

The Clear Lake City Council met in special session on Thursday, December 27, 2018, at 5:30 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 Tim Hulscher. Also present were Ellen Schmahl, Don Ebbers, and Jason Toben. Attorney Todd Boyd was absent. The Pledge of Allegiance was said.

Motion by Hulscher, seconded by Holt to approve the agenda as presented. All voted aye. Motion carried.

No one was present for public voice.

Jason Toben met with the Council regarding the damage to his snow blower when he hit the man hole, which sits out of the ground a few inches, when blowing snow in Wildlife Estates. Motion by Holt, seconded by Bauman to pay the \$144.00 repair bill. 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 approve the sales tax subsidy of \$20,051.40 going to Deuel County Memorial Hospital. 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 to approve the warrants as presented. Motion not considered due to the lack of a second.

Motion by Holt, seconded by Keimig to authorize payment of all bills as presented except the \$250.00 to Travis Homan. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-no; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried. Warrants Approved: A&B Business Solutions 213.42 Maintenance; Appera 62.32 Maintenance; Gale/Cengage Learning 53.18 Books; Clear Lake City Library 231.91 Books; Clear Lake Chamber of Commerce 155.00 Membership; Core & Main 460.47 Supplies; Deuel Co Motor Supply 375.25 Supplies; Deuel County Memorial Hospital 20051.40 2nd Penny Sales Tax; Department of Health 30.00 Maintenance; Dollar General Corp 80.00 Supplies; H-D Elec Coop, Inc. 7281.45 Maintenance; H-D Elec Coop, Inc. 6866.29 Maintenance; Hillyard/Sioux Falls 349.47 Supplies; Peggy Johnson Estate 25.00 WM Deposit Refund; JP Cooke Co 63.25 Supplies; Konold Electric LLC 682.51 Maintenance; Val Lundquist 118.05 Mileage; Office Peeps 199.95 Supplies; Tim & Elise Schilling 150.00 WM Deposit Refund; SD Water and Wastewater Assn 10.00 Membership; Sodak Gardens 713.00 Promote City; Steve Rhody Services 38.00 Maintenance; Team Lab Innovative Solutions 265.00 Supplies; Transource Truck & Equip, Inc. 2614.76 Maintenance. Not Approved: Travis Homan 250.00 Reimbursement.

Discussion was held regarding the \$250.00 payment to Travis Homan. Motion by Hulscher, seconded by Drake to authorize payment of \$250.00 to Travis Homan. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-no; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Motion by Keimig, seconded by Holt to accept the bid proposal of \$12,000.00 for audit fees from Grant and Williams, Inc., for conducting an audit for the years 2017 and 2018. 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 Holt to approve the purchase of new computers for the Finance Officer and Assistant Finance Officer for \$3,820.00 from Connecting Point. 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 Don, Jim, Darren, and Mike to attend the Annual Safety Training Class in Watertown, SD on February 26 & 27, 2019. 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 reported that the area by the box culvert in City Park has been cleaned out.

Finance Officer Ellen Schmahl reported that payroll will not be done until Monday, December 31, 2018, so snow removal time can be included.

Comments were heard from a Council member regarding the issue with people pushing snow with blades on pickups as they are pushing snow onto the street, which is against City ordinance, and making piles at corners, which creates a driving hazard as people cannot see around them.

Mayor Gary Eide wished everyone a Merry Christmas and a Happy New Year.

There being no further business, motion by Holt, seconded by Keimig to adjourn at 6:13 p.m. All voted aye. Motion carried.

Ellen Schmahl
Finance Officer

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