

The Clear Lake City Council met in regular session on Monday, April 8, 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 and Ramona Drake via telephone, Aldermen Carey Holt, Harry Mewherter, John Keimig and Tim Hulscher. Also present were Ellen Schmahl, Don Ebbers, Ken Reiste, Todd Boyd, Lisa Pederson, Abby Ruhd, Pam Taylor and Sheriff Cory Borg. The Pledge of Allegiance was said.

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

Motion by Keimig, seconded by Bauman to approve the consent agenda as follows: Minutes – Regular Meeting March 11, 2019 & Board of Adjustment Meeting March 18, 2019; Monthly Financial Statements for the Month Ending March 31, 2019; Sales Tax Subsidy of \$21,838.74 going to Deuel County Memorial Hospital; Delinquent Water Bills; Approval of Warrants; Van Diest 2019 Spring Mosquito Workshop, Wednesday, April 24, 2019, Aberdeen, SD – Ray attending; SD Governmental Human Resources School, June 11-12, 2019, Pierre, SD - Ellen attending; SD Governmental Finance Officer's School, June 12-14, 2019, Pierre, SD – Ellen Attending. 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 1230.00; Mayor Payroll 340.00; Finance Officer Payroll 3366.00; Gen Gov't Building Payroll 166.28; Highway Payroll 2809.31; Snow Payroll 5917.33; Rubble Site Payroll 31.22; Park & Rec Payroll 17.84; Library Payroll 1797.12; Community Center Payroll 123.12; Water Payroll 2900.75; Sewer Payroll 3596.14; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 2333.82; Health Pool of SD 4710.62; Delta Dental of SD 206.00; DNB-FICA/WH 5021.29; Appera 62.32 Maintenance; AT&T Mobility 124.90 Utilities; Better Homes & Gardens 10.99 Subscription; Bjerke Sanitation 5879.22 Utilities; Bobcat of Brookings 13755.48 Equipment; Boyd Law Firm, Prof. L.L.C. 396.00 Attorney Fees; Brookings-Deuel RWS 8271.15 Utilities & Water Purchase; Brookings-Deuel RWS 200.00 CC Deposit Refund; Melissa Carpenter 325.00 Curb & Gutter; Gale/Cengage Learning 24.69 Books; City of Clear Lake 494.86 Utilities; Clear Lake Building Center 12.44 Supplies; Clear Lake Courier 977.96 Publications & Supplies; Clear Lake Fire Dept 19000.00 Annual Support; Climate Control 2875.55 Maintenance; Colonial Research 548.20 Supplies; Connecting Point 917.00 Backup & Install Computers; Joyce Cook 25.00 WM Deposit Refund; D & L Digging 4223.91 Maintenance; Dakota Pump & Control, Inc. 684.09 Supplies; Deuel County Auditor 5968.92 Law Enforcement Contract; Deuel County Farmers Union Oil 3166.80 Supplies; Deuel County Memorial Hospital 21838.74 2nd Penny Sales Tax; Deuel County Memorial Hospital 200.00 CC Deposit Refund; Department of Health 30.00 Maintenance; GCR Tires & Services 1020.68 Repairs; H-D Electric Coop, Inc 411.79 Utilities; ITC Telecom 588.47 Utilities; KLM Engineering, Inc. 16400.00 Engineering; L G Everist Inc 118.45 Supplies; Val Lundquist 21.75 Mileage; Maynard's Food 13.64 Supplies; Milbank Communications 452.10 Supplies; Northern Conn-Agg LLP 869.47 Street Improvement; Northwestern Energy 857.85 Utilities; Office Peeps 52.57 Supplies; Ottertail Power Co 4037.89 Utilities; The Penworthy Company 361.46 Books; Pitney Bowes Purchase Power 770.99 Postage; Runnings Farm and Fleet 6.49 Supplies; Mary E Schmahl 139.20 Mileage; SD State Treasurer (SD DOR) 513.53 Sales & Use Tax; SD Unemployment Insurance Div 201.76 Unemployment Ins; SD Gov't Finance Officers Assn 75.00 Registration Fee; SD Gov't Human Resource Assoc 50.00 Registration Fee; SDML Workers' Compensation Fund 23.00 Insurance; Mackenzie Sears 69.60 WM Deposit Refund; Steve Rhody Services 38.00 Maintenance; State Flag Account 408.40 Supplies; Supreme Welding Inc 6.00 Supplies; Toben Chiropractic 92.60 WM Deposit Refund; Ross Toben 71.55 WM Deposit Refund; Transource Truck &

Equip, Inc. 14.44 Supplies; Uline 149.97 Supplies; US Bank Trust-Spa Lkbox CM9695 11716.19 Loan Payment; United States Dept of Ag 6107.00 Loan Payment.

No one appeared for public voice.

The property at 312 3rd Ave S was discussed as the improvements that were supposed to be made last fall have not been done. Attorney Todd Boyd will pursue it as a violation of Ordinance 3-3: Nuisances.

Abby Ruhd, representing the Clear Lake Chamber of Commerce, thanked the Council for purchasing the new liners for the Main Street flower planters and asked if the City would again pay for half of the cost to plant the flowers. Motion by Mewherter, seconded by Hulscher to pay for half of the cost of the flowers, which will be approximately \$700.00. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Librarian Pam Taylor met with the Council to inform them that she will be retiring effective May 31, 2019. She thanked them for the opportunity and updated the Council on the automation and improvements in the library. Pam stated that everything is going great and they are glad to be part of the City. The Clear Lake Library is the oldest Municipal Library in the state.

The water tower painting bids were reviewed and the recommendation from KLM is to accept the bid from J.R. Stelzer for \$419,484.00. Motion by Holt, seconded by Hulscher to accept the bid from J.R. Stelzer. 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 authorize Mayor Gary Eide to sign any documents needing approval for the water tower 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 Holt, seconded by Bauman to prepay Climate Control for the dust control application in order to take advantage of the 4% discount. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Pool Manager Lisa Pederson met with the Council to update them on the upcoming swimming pool season. A quote has been obtained to hire a pool contractor to maintain the pool, which would free up the City maintenance staff. Motion by Keimig, seconded by Holt to hire 1st Choice Pool & Spa for \$3,800.00 for the 2019 pool season. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried. A quote has also been obtained to repaint the pool as the paint is chipping off. Motion by Keimig, seconded by Holt to accept the bid of \$3,771.00 from 1st Choice Pool and Spa to repaint the pool. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried. Since we are in need of additional WSI's, the City will reimburse the full amount upon completion of the course as we have the past 2 years.

Motion by Hulscher, seconded by Holt to approve the 2018 Drinking Water Report. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

To promote camping at City Park and Ulven Park, the Mayor and City staff would like to give away "pay for one night get one night free" coupons. Motion by Holt, seconded by Hulscher to give away up to 25 coupons for the 2019 camping season. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

A proposed disc golf course design for City Park was presented to the Council. Motion by Keimig, seconded by Bauman to allow a disc golf course to be built in City Park subject to finding sponsors to pay for the course. 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. 571, an Ordinance Regarding Snow Removal and Penalty was completed.

The First Reading of Ordinance No. 572, an Ordinance Regarding Payment of Water Rates was completed.

Motion by Mewherter, seconded by Holt to declare as surplus the 2018 model S595 Bobcat skid loader with bucket that will be traded-in towards the purchase of the 2019 model S595 Bobcat skid loader with bucket. 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 we received a letter from the DENR regarding some changes in discharge levels for the City's wastewater and the WET test that will need to be performed. He also informed the Council that the play structure for Ulven Park is scheduled to be installed on May 10th and 11th and we will need volunteers to help with the installation and to spread the fall material.

Attorney Todd Boyd questioned a couple of the delinquent water bills and commented that he appreciated the Ordinance number and date added to the Ordinance updates.

City Finance Officer Ellen Schmahl reported that the back door of the Municipal Building will be replaced within the next few weeks and the hallway in the Municipal Building will be painted after the door is replaced.

Motion by Holt, seconded by Keimig to enter into Executive Session at 7:40 p.m.

Mayor Eide declared the Council out of Executive session at 8:13 p.m.

Motion by Keimig, seconded by Bauman to advertise for the Librarian position for 10 days prior to conducting interviews. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

There being no further business, motion by Mewherter, seconded by Holt to adjourn at 8:13 p.m. All voted aye. Motion carried.

Ellen Schmahl
Finance Officer

"This institution is an equal opportunity provider."

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