

CITY OF LAKE NORDEN

June 1, 2015

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

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

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

Motion made by Lemme and seconded by Jager to approve the agenda, with the addition of discussion concerning air conditioning for Memorial Park concession stand. All voted aye.

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

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

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

Post Office	5.75	Postage/Testing
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All voted aye. Thus, motion carried.

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

Darryl Kastein	1344.42	Salary/less deductions
Phillip Johnson	2164.27	Salary/less deductions
Janet Andrews	277.05	Salary/less deductions
Renae Jager	369.40	Salary/less deductions
Brian Jacobsen	92.35	Salary/less deductions
Dan L. Koistinen	1919.46	Salary/less deductions
Dan L. Koistinen	184.70	Salary/less deductions
Jason Aho	484.84	Salary/less deductions
John Layman	369.40	Salary/less deductions
Larry Aho	369.40	Salary/less deductions
Gary Person	649.23	Salary/less deductions
Delores Kangas	2121.51	Salary/less deductions
Dorene Lemme	369.40	Salary/less deductions
Sara Hakeman	174.66	Salary/less deductions
Chance Niemann	217.84	Salary/less deductions
Wellmark BCBS	1039.12	Employer Monthly Premiums
SD Retirement System	992.38	Employee-Employer 6%
Dental Network of America	116.40	Employer Monthly Premiums
SD Supplemental Retirement	25.00	Employee contribution

EFTPS Processing Center	3150.19	Deductions Deposit
Jon/Melissa Ackerman	100.00	Water Deposit Refund
Jason Aho	324.05	Replace Ck. #20031
American Legion - Post 217	300.00	Boys/Girls State Donation
Area, Inc.	255.00	Inv. #4457/Services
Badger Oil Company	4368.84	Inv. #4669/3323/3490/3588
Banner Associates	1153.94	Inv. #24843/447.94
Colonial Research Chemical Cor	786.45	Inv. #135127/Supplies
Cook's Wastepaper & Recycling	2646.86	Monthly Service (173) Dumpsters
Country Store	812.44	Account #73125/Supplies
Dakota Pump & Control Inc.	2315.57	Inv. #21494/Services
Dakota Supply Group	750.92	Inv. #B312827/Services
Department Of Revenue	250.00	License Fees
Flags USA	747.00	Inv. #61116/Supplies
Gopher Sign Company	1043.12	Inv. #95817/Supplies
Hamlin Building Center	1095.43	Supplies
Hamlin County	2166.67	Contracted Police Service
Hamlin County Publishing	440.91	Publications
Hawkins, Inc	1328.38	Inv. #3720640ri/Supplies
HD Electric Cooperative, Inc.	18.40	Account #8346/Services
HD Supply Waterworks, Ltd	161.86	Inv. #D884860; 2284/D8775813
Hydro-Klean, LLC	2163.60	Inv. #51495/Services
ITC	421.87	Account #00040683-9/Services
Jagers Grocery	39.91	Supplies
The JP Cooke Co.	52.11	Inv. #342333/Supplies
Delores Kangas	484.82	Reimbursement/Summer Youth
Faron Kangas	100.00	Water Deposit Refund
Kyle/Audrey Kangas	100.00	Water Deposit Refund
Kingbrook Rural Water	127.26	Monthly Debt Fee
Laker Chemical Company	841.12	Inv. #101512/Supplies
LATI-CDL Class	99.00	Registration-Koistinen
Lazor Assault	1000.00	Rental Agreement/July 3rd
LL & Sons Excavating, Inc.	24343.58	Inv. #78172;171;755/Services
LN Association	2000.00	Donation-4th Of July
LN Community Center Assoc.	1000.00	Donation-LNCCA-SWIM
LN Development Corporation	1000.00	Monthly Donation
LN Memorial Park	100.00	Donation-4th July
Medary Acres Greenhouses, Inc	2775.00	Inv. #4842/Supplies/Services
Midwest Alarm Company, Inc.	81.75	Inv. #104381-A/Services
Nitteberg Construction Co.	2636.70	Inv. #3009;42/Supplies
Norden Motor Company	128.85	Supplies
Northwestern Energy	413.66	2540879;703-2/2747404/2948926
Office Peeps, Incorporated	28.45	Inv. #657761;6805/Supplies
Ottertail Power Company	4051.63	14-030024-5/Treatment Plant
PJ Vending Storage & Gifts	600.00	Rental Fees Unit #1
SD DENR	230.00	Water Fees/0187
SD One Call	6.30	Inv. #Sd15-041/Services
Star Laundry & Dry Cleaners	96.79	Acct/#3710/Services
Topkote Inc.	7500.00	Inv. #5041/Crack Rout Sealing
Toshiba Financial Services	149.48	Inv. #278996376/Lease Fees
Burt Tulson	251.56	Reimbursement
US Postal Service	70.00	Utility Postage
VFW-Post 3629-Teener Baseball	1600.00	Donation-Teener Baseball
Watertown Landfill	70.88	Inv. #211465/213540/Services
First Premier Bank	19.65	Bank Charge
First Premier Bank	28.75	ACH Charge
REVTRAK Charge	29.95	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 Jager and seconded by Lemme to issue warrants and pay the bills. All voted aye.

The following qualified for office by signing the Oath of Office:
Jason Aho, Mayor.

Mayor Aho appointed Kim St. John, Alderman, Ward I, 1-year term. Motion made by Andrews and seconded by Jager to approve the appointment. All voted aye.

Kim St. John qualified for office by signing the Oath of Office.

Mayor Aho convened the new council with the following members present:
Jason, Aho Janet Andrews, Renae Jager, Kim St. John and Dorene Lemme.
Absent: Brian Jacobsen and John Layman.

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.

Phillip Johnson presented an update regarding the Sweeney Control Project.

Motion made by Lemme and seconded by Jager to approve the **FIRST 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 Andrews to approve the **FIRST 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 Lemme to authorize transfer a total of \$31,873.00 (thirty one thousand dollars and zero cents) of undesignated General Fund (101 00 101.00) monies to the Sewer Fund with said funds allocated as follows: Sewer - New Construction (604 432.1 430.00) \$9873.00 and Sewer - Repair and Maintenance (604 432.5 425.00) \$22,000.00. All voted aye.

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

Mayor Aho appointed new council member, Kim St. John to the Summer Youth and Streets Committees.

Motion made by Jager and seconded by Andrews to approve Mayor Aho's appointments to the above-mention Committees. All voted aye.

Motion made by Andrews and seconded by Lemme to approve the renewal of the Package (Off-Sale) Malt Beverage License PB-1504 for the year 2015-2016 for the Country Store-Hamlin County Farmers Coop. All voted aye.

Motion made by Jager and seconded by Andrews to approve the renewal of the Package (On-Off-Sale) Malt Beverage License RB-2529 for the year 2015-2016 for The Bullpen Restaurant LLC. All voted aye.

Discussion held concerning air conditioning for the Memorial Park Concession Stand. Council recommended having the existing ceiling fan serviced.

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