

The Clear Lake City Council met in regular session on Monday, July 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, Aldermen Carey Holt, Harry Mewherter, John Keimig and Jon Klockman. Also present were Ellen Schmahl, Don Ebbers, Ken Reiste, Todd Boyd, Patti Ruby, Val Lundquist, Susan DeJong, Denise Biller, Karri Kreger, Doug Becht, Don Cassels, Eric Bass, JR Schafer, Nancy Barondeau, Dennis Norton, Terry Kelly and Dennis Stoltenburg. The Pledge of Allegiance was said.

Motion by Holt, seconded by Mewherter to approve the agenda as amended. All voted aye. Motion carried.

Motion by Keimig, seconded by Drake to approve the consent agenda as follows: Minutes – Regular Meeting June 10, 2019; Monthly Financial Statements for the Month Ending June 30, 2019; Sales Tax Subsidy of \$31,868.50 going to Deuel County Memorial Hospital; Building Permits: Approved: Larry Collier, 111 9th Ave S – curb & gutter, Sandra Koenecke, 702 3rd Ave S – curb & gutter, Mark & Audrey Appelhof, 605 4th St W – curb & gutter, Michael Reichling, Jr., 704 N St W – curb & gutter, Dusty Hourigan, 1012 7th St W – extend patio, Dallas Buchholtz, 407 8th Ave S – curb & gutter, Michael Smith, 402 9th Ave S – curb & Gutter, Denied: Eric Bass, 106 8th Ave S - front porch; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Pizza & Burger Shack: Dog Daze, Saturday, August 3, 2019, Pederberg’s: Wedding Dance, Saturday, August 10, 2019, Pederberg’s: Wedding Dance, Saturday, August 24, 2019. 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; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Warrants Approved: Council Payroll 950.00; Mayor Payroll 340.00; Finance Officer Payroll 3205.40; Gen Gov’t Building Payroll 356.78; Highway Payroll 2915.74; Rubble Site Payroll 740.47; Airport Payroll 734.29; West Nile Payroll 375.60; Summer Rec Payroll 2964.85; Swimming Pool Payroll 7398.32; Park & Rec Payroll 4347.65; Library Payroll 1409.25; Community Center Payroll 38.88; Water Payroll 5635.95; Sewer Payroll 2443.38; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 2190.28; Health Pool of SD 4710.62; Delta Dental of SD 206.00; DNB-FICA/WH 7145.80; 1st Choice Pool & Spa 6544.50 Maintenance & Supplies; Appera 62.32 Maintenance; AT&T Mobility 78.94 Utilities; Bjerke Sanitation 5908.30 Utilities; Boyd Law Firm, Prof. L.L.C. 1260.00 Legal Fees; Brookings-Deuel RWS 10073.40; Clear Lake City Library 698.81 Books; City of Clear Lake 1422.73 Utilities; Clear Lake Building Center 2213.92 Supplies& Maintenance; Clear Lake Courier 190.68 Publications; Connecting Point 1155.00 Support & Backup; Core & Main 234.55 Supplies; D & L Digging 13175.00 Maintenance; Deuel County Ambulance 5956.50 Sales Tax Subsidy; Deuel County Auditor 5968.92 Law Enforcement Contract; Deuel Co Motor Supply 83.10 Supplies; Deuel County Farmers Union Oil 1912.02 Supplies; Deuel County Memorial Hospital 31868.50 Sales Tax Subsidy; Department of Health 104.00 Maintenance; Duinick, Inc. 730.10 Supplies; First Bank & Trust 500.90 Supplies & Promote City; H-D Electric Coop, Inc 736.02 Utilities; H-D Elec Coop, Inc. 101.53 Maintenance & Supplies; Alexis Halling 10.00 Swimming Lesson Refund; Hawkins Inc 4509.00 Supplies; Hillyard/Sioux Falls 205.50 Maintenance; Innovative Office Solutions 526.58 Supplies; ITC Telecom 689.83 Utilities; Maynard's Food

742.58 Supplies; M C & R Pools Inc 102.11 Supplies; Menards 135.05 Supplies; Milbank Winwater Works 2056.37 Supplies; National Geographic Society 40.76 Subscription; Northwestern Energy 361.38 Utilities; Office Peeps 54.53 Supplies; Ottertail Power Co 3577.34 Utilities; Glen Parker 200.00 CC Deposit Refund; Pet Waste Co 818.19 Park Improvement; Andy Peterson 145.62 WM Deposit Refund; Pitney Bowes Purchase Power 770.99 Postage; Ramkota Hotel – Pierre 288.00 Travel; Chris Renmoe 68.65 WM Deposit Refund; Rock ‘N Gravel 280.00 Park Improvement; Roelofsen Implement Inc 67.26 Supplies; Sanitation Products Inc. 299.37 Supplies; Mary E Schmahl 277.76 Travel; South Dakota Magazine 25.00 Subscription; SD State Treasurer (SD DOR) 921.20 Sales & Use Tax; SD Unemployment Insurance Div 150.57 Unemployment Ins; SDARWS 575.00 Dues; Sodak Gardens 140.16 Park Improvement; Steve Rhody Services 38.00 Maintenance; Ultimate Ink 24.00 Supplies; US Bank Trust-Spa Lkbox CM9695 11716.19 Sewer Loan Pmt; United States Dept of Ag 6107.00 Sewer Loan Pmt; Larry's Heating & Repair 737.44 Maintenance; Winsupply Commercial Charge 343.95 Supplies.

No one appeared for public voice.

The Second Reading of Ordinance No. 574, an Ordinance Amending Ordinance No. 500, Regarding Amending Section 1.03.01 to Re-Classify a Property was completed. Motion by Mewherter, seconded by Holt to approve Ordinance No. 574. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

A Budget Request Public Hearing was held for the 2020 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 Patti Ruby representing the Library, Sue DeJong representing the Clear Lake Historical Society, Doug Becht representing the Clear Lake Fire Department, Don Cassels representing the Clear Lake Baseball Association and Ellen Schmahl representing the Fairgrounds Softball Field.

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

A public hearing was held for Ryan and Denise Biller who applied for a conditional use permit for their in-home businesses of Dream Transportation and Dream Accounts. Motion by Mewherter, seconded by Drake to approve the conditional use permit for Ryan and Denise Biller. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

A public hearing was held for Eric Bass who applied for a variance to replace their front deck. The old deck was not within the current required setbacks. Motion by Holt, seconded by Keimig to approve the variance. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Zoning Official, Val Lundquist along with Dennis Norton met with the Council to discuss R2L setbacks for a proposed shed. Motion by Holt, seconded by Drake to grant approval to put the new shed in the same location as the current shed. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Motion by Keimig, seconded by Mewherter to adjourn as the Board of Adjustment and reconvene as Regular Council. All voted aye. Motion carried.

Dennis Stoltenburg met with Council asking if him and his wife could donate a set of 8 Terry Redlin's America the Beautiful Series framed prints to be put in the Community Center. Motion by Holt,

seconded by Klockman to accept the generous gift and have a plaque made, with their approval, "Donated by Dennis and Mavis Stoltenburg in memory of Sandy Rhody". Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Motion by Keimig, seconded by Drake to offer Emmalee Ruby the Assistant Librarian position at \$10.50 per hour. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Terry Kelly, representing 1st Pool and Spa, updated the Council on the condition of the pool and also stressed the importance of having a swimming pool in our Community. The new paint job should last 5 to 7 years. There are substantial cracks in the pool therefore he recommends running a camera through the lines to find the leak and he will provide the City with the information on a company who provides this service.

Motion by Holt, seconded by Keimig to approve the additional Summer Rec employee as follows: Golf – Darby Koenecke - \$9.10/hr. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Dog Daze will be held August 2-4, 2019, in Clear Lake. Motion by Drake, seconded by Mewherter to approve the street closings on Friday and Saturday, City staff assisting with the barricade set up and \$1,200.00 from the Promote City budget. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Motion by Keimig, seconded by Holt to provide pay, for City employees eligible for holiday pay, for days granted off by the Governor. Ordinance 1-4-9 will be updated to reflect this change. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Motion by Mewherter, seconded by Klockman to authorize City Superintendent Don Ebbers to sign the contract for the West Nile Grant from the State of South Dakota. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Motion by Drake, seconded by Bauman to declare the following as surplus property, having no value or of value less than \$500.00 and authorize disposal of same: Dell Keyboard: CN-07N242 717163cb11fb, HP Keyboard: Mod SK2280; BAUDRONCP3H4KA, Dell Desktop Tower: 00178-780-405-469, Dell Desktop Tower: 00178-780-405-467, and 1 Black Cushioned Chair. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Motion by Keimig, seconded by Mewherter to approve the building permit for Eric Bass, 106 8th Ave S for a front porch. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Motion by Keimig, seconded by Holt to approve \$900.00 for park security improvements. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Motion by Keimig, seconded by Holt to purchase a new antenna for Wi-Fi at Ulven Park. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Drainage and flooding on 3rd Ave S was discussed. Don will contact Banner as drainage studies are being conducted for the Community Access Grant.

City Superintendent Don Ebbers reported on the status of the water tower repainting, the status of the man-hole grouting, the concrete work being done at Ulven Park, and the street repair status.

Attorney Todd Boyd discussed the status of the charges against a resident for two counts of dog at large and will continue with the charges.

Finance Officer Ellen Schmahl asked if the City was participating in Dog Daze and discussed the request to put a pickleball court in the tennis court.

The Mayor and Council Members discussed the flag pole and landscaping that the American Legion installed at Ulven Park and asked that the City contribute to the cost, which will be put on the August 12, 2019, agenda, the sign for the handicap dock, the Stoltenburg plaque and THANK YOU to Darren and Don for the great job on the bridge for City Park.

Motion by Keimig, seconded by Klockman to enter into Executive Session at 8:20 p.m. for personnel and legal counsel for contractual matters.

Mayor Eide declared the Council out of Executive session at 8:41p.m.

There being no further business, motion by Keimig, seconded by Klockman to adjourn at 8:41 p.m. All voted aye. Motion carried.

Ellen Schmahl
Finance Officer

“This institution is an equal opportunity provider.”

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