

CITY OF LAKE NORDEN

March 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: Phillip Johnson and Delores Kangas. Absent: None.

Others present: Todd Kays-First District Association of Local Governments, Gordon Kangas-Area Inc. and Scott Mohror-Banner Associates.

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

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

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

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

| | | |
|---------------|--------|------------------|
| Country Store | 3.44 | Travel/breakfast |
| McDonalds | 9.61 | Travel/lunch |
| DQ | 6.30 | Travel/supper |
| Arby's | 7.80 | Travel/lunch |
| Country Store | 3.44 | Travel/breakfast |
| Lucky Pub | 16.84 | Travel/supper |
| Speedy Mart | 6.99 | Travel/breakfast |
| Lucky Pub | 14.56 | Travel/lunch |
| Speedy Mart | 6.99 | Travel/breakfast |
| KFC | 9.62 | Travel/lunch |
| McDonalds | 6.05 | Travel/breakfast |
| Lucky Pub | 13.49 | Travel/lunch |
| Holiday Inn | 298.92 | Travel/lodging |
| McDonalds | 7.37 | Travel/lunch |
| Post Office | 5.75 | Postage/testing |

All voted aye. Thus, motion carried.

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

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|-----------------|---------|------------------------|
| Phillip Johnson | 2116.10 | Salary/less Deductions |
| Brad Steffensen | 2333.12 | Salary/less Deductions |
| Janet Andrews | 461.75 | Salary/less Deductions |
| Renae Jager | 554.10 | Salary/less Deductions |
| Dan Koistinen | 646.45 | Salary/less Deductions |
| Jason Aho | 778.06 | Salary/less Deductions |
| John Layman | 461.75 | Salary/less Deductions |

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|--------------------------------|----------|-----------------------------------|
| Larry Aho | 369.40 | Salary/less Deductions |
| Delores Kangas | 2193.77 | Salary/less Deductions |
| Dorene Lemme | 554.10 | Salary/less Deductions |
| Wellmark BCBS | 1039.12 | Employer Monthly Premiums |
| SD Retirement System | 1061.54 | Employee-Employer 6% |
| Dental Network of America | 116.40 | Employer Monthly Premiums |
| EFTPS Processing Center | 3018.02 | Deductions Deposit |
| Brad Steffensen | 6008.14 | Employment Separation Settlements |
| EFTPS Processing Center | 2987.10 | Deductions Deposit |
| Jason Aho | 324.05 | Reimbursement |
| Argus Leader | 527.18 | Publications |
| Arneson Electric Inc | 104.84 | Inv. #4557/4558/Supplies |
| Banner Associates | 383.04 | Inv. #24568/Services |
| Cook's Wastepaper & Recycling | 2320.00 | Monthly Service(168) Dumpster |
| Country Store | 294.83 | Account #93125/Supplies |
| Dakota Supply Group | 451.47 | Inv. #B153520/Services |
| Department Of Revenue | 28.00 | Inv. #10562090/Testing |
| First Premier Bank | 10.70 | Collections |
| Gopher Sign Company | 178.34 | Inv. #95410/Supplies |
| Gunderson, Evenson, Boyd, Knig | 120.00 | Legal Fees |
| Hamlin Building Center | 121.72 | Supplies |
| Hamlin Co. Highway Department | 1036.32 | Customer #21 |
| Hamlin County | 2166.67 | Contracted Police Service |
| Hamlin County Publishing | 168.14 | Publications |
| Hamlin School District No.28-3 | 100.00 | Donation Prom |
| Hawkins, Inc | 2494.67 | 3694774;5591;3876/Supplies |
| HD Electric Cooperative, Inc. | 17.20 | Acct. #8346/Services |
| Hendrickson Heating & Cooling | 181.64 | Inv. #382332/Services |
| ITC | 417.62 | Account #00040683-9/Services |
| J&L Machine and Welding, Inc. | 264.20 | Inv. #51325/Supplies |
| Renae Jager | 161.56 | Reimbursement |
| Jagers Grocery | 28.40 | Supplies |
| Kingbrook Rural Water | 127.26 | Monthly Debt Fee |
| Dan Koistinen | 18.00 | Reimbursement |
| Laker Chemical Company | 2262.50 | Inv. #99813/Supplies |
| LATI | 90.00 | CDL Exam Johnson |
| Dorene Lemme | 18.00 | Reimbursement |
| LN Development Corporation | 1000.00 | Monthly Donation |
| Menards | 81.42 | Account #30970407 |
| Midwest Alarm Company, Inc. | 81.75 | Inv. #101509-A/Services |
| Norden Motor Company | 506.00 | Repairs/2005 Dodge |
| Northern Truck Equipment | 150.16 | Inv. #022110/2005 Dodge Ram |
| Northwestern Energy | 1278.97 | 2540703;0879/274404/2948926 |
| Office Peeps, Incorporated | 13.50 | Inv. #645062-0/Supplies |
| Ottertail Power Company | 4636.16 | 14-030560-8/Street Lights |
| SD Association Of Rural Water | 100.00 | Inv. #1524/Services |
| SD One Call | 3.15 | Inv. #Sd15-0063/Services |
| Star Laundry & Dry Cleaners | 82.12 | Acct. #3710/Services |
| Steffensen Insurance | 3038.60 | WCA396873032/Pep244444932 |
| Steffensen Insurance | 23249.40 | WCA396873032/Pep244444932 |
| Toshiba Financial Services | 149.48 | Inv. #272526583/Lease Fees |
| US Postal Service | 68.00 | Utility Postage |
| Watertown Public Opinion | 386.40 | Publications |
| First Premier Bank | 20.74 | Bank Charge |
| First Premier Bank | 27.50 | ACH Charge |
| REVTRAK Charge | 36.16 | Service Charge |

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|--------------------------|---------|------------------------------|
| 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 Layman and seconded by L. Aho 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.

Scott Mohror presented updates regarding the Harvest Street Drainage Project and Sewer Pond Elevation Pond Project.

Phillip Johnson presented and update regarding the Sweeney Control Project. Staff from Sweeney Controls shall work at the Water Treatment Plant March 16-18. 2015.

Motion made by Jager and seconded by Lemme to approve the Annual Report for the City of Lake Norden for the year ending December 31, 2014, as presented. All voted aye.

Motion made by L. Aho and seconded by Layman to hire Brad Noem as a coach for Boys Summer Youth Program - teams Coach Pitch 8-10 year olds, Midgets 11-12 year olds and Teeners 13-14 year olds. Furthermore, said motion sets the wage as \$550.00 per team plus mileage for away games. All voted aye.

Motion made by Jager and seconded by L. Aho to hire Damon Stormo for Boys Summer Youth Program - team T-Ball 5-7 year olds. Furthermore, said motion sets the wage as \$550.00 per team plus mileage for away games. All voted aye.

Council reviewed the lease agreement for use of the Lake Norden Community Center. Motion made by Layman and seconded by Jager to approve lease agreement with no changes. All voted aye.

Motion made by Jager and seconded by L. Aho 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 _____.