

The Clear Lake City Council met in regular session on Monday, December 10, 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, Harry Mewherter, John Keimig and via telephone Tim Hulscher. Also present were Ellen Schmahl, Don Ebbers, Ken Reiste, Travis Homan and Patsy Cassels. Attorney Todd Boyd was absent. The Pledge of Allegiance was said.

Motion by Holt, seconded by Harry to approve the agenda with the addition of SDRW Annual Technical Conference, January 8-12, 2019 – Don attending. All voted aye. Motion carried.

Motion by Keimig, seconded by Drake to approve the consent agenda as follows: Minutes – Regular Meeting November 12, 2018; Monthly Financial Statements for the Month Ending November 30, 2018; Sales Tax Subsidy of \$19,911.32 going to Deuel County Memorial Hospital; Demolition Permits: Approved: Caar Properties, 323 Railroad Ave S – remove mobile home; Delinquent Water Bills; Approval of Warrants. Approvals of permits are subject to the condition that they are in accordance with all building codes and ordinances of the City. 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 800.00; Mayor Payroll 240.00; Finance Officer Payroll 3126.56; Gen Gov't Building Payroll 146.19; Highway Payroll 5473.28; Snow Payroll 1363.59; Rubble Site Payroll 501.28; Airport Payroll 39.59; Park & Rec Payroll 165.21; Library Payroll 1707.12; Community Center Payroll 145.02; Water Payroll 4471.25; Sewer Payroll 3045.96; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 2257.46; Health Pool of SD 4710.62; Delta Dental of SD 206.00; DNB-FICA/WH 4765.43; Appera 62.32 Maintenance; AT&T Mobility 124.88 Cell Phones; Cleo Begalka 50.00 WM Deposit Refund; Bjerke Sanitation 5959.11 Utilities; Book Systems, Inc. 795.00 Subscription; Boyd Law Firm, Prof. L.L.C. 308.00 Dues & Attorney Fees; Brookings-Deuel RWS 7574.15 Utilities & Water Purchase; Carrot-Top Industries, Inc. 555.00 Park Improvement; Gale/Cengage Learning 80.47 Books; Clear Lake City Library 630.55 Books & Supplies; City of Clear Lake 298.81 Utilities; Clear Lake Baseball Assoc. 2125.00 Baseball Expenses; Clear Lake Building Center 742.64 Supplies & Rental; Clear Lake Courier 1229.22 Publications & Supplies; Clear Lake Chamber of Commerce 550.00 Chamber Bucks; Consumer Reports 30.00 Subscription; D & L Digging 1344.00 Repairs; Deuel Area Development 2500.00 Promote City; Deuel County Auditor 5851.89 Law Enforcement Contract; Deuel County Farmers Union Oil 388.71 Supplies; Deuel County Memorial Hospital 19911.32 2nd Penny Sales Tax; Department of Revenue 302.00 Maintenance; First Bank & Trust 970.92 Supplies; H-D Electric Coop, Inc 193.19 Utilities; Hospital & Home Auxiliary 200.00 CC Deposit Refund; ITC Telecom 511.91 Utilities; Lewaine Krause 50.00 Supplies; MAS Media Inc. 300.00 Promote City; Maynard's Food 23.67 Supplies; Milbank Winwater Works 63.08 Supplies; Northwestern Energy 651.10 Utilities; Ottertail Power Co 4288.03 Utilities; Postmaster 116.00 Supplies; Prunty Construction Company 123511.93 Water & Sewer Project; Pitney Bowes Purchase Power 770.99 Postage; Ramkota Hotel - Pierre 280.98 Travel; Mary E Schmahl 74.12 Mileage; SD State Treasurer (SD DOR) 433.06 Sales & Use Tax; SDARWS 225.00 Conference; Steve Rhody Services 38.00 Maintenance; Summit Supply Corp of Colorado 2992.00 Park Improvement; Swenson Sales & Service Inc 165.00 Supplies; US Bank Trust-Spa Lkbox CM9695 6837.30 Water Loan; United States Dept of Ag 6107.00 Sewer Loan; Winsupply Commercial Charge 65.33 Supplies; Woman's Day 19.97 Subscription.

No one was present for public voice.

Motion by Keimig, seconded by Bauman to approve Resolution No. 2018-13 – 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.

Discussion was held regarding the \$340,000.00 Community Access Grant that was awarded to the City of Clear Lake. City Superintendent Don Ebberts informed the Council that most of the project will consist of drainage and that an engineering firm will need to be hired for the project. Further discussion will take place once the grant information is received in the Finance Office.

Discussion was held regarding the Rib Dinner with your Legislators in Pierre on February 6, 2019. If anyone is interested in attending, please inform the Finance Officer so expenses can be approved at the January 2019 Council meeting.

The DADi Board would like a representative from the City to attend their meetings. Mayor Gary Eide will plan on attending future meetings and will find a replacement if he is unable to attend.

Motion by Holt, seconded by Drake to convene as the Board of Adjustment. All voted aye. Motion carried.

A public hearing was held to consider a conditional use permit for Patsy Cassels for her Plunder business. No one from the public appeared in objection to the proposed permit. Motion by Mewherter, seconded by Drake to approve the conditional use permit. 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 adjourn as Board of Adjustment and reconvene as regular Council. All voted aye. Motion carried.

Travis Homan met with the Council regarding the sewer and water project on 6th Ave S. Travis said that the backfilling in his yard was only three-fourths of the way completed due to them realizing that the tiling around the house was going directly into the sewer system, which is not compliant with City Ordinance. He would like \$500.00 back from the \$2,000.00 that was paid. After further discussion, motion by Mewherter, seconded by Holt to give \$250.00 back to Travis. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-no; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Motion by Mewherter, seconded by Hulscher to declare the following as surplus property, having no value or of value less than \$500.00 and authorize disposal of same: HP 4600DM Printer, 3 metal folding chairs and a Nesco 18 quart roaster. 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 regarding what the City gets for the amount they pay for Law Enforcement services and the Council would like to see the Hwy 22 and 15 intersection policed more due to the number of accidents or near accidents that have happened there. Motion by Holt, seconded by Mewherter to approve the Agreement for Law Enforcement Services from Deuel County for January 1, 2019, through December 31, 2019, for the amount of \$71,627.02, payable in equal monthly installments. 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 Mewherter to transfer \$100,000.00 from 101-266.92 F/B Assigned Street Improvement to 101-267.00 Unassigned Fund Balance. 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 transfer \$20,000.00 from 101-266.93 F/B Assigned Gov't Building Improvement to 101-267.00 Unassigned Fund Balance. 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 transfer \$16,000.00 from 101-266.95 F/B Assigned Playground Equipment to 101-267.00 Unassigned Fund Balance. 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 transfer \$20,000.00 from 101-266.96 F/B Assigned Street Equipment to 101-267.00 Unassigned Fund Balance. 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 transfer \$21,600.00 from 101-266.97 F/B Assigned Community Center to 101-267.00 Unassigned Fund Balance. 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 authorize Don Ebbers to attend the SDRW Annual Technical Conference, January 8-10, 2019, in Pierre. 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 KLM advertising for bids for the water tower painting project, demolition of the trailer house at 323 Railroad Ave S, and upgrading of the lights in the Community Center and Municipal Building will begin Wednesday, December 12th.

City Finance Officer Ellen Schmahl informed the Council that we will continue to utilize MuniPAY for credit card payments as they closely matched the quote from NetGovPay, Deuel School will be doing Day of Service on Saturday, May 4, 2019, and recommends that the City do their City wide cleanup during the same time, and the Council vacancies for 2019 are: are Mayor (Gary Eide) – 3 year term, Ward I (Carey Holt) – 3 year term, Ward I (Tim Hulscher) – 1 year term, Ward II (John Keimig) – 3 year term, and Ward II (Kelli Bauman) – 2 year term.

The City Council and Mayor commented on the article regarding water tower painting and maintenance in the Municipal League magazine, the need for the State to do something with the Hwy 22 and 15 intersection and a reminder of the year end Council meeting on December 27, 2018, at 5:30 p.m.

There being no further business, motion by Holt, seconded by Hulscher to adjourn at 7:28 p.m. All voted aye. Motion carried.

Ellen Schmahl
Finance Officer

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