

**CITY OF LAKE NORDEN**

**April 6, 2015**

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

City employees present: Phillip Johnson and Delores Kangas. Absent: None.

Others present: Jenna Aderhold-Herald Enterprise, Chad Schlotterbeck, Hamlin County Sheriff, Gordon Kangas-Area Inc. and Dan Koistinen

Motion made by Dorene and seconded by L. Aho to approve the agenda, with the addition of Fire Hall light improvement proposal from Arneson Electric and Janssen truck traffic. All voted aye.

Motion made by L. Aho and seconded by Jager to approve the previous minutes, as presented. All voted aye.

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

Motion made by Layman and seconded by L. Aho to approve the quarterly loan report, as presented. All voted aye.

Motion made by Jager and seconded by Lemme to approve the itemized credit card payments, as follows:

Hardees	9.61	Travel/lunch
Hardees	7.15	Travel/lunch
Post Office	5.75	Postage/Testing

All voted aye. Thus, motion carried.

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

Darryl Kastein	554.10	Salary/less deductions
Phillip Johnson	2200.41	Salary/less Deductions
Brian Jager	128.34	Salary/less deductions
Delores Kangas	2157.65	Salary/less Deductions
Nola Osborne	90.60	Salary/less deductions
Wellmark BCBS	1039.12	Employer Monthly Premiums
SD Retirement System	693.20	Employee-Employer 6%
Dental Network of America	116.40	Employer Monthly Premiums
EFTPS Processing Center	1642.02	Deductions Deposit
Argus Leader	1153.50	Publications
Arneson Electric Inc	89.87	Inv. #4526; 83/Supplies-Service
Banner Associates	1318.84	Inv. #07685/Services
Bullpen	100.00	Water Deposit Refund
Colonial Research Chemical Cor	750.24	Inv. #134646/Supplies
Cook's Wastepaper & Recycling	2402.26	Monthly Service (169) Dumpster
Coteau Shopper	128.80	Acct. #172647

Country Store	328.21	Account #73125/Supplies
Dakota Pump & Control Inc.	1198.98	Inv. #21338/Services
Dakota Supply Group	295.69	Inv. #B153520/B232702
Dearborn National Life Ins.	75.30	Quarterly Insurance Pymt.
Department Of Revenue	28.00	Inv. #10562858/Testing
Don's Body Shop	84.35	2005 Dodge Repair
First Premier Bank	10.70	Collections
Gunderson, Evenson, Boyd, Knig	105.00	Legal Fees
Hamlin Building Center	38.44	Supplies
Hamlin Co. Highway Department	1050.60	Customer #21/Supplies
Hamlin County	2166.67	Contracted Police Service
Hamlin County Publishing	430.84	Publications
Hawkins, Inc	2817.81	Inv. #3703486ri/Supplies
HD Electric Cooperative, Inc.	19.60	Account #8346/Services
HD Supply Waterworks, Ltd	1567.25	Inv. #D697287/D710018/Supplies
Hy-Vee Food Store	105.00	Memorial Flowers
ITC	412.63	Account #0040683-9/Services
Jagers Grocery	231.28	Supplies
Kaiser Well Drilling, Inc.	1745.10	Inv. #998/Services
Kingbrook Rural Water	127.26	Monthly Debt Fee
Laker Chemical Company	1699.00	Inv. #100010; 460/Supplies
LN Development Corporation	1000.00	Monthly Donation
Midwest Alarm Company, Inc.	462.00	Inv. #102469-A/Annual Fee
Norden Motor Company	269.92	Supplies
North American Truck Trailer	10448.00	Acct. #145450/Snow Plow
Northwestern Energy	1411.80	2540879; 0703/2747404/2948926-7
Office Peeps, Incorporated	179.78	647000; 8120; 8139/650723
Ottertail Power Company	4215.06	14-030564-0/West Well
Pro Touch Painting	5595.21	Inv. #335/Services
SD One Call	1.05	Sd15-0312/Services
SD Shopping News	213.00	Publications
Star Laundry & Dry Cleaners	173.86	Acct. #3710/Services
Toshiba Financial Services	149.48	Inv. #274768696/Lease Fees
US Postal Service	68.00	Utility Postage
Watertown Public Opinion	64.40	Publications
First Premier Bank	21.29	Bank Charge
First Premier Bank	26.25	ACH Charge
REVTRAK Charge	33.42	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	117.77	March/Sales Tax Return

Motion made by Andrews and seconded by Layman to issue warrants and pay the bills. All voted aye.

Phillip Johnson presented and update regarding the Sweeney Control Project.

Mayor Aho declared the Council convenes acting as a Planning and Zoning Commission and Zoning Board of Adjustments.

Motion by Andrews and seconded by Layman to recommend approval of Special Exception Permit #01/04/15 by Area Inc. - Gordon & Jon Kangas. The permit

would allow the applicants to use the following property Lot 1, J&R First Addition to the City of Lake Norden, Hamlin County, South Dakota which street address is 410 Jay Headley Avenue, Lake Norden, SD in the following manner: Repair and sell used boats; obtain "Used Boat Dealers License" from the State of South Dakota in an Industrial District. All voted aye.

Motion made by L. Aho and seconded by Layman to adjourn as a Planning and Zoning Commission and Zoning Board of Adjustments. All voted aye.

Mayor Aho declared the Council reconvenes.

Sheriff Chad Schlotterbeck presented a review of contracted police service for the City of Lake Norden. In addition, Schlotterbeck discussed the pros and cons of the City implementing Code 99's for violations within the City limits.

Motion made by Andrews and seconded by Lemme to authorize the publication of a sump pump notice, as presented. All voted aye.

Motion made by L. Aho and seconded by Jager to authorize the publication of a mowing notice, as presented. All voted aye.

Mayor Aho declared the Council convenes into executive session per SDCL 1-25-2 Article (1) at 7:26 PM.

Mayor Aho declared the Council out of executive session at 7:40 PM.

Motion made by L. Aho and seconded by Layman to hire Sara Hakeman, Darryl Kastein and Chance Niemann as part-time summer help. Furthermore, to set the wages as Hakeman - \$8.50 per hour, Kastein - \$12.50 per hour and Niemann - \$8.50 per hour with each guaranteed twenty hours per week. Voting aye: Aho, Andrews, Jager and Layman. Abstaining: Lemme. Therefore, motion carried.

Motion made by Layman and seconded by Lemme to hire Renae Jager as Concession Stand Manager for the Summer Youth Program. Furthermore, motion sets the wage at 225.00 per team. Voting aye: Aho, Andrews, Layman and Lemme. Abstaining: Jager. Therefore, motion carried.

Motion made by L. Aho and seconded by Jager to accept Alderman Dan Koistinen's written resignation from the Council with an effective date of April 1, 2015. All voted aye.

Council discussed pending street projects for 2015.

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 by Lemme to set May 18 (Monday) - 21(Thursday) as the dates for City Wide Clean-up. All voted aye.

Motion made by Jager and seconded by Lemme to purchase 10 new picnic tables from Hamlin Building Center. All voted aye.

Motion made by Lemme and seconded by L. Aho to authorize John & Nancy Dragt to operate their business, The Park Drive In, at the Lake Park located at 45092 SD Hwy. 28, Lake Norden, SD. All voted aye.

Motion made by Layman and seconded by Jager to approve the quote from Badger Oil Company for a new mower, as presented. All voted aye.

Discussion held concerning replacement of the lighting system in the central truck bay area of the Fire Hall.

Discussion held concerning Janssen & Son trucks using Lakeview Street to access their business located at 711 Harvest Street.

Motion made by L. Aho and seconded by Jager to adjourn. All voted aye.

Jason Aho  
Mayor

Delores Kangas  
Finance Officer

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