

CITY OF LAKE NORDEN

February 2, 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, Dan Koistinen and Dorene Lemme. Absent None.

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

Others present: Jenna Aderhold-Herald Enterprise, Todd Kayes-First District Planning Association of Local Governments, John Larson-LNDC & Jim Ratki.

Motion made by Dorene and seconded by L. Aho to approve the agenda, as presented. All voted aye.

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

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

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

First Premier Bank	5.75	Late fees
First Premier Bank	5.75	Lake fees

All voted aye. Thus, motion carried.

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

Darryl Kastein	443.28	Salary/less Deductions
Phillip Johnson	1879.08	Salary/less Deductions
Brad Steffensen	2333.10	Salary/less Deductions
Delores Kangas	2121.52	Salary/less Deductions
Nola Osborne	207.67	Salary/less Deductions
Wellmark BCBS	1039.12	Employer Monthly Premiums
SD Retirement System	1010.18	Employee-Employer 6%
Dental Network of America	116.40	Employer Monthly Premiums
EFTPS Processing Center	2335.58	Deductions Deposit
Department of Revenue/Tax Div.	75.00	Liquor License Transfer Fee
Arneson Electric Inc	1181.65	Inv. #4542/Control Project
Avenet, LLC	375.00	Inv. #36369/Annual Fee
Bee Lee C/O Sharon Mosier	75.00	Water Deposit Refund
Colonial Research Chemical Cor	750.75	Inv. #134212/Supplies
Cook's Wastepaper & Recycling	2320.00	Monthly Service (168) Dumpster
Country Store	507.17	Account #93125/Supplies
Dakota Supply Group	679.50	Inv. #B028166/Services
Department Of Revenue	26.00	Inv. #10561668/Testing
First District	484.14	Annual Dues

Glacial Lakes & Prairies Tour	150.00	Membership Fees
Glass Products, Inc.	108.78	Inv. #11967/Repairs
Gunderson, Evenson, Boyd, Knig	60.00	Legal Fees
Hamlin Building Center	32.27	Supplies
Hamlin County	2166.67	Contracted Police Service
Hamlin County Publishing	221.72	Publications
Hawkins, Inc	4677.80	Inv. #3682536/3685116/3689930
HD Electric Cooperative, Inc.	17.20	Acct. #8346/Services
HD Supply Waterworks, Ltd	208.31	D437569/Supplies
Heiman Fire Equipment, Inc.	134.00	Inv. #21928/Annual Inspection
Hendrickson Heating & Cooling	171.43	Inv. #341631/Services
Hydro-Klean, LLC	1980.30	50845/Services
ITC	410.21	Account #00040683-9/Services
Jagers Grocery	152.54	Supplies
Kaiser Well Drilling, Inc.	8159.00	Inv. #982/983/Supplies-Repairs
Kingbrook Rural Water	127.26	Monthly Debt Fee
LL & Sons Excavating, Inc.	994.90	Inv. #782261/Water Repair
LL & Sons Excavating, Inc.	1025.51	Inv. #782260/Services
LN Development Corporation	1000.00	Monthly Donation
Minn-Kota Pest Services, Inc.	410.40	Annual Renewal
Marilyn Trachsel	39.00	Annual Dues
Northwestern Energy	1860.39	2540879;703-2/2747404/2948926
Office Peeps, Incorporated	236.71	642812-0;2211-0;0968-0/644027-
Ottertail Power Company	3337.78	14-057220-7/Community Center
Dustin Popkes	54.25	Deposit less Billing
SD DENR-Board Of Operator Cert	10.00	Johnson Exam Fee
SD One Call	1.05	Inv. #Sd14-3730/Services
SD Secretary Of State	30.00	Notary Renewal
Star Laundry & Dry Cleaners	88.72	Acct. #3710/Services
Sweeney Controls Company	745.65	Inv. #Stdinv11415/Sensor
Toshiba Financial Services	149.48	Inv. #270365711/Lease Fees
US Postal Service	49.00	FO Postage
Watertown Public Opinion	322.00	Publications
First Premier Bank	25.83	Bank Charge
First Premier Bank	26.25	ACH Charge
REVTRAK Charge	35.70	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	113.77	January/Sales Tax Return

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

Todd Kayes presented an overview of the City of Lake Norden's Zoning Ordinances. Kayes presented suggestions for proposed updates and changes to the existing zoning rules and regulations. Council shall review said updates and changes. Further discussion shall be held at the March 2, 2015 regularly scheduled council meeting.

Discussion held concerning Davisco Foods International Incorporated's request for *Vacation of Alley and Release and Termination of an Easement*. No action taken.

Discussion held concerning the nuisance violations of Ordinance #255 "AN ORDINANCE REPEALING ORDINANCE 246 IN ITS ENTIRETY AND REPLACING IT WITH A ORDINANCE 255 PROVIDING FOR THE DECLARATION AND ABATEMENT OF NUISANCES WITHIN AND FOR THE CITY OF LAKE NORDEN". Notice and Order to Abate letters were mailed to violators via certified mail. No action taken.

Jim Ratki and John Larson presented a request for water hookup to the fire hydrant located near the LN Development Corporation's property described as the S 1310.98' of E2W2NE4. Ratki plans to establish a strawberry patch at said location and needs water irrigation. City maintenance employees stated fire hydrants are not designed for this function and recommended the installation of a meter pit with a two-inch meter. Motion made by Layman and seconded by Koistinen to install a meter pit with a two-inch meter, contingent upon an easement provided to the City by the LN Development Corporation for said water service. All voted aye.

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

Motion by Koistinen and seconded by Layman to recommend approval of the LOT 1A OF TOMOLA ADDITION IN GOVERNMENT LOT 1 IN THE S1/2 SECTION 16-T113N-R53W, CITY OF LAKE NORDEN, HAMLIN COUNTY, SOUTH DAKOTA to the Lake Norden City Council. All voted aye.

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

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

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

RESOLUTION 01/02/2015

WHEREAS, Thomas and Susan Homola, owners and developers, have submitted to the governing board a proposed plat of LOT 1A OF TOMOLA ADDITION IN GOVERNMENT LOT 1 IN THE S1/2 SECTION 16-T113N-R53W, CITY OF LAKE NORDEN, HAMLIN COUNTY, SOUTH DAKOTA, and Governing body of said City having examined the proposed plat and it appearing that all municipal taxes and special assessments, if any, upon said plat and survey, have been executed according to law.

NOW, THEREFORE, BE IT RESOLVED THAT said plat and survey by and are hereby in all things accepted and approved.

Passes and is approved this second day of February 2015.

CITY OF LAKE NORDEN
Jason Aho, Mayor

ATTEST:
Delores Kangas, Finance Officer

Andrews duly seconded the foregoing resolution. All voted aye. Thus, said resolution is passed and adopted.

Council reviewed applications for the City maintenance position.

Mayor Aho declared the Council meets in executive session pursuant to SDCL 1-25-2 Article (1) at 8:28 PM.

Mayor Aho declared the council out of executive session at 9:11 PM.

Discussion held concerning boys & girls Summer Youth Program coaching and concession stand manager positions. L. Aho and Koistinen shall report back to the Council the regular council meeting in March.

Council shall conduct interviews with job applicants for the opening in the City maintenance position beginning at 6:00 PM on Tuesday, February 10, 2015 and Wednesday, February 11, 2015.

Motion made by Lemme and seconded by Andrews to approve the 4th quarter 2014 unemployment insurance payment to SD Department of Labor for \$21.04 (twenty-one dollars and four cents). All voted aye.

Motion made by Aho and seconded by Jager to adjourn. 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 _____.