

The Clear Lake City Council met in regular session on Monday, March 11, 2019, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwomen Kelli Bauman via telephone and Ramona Drake, Aldermen Carey Holt, Harry Mewherter, John Keimig and Tim Hulscher. Also present were Ellen Schmahl, Don Ebbers, Ken Reiste, Rod Gustafson, Lori Gustafson, and Nathan Wiekamp. Attorney Todd Boyd was absent. The Pledge of Allegiance was said.

Motion by Holt, seconded by Hulscher to approve the agenda with the correction of the Sales Tax Subsidy amount of \$20,036.70. All voted aye. Motion carried.

Motion by Keimig, seconded by Hulscher to approve the consent agenda as follows: Minutes – Regular Meeting February 11, 2019; Monthly Financial Statements for the Month Ending February 28, 2019; Sales Tax Subsidy of \$26,988.20 going to Deuel County Memorial Hospital; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Pederberg's: Wedding Dance, Saturday, April 27, 2019; South Dakota Municipal Street Maintenance Association Meeting, April 18-19, 2019, Pierre, SD – Don attending. 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 900.00; Mayor Payroll 290.00; Finance Officer Payroll 3007.40; Gen Gov't Building Payroll 244.85; Highway Payroll 2330.77; Snow Payroll 6534.66; Park & Rec Payroll 62.44; Library Payroll 1743.15; Community Center Payroll 129.60; Water Payroll 2686.81; Sewer Payroll 1958.10; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 2081.54; Health Pool of SD 4710.62; Delta Dental of SD 206.00; DNB-FICA/WH 4387.51; DC Register of Deeds 60.00 Deed Filing; Deuel County Memorial Hospital 22247.52 2nd Penny Sales Tax; GCR Tires & Services 451.32 Maintenance; Ottertail Power Co 5594.23 Utilities; Department of Revenue 75.00 Malt Bev License Transfer; A&B Business Solutions 160.00 Maintenance; Appeara 62.32 Maintenance; AT&T Mobility 124.90 Utilities; Bjerke Sanitation 5850.84 Utilities; Boyd Law Firm, Prof. L.L.C. 684.00 Attorney Fees; Brookings-Deuel RWS 7637.70 Utilities & Water Purchase; Butler Machinery Co. 92.51 Supplies; Gale/Cengage Learning 53.88 Books; Certified Laboratories 1540.20 Supplies; Clear Lake City Library 494.76 Books; City of Clear Lake 256.77 Utilities; Clear Lake Building Center 64.99 Supplies; Clear Lake Courier 191.56 Publications; Colonial Research 139.59 Supplies; Connecting Point 3155.00 Backup Install & Computers; Core & Main 137.58 Supplies; Deuel Area Development 2500.00 Annual Support; Dakota Pump & Control, Inc. 8383.03 Minor Equip & Maintenance; Deuel County Auditor 5968.92 Law Enforcement Contract; Deuel Co Motor Supply 421.66 Supplies; Deuel County Farmers Union Oil 1835.30 Supplies; Deuel County Memorial Hospital 26036.70 2nd Penny Sales Tax; Department of Health 30.00 Water Testing; Display Sales Company 1244.75 Spring Banners; DNB National Bank 25.00 Safe Deposit Box Rental; Equipment Blades Inc. 740.06 Supplies; First Bank & Trust 64.15 Supplies & Postage; H-D Electric Coop, Inc 446.96 Utilities; Hillyard/Sioux Falls 385.00 Repairs; ITC Telecom 526.25 Utilities; MAS Media Inc. 300.00 Website Maintenance; Maynard's Food 84.06 Supplies; Maynard's Food 200.00 CC Refund; Menards 29.47 Supplies; Northwestern Energy 1131.77 Utilities; Office Peeps 55.56 Supplies; Physio-Control, Inc. 132.00 Supplies; Readers Digest 10.00 Subscription; Reminisce 12.98 Subscription; Ron's Saw Shop 161.97 Supplies; SD State Treasurer (SD DOR) 529.41 Sales & Use Tax; South Dakota Municipal League 120.00 Meeting Registration; SD Public Assurance Alliance 25025.21 Liability &

Property Insurance; Lynn Simon 200.00 CC Deposit Refund; Steve Rhody Services 38.00 Maintenance; CL Swimming Pool Petty Cash 100.00 Pool Petty Cash; Taste of Home 14.98 Subscription; Transource Truck & Equip, Inc. 1076.41 Repairs; Upbeat Inc. 2738.78 Supplies; US Bank Trust-Spa Lkbox Cm9695 6837.30 Water Loan Payment; United States Dept of Ag 6107.00 Sewer Loan Payment; Wheelco Truck & Trailer Parts 156.58 Supplies.

No one appeared for public voice.

The second reading of Ordinance No. 569, an Ordinance Regarding Fireworks, was completed. Motion by Holt, seconded by Mewherter to approve Ordinance No. 569. 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 Mewherter to revise the Community Center Security Agreement as presented. 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 a potential business on Main Street that would require a conditional use permit. There are concerns about vehicles on the side street during snow removal efforts. If a conditional use permit is required, the adjoining property owners would receive a certified letter with the notice of the application along with the date and time of the meeting, in case they wish to attend and speak against the conditional use.

Nathan Wiekamp asked the Council if his water and sewer billing could be discontinued since his property is unlivable. Motion by Holt, seconded by Keimig to discontinue water and sewer billing until the structure is replaced. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes; Mewherter-yes. Motion carried.

Alderwoman Kelli Bauman left via telephone at 6:43 p.m.

Motion by Mewherter, seconded by Holt to refund the late fee of \$11.35 to Jayme & Michelle Gross due to them not receiving their November bill as it was returned to the City as undeliverable. Upon roll-call vote the following votes were cast: Bauman-absent; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes; Mewherter-yes. Motion carried.

The First Reading of Ordinance No. 570, an Ordinance Regarding Water Rates, was completed. The Ordinance will increase water rates \$1.00 per 1000 gallons effective May 1, 2019.

Motion by Keimig, seconded by Drake to approve the 2018 Annual Report presented by Finance Officer Ellen Schmahl. Upon roll-call vote the following votes were cast: Bauman-absent; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes; Mewherter-yes. Motion carried.

The City Services Committee recommended Hydro-Klean to grout and install a polymer lining on nine (9) man holes at a cost of \$16,060 for the grouting and \$17,560 for the lining. A 10% discount has been offered for allowing Hydro-Klean to do a training seminar in Clear Lake. Motion by Holt, seconded by Drake to hire Hydro-Klean for the grouting and lining and to allow them to do a training seminar. Upon roll-call vote the following votes were cast: Bauman-absent; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes; Mewherter-yes. Motion carried.

The City of Clear Lake has been awarded Community Access Funds to assist in the improvement of the truck route to the elevator and needs to hire an Engineering Firm to oversee the project. The preliminary engineering report was prepared by Banner Associates, Brookings, SD. Motion by Holt, seconded by Mewherter to hire Banner Associates for the truck route improvement project. Upon roll-

call vote the following votes were cast: Bauman-absent; Drake-yes; Holt-yes; Hulscher-yes; Keimig-no; Mewherter-yes. Motion carried.

Motion by Drake, seconded by Keimig to give a free pass to the rubble site (with the exception of white goods) to each household, which will expire Thursday, October 31, 2019, to be sent out on the May utility bills. Upon roll-call vote the following votes were cast: Bauman-absent; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes; Mewherter-yes. Motion carried.

Motion by Mewherter, seconded by Holt to approve the Deuel County Ambulance EMT's and EVOC Drivers. A copy of the roster is on file in the Finance Office. Upon roll-call vote the following votes were cast: Bauman-absent; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes; Mewherter-yes. Motion carried.

Motion by Keimig, seconded by Mewherter to approve the Clear Lake Volunteer Fire Department members. A copy of the roster is on file in the Finance Office. Upon roll-call vote the following votes were cast: Bauman-absent; Drake-yes; Holt-yes; Hulscher-abstain; Keimig-yes; Mewherter-yes. Motion carried.

Motion by Drake, seconded by Hulscher to approve the Library Annual Report. Upon roll-call vote the following votes were cast: Bauman-absent; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes; Mewherter-yes. Motion carried.

Motion by Keimig, seconded by Holt to allow City residents to dispose of acceptable items at the rubble site free of charge, with the exception of refrigerant items, on May 7, 9, and 11, 2019, during regular hours and to allow an electronic equipment recycling vendor to come to Clear Lake the same week to accept items. Alternate dates will be selected if weather prevents utilizing the rubble site on the approved dates. Upon roll-call vote the following votes were cast: Bauman-absent; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes; Mewherter-yes. Motion carried.

Motion by Holt, seconded by Mewherter to approve the annual maintenance agreement with the County Highway Department and authorize Mayor Gary Eide to sign the agreement. Upon roll-call vote the following votes were cast: Bauman-absent; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes; Mewherter-yes. Motion carried.

Motion by Drake, seconded by Hulscher to approve the route for the St. Patrick's Day Parade that utilizes City streets from the Deuel County Good Samaritan Center to the City parking lot. All voted aye. Motion carried.

Motion by Holt, seconded by Hulscher to transfer \$1,835.21 from 101-266.94 Fund Balance Assigned-Swimming Pool Memorial to Unassigned Fund Balance (General Fund) for the purchase of the Patio Umbrella. Upon roll-call vote the following votes were cast: Bauman-absent; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes; Mewherter-yes. Motion carried.

City Superintendent Don Ebbers discussed the dust control proposal from Climate Control, informed the Council that the City does have a generator that can run the Community Center in case it would need to be used as a shelter, reported that the snow removal letters and apartment arrangement for snow removal seems to be working, reported that the pre-bid meeting for the water tower painting was held on March 7<sup>th</sup>, informed the Council that the bid opening for the water tower will be March 21<sup>st</sup> at 2:00 and they are welcome to attend, informed the Council that the colors approved for the water tower are not recommended and discussed the timeframe for painting the water tower.

Finance Officer Ellen Schmahl thanked the Council for the new computers for the Finance Officer and Assistant Finance Officer!!

The Mayor and Council Members thanked the maintenance staff for keeping the streets clean, inquired about the 6<sup>th</sup> Ave 600 block street asphaltting, and discussed the interest in curb and gutter for the upcoming summer.

There being no further business, motion by Keimig, seconded by Hulscher to adjourn at 7:36 p.m. All voted aye. Motion carried.

Ellen Schmahl  
Finance Officer

“This institution is an equal opportunity provider.”

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