

**CITY OF LAKE NORDEN**

**August 10, 2015**

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

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

Others present: Jenna Aderhold-Herald Enterprise, Scott Mohror-Banner Associates, Inc., Chad Schlotterbeck, Hamlin County Sheriff, and Reid Tuohino-Hamlin County Commissioners.

Motion made by St. John and seconded by Layman to approve the agenda, as presented. All voted aye.

Motion made by Jager and seconded by Jacobsen to approve the previous minutes, with the following correction: Check listed as paid to Norden Motor for \$957.50 was dispensed to Norden Welding. All voted aye.

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

Runnings	48.54	Supplies
Mac's	39.68	Supplies
McDonalds	7.27	Travel
Redlinger Bros.	55.00	Supplies
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	1380.45	Salary/less deductions
Phillip Johnson	2164.26	Salary/less deductions
Dan L. Koistinen	1928.24	Salary/less deductions
Gary Person	561.48	Salary/less deductions
Delores Kangas	2110.94	Salary/less deductions
Chance Niemann	913.57	Salary/less deductions
Jackson Noem	69.26	Salary/less deductions
Damon Stormo	507.92	Salary/less deductions
Brad Noem	1523.77	Salary/less deductions
Logan Keszler	115.44	Salary/less deductions
Kirby Antonen	184.70	Salary/less deductions
Nola Osborne	180.74	Salary/less deductions
Mitchell Noem	392.49	Salary/less deductions
Haeden Uecker	138.52	Salary/less deductions

Blake Jensen	23.09	Salary/less deductions
Renae Jager	1038.94	Salary/less deductions
Wellmark BCBS	1039.12	Employer Monthly Premiums
SD Retirement System	993.94	Employee-Employer 6%
Dental Network of America	116.40	Employer Monthly Premiums
SD Supplemental Retirement	25.00	Employee contribution
EFTPS Processing Center	3533.34	Deductions Deposit
Arneson Electric Inc	470.90	Inv. #4647/4662/Supplies
Badger Oil Company	303.00	Inv. #5061/Supplies
Banner Associates	3081.15	Inv. #25220/Services
Colonial Research Chemical Cor	1996.96	Inv. #135431/135564/Supplies
Cook's Wastepaper & Recycling	2633.21	Monthly Service(172)Dumpsters
Country Store	1122.22	Account #73125/Supplies
Dakota Pump & Control Inc.	15935.19	Inv. #21641;42/21646/21695
Dakota Supply Group	582.01	Inv. #B439632/Service
First District	3000.00	Zoning Updates
Gopher Sign Company	112.20	Inv. #96256/Supplies
Hamlin Building Center	338.07	Supplies
Hamlin County	2166.67	Contracted Police Service
Hamlin County Publishing	307.96	Publications
Hawkins, Inc	2835.90	Inv. #3749877/Supplies
HD Electric Cooperative, Inc.	18.40	Acct. #8346/Services
Hendrickson Heating & Cooling	372.75	Inv. #81417/81443/Services
Hy-Vee Food Store	40.00	Misc
ITC	414.20	Account #00040683-9
J&L Machine And Welding, Inc.	98.80	Inv. #52745/Supplies
Jagers Grocery	98.57	Supplies
Phillip Johnson	32.00	Reimbursement
Kaiser Well Drilling, Inc.	1897.75	Inv. #1040/Services
Delores Kangas	21.00	Reimbursement
Kingbrook Rural Water	127.26	Monthly Debt Fee
Dan Koistinen	126.24	Reimbursement
Laker Chemical Company	2825.00	Inv. #102310/Supplies
LL & Sons Excavating, Inc.	448.98	Inv. #503159/Services
LN Development Corporation	1000.00	Monthly Donation
LN Farmers Elevator	430.00	Account #33100
Macksteel Warehouse, Inc.	47.85	Inv. #314778/Supplies
F.J.Mclaughlin Co.	11125.00	Inv. #270158/Services
Menards	561.37	Account #30970407
Midwest Alarm Company, Inc.	81.75	Inv. #107372-A/Services
Brad Noem	618.72	Reimbursement
Norden Motor Company	103.60	Supplies
Northwestern Energy	292.69	2540703;879/2747404/2948926
Office Peeps, Incorporated	212.66	668410;6949;6649-1;5198;6139
Nola Osborne	540.00	Park Bathroom Cleaning
Ottertail Power Company	4146.38	14-030024-5/Treatment Plant
Overhead Door	146.68	Inv. #0030300-In/Services
Popham Construction	315.00	Inv. #3511/Services
Ron's Saw Shop	62.91	Inv. #82323/82442/83006
SD Department of Revenue	14.00	Polaris Licensing Fees
SD Department of Revenue	15.00	Trailer Licensing Fees
SD One Call	17.85	Inv. #Sd15-1768/Sd-2188
Steffensen Insurance	195.00	Add 4 Wheeler/Trailer
Damon Stormo	250.36	Reimbursement
Topkote Inc.	57441.68	Inv. #6029/Seal Coat
Toshiba Financial Services	149.48	Inv. #283105278/Lease Fees

First Premier Bank	22.03	Bank Charge
First Premier Bank	27.00	ACH Charge
REVTRAK Charge	37.15	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	120.56	Sales Tax Return

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

Scott Mohror presented two proposals for the Harvest Street/1<sup>st</sup> Avenue North Drainage Project. Motion made by Lemme and seconded by Jacobsen to approve Option #2 for 1<sup>st</sup> Avenue North Project, as presented. Voting aye: Jacobsen, Jager, Layman, Lemme and St. John. Voting nay: None. Abstaining: Andrews. Thus, motion carried.

Johnson updated the Council concerning the Sweeney Control Project.

Council held discussion concerning the four dollar per hour rate increase proposed by Hamlin County Commissioners for the year 2016 for Contracted Police Service. Sheriff Schlotterbeck and Tuohino were available to answer questions. Motion made by Layman and seconded by St. John to table action regarding signing a contract with Hamlin County or hiring the City's police protection until the September 8, 2015 Council meeting. All voted aye.

Motion made by Lemme and seconded by Jager to approve the First Reading of Ordinance # 323 "An Annual Appropriations Ordinance for the City of Lake Norden for the year ending December 31, 2016." All voted aye.

Motion made by Layman and seconded by Jager to approve the proposal from McGuire Iron Inc., Sioux Falls, SD to the wash the outside of the City's elevated Water Tower, as presented. All voted aye.

Discussion held concerning the Nuisance and Wastewater letters mailed to residents, businesses & property owners within the City of Lake Norden. Council members shall conduct a review of all properties within their respective wards during the week of September 21, 2015 for declared nuisances listed in Ordinance #255.

Johnson presented information regarding the City's Wastewater System.

Motion made by Lemme and seconded by Jager to proceed with installation of five (5) recreational vehicles parking pads with electrical hookups at the Lake Park located at 45092 SD Hwy. 28, Lake Norden, SD. All voted aye.

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

Jason Aho  
Mayor

Delores Kangas  
Finance Officer

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Publish once at an approximate cost of \_\_\_\_\_.