

The Clear Lake City Council met in regular session on Monday, January 6, 2020, 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 Christa Bittner, Don Ebbers, & Ken Reiste. Attorney Todd Boyd was absent. The Pledge of Allegiance was said.

Finance Officer Bittner, amended agenda item, sales tax subsidy of \$15,932.54 to \$14,981.04. Motion by Holt, seconded by Mewherter to approve amended agenda. All voted aye. Motion carried.

Motion by Keimig, seconded Klockman to approve the consent agenda as follows: Minutes – Regular Meeting December 9, 2019, and Year End Special Meeting December 30, 2019. Monthly Financial Statements for the Month Ending December 31, 2019; Approval of Warrants; Approve Temporary Liquor License Applications: Sports Page: PF Banquet, Saturday, February 1, 2020, Pederberg's: Maynard's Chili Cook-off, Saturday, February 15, 2020. 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; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

Warrants Approved: Council Payroll 1226.71; Mayor Payroll 360.16; Finance Officer Payroll 2845.71; Govt Bldg Payroll 247.40; Highway Payroll 2698.28; Snow Payroll 4985.78; Rubble Site Payroll 95.91; Parks Payroll 177.40; Library Payroll 1579.25; CC Payroll 191.85; Water Payroll 2375.27; Sewer Payroll 1987.20; Aflac 100.1 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 2599.90; Health Pool of SD 6398.91; Delta Dental of SD 311.10; DNB-FICA/WH 5608.48; Appeara 64.58 Cleaning Supplies; Bjerke Sanitation 5868.55 Dec 19 Garbage, Book Systems Inc 1190.00; Boyd Law Firm 1260.00, Brookings Deuel RWS 6084.40; City of Clear Lake 278.08- Water; Clear Lake Building Center 92.25; Clear Lake Courier 1039.10; Clark Equip Co 6194.04 snow blower; Connecting Point 35.00 Offsite Backup; Core & Main 972.44; D & L Digging 1912.50 12/20 Water Main Break; Deuel County Auditor 5338.00 Jan 2020 Police contract; DCFU Oil 3370.91; DCMH 14981.04; DCN Insurance 50.00 Ambulance Insur; SD DENR 1500.00 FY2020 WW fees; First Bank & Trust 304.43 Office supplies; First District Assoc 1557.89 2020 Municipal dues; H-D Electric 157.92; ITC 469.25; Val Lundquist 27.55 11&12 2019 miles; Milbank Winwater Works 850.86; Northwestern Ener 846.62; One Office Solution – paper 209.94; Pheasantland Ind 29.69 Golf cart decals, Purchase Power 811.96; SD State Treasurer DOR 477.49 12/2019 Sales tax; SD Unemployment Insur. Div 77.40 – Q4 dues; Sensus USA Inc 1949.94; US Dept. of Ag 6107.00 USDA Loan payment, Wheelco 78.36.

Public Voice: N/A

Appointment at 6:35 PM did not attend meeting.

The Second Reading of Ordinance No. 580, an Ordinance increasing sewer rates five cents for the City of Clear Lake residents was completed. Motion by Holt, seconded by Klockman to approve Ordinance No. 580. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

The Second Reading of Ordinance No. 581, an Ordinance increasing water rates for the City of Clear Lake residents was completed. Motion by Keimig, seconded by Klockman to approve Ordinance No. 581. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

Midwest Assistance Program – Improvement Projects meeting – some members of council will attend with City Finance Officer, weather permitting. No fee to attend.

Motion by Keimig, seconded by Klockman to approve Appera to supply cleaning towels and laundry services for cleaning personnel. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

Motion by Mewherter, seconded by Holt to approve employee benefits only under librarian position and not cleaning personnel. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

Motion by Mewherter, seconded by Keimig to approve Salary Resolution 2020-1 with noted changes. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

Motion by Holt, seconded by Mewherter to approve continuing service with South Dakota Public Assurance Alliance. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

City Superintendent, Don Ebbers, discussed new options for main street light fixture heads, due to Ottetail no longer supplying lightbulbs that are currently used.

City Alderwoman, Ramona Drake, resigned as Alderman Ward III city council member.

Mayor Gary Eide declared no Executive Session at 7:02 p.m., due to absence of Attorney Todd Boyd.

There being no further business, motion by Holt, seconded by Klockman to adjourn at 7:11 p.m. All voted aye. Motion carried.

Christa Bittner
Finance Officer

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