

The Clear Lake City Council met in regular session on Monday, July 9, 2018, 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, Harry Mewherter and John Keimig. Also present were Ellen Schmahl, Don Ebbers, Attorney Todd Boyd, Ken Reiste, Joan Sacrison, Eric Kluckman, Corey Franken, Mike Anderson, Don Cassels, Duane Dohman, & Shawn Mulhern. The Pledge of Allegiance was said.

Motion by Holt, seconded by Hulscher to approve the agenda with the removal of the 7:10 p.m. Steve Olson appointment. All voted aye. Motion carried.

Motion by Keimig, seconded by Drake to approve the consent agenda as follows: Minutes – Regular Meeting June 11, 2018; Monthly Financial Statements for the Month Ending June 30, 2018; Sales Tax Subsidy \$37,282.56; Building Permits: Approved: Joel Reppe, 204 2nd St W – replace fence, Ken Martinmaas, 809 Golf View Drive – replace deck & add concrete patio, Daryl Feilmeier, 1011 7th St W – deck, Nathan Sime, 1004 6th St W – concrete patio, Jayme Gross, 704 10th Ave S – shed, Bob & Kelli Bauman, 606 10th Ave S – asphalt driveway; Demolition Permits: Approved: Ken Martinmaas, 809 Golf View Drive – remove deck, Rebecca Sween, 202 8th Ave S – remove shed in back yard, Nathan Sime, 1004 6th St W – remove wood deck and concrete; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Pizza & Burger Shack: Rib Cook-Off at City Park, Saturday, August 4, 2018, Pederberg's: Wedding Dance, Saturday, August 11, 2018. 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 1000.00; Mayor Payroll 390.00; Finance Officer Payroll 3595.14; Gen Gov't Building Payroll 353.21; Highway Payroll 4508.95; Rubble Site Payroll 863.33; Airport Payroll 593.20; West Nile Payroll 330.00; Summer Rec Payroll 3600.48; Swimming Pool Payroll 8175.71; Park & Rec Payroll 4407.15; Library Payroll 1872.67; Community Center Payroll 226.98; Water Payroll 2967.32; Sewer Payroll 2885.95; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 2204.12; Health Pool of SD 4710.62; Delta Dental of SD 206.00; DNB-FICA/WH 7480.62; 1st Choice Pool & Spa 2954.00 Maintenance & Supplies; American Engineering Testing 1570.50 Maintenance; Appera 60.15 Maintenance; AT&T Mobility 124.42 Utilities; Banner Associates 1204.36 Professional Fees; Bjerke Sanitation 5681.55 Utilities; Boyd Law Firm, Prof. L.L.C. 2124.05 Legal Fees; Brookings-Deuel RWS 10900.10 Utilities & Water Purchase; Gale/Cengage Learning 54.58 Books; Clear Lake City Library 257.99 Books; City of Clear Lake 1060.88 Utilities; Clear Lake Building Center 1076.45 Supplies & Maintenance; Clear Lake Courier 1023.35 Promote City, Supplies & Publications; Climate Control 2680.11 Maintenance; Colonial Research 438.44 Supplies; Connecting Point 1066.60 Support Contract; Core & Main 719.28 Supplies; D & L Digging 561.00 Maintenance; Dakota Pump & Control, Inc. 188.85 Supplies; Deuel County Conservation Dist 3000.00 Park Improvement; Deuel County Farmers Union Oil 1582.82 Supplies; Deuel Co Motor Supply 111.07 Supplies; Deuel County Memorial Hospital 37282.56 2nd Penny Sales Tax; SD DENR 600.00 Drinking Water Fee; SD DENR 50.00 WW Discharge Fee; Department of Revenue 252.00 Maintenance; Deuel County Auditor 5851.88 Law Enforcement Contract; Dollar General Corp 16.00 Supplies; Duininc, Inc. 1660.46 Supplies; GCR Tires & Service 1008.64

Maintenance; H-D Electric Coop, Inc 468.23 Utilities; H-D Elec Coop, Inc. 114.29 Maintenance; Hawkins Inc 2846.01 Supplies; Hillyard/Sioux Falls 825.19 Supplies; Home Oasis LLC 128.92 Supplies; Hurkes Implement 105.06 Supplies; ITC Telecom 701.61 Utilities; Lifetime Products, Inc. 1449.93 Equipment; Grant Martinmaas 26.30 WM Deposit Refund; MAS Media Inc. 300.00 Promote City; Maynard's Food 621.78 Supplies & Pool Candy; Menards 31.81 Supplies; City of Clear Lake 200.00 CC Deposit Refund; Kim Nerud 200.00 First Aid Training; Northwestern Energy 665.78 Utilities; Office Peeps 41.36 Supplies; One Office Solution 127.96 Supplies; Ottertail Power Co 3502.58 Utilities; Gina Poslusny 100.00 WM Deposit Refund; Pitney Bowes Purchase Power 59.53 Supplies; Darcy Raethz 200.00 CC Deposit Refund; Ramkota Hotel - Pierre 141.00 FO Travel; Matt Rosdahl 7.76 Water Meter Dep Refund; Mary E Schmahl 424.48 Travel & Supplies; South Dakota Magazine 25.00 Subscription; SD State Treasurer 1023.53 Sales Tax; SDARWS 575.00 Dues; Sodak Gardens 520.99 Planter Flowers; Steve Rhody Services 38.00 Maintenance; Melissa Stahn 20.00 Swimming Lesson Refund; Team Lab Innovative Solutions 134.00 Supplies; Uline 149.29 Supplies; Unemployment Insurance of SD 160.61 Unemployment Insurance; US Bank Trust-Spa Lkbox Cm9695 11716.19 Sewer Loan Payment; United States Dept of Ag 6107.00 Loan Payment; Winsupply Commercial Charge 2.65 Supplies.

No one was present for public voice.

Discussion was held regarding the property at 503 4th St W as the house was supposed to be razed and the hole filled over two months ago. Motion by Keimig, seconded by Holt to proceed with the filing of the complaint dated April 10, 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 Second Reading of Ordinance No. 555, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2018 was completed. Motion by Holt, seconded by Hulscher to approve Ordinance No. 555. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

At 6:40 p.m. a Public Budget Request Hearing was held for the 2019 budget. Requests were received from DADi, DCID, Clear Lake Historical Society, Clear Lake Fire Department, Clear Lake Baseball Association, Fairgrounds Softball Field, ICAP, and Clear Lake Summer Rec. Comments were heard from Joan Sacrison representing DADi and DCID, Corey Franken representing the Clear Lake Fire Department, Mike Anderson representing ICAP 60's Dining Program, Don Cassels representing the Clear Lake Baseball Association and Ellen Schmahl representing the Fairgrounds Softball Field.

At 7:00 p.m. the Council convened jointly as the City Council and Planning Commission for a Public Hearing to recommend Ordinance No. 556. Motion by Holt, seconded by Hulscher to recommend Ordinance No. 556. 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. 556, an Ordinance Amending Ordinance No. 500, Regarding Sewer Provisions in the Water Source Protection Overlay District was completed.

The First Reading of Ordinance No. 557, an Ordinance Regarding the Use of Public Sewers Required was completed.

Motion by Keimig, seconded by Hulscher to adjourn as the Planning Commission and reconvene as Regular Council. All voted aye. Motion carried.

Duane Dohman met with the Council to discuss installing curb and gutter at his residence at 104 5th St. W. Duane asked to be put on the August 2018 agenda to further discuss after reviewing the City and Zoning Ordinances.

Shawn Mulhern, representing KLM, discussed the findings of the water tower ROV inspection they performed.

Motion by Holt, seconded by Drake to approve Resolution 2018-5 SD Community Access Grant. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Cody Meyers contacted the City of Clear Lake to request a seasonal camping rate. Motion by Holt, seconded by Mewherter to table until the August 6, 2018, meeting so the Finance Officer can look at area rates. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-pass; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes, Drake-yes. Motion carried.

A request to sponsor a table at the Tour of Tables was received from the Deuel County Community Foundation. No action was taken.

Motion by Hulscher, seconded by Mewherter to set the fine for golf cart violations at \$60.00 plus court costs. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Discussion was held on what the City can do to prevent people from throwing their personal garbage and unacceptable items in the City dumpsters. Signs will be put on the dumpsters and an article will be written for the newspaper.

Motion by Keimig, seconded by Hulscher to accept the bid of \$5,191.80 from Shannon Crooks Painting to paint the interior walls in the Community Center. 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 Keimig to approve the following Summer Rec employees: T-Ball – Casey Severson - \$10.00/hr. Minors – Josh Kloos - \$10.00/hr. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

City Superintendent Don Ebbers commented on the camping fees collected from Rodeo weekend, the issues with Rodeo ground campers coming Ulven Park to shower, the airport needing more cones and road patching will begin this week.

City Attorney Todd Boyd commented on the status of the collection issue he is pursuing, adding another line for a parking spot on 4th Street, and the three building inspections that were completed with the structural engineer.

Finance Officer Ellen Schmahl asked about the procedure to ensure residents are finding their property pins when obtaining a building permit as we have a resident whose fence is on the neighbor's property.

Mayor Gary Eide thanked Ken Reiste, owner of the Clear Lake Courier, for the newspapers he was given to hand out during the Rodeo to the City Park and Ulven Park campers and hotel patrons.

Motion by Holt, seconded by Hulscher to enter into executive session at 9:25 p.m. regarding contractual matters. All voted aye. Motion carried.

Mayor Gary Eide declared the Council out of executive session at 9:35 p.m.

There being no further business, motion by Keimig, seconded by Hulscher to adjourn at 9:35 p.m. All voted aye. Motion carried.

Ellen Schmahl
Finance Officer

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