

CITY OF LAKE NORDEN

August 1, 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. Absent: Kim St. John.

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

Others present: Jenna Aderhold-Herald Enterprise.

Motion made by Jager and seconded by Lemme to approve the agenda, with the addition of overview of Summer Youth Program by Brad Noem. All voted aye.

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

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

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

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

Johnson***2889	Sturtevant's	26.01	Supplies
Johnson***2889	Post Office	6.45	Testing
Johnson***2889	Post Office	6.45	Testing
Johnson***2889	FPB	-18.17	Service Charge
Johnson***2889	FPB	5.00	Annual Fee
Kangas***2897	FPB	-19.26	Service Charge
Kangas***2897	Guitar Center)	424.94	Supplies
Kangas***2897	FPB	5.00	Annual Fee
Koistinen***3440	Best Western	316.62	Travel/Conference
Murphy***3739	C-Store	10.00	Fuel
Murphy***3739	Walmart	17.53	Supplies

All Voted Aye. Thus, Motion Carried.

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

Darryl Kastein	941.40	Salary/less deductions
Phillip Johnson	2225.90	Salary/less deductions
Kyle Namken	413.50	Salary/less deductions
Dan Koistinen	2014.95	Salary/less deductions
Delores Kangas	1201.76	Salary/less deductions
Sara Hakeman	1049.17	Salary/less deductions
Chance Niemann	860.24	Salary/less deductions
Damon Stormo	507.92	Salary/less deductions
Brad Noem	1523.77	Salary/less deductions

Nola Osborne	497.19	Salary/less deductions
Renae Jager	1246.72	Salary/less deductions
Jimmy Murphy	2397.18	Salary/less deductions
Stacey Stormo	507.92	Salary/less deductions
Gunner St. John	375.06	Salary/less deductions
Jason Uecker	507.92	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	4846.88	Deductions Deposit
Banner Associates	382.50	Inv. #26525/Services
Boyd Law Firm, Prof. LLC	225.00	Legal Fees
Brookings Engraving	345.00	Inv. #16906/SY Supplies
Colonial Research Chemical Cor	790.47	Inv. #137877/Supplies
Cook's Wastepaper & Recycling	2785.51	Monthly Service(176)Dumpsters
Coteau Shopper	80.52	Account #172647/Publications
Country Store	769.12	Account #73125
Dakota Pump & Control Inc.	4252.05	Inv. #22451;2/22464
Dakota Supply Group	671.84	Inv. #C215992/Services
Jason Deknikker	50.00	Summer Youth Umpire
Department Of Revenue	56.00	Inv. #10572225/Testing
Gopher Sign Company	172.94	Inv. #99000/Supplies
Hamlin Building Center	454.32	Supplies
Hamlin County Publishing	390.70	Publications
Hamlin School District No.28-3	9.00	7/31/2016 Bus Rental
HD Electric Cooperative, Inc.	97.09	Account 8346/35107/Services
Hendrickson Heating & Cooling	173.47	Inv. #768749/Services
Hillyard/Sioux Falls	940.88	Inv. #602160296/Supplies
ITC	503.21	Account #00040683-9
Renae Jager	162.99	Reimbursement
Phillip Johnson	50.00	Phone Reimbursement
Jutting's Grocery	425.56	Supplies
Kaiser Well Drilling, Inc.	15306.15	Inv. #1134/Well #3 Pitless
Delores Kangas	50.00	Phone Reimbursement
Kingbrook Rural Water	127.26	Monthly Debt Fee
Dan Koistinen	218.00	Reimbursement
Jeff Kruse	334.32	Reimbursement
Laker Chemical Company	3075.00	Inv0002243;2683/Supplies
LL & Sons Excavating, Inc.	575.51	Inv. #049862/Services
LN Community Center Association	18.00	SWIM Fee/R'cpt. #9872
LN Development Corporation	1000.00	Monthly Donation
Menards	210.42	Inv. #11287;771/Supplies
Michael Todd & Co., Inc.	420.30	Inv. #152872/Supplies
Nitteberg Construction Co.	707.20	Inv. #3807/Supplies
Brad Noem	2028.79	Reimbursement
Jackson Noem	500.00	Summer Youth Umpire
Mitchell Noem	500.00	Summer Youth Umpire
Norden Motor Company	749.45	Supplies
Norden Welding & Machine	60.00	Inv. #3954/Services
Northwestern Energy	191.42	2540703;879/2747404/2948926
Office Peeps, Incorporated	47.77	705339/9971/711512/Supplies
Ottertail Power Company	3903.17	14-030565-7/Pump House
Print 'Em Now	17.50	Inv. #70252/Id Cards

The Radar Shop	86.00	Inv. #8260/Supplies
Ron's Saw Shop	27.48	Inv. #96083/Supplies
Runnings Supply Inc.	315.37	Inv. #3788404/3791327
SDDENR-Board Of Operator Cert	20.00	Exam/Johnson-Koistinen
SD One Call	5.25	Inv. #Sd16-1760/Services
Star Laundry & Dry Cleaners	614.68	Acct. #3710-00001;2
Damon Stormo	116.76	Reimbursement
Titan Machinery	2183.39	Inv. #653832-C1/Services
Jason/Bobbi Uecker	479.64	Reimbursement
US Postal Service	68.00	Utility Postage
Watertown Public Opinion	238.92	Account #2332/Publications
WW Tire Service, Inc.	60.00	Inv. #271402/271414
AT&T	206.05	Services
First Premier Bank	28.75	ACH Charge
REVTRAK Charge	48.57	Service Charge
First Premier Bank	3.97	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	201.43	Sales Tax Return

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

Motion made by Jager and seconded by Andrews to approve bid from Beld Tree Service, as presented, for removal of designated trees from the Lake Park located at 45092 SD Hwy. 28. All voted aye.

No one appeared for the *PUBLIC HEARING FOR THE DRINKING WATER TREATMENT FACILITY*.

The purpose of the public hearing was to discuss the proposed project, the proposed financing, and the source of repayment for the loan concerning the City of Lake Norden's proposed project to make improvements to the drinking water treatment facility. The City of Lake Norden proposes to borrow up to \$500,000 of Drinking Water State Revolving Funds at 2.25% for 20 years.

Motion made by Lemme and seconded by Jager to proceed with the application for fund of the above-mentioned project. All voted aye.

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

Motion made by Jager and seconded by Andrews to approve the Building Permit #08/06/2016 by Tom Homola for the property located at 19296 450th Avenue, Lake Norden, SD, as presented. All voted aye.

Discussion held concerning a request by the Lake Norden Farmers Elevator to rezone the property located at Outlot O, Steffensen, Second Addition, Block 2, Lake Norden, SD from "HC" Highway Commercial to "I" Industrial.

Motion made by Jacobsen and seconded by Andrews to adjourn as a Planning and Zoning Commission and Zoning Board of Adjustments. All voted aye.

Mayor Aho declared the City council reconvenes acting as the Lake Norden City Council.

Council member Lemme introduced the following resolution and moved that the same be passed.

RESOLUTION NO. 04/08/2016

RESOLUTION APPROVING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Lake Norden (the "City") has determined it is necessary to proceed with improvements to its Water Treatment System, including but not limited to replacing a filter at the existing water treatment plant (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") has been prepared; and

WHEREAS, the City has reviewed the Application to be submitted to the Board, true copies of which are attached hereto, and finds it proper in all respects; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$500,000 to the South Dakota Board of Water and Natural Resources for the Project.

2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Lake Norden, South Dakota, this 1st day of August 2016.

Jason Aho
Mayor
City of Lake Norden, SD

ATTEST:

Delores Kangas
Finance Officer
City of Lake Norden, SD

The foregoing resolution was duly seconded by Jager. All voted aye. Thus, resolution is passed and approved.

Motion made by Layman and seconded by Jager to allow Tom Homola to hook up to City water and sewer at 19296 450th Avenue, Lake Norden, SD. Furthermore, said project shall be funded at the property owner's expense. All voted aye.

Discussion held concerning the possible sale of the property owned by the Lake Norden Housing and Redevelopment Commission. Said property is the vacant area north of the Lakeview Court Apartments located at 708 Lakeview Street, Lake Norden, SD.

Motion made by Layman and seconded by Jacobsen to authorize a transfer of \$20,000.00 (twenty thousand dollars) from the (101) General Fund to the (604) Sewer Fund. All voted aye.

Discussion held concerning the Water Fund balance.

Motion made by Lemme and seconded by Jager to approve the 2nd quarter SD Unemployment Tax Payment for \$101.73 (one hundred one dollars and seventy three cents). All voted aye.

Motion made by Jager and seconded by Jacobsen to designate the Hamlin County Herald Enterprise as the City of Lake Norden's official newspaper. All voted aye.

Motion made by Jager and seconded by Jacobsen to designate First Premier Bank, 503 Main Avenue, Lake Norden, SD 57248-0228 as the City of Lake Norden's depository. All voted aye.

Motion made by Jager and seconded by Layman to table action on the Town of Hayti's request to contract for emergency police service with the City of Lake Norden until the September 2016 Council meeting. All voted aye.

Motion made by Layman and seconded by Jacobsen to approve Police Chief Murphy's monthly report. All voted aye.

The regular monthly City Council meeting for September shall be held on Tuesday, September 6, 2016 at 7:00 PM at the City Building located at 508 Main Avenue.

Motion made by Lemme and seconded by Jacobsen to adjourn at 8:20 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 _____.