

CITY OF LAKE NORDEN

June 6, 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 and Kim St. John. Absent: None.

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

Others present: Todd Boyd - City Attorney, Dallas Traversie, June Weeks and Nikolas Weeks.

Motion made by St. John and seconded by Layman to approve the agenda, with the addition of discussion of the Lake Park road. All voted aye.

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

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

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

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

Johnson***2889	FPB	18.17	SERVICE CHARGE
Johnson***2889	Post Office	6.45	Testing
Kangas***2897	FPB	19.26	SERVICE CHARGE
Murphy***3739	FPB	16.15	SERVICE CHARGE
Murphy***3739	Post Office	2.64	Testing
Murphy***3739	Alternate		
	Force Cato	100.00	Testing items
Murphy***3739	Post Office	2.83	Testing
Koistinen***3440	FPB	1.00	SERVICE CHARGE

All Voted Aye. Thus, Motion Carried.

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

Darryl Kastein	1118.92	Salary/less deductions
Phillip Johnson	2275.90	Salary/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	2064.97	Salary/less deductions
Jason Aho	632.70	Salary/less deductions
John Layman	369.40	Salary/less deductions
Gary Person	632.87	Salary/less deductions
Delores Kangas	1215.77	Salary/less deductions

Dorene Lemme	461.75	Salary/less deductions
Sara Hakeman	363.61	Salary/less deductions
Chance Niemann	228.56	Salary/less deductions
Nola Osborne	254.51	Salary/less deductions
Kim St. John	461.75	Salary/less deductions
Jimmy Murphy	2397.18	Salary/less deductions
Gunner St. John	219.11	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 Processing Center	4359.54	Deductions Deposit
AAA Pure Water	89.50	Inv. #4961/Services
David A. Anderson	100.00	Umpire/6/2/2016
Arneson Electric Inc	738.88	Inv. #4859;56;57/Supplies/Services
Badger Oil Company	512.15	Inv. #1865/1205/Supplies
Banner Associates	1065.95	Inv. #26274/Services
Boyd Law Firm, Prof. LLC	960.60	Legal Fees
Brookings Register	150.00	Customer #107738
Brown & Saenger	356.00	Inv. #2086875-0;876-0/Supplies
Colonial Research Chemical Cor	1811.16	Inv. #137336;562/Supplies
Cook's Wastepaper & Recycling	3418.32	Monthly Service(173)Dumpster
Country Store	593.87	Account #73125/Supplies
Dakota Pump & Control Inc.	1290.82	Inv. #22348/Services
Department Of Revenue	28.00	Inv. #10571247.Testing
Flags USA	107.00	Inv. #64148/Supplies
Foremost Promotions	14.00	Inv. #343987/Supplies
Gopher Sign Company	559.40	Inv. #98487/Supplies
Hamlin Building Center	1106.44	Supplies
Hamlin County Publishing	389.83	Publications
HD Electric Cooperative, Inc.	18.80	Account #8346
HD Electric Cooperative, Inc.	14.44	Account #35107/Services
HD Supply Waterworks, Ltd	299.40	Inv. #F467209/Supplies
ITC	502.10	Account #00040683-9/Services
J&L Machine And Welding, Inc.	312.27	Inv. #55007/RV Pad Box
The JP Cooke Co.	66.40	Inv. #396144/Supplies
Jutting's Grocery	144.65	Supplies
Tom/Melissa Kielty	5.66	Deposit Less Billing
Kingbrook Rural Water	127.26	Monthly Debt Fee
Jeff Kruse	50.00	Umpire/6/2/2016
Jeff Kruse	50.00	Umpire 6/7/2016
Jeff Kruse	50.00	Umpire 6/9/2016
Laker Chemical Company	2698.00	Inv0001166;59/82;/Supplies
LN Farmers Elevator	338.00	Account #33100/Supplies
LP Concepts, Inc.	53.34	Deposit plus Over Pymt.
Menards	16.14	Account #30970407/Supplies
Midwest Alarm Company, Inc.	81.75	Inv. #147431/Services
Sally Molengraaf	200.00	LNCC Deposit Refund
Jimmy Murphy	173.76	Reimbursement
Nelly Entertainment	1000.00	Order #0125/Services
Nitteberg Construction Co.	414.80	Inv. #3701/Supplies
Brad Noem	890.93	Reimbursement
Norden Motor Company	416.50	Supplies
Northwestern Energy	357.15	2540879;703/2747404/2948926
Office Peeps, Inc.	122.53	Inv. #18850240/Lease Fees

Office Peeps, Incorporated	127.25	Inv. #706035-0705192-0/Supplies
Ottertail Power Company	4137.89	14-030564-0/West Well
PJ Vending Storage & Gifts	600.00	Rental Fees Unit 1
Popham Construction	315.00	Inv. #4131/Services
Productivity Plus Acct. (Titan	534.50	Inv. #7810156 GP/Supplies
Roy's Sport Shop	1207.03	Inv. #78727/78913/2946
Brian Schaefer	100.00	Umpire 6/7/2016
Brian Schaefer	100.00	Umpire 6/9/2016
Schuneman Equipment Co.	79.23	Inv. #PL3460/Supplies
SD DENR	230.00	Water Fees 0187
SD One Call	9.45	Inv. #SD16-1373
Sensible Heating & Air Cond.	712.47	Inv. #10631/Jaclyn's Fitness
Sioux Sales Company	1195.00	Inv. #182097/Supplies
Jason/Bobbi Uecker	150.00	Reimbursement/Fees
US Postal Service	36.00	Box Rent
WW Tire Service, Inc.	18.88	Inv. #269325/Services
AT&T	110.41	Services
First Premier Bank	31.00	ACH Charge
REVTRAK Charge	43.39	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 Andrews and seconded by Jacobsen to issue warrants and pay the bills. All voted aye.

Motion made by Lemme and seconded by Jacobsen to approve the quote from Kaiser Well Drilling, Inc. for purchase of a Pitless-Baker-12 X 8 with an installed cost of \$15,000.00 (fifteen thousand dollars and zero cents) for Well #3. All voted aye.

The following qualified for office by signing the Oath of Office:
Brian Jacobsen, 2-year term.

Mayor Aho convened the new council with the following members present:
Jason Aho, Janet Andrews, Brian Jacobsen, Renae Jager, John Layman, Dorene Lemme and Kim St. John. Absent: None.

Nikolas Weeks addressed the Council regarding a traffic stop on February 18, 2016.

Motion made by Jacobsen and seconded by Jager to set umpire wage for Teener baseball as \$25.00 for base umpire and \$50.00 for plate umpire, per game. Furthermore, said motion shall authorize the Finance office to issue payment to the Teener umpires following each game. All voted aye.

Discussion held concerning a new sign for Agropur, Inc. (formerly Davigo Foods, International, Inc.).

Motion made by Layman and seconded by Jager to approve the First Reading of Ordinance #334 "AN ORDINANCE IMPOSING A MUNICIPAL SALES AND SERVICE TAX AND A USE TAX FOR THE MUNICIPALITY OF LAKE NORDEN, HAMLIN COUNTY, SOUTH

DAKOTA." Voting aye: Andrews, Jacobsen, Jager, Layman, and Lemme. Voting nay: St. John. Thus, motion carried.

Motion made by St. John and seconded by Jacobsen to approve the First Reading of Ordinance #333 - "AN ORDINANCE PROVIDING GENERAL CODE PROVISIONS FOR THE MUNICIPALITY OF LAKE NORDEN, HAMLIN COUNTY, SOUTH DAKOTA." All voted aye.

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

Motion made by Jacobsen and seconded by Layman to go into executive session per SDCL 1-25-2 Section (1). All voted aye. Council convened into executive session at 9:00 PM and came out of executive session at 9:10 PM.

The regular July meeting for the Lake Norden City Council shall be held on Tuesday, July 5, 2016 at 7:00 PM instead of Monday, July 4, 2016.

Motion made by Jacobsen and seconded by Layman to adjourn at 9:20 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 _____.