

CITY OF LAKE NORDEN

April 4, 2016

Council met in regular session at 7:00 PM, City Building Mayor Jason Aho, presiding. Members present: Jason Aho, Janet Andrews, Brian Jacobsen, Renae Jager, John Layman, Dorene Lemme and Kim St. John. Absent: None.

City employees present: Phillip Johnson, Delores Kangas, Dan Koistinen and Jimmy Murphy. Absent: None.

Others present: Jenna Aderhold-Herald Enterprise, Ken and Tammy Anderson - representing VFW Post #3269, and Gregg Jorgensen-Banner Associates.

Motion made by Jager and seconded by Lemme to approve the agenda, with the addition Ken Anderson - VFW Post #3269. All voted aye.

Motion made by Andrews and seconded by St. John to approve the previous minutes, as presented. All voted aye.

Motion made by Jager and seconded by Jacobsen to approve the following financial reports Fund Cash Balance, Budget Expenditure Totals and Fiscal Revenue (Detail), as presented. All voted aye.

Motion made by Lemme seconded by Jager to approve the monthly reconciliation report, as presented. All voted aye.

Motion made by St. John and seconded by Andrews to approve the itemized credit card payments, as follows:

Johnson***2889	Holiday Inn	298.92	Travel/Training
Johnson***2889	Arby's	8.76	Travel
Johnson***2889	Post Office	6.80	Testing
Kangas***2897	Post Office	305.00	Supplies/Envelopes

All Voted Aye. Thus, Motion Carried.

Motion made by Lemme and seconded by Jacobsen to approve the quarterly loan payment report, as presented. All voted aye.

The finance officer submitted the following bills with verified vouchers for payment:

Phillip Johnson	2275.88	Salary/less deductions
Dan Koistinen	2064.96	Salary/less deductions
Delores Kangas	1251.77	Salary/less deductions
Nola Osborne	155.52	Salary/less deductions
Jimmy Murphy	2397.18	Salary/less deductions
Wellmark BCBS	2034.06	Employer Monthly Premiums
SD Retirement System	1571.62	Employee-Employer Contributions
Wellmark BCBS	1017.06	Employee Monthly Premium
Dental Network of America	142.30	Employer Monthly Premiums
SD Supplemental Retirement	75.00	Employee contributions
EFTPS Processing Center	3210.58	Deductions Deposit
Banner Associates	3907.23	Inv. #26162;219/Services
Boyd Law Firm, Prof. L.L.C.	585.00	Legal Fees
Colonial Research Chemical Cor	1787.68	Inv. #136929
Cook's Wastepaper & Recycling	2455.19	Monthly Service (171) Dumpster

Country Store	377.22	Acct. #73125/Supplies
Dakota Pump & Control Inc.	969.39	Inv. # 22226; 39/Services
Dakota Supply Group	8.17	Inv. B981298/Freight
Dearborn National Life Ins.	158.10	Quarterly Insurance Pymt.
Evolution Powersports	42.39	Inv. #19743/Supplies
Farnams Genuine Parts, Inc.	16.52	Inv. #997690/Supplies
First Premier Bank	11.40	Collections
Hamlin Building Center	291.63	Supplies
Hamlin Co. Highway Department	1072.79	Customer 21/Supplies
Hamlin County Publishing	307.04	Publications
Hawkins, Inc	1093.91	Inv. #3848097 RI/Supplies
HD Electric Cooperative, Inc.	18.80	Account #8346/Services
HD Supply Waterworks, Ltd	59.02	Inv. #F247637/Supplies
ITC	543.82	Account #00040683-9
Phillip Johnson	163.16	Reimbursement
Jutting's Grocery	68.63	Supplies
Delores Kangas	13.44	Reimbursement
Kingbrook Rural Water	127.26	Monthly Debt Fee
Amy Koisti	200.00	LNCC Deposit Refund
Laker Chemical Company	2948.00	Inv. #0000581/796; 798/Supplies
LL & Sons Excavating, Inc.	178.57	Inv. #510136/Services
LN Development Corporation	3594.53	Tax Incentive Rebates
LN Development Corporation	1000.00	Monthly Donation
McLeod's Printing & Office Sup	114.20	Inv. #061688; 795/Supplies
Midwest Alarm Company, Inc.	462.00	Inv. #114116-A/Testing Service
Norden Motor Company	1026.44	Supplies
Northwestern Energy	942.92	2540703; 879/2747404/29448926
Office Peeps, Inc.	122.53	Inv. #18533007/Lease Fees
Ottertail Power Company	3927.68	14-030024-5/Treatment Plant
Professional Wireless Comm.	298.50	Inv. #70817/Portable Uhf Etc.
Runnings Supply Inc.	215.88	Inv. #48240132028/48170132028
SD DENR-Board Of Operator Cert	10.00	Exam Fee/Johnson
Sioux Sales Company	483.80	Inv. #181624;54/Supplies
Star Laundry & Dry Cleaners	110.87	Acct. #3710/3710-00002
Sweeney Controls Company	855.75	STDINV12271/Services
US Postal Service	119.00	F0/Utility Postage
AT&T	110.45	Services
First Premier Bank	18.99	Bank Charge
First Premier Bank	26.25	ACH Charge
REVTRAK Charge	34.13	Service Charge
First Premier Bank	545.19	Auto-Loan #310471007 Payment
REED	2712.02	Auto-Loan Payment
Rural Development	3597.00	Auto-Loan #91-01 Payment
Rural Development	1678.70	Auto-Loan #91-03 Payment
Rural Development	1939.00	Auto-Loan #97-06 Payment
SD Department of Revenue	119.18	Sales Tax Return

Motion made by Jager and seconded by Lemme to issue warrants and pay the bills. All voted aye.

Ken Anderson addressed the Council stating that the VFW Post #3269 is dissolved. Anderson presented the City of Lake Norden Teener Baseball team with a donation of \$1168.90 from Post #3269.

Gregg Jorgensen presented information regarding repair/replacement of the original water filter at the Water Treatment Plant. Jorgenson also discussed the Flow Meter Project for the Wastewater System.

Motion made by Andrews and seconded by Jager to hire Sara Hakeman, Darryl Kastein, Chance Niemann and Gunner St. John as part-time summer help. Furthermore, to set the wages as Hakeman - \$9.00 per hour, Kastein - \$12.75 per hour, Niemann - \$9.00 and St. John - \$8.55 per hour with each guaranteed twenty hours per week. Voting aye: Andrews, Jacobsen, Jager and Layman. Abstaining: Lemme and St. John. Therefore, motion carried.

Discussion held concerning the Girl's Summer Youth Program. City is seeking an individual to coach the teams.

During City Wide Clean-up, residents are encouraged to set items they want to discard along their curb for pick up by City employees. Motion made by Layman and seconded Jager to set May 23 (Monday) - 26 (Thursday) as the dates for City Wide Clean-up. All voted aye.

Discussion held concerning street projects for 2016. Mayor Aho will check on cost estimates.

Motion made by Jacobsen and seconded by St. John to approve the rosters for the Lake Norden Fire and Ambulance Districts, as presented. All voted aye.

Motion made by Lemme and seconded by Jager to accept the proposal from Arneson Electric, Inc. for replacement of outside lights on the Fire Hall located at 600 Main Avenue, as presented. All voted aye.

Discussion held concerning policies for use of the RV pads with electrical hookups at the Lake Park located at 45092 SD Hwy. 28.

Police Chief Murphy presented a monthly report to the City Council. Motion made by Layman and seconded by St. John to approve the report, as presented. All voted aye.

Motion made by Jager and seconded by St. John to adjourn at 8:40 PM. All voted aye.

Jason Aho
Mayor

Delores Kangas
Finance Officer

 "This institution is an equal opportunity provider, and employer."

Publish once at an approximate cost of _____.