

CITY OF LAKE NORDEN

December 7, 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 Kim St. John. Absent: John Layman (Layman joined the meeting at 7:22 PM).

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

Others present: Jenna Aderhold-Herald Enterprise and Scott Mohror-Banner Associates, Inc.

Motion made by Lemme and seconded by Jager to approve the agenda, as presented. All voted aye.

Motion made by Jager and seconded by Lemme to approve the previous minutes with the following corrections:

*Motion made by Jager and seconded by Lemme for renewal of License # PL-4642 Package (Off-sale) Liquor - 3rd Class for the year 2016 for *The Bullpen Restaurant LLC* said license location is 511 Main Avenue. Voting aye: Andrews, Jager, Lemme, and St. John. Absent: Jacobsen. Abstaining: Layman. Thus, motion carried.

*Motion made by Jager and seconded by Lemme for renewal of License # PL-4642 Package (Off-sale) Liquor - 3rd Class for the year 2016 for *The Bullpen Restaurant LLC* said license location is 511 Main Avenue. Voting aye: Andrews, Jager, Lemme, and St. John. Absent: Jacobsen. Abstaining: Layman. Thus, motion carried.

*Motion made by Jager and seconded by Lemme for renewal of License #RL-19977 Retail (On-sale) Liquor License with Sunday On-sale operation for the year 2016 for *The Bullpen Restaurant LLC* said license location is 520 Main Avenue. Voting aye: Andrews, Jager, Lemme, and St. John. Absent: Jacobsen. Abstaining: Layman. Thus, motion carried.

All voted aye. Thus, motion carried.

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

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

Hardees 9.83 Travel
All voted aye. Thus, motion carried.

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

Phillip Johnson	2381.02	Salary/Bonus/less deductions
Janet Andrews	461.75	Salary/less deductions
Renae Jager	461.75	Salary/less deductions

Brian Jacobsen	277.05	Salary/less deductions
Dan Koistinen	2542.82	Salary/bonus/less deductions
Jason Aho	778.06	Salary/less deductions
John Layman	369.40	Salary/less deductions
Gary Person	46.17	Bonus/less deductions
Delores Kangas	2338.27	Salary/Bonus/less deductions
Dorene Lemme	461.75	Salary/less deductions
Nola Osborne	221.92	Salary/Bonus/less deductions
Kim St. John	461.75	Salary/less deductions
Wellmark BCBS	1356.04	Employer Monthly Premiums
SD Retirement System	1171.44	Employee-Employer 6%
Dental Network of America	116.40	Employer Monthly Premiums
SD Supplemental Retirement	50.00	Employee contribution
EFTPS Processing Center	3238.67	Deductions Deposit
Arneson Electric Inc	302.72	Inv. #4748;43;39/Services
B&E Repair	4268.41	Inv. #2364/Services
Banner Associates	3760.37	Inv. #25609/Services
Colonial Research Chemical Cor	1272.65	Inv. #136251/Supplies
Cook's Wastepaper & Recycling	2443.21	Monthly Service (172) Dumpster
Country Store	436.83	Acct. #73125/Supplies
Ducks Unlimited	25.00	Deposit less Rental Fees
First Premier Bank	112.60	Petty Cash
Flags USA	19.00	Inv. #62576/Supplies
Gopher Sign Company	996.66	Inv. #97270;501/Supplies
Gunderson, Evenson, Boyd, Knig	260.00	Legal Fees
Hamlin Building Center	185.88	Supplies
Hamlin County	2166.67	Contracted Police Service
Hamlin County Publishing	337.11	Publications
HD Electric Cooperative, Inc.	18.40	Account #8346/Services
Hendrickson Heating & Cooling	193.88	Inv. #488107;106/Services
Hillyard/Sioux Falls	581.10	Inv. #700209347/Repairs
ITC	423.70	Account #00040683-9
Jagers Grocery	33.83	Supplies
John Hurley Excavation	3469.39	Inv. #3511/RV Pads
Kaiser Well Drilling, Inc.	459.18	Inv. #1075/Supplies
Kingbrook Rural Water	127.26	Debt Service Fee
Laker Chemical Company	837.50	Inv. #129757/Supplies
LN Development Corporation	1000.00	Monthly Donation
Menards	178.25	89651/90067;346;612;697
Midwest Alarm Company, Inc.	81.75	Inv. #110176-A/Services
Nitteberg Construction Co.	18890.00	Inv. #3498/Services
Norden Motor Company	515.73	Supplies
Norden Welding & Machine	1589.21	Inv. #3852/Services
Northwestern Energy	363.45	2747404/2540703;879/2948926
Office Peeps, Incorporated	44.33	681410/682819/Supplies
Ottertail Power Company	4628.11	14-030024-5/Treatment Plant
PJ Vending Storage & Gifts	600.00	Rental Fees (Unit 2)
Runnings Supply Inc.	139.98	Inv. #362592/Supplies
SD One Call	12.60	Inv. #Sd15-3326/3669/Services
SD Police Chiefs Association	95.65	SD Police Chiefs Annual Dues
Star Laundry & Dry Cleaners	120.70	Account #3710-00001;00002
Toshiba Financial Services	149.48	Inv. #292125093/Lease Fees
US Postal Service	70.00	Utility Postage
Watertown Public Opinion	61.29	Publications
First Premier Bank	21.34	Bank Charge
First Premier Bank	28.00	ACH Charge

REVTRAK Charge	32.20	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	119.86	Sales Tax Return

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

Mayor Aho gave an update concerning establishment of the Police Department for the City of Lake Norden.

Motion made by Jager and seconded by St. John to approve the quote from Office Peeps for a fireproof filing cabinet, as presented. All voted aye.

Motion made by Jager and seconded by St. John to approve Option #1 for construction of a Police Department Office at the Lake Norden Fire Hall, 600 Main Avenue, as presented. All voted aye.

Motion made by Jager and seconded by Andrews to approve the Second Reading of Ordinance # 330 A SUPPLEMENTAL APPROPRIATIONS ORDINANCE FOR THE CITY OF LAKE NORDEN FOR THE YEAR ENDING DECEMBER 31, 2015. All voted aye.

Motion made by Lemme and seconded by Jager authorizing Mayor Aho to sign in behalf of the City of Lake Norden a *Letter of Contract-Engineering Services* with Banner Associates, for a *Wastewater System Facility Plan*, as presented. All voted aye.

Council member Jager introduced the following resolution and moved that the same pass.

RESOLUTION #05/12/15

A RESOLUTION SETTING FORTH A SCHEDULE OF PROPOSED FINES FOR VIOLATIONS OF THE REVISED ORDINANCES OF THE CITY OF LAKE NORDEN, SOUTH DAKOTA.

BE IT HEREBY RESOLVED by the City Council for the City of Lake Norden, South Dakota, that the following schedule of proposed fines shall be effective as of the date of this resolution for all first violations of ordinances set forth herein and supersedes all resolutions adopted earlier regarding a schedule of proposed fines for violations of the revised ordinances for the City of Lake Norden, South Dakota.

<u>Ordinance</u>	<u>Offense</u>	<u>Fine</u>	<u>Costs</u>	<u>Total</u>
Ord. 187	Parking Prohibited (per day)	\$ 24.00	\$66.00	\$ 90.00
Ord. 220	Animals not Licensed	\$ 50.00	\$66.00	\$ 116.00
Ord. 230/212	Use of Sewers (per day)	\$ 100.00	\$66.00	\$ 166.00
Ord. 251	Truck Violations (per day)			
	Trucks driving off designated route	\$ 200.00	\$66.00	\$ 266.00

Ord. 254	Dynamic Braking Device	\$ 50.00	\$66.00	\$ 116.00
	Speeding Violations			
	(1-5 mph over)	\$ 24.00	\$66.00	\$ 90.00
	(6-10 mph over)	\$ 34.00	\$66.00	\$ 100.00
	(11-15 mph over)	\$ 44.00	\$66.00	\$ 110.00
	(16-25 mph over)	\$ 74.00	\$66.00	\$ 140.00
	(over 25 mph)	\$ 94.00	\$66.00	\$ 160.00
Ord. 255	Nuisances (per day)	\$ 60.00	\$66.00	\$ 126.00
Ord. 271	Snow Removal (per day)	\$ 25.00	\$66.00	\$ 91.00
Ord. 293	Animals at Large (plus transport fee)	\$ 50.00	\$66.00	\$ 116.00
Ord. 324	Use of Snowmobiles	\$ 24.00	\$66.00	\$ 90.00
Ord. 325	Fireworks	\$ 24.00	\$66.00	\$ 90.00
Ord. 326	Use of Firearms	\$ 24.00	\$66.00	\$ 90.00
Ord. 327	Failure to Stop	\$ 50.00	\$66.00	\$ 116.00
Ord. 328	Failure to Yield	\$ 24.00	\$66.00	\$ 90.00
Ord. 329	Curfew Violation	\$ 14.00	\$66.00	\$ 80.00

Dated this 7 day of December 2015

City of Lake Norden
Jason Aho, Mayor

(SEAL)

ATTEST:

Delores Kangas, Finance Officer

Layman duly seconded the foregoing resolution. All voted aye. Thus, resolution passes and adopted.

A request by the Hamlin PTO Playground Committee for a donation was presented. Request died for lack of a motion.

Motion made by Jager and seconded by Jacobsen to adjourn at 7:50 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 _____.