ag 6107.00 Loan Payment.

Claims Rejected: None.

There being no further business, motion by Holt, seconded by Drake to adjourn at 8:18 p.m. All voted aye. Motion carried.

Ellen Schmahl  
Finance Officer

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