

CITY OF LAKE NORDEN

July 6, 2015

Council met in regular session at 7:00 PM, City Building, Mayor Aho, presiding. Members present: Jason Aho, Brian Jacobsen, Renae Jager, John Layman, Dorene Lemme and St. John. Absent: Janet Andrews.

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

Others present: John Andrews, Patti Johnson, Todd Kays-First District Planning Association of Local Governments and Scott Mohror-Banner Associates, Inc.

Motion made by Jager and seconded by Lemme to approve the agenda, with the addition of discussion concerning Teener Baseball Tournament, slide at the Lake Park and the appearance of the Post Office Building. All voted aye.

Motion made by Jager and seconded by Jacobsen to approve the previous minutes, with the following correction: Mayor Aho presiding not President Jager and St. John appointed to the Summer Youth Committee not the Parks Committee. 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 Lemme seconded by Layman to approve the monthly reconciliation report, as presented. All voted aye.

Motion made by Jager and seconded by Jacobsen to approve the quarterly loan report, as presented. All voted aye.

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

Post Office	5.75	Postage/Testing
Post Office	5.75	Postage/Testing
First Premier Bank	5.00	Annual Fee
Post Office	5.00	Annual Fee
Post Office	5.00	Annual Fee

All voted aye. Thus, motion carried.

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

Darryl Kastein	1226.03	Salary/less deductions
Phillip Johnson	2164.29	Salary/less deductions
Dan L. Koistinen	1938.17	Salary/less deductions
Gary Person	605.36	Salary/less deductions
Delores Kangas	2132.09	Salary/less deductions
Sara Hakeman	869.55	Salary/less deductions
Chance Niemann	800.67	Salary/less deductions
Nola Osborne	194.20	Salary/less deductions
Wellmark BCBS	1039.12	Employer Monthly Premiums

SD Retirement System	995.48	Employee-Employer 6%
Dental Network of America	116.40	Employer Monthly Premiums
SD Supplemental Retirement	25.00	Employee contribution
EFTPS Processing Center	2995.42	Deductions Deposit
AAA Pure Water	84.50	Inv. #4584/Services
Jason Aho	139.66	Reimbursement
Area, Inc.	418.37	Inv. #4656/Services
Arneson Electric Inc	4964.00	Invoice #4629;4630/Fire Hall
Banner Associates	5749.20	Inv. #24973/25091/Services
Brookings Register	150.00	Inv. #3401180/Advertisement
Brown & Saenger	196.00	Inv. #1979202-0/Supplies
Colonial Research Chemical Cor	368.41	Inv. #135245/Supplies
Concrete Dakota Redimix, Inc.	128.10	Inv. #134671/Supplies
Connecting Point Computer	1015.00	Inv. #160565/Service Contract
Cook's Wastepaper & Recycling	2795.98	Monthly Service(173)Dumpsters
Country Store	1072.50	Account #73125/Supplies
Dakota Pump & Control Inc.	1897.97	#21534;79/Service/Supplies
Department Of Revenue	56.00	Inv. #10565196/Testing
First Premier Bank	144.87	Petty Cash
First Premier Bank	12.10	Collections
Gopher Sign Company	165.64	Inv. #96019/Supplies
Hamlin Building Center	493.56	Supplies
Hamlin Co. Highway Department	151.98	Customer #21/Services
Hamlin County	2166.67	Contracted Police Service
Hamlin County Publishing	176.49	Publications
Hawkins, Inc	4740.02	Inv. #3733583;2084/Supplies
HD Electric Cooperative, Inc.	18.40	Acct. #8346
HD Supply Waterworks, Ltd	2182.73	Inv. #D893320/E020932/E121461
Hendrickson Heating & Cooling	114.29	Inv. #378685/Services
Brandon Hooth	100.00	Water Deposit Refund
Hy-Vee Food Store	40.00	Inv. #378685/Services
ITC	414.96	Account #00040683-9
Renae Jager	24.94	Reimbursement
Jagers Grocery	46.40	Supplies
Kaiser Well Drilling, Inc.	2000.00	Inv. #1029/1031
Delores Kangas	58.16	Reimbursement
Kingbrook Rural Water	127.26	Monthly Debt Fee
Lake Norden Fire District	500.00	Refund/Work Comp Audit
Laker Chemical Company	837.50	Inv. #102087/Supplies
L&L Sons Excavating, Inc.	1173.47	Inv. #781763/503114
LN Development Corporation	1000.00	Monthly Donation
London Fog, Inc	945.72	Inv. #13310/Supplies
Menards	224.62	Inv. #77560/7806;180/Supplies
Nitteberg Construction Co.	186.45	Inv. #3102/Supplies
Norden Welding	957.50	Inv. #3788/Snow Plow
Norden Motor Company	146.80	Supplies
Northwestern Energy	274.13	2540703;879/2948926/2747404
Ottertail Power Company	4396.96	14-049136-6/Memorial Park
Ron's Saw Shop	128.96	Inv. #80791/81247/Supplies
Roy's Sport Shop	903.84	Inv. #714873/002707/002514
SD One Call	13.65	Inv. #Sd15-1393/Services
Sheehan Cycle, Inc.	4200.00	2015 DCT 18hd Car Trailer
Star Laundry & Dry Cleaners	210.21	Acct. #3710/Services
Steffensen Insurance	554.00	Work Comp Adjustment
Steffensen Tree Service	150.00	Inv. #775891/Services
Toshiba Financial Services	149.48	Inv. #281092684/Lease Fees
Watertown Landfill	160.70	#213791;940/215289;387;840

Witt Construction	272.88	Inv. #1057/Services
WW Tire Service, Inc.	845.40	Inv. #164922
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 Layman and seconded by St. John to issue warrants and pay the bills. All voted aye.

Scott Mohror presented updates on the Harvest Street Drainage Project. Mohror will prepare cost estimate for the proposed project. All voted aye.

Mohror updated the council on Wastewater Project regarding flow monitoring.

Mohror updated the council concerning the Wastewater Sludge Depth Measuring Project. Project work completed. Mohror shall analyze data collected and report to the Council.

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

Todd Kays was available to answer question during the Public Hearing. No one appeared for comment for the advertised **"Notice of Public Hearing For amendments to Comprehensive Land Use Plan Maps and Ordinance #320, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP AND AN ORDINANCE AMENDING ORDINANCE 241, AN ORDINANCE ESTABLISHING ZONING REGULATIONS FOR THE CITY OF LAKE NORDEN, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 11-4 AND 11-6, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH.**

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

RESOLUTION 01/07/2015

Be it resolved that the City of Lake Norden Planning Commission recommends to the Lake Norden City Council that they approve and adopt the amended Comprehensive Land Use Plan Existing 2015 and Future 2015-2030 Land Use maps for the City of Lake Norden.

Signed this 6th day of July 2015.

Jason Aho
President
Lake Norden Planning Commission

Attest:

Delores Kangas
Zoning Official

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

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

RESOLUTION 02/07/2015

Be it resolved that the City of Lake Norden Planning Commission recommends to the Lake Norden City Council that they approve and adopt Ordinance 320, An ordinance amending the official zoning map and an ordinance amending Ordinance 241, an ordinance establishing zoning regulations for the City of Lake Norden, South Dakota, and providing for the administration, enforcement, and amendment thereof, in accordance with the provisions of chapters 11-4 and 11-6, 1967 SDCL, and amendments thereof, and for the repeal of all ordinances in conflict herewith.

Signed this 6th day of July 2015.

Jason Aho
President
Lake Norden Planning Commission

Attest:
Delores Kangas
Zoning Official

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

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

Mayo Aho declared the Council reconvenes.

Board member Jacobsen introduced the following resolution and moved that the same be passed.

RESOLUTION 02/07/2015

A RESOLUTION ADOPTING THE AMENDMENTS TO THE CITY OF LAKE NORDEN COMPREHENSIVE LAND USE PLAN EXISTING AND FUTURE LAND USE MAPS FOR THE CITY OF LAKE NORDEN, AS PROVIDED FOR IN SDCL 11- 6-14 THROUGH 11- 6-18

Whereas, Chapter 11-6 of South Dakota Codified Law has empowered the Planning Commission and City Council of the City of Lake Norden to prepare a Comprehensive Land Use Plan for the development of the municipality and the surrounding area; and

Whereas, the Lake Norden Planning Commission has updated the Lake Norden Comprehensive Land Use Plan Existing and Future Land Use Maps and has held

the required Public Hearing, and has made a recommendation for adoption of the said maps to the City Council; and

Whereas, the Lake Norden City Council has received the recommendation of the Planning Commission and has held the required Public Hearing; and

Whereas, the adoption of the Lake Norden Comprehensive Land Use Plan Existing and Future Land Use Maps would enhance the responsible development of the City of Lake Norden and the surrounding area.

Now therefore, be it resolved by the City Council of the City of Lake Norden, that the Lake Norden Comprehensive Land Use Plan Existing and Future Land Use Maps be hereby adopted and effective upon 20 days after publication of this resolution.

Jason Aho
Mayor,
City of Lake Norden

Delores Kangas
ATTEST: Finance Officer,
City of Lake Norden

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

Motion made by Jager and seconded by Layman to approve the **SECOND READING - of ORDINANCE #320** "AN ORDINANCE ESTABLISHING ZONING REGULATIONS FOR THE CITY OF LAKE NORDEN, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 11-4 AND 11-6, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH." Furthermore, said motion shall set Monday, July 6, 2015 at 7:00 PM as the date for a Public Hearing and Second Reading of said ordinance. Public questions and comments are welcome at the above-mentioned time or prior to the public hearing. All voted aye.

Motion made by Lemme and seconded by St. John to approve the **SECOND READING of ORDINANCE #321** "AN ORDINANCE AMENDING ORDINANCE #274 - SECTION VI RATES AND CHARGES FOR SERVICES OF THE WASTEWATER SYSTEM." All voted aye.

Motion made by Jager and seconded by Jacobsen to approve the SECOND READING - of ORDINANCE #322 "A Supplemental Appropriations Ordinance FOR THE CITY OF LAKE NORDEN FOR THE YEAR ENDING 12/31/2015. All voted aye.

Council held discussion concerning the four dollar per hour rate increase for 2016 for Contracted Police Service with Hamlin County. Mayor Aho directed to send a letter to the Hamlin County Commissioners voicing the City's concerns.

Motion made by Layman by to declare as surplus property the following:

- o Ten-foot black snowplow
- o 1981 Street Sweeper - not working
- o 10 Fluorescent light fixtures
- o 2001 Dodge Ram 2500 - 2 wheel drive
- o 1993 Chevrolet Pickup - 2 wheel drive
- o 1981 International Dump Truck 1854 with 12 foot blue snow plow

Jager duly seconded the foregoing motion. All voted aye. Thus, motion carried.

Motion made by Jager and seconded by Lemme to appoint Brian Jacobsen, Phillip Johnson and Kim St. John to appraise the above-mentioned surplus property. All voted aye.

Motion by Jacobsen and seconded by Jager to set Tuesday, September 8, 2015 at 7:00 PM at the Lake Norden City Office, 508 Main Avenue, Lake Norden, SD for the opening of sealed bids for the above-mentioned surplus property.

Motion made by Lemme and seconded by Jager 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 St. John 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 Lemme 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 _____.