

The Clear Lake City Council met in special session on Monday, December 30, 2019, 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. Also present were Christa Bittner, Don Ebbers, & Ken Reiste. The Pledge of Allegiance was said.

Motion by Keimig, seconded by Holt to approve the agenda. Motion by Keimig, seconded by Holt to approve the Sales Tax Subsidy of \$25,527.24 going to Deuel County Memorial Hospital. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-no; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion failed. Discussion was held. Motion by Keimig seconded by Drake to rescind previous vote. Motion reinstated by Keimig, seconded by Mewherter to approve sale tax subsidy. 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: Appera 64.58; AT&T 100.59; Avera OCC Medicine 95.55; Banner Associates 5850.00; Diane Brandt CC Refund 200.00; Butler 110.47; Clear Lake Chamber of Commerce dues 220.00; Core & Main supplies 110.57; D & L Digging 1995.00 Water Repair – gravel; Deuel Co Motor Supply 129.92 Supplies; Deuel County Memorial Hospital 25527.24 Sales Tax Subsidy; DCN Insurance Agency 50.00 notary bond; Gates Heating 17.71 sales tax; Innovative Office Solutions utility bill cards 315.33; Gene May -CC refund 200.00; Maynard's Food 24.59 Supplies; Pitney Bowes – rental Postage Meter 19.00; SD Dept of Health 301.00 Water/Wastewater Testing; Steve Rhody window services 38.00; Summit Supply Corp Picnic tables/fire rings 3999.98; Supreme Welding Inc supplies 7.70. No one appeared for public voice.

Old business; Second Reading of Ordinance # 579 Burning Waste. Motion by Mewherter, seconded by Holt to complete the ordinance. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Mewherter-yes. Motion carried.

Other business before the council;

Cleaning supplies tabled until 1/6/2020 meeting; further information is needed.

Review and first reading of ordinance # 580 Amending Ordinance 8-1-11 Sewer Rate Schedule was completed. All voted aye.

Review and first reading of ordinance # 581 Amending Ordinance 8-2-23 Water Rates was completed. All voted aye.

Motion by Mewherter, seconded by Keimig to approve Resolution No. 2019-6 Transfer from Contingency Fund. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Mewherter-yes. Motion carried.

Travis Homan – curb and gutter; Burchatz to contact Homan.

Motion by Keimig, seconded by Mewherter for City Employees; Don, Darren, AJ and Mike to attend the Annual Safety Training Classes in Watertown, SD on February 25th & 26th, 2020. Upon roll call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman- yes; Mewherter-yes. Motion carried.

There were not comments from City Superintendent Don Ebbers, the Mayor or Council members.

There being no further business, motion by Mewherter, seconded by Keimig to adjourn at 6:23 p.m. All voted aye. Motion carried.

Christa Bittner
Finance Officer

“This institution is an equal opportunity provider.”

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