

The Clear Lake City Council met in regular session on Monday, March 9, 2020, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwoman Kelli Bauman, Aldermen Carey Holt, Harry Mewherter, John Keimig, Jon Klockman and Dean Christensen. Also present were Christa Bittner, Don Ebbers, Ken Reiste, Joan Sacrison, Arla Olson, Deb Lessman, Abby Ruhd, Lynn Simon, Scott Mohror, and Lisa Pederson. Attorney Todd Boyd was absent. The Pledge of Allegiance was said.

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

Motion by Mewherter, seconded by Keimig to approve the consent agenda as follows: Minutes – Special Meeting March 2, 2020; Monthly Financial Statements for the Month Ending February 28, 2020; Sales Tax Subsidy of \$5,508.49 going to Deuel County Memorial Hospital; Building Permits: Trinity Church Addition – 1013 3rd Ave S, Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: None. SDARWS Training – March 24-26, 2020 – Huron, SD – AJ Attending. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

Warrants Approved: CITY PAYROLL: Council 1400.86; Mayor 484.84; Finance Officer 1454.23; Gen Gov't Building 392.10; Highway 2181.45; Snow 4594.34; Rubble Site 11.28; Park & Rec 24.90; Library 1909.11; Comm. Center 101.44; Water 1951.30; Sewer 1658.66; Aflac 140.01; Supplemental Ins SDRS 1625.00; Washington National 81.15; SD Retirement 2346.80; Health Pool of SD 6398.91; Delta Dental of SD 311.10; DNB-FICA/WH 4626.76; CITY VOUCHERS: American Red Cross 300.00; 2020 Learn to Swim, Appearo 101.38 supplies, AT&T 55.35, Auto Value 1756.98 Snow Engine, Banner 6279.00, A. Behnke 65.35 Acct#4011.02 Dep Refund, Bjerke Sant. 5692.49, Boyd Law Firm 2212.50, B-DRWS 8549.80, Cengage Learning 132.54 books, Certified Labs 229.94, CL City Library reimbursement 1493.27, City of CL 355.02 water, CL Building Center 84.51, CL Courier 202.69, Clark Eq Co DBA Bobcat Comp. 4500.00 traded in bobcat, Colonial Research 1066.60 sewer supplies, Connecting Point 90.00, Core & Main 352.97, D&L Digging 1020.00, D. Stoltenburg 63.90 CC Plaque, DADI 2500.00 2020 QTR 1 Funding, Dakota Pump & Control 570.00, DC Auditor 5338.00 Police Contract, DCID 1000.00 2020 Funding, Deuel Co Motor Supply 152.59, DC Farmers Union Oil 1313.43, DCMH 5508.49 2/20 Sales Tax Sub., First Bank & Trust 1859.99, Fritz Chevy 24.75 truck oil/filter, Gates Heating 3294.60 Comm. Room heaters, HD Elect. Coop, Inc 428.81 Electric bills, HD Elect Coop Inc. 1558.04 Firehall heaters, Hillyard 39.88 supplies, In The Swim 1813.83 Pool lounge chairs, ITC 464.68, V. Lundquist 37.72 mileage, Maynard's Food CC Deposit 200.00, Northwestern Energy 893.74 nat. gas, Ottertail Power Co 4473.22 Lights, Pheasantland Ind 202.58 Clothing allowance, Purchase Power 770.99 postage, SD Dept. of Health 104.00 water samples, Reminisce 10.00 2020 Subs., Reminisce Extra 14.98, Roelofsen Implement Inc 3800.00 mower, Runnings 59.98 LED work light, SD State Treasurer (SD DOR) 518.74 Feb 2020 Sales Tax, SDML District Meeting Registration 222.00, Steve Rhody 38.00 window washing, Stan Houston Eq Co 2726.18 sewer pumps, Supreme Welding Inc 119.40, CL Swimming Pool Petty Cash 100.00, Transource Truck & Eq Inc. 797.17, Us Bank 6837.30 Q2 Water Loan, USDA 6107.00 3/2020 Loan payment, Watertown Public Opinion 172.00 2020 subscription, Winsupply Commercial Charge 21.20 govt. bldg. repair.

No one appeared for public voice.

Abby Ruhd, representing the Farmer's Appreciation Event, asked the council for a reduced rental fee on the Community Center for their March 23rd event. Motion by Keimig, seconded by Holt to

offer a reduced rate. Upon roll call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-abstained; Keimig-yes, Mewherter-yes. Motion carried.

Abby Ruhd and Lynn Simon, representing the Chamber, presented the St. Patrick's Day parade route and asked to use city's barricades again to block traffic. Motion to approve by Christensen, seconded by Klockman. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

Scott Mohror, representing Banner Engineering, asked for approval to bid street project once plan is received back from Pierre. Motion to bid project by Keimig, seconded by Holt. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

Joan Sacrison, representing DADI, announced her retirement plans for May 2021, she asked the council for direction with her replacement hire. DADI is looking for ideas to make the position full time and would like assistance with the job description. DADI, members of the county and city will have to meet at a later date to discuss the future of this economic developer position.

Lisa Pederson discussed the Clear Lake swimming pool projects for the 2020 season, the council asked for a member of 1st Choice & Andor Inc to attend March 16th meeting. Lisa suggested an increase for swimming lessons; \$25 for residents and \$30 for non-Clear Lake residents. Christensen motioned to approve, seconded by Klockman. All voted aye. Motion carried.

Resolution 2020-4, updating information on the library disaster plan was completed. Motion by Klockman, seconded by Keimig to approve Resolution 2020-4. All voted aye. Motion carried.

Resolution 2020-5, presenting a municipal building disaster plan was completed. Motion by Holt, seconded by Klockman to approve Resolution 2020-4. All voted aye. Motion carried.

Discussion was held on the possibility of city worker's clothing allowances. Ultimately this item was tabled to be discussed in a finance committee meeting.

Motion by Mewherter, seconded by Christensen to allow city residents to dispose of acceptable items at the rubble site free of charge, with the exception of refrigerant items, on May 5, 7, and 9, 2020, 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. All voted aye. Motion carried.

Klockman presented a few quotes on a new projector screen for the city community room. One was selected, motioned by Keimig to purchase, seconded by Holt. All voted aye. Motion carried.

Camping fees and reservations were discussed, but tabled to be decided in a City's Facilities & Equipment committee meeting at a later date.

The City of Clear Lake will switch their supplier for buildings goods to a local supplier.

Motion by Keimig, seconded by Klockman to declare as surplus the 2018 Hustler Turf model S 60in Mower that will be traded-in towards the purchase of the 2019 model Super Z 60 in Hustler Turf mower and the 2019 model S595 Bobcat skid steer loader with bucket that will be traded-in towards the purchase of the 2020 model S595 T4 Bobcat skid steer loader with bucket. Along with the library's 10 vertical blinds & city's 3 card catalogs. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-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-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-yes; Mewherter-yes. Motion carried.

The City Facilities & Equipment Committee will meet in the next few weeks to discuss the City Equipment Rate changes and make any price changes.

Mayor Gary Eide appointed Harry Mewherter to attend a small meeting with himself and two hospital board members to discuss future projects for the city.

Bauman stated for approval the new appointed library board member, Jami Martinell. Motion by Mewherter to accept the appointed member, seconded by Christensen. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

2019 Drinking Water Report was reviewed and will be published in the paper next week.

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

Motion by Keimig, seconded by Klockman 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-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-yes; Mewherter-yes. Motion carried.

Spiking permit was discussed for Mack wedding in July, Mewherter motioned to approve, it was seconded by Christensen. All voted aye. Motion carried.

Motion by Holt, seconded by Bauman to give a free pass to the rubble site (with the exception of white goods) to each household, which will expire Thursday, October 31, 2020, to be sent out on the May utility bills. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-yes; Mewherter-yes. Motion carried.

City Finance Officer discussed a possible issue with the sound system in the Community Center. Don Ebbers will call Allen, who installed the system, to see if it can be repaired or if it will need to be replaced.

City Superintendent Don Ebbers stated that the motor for the snow blower is now complete and the machine is up and running. He also invited new alderman, Christensen, for a ride along to see all of the city's property.

Keimig mentioned that the vehicle parking ordinance may not be enforced as much as they would like to see.

There being no further business, motion by Mewherter, seconded by Holt to adjourn at 8:20 p.m. All voted aye. Motion carried.

Christa Bittner
Finance Officer

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