

CITY OF LAKE NORDEN

May 4, 2015

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

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

Others present: Neil Christopherson, Brian Jacobsen, Todd Kays-First District Planning Association of Local Governments, James Klimple - Hamlin County Deputy Sheriff and Scott Mohror-Banner Associates, Inc.

Motion made by L. Aho and seconded by Layman to approve the agenda, with the addition of room darkening concerns in the Community Center small meeting room, the sign directing traffic to the truck route - Jay Headley Avenue and Ray Antonen Concession Stand equipment. All voted aye.

Motion made by Lemme and seconded by Andrews 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 Lemme seconded by L. Aho to approve the monthly reconciliation report, as presented. All voted aye.

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

Post Office	14.00	Postage/Testing
Hardees	9.61	Travel/lunch
Post Office	5.75	Postage/Testing
Karl's TV & Appliance	69.85	Supplies/Fan motor

All voted aye. Thus, motion carried.

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

Darryl Kastein	1658.37	Salary/less deductions
Phillip Johnson	2164.26	Salary/less deductions
Brian Jager	49.08	Salary/less deductions
Gary Person	561.48	Salary/less deductions
Delores Kangas	2121.51	Salary/less deductions
Nola Osborne	251.42	Salary/less deductions
Wellmark BCBS	1039.12	Employer Monthly Premiums
SD Retirement System	681.20	Employee-Employer 6%
Dental Network of America	116.40	Employer Monthly Premiums
EFTPS Processing Center	2119.14	Deductions Deposit
B-N-D Towing	158.00	Services
Neil Christopherson	1200.00	Reimbursement
Colonial Research Chemical Cor	751.77	Inv. #134877/Supplies
Cook's Wastepaper & Recycling	2443.21	Monthly Service (172) Dumpster
Country Store	323.94	Account #73125/Supplies

Dakota Pump & Control Inc.	1923.67	Inv. #21405;26/21378;77
Department Of Revenue	121.00	Inv. #10563255/Testing
First Premier Bank	11.35	Collections
Hamlin Building Center	2766.55	Supplies
Hamlin County	2166.67	Contracted Police Service
Hamlin County Publishing	296.49	Publications
Harry's Septic & Sewer Service	978.00	Inv. #9470/Services
Hawkins, Inc	3666.08	Inv. #3716608/Supplies
HD Electric Cooperative, Inc.	18.40	Account #8346/Services
HD Supply Waterworks, Ltd	97.02	Inv. #D855403/Supplies
Hendrickson Heating & Cooling	102.00	Inv. #382299/Services
ITC	416.48	Account #00040683-9/Services
Jagers Grocery	3.51	Supplies
Kingbrook Rural Water	127.26	Monthly Debt Fee
Laker Chemical Company	1000.44	Inv. #100919; 1124/Supplies
LL & Sons Excavating, Inc.	1785.72	Inv. #782276; 86/Services
LN Development Corporation	1000.00	Monthly Donation
Macksteel Warehouse, Inc.	56.61	Inv. #306750/Supplies
Nitteberg Construction Co.	1571.40	Inv. #2956;52/Supplies
Norden Motor Company	281.10	Supplies
Norden Welding & Machine	187.50	Inv. #3762/Services
Northwestern Energy	914.54	2540879;703/2747404/2948926
Office Peeps, Incorporated	119.53	Inv. #655985-0/Supplies
Omega Lettering, Inc.	53.00	Armed Services Memorial
Ottertail Power Company	3985.74	14-030431-2/Fire Hall
Popham Construction	315.00	Inv. #3309/Services
SD One Call	2.10	Inv. #Sd15-0635/Services
Star Laundry & Dry Cleaners	183.75	Acct/ #3710/Services
Toshiba Financial Services	149.48	Inv. #276929361/Lease Fees
US Postal Service	70.00	Utility Postage
First Premier Bank	20.92	Bank Charge
First Premier Bank	26.25	ACH Charge
REVTRAK Charge	33.13	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	119.86	Sales Tax Return

Motion made by Andrews and seconded by Layman to issue warrants and pay the bills. All voted aye.

James Klimple introduced himself to the council as a new Hamlin County Deputy Sheriff. Klimple will provide contracted police service to the City of Lake Norden.

Scott Mohror presented updates on the Harvest Street Drainage Project. Motion made by Lemme and seconded by Andrews to table action. All voted aye.

Mohror updated the council on Wastewater Project regarding flow monitoring. Motion made by Layman and seconded by L. Aho to table action until the June meeting. All voted aye.

Mohror updated the council concerning the Wastewater Sludge Depth Measuring Project.

Phillip Johnson presented an update regarding the Sweeney Control Project.

Council member Larry Aho, who resigned his position, left the meeting at this time. Council President Jager and council members thanked Aho for his years of service. Aho served as Alderman for Ward I since 2007.

The following qualified for office by signing the Oath of Office:
Rena Jager, Alderman Ward II, 2-year term and Janet Andrews, Alderman, Ward III, 2-year term.

Alderman Larry Aho, Ward I, did not file a *Petition of Nomination* and no other resident filed for the position. Therefore, Aho's resignation creates a vacancy in Ward I.

Council President Jager appointed Brian Jacobsen, Alderman, Ward II, 1-year term. Motion made by Layman and seconded by Lemme to approve the appointment. All voted aye.

Brian Jacobsen qualified for office by signing the Oath of Office.

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

Todd Kays presented updates to the City of Lake Norden's zoning regulations.

Discussion held concerning the Sewer Rate Analysis prepared by Ted Header, First District Planning of Local Governments.

Neil Christopherson presented concerns regarding his sewer line. Motion made by Lemme and seconded by Layman to reimburse Christopherson \$1200.00 (twelve hundred dollars) for costs incurred by Christopherson for attempts to locate & repair the line as well as partial reimbursement of water & sewer service fees. All voted aye.

The Council considered a request submitted by Burt Tulson, Lake Norden Lakers Manager, for improvements at Memorial Park. Motion made by Lemme and seconded by Jacobsen to approve items, 1, 3, 4, 5, 8, 9, & 10, as presented. Furthermore, said motion would not approve item #'s 2, 6, & 7. All voted aye.

Motion by Andrews and seconded by Layman to accept the quote from Arneson Electric Inc. for replacement of the lighting system in the central truck bay area of the Lake Norden Fire Hall, as presented. All voted aye.

Motion made by Lemme and seconded by Andrews to approve the quote from Topkote, Inc. for chip sealing of identified City streets. The quote is a "piggy back" bid utilizing the City of Arlington's approved advertised bid. All voted aye.

Motion made by Jacobsen and seconded by Layman to approve the quote from F.J. McLaughlin Inc. for street repairs, as presented. All voted aye.

Motion made by Lemme and seconded by Andrews to approve the request by the Lake Norden Association for an increase of the donation for July 4 Celebration from \$1500.00 (fifteen hundred dollars) to \$2000.00 (two thousand dollars). All voted aye.

Motion made by Andrews and seconded by Jacobsen to approve the quote from Evolution Powersports, 2102 9 Avenue, SW, Watertown, SD for the purchase of a 2015 Polaris Sportsman 570 four-wheeler with windshield, snowplow & mount, as presented. All voted aye.

Motion made by Andrews and seconded by Jacobsen to approve the quote from Sheehan Camper & Trailer Sales, 2000 9 Avenue SW, Watertown, SD for a 2015 DCT 18HD Trailer equipped with a heavy duty fold down gate, as presented. All voted aye.

Council President Jager appointed council members to the following committees:

Community Center: Jager, Layman, Lemme

Parks: Jager, Layman, Lemme

Streets: Andrews, Jacobsen,

Health: Jacobsen, Jager, Andrews

Summer Youth: Jacobsen, Layman

Motion made by Layman and seconded by Lemme to approve Council President Jager's appointments to the above-mention Committees. All voted aye.

Motion made by Lemme and seconded by Andrews to nominate Jager as Council President. All voted aye. Thus, Jager elected to the office of Council President.

Motion made by Lemme and seconded by Jacobsen to nominate Andrews as Council Vice President. All voted aye. Thus, Andrews elected to the office of Council Vice President.

Council President Jager appointed Delores Kangas as finance officer for the City of Lake Norden for a 1-year term. Motion made by Layman and seconded by Jacobsen to approve the appointment. All voted aye.

Motion made by Lemme and seconded by Andrews to approve the EFT payment to SD Department of Labor for the 1st quarter 2015 quarterly payment of \$112.05 (one hundred twelve dollars and five cents). All voted aye.

Motion made by Andrews and seconded by Lemme to appoint Dan Koistinen as the Rabies Clinic Coordinator at the Lake Norden Fire Hall on Saturday, May 30, 2015 from 9:00 A.M. until Noon. All voted aye.

Motion made by Andrews and seconded by Jacobsen to adjourn. All voted aye.

Rena Jager
Council President

Delores Kangas
Finance Officer



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