

CITY OF LAKE NORDEN

November 2, 2015

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

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

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

Motion made by Jager and seconded by Layman to approve the agenda, as presented. All voted aye.

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

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

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

AVG	54.99	Supplies
Wheelco	66.97	Supplies
Post Office	5.75	Testing

All voted aye. Thus, motion carried.

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

Darryl Kastein	111.61	Salary/less deductions
Phillip Johnson	2164.26	Salary/less deductions
Dan Koistinen	1928.81	Salary/less deductions
Gary Person	280.76	Salary/less deductions
Delores Kangas	2157.64	Salary/less deductions
Nola Osborne	355.77	Salary/less deductions
Wellmark BCBS	1039.12	Employer Monthly Premiums
SD Retirement System	999.92	Employee-Employer 6%
Dental Network of America	116.40	Employer Monthly Premiums
SD Supplemental Retirement	25.00	Employee contribution
EFTPS Processing Center	2402.08	Deductions Deposit
David Anderson	50.00	Water Deposit Refund
Area, Inc.	280.61	Inv. #5070/Services
Banner Associates	920.50	Inv. #25498/Services
Paul/Rebecca Beirne	100.00	Water Deposit Refund
Connecting Point Computer	80.00	Inv. #161775/Services
Cook's Wastepaper & Recycling	2497.81	Monthly Service (176) Dumpster
Coteau Shopper	60.37	Publications
Country Store	536.55	Account #73125/Supplies

Dakota Supply Group	529.57	Replace Ck. #20402/Supplies
Department Of Revenue	56.00	Inv. #10568101/Testing
First Premier Bank	11.40	Collections
Gunderson, Evenson, Boyd, Knig	795.00	Legal Fees
Hamlin Building Center	707.26	Supplies
Hamlin County	2166.67	Contracted Police Service
Hamlin County Publishing	93.72	Publications
Hawkins, Inc	5061.22	Inv. #3786483ri/Supplies
HD Electric Cooperative, Inc.	18.40	Acct. #8346/Services
HD Supply Waterworks, Ltd	544.10	E647188; 203; 226/750 Supplies
Wayne/Sandra Hendrickson	100.00	Water Deposit Refund
Hillyard/Sioux Falls	32.00	Inv. #601830204/Supplies
Hy-Vee Food Store	37.10	Miscellaneous
ITC	420.60	Account #00040683-9/Services
J&L Machine and Welding, Inc.	98.94	Inv. #53460/Supplies
Jagers Grocery	57.75	Supplies
Kaiser Well Drilling, Inc.	2591.84	Inv. #1067;68/Supplies-Service
Kingbrook Rural Water	127.26	Monthly Debt Fee
Laker Chemical Company	1690.62	Inv. #103591;855/Supplies
Lance Trucking Inc.	100.00	Water Deposit Refund
LATI	90.00	CDL Exam Koistinen
LATI	90.00	CDL Exam/Koistinen
LL & Sons Excavating, Inc.	510.21	Inv. #510015/Services
LN Development Corporation	1000.00	Monthly Donation
LN Farmers Elevator	169.00	Acct. #33100/Supplies
Norden Motor Company	103.00	Supplies
Northwestern Energy	180.15	2540703;879/2948926/2747404
Calin Odle	200.00	Deposit Refund
Office Peeps, Incorporated	95.85	673299/677075/677958/Supplies
Ottertail Power Company	4032.70	14-030431-2/Fire Hall
Ron's Saw Shop	52.98	Inv. #81247/Supplies
SD One Call	2.10	Inv. #Sd15-2906/Services
Star Laundry & Dry Cleaners	443.48	Account #37100001; 00002
Sweeney Controls Company	3137.81	STDINV11937; 11944
Toshiba Financial Services	149.48	Inv. #289975773/Lease Fees
US Postal Service	70.00	Utility Postage
Milbank Winwater Works	638.50	Inv. #13647000
First Premier Bank	20.92	Bank Charge
First Premier Bank	26.50	ACH Charge
REVTRAK Charge	42.89	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 Lemme and seconded by St. John to issue warrants and pay the bills. All voted aye.

Mayor Aho will contact HD Electric and Spilde Electric regarding the Lake Park RV project.

Scott Mohror gave an update regarding the 1st Avenue Drainage Project. Council will review the project in the spring of 2016 and implement necessary corrections and changes.

Council reviewed adopting Code 99's for the City of Lake Norden.

Motion made by Jager and seconded by Andrews to approve the Second Reading of Ordinance #324 AN ORDINANCE AMENDING ORDINANCE NO. 140 REGARDING SNOWMOBILES. All voted aye.

Motion made by Layman and seconded by Lemme to approve the Second Reading of Ordinance #325 AN ORDINANCE AMENDING ORDINANCE NO. 281 REGARDING FIREWORKS. All voted aye.

Motion made by St. John and seconded by Lemme to approve the Second Reading of Ordinance # 326 AN ORDINANCE AMENDING ORDINANCE NO. 44 REGARDING FIREARMS. All voted aye.

Motion made by Andrews and seconded by Jager to approve the Second Reading of Ordinance # 327 AN ORDINANCE REGARDING MOTOR VEHICLE STOP. All voted aye.

Motion made by Layman and seconded by Lemme to approve the Second Reading of Ordinance # 328 AN ORDINANCE REGARDING MOTOR VEHICLE TRAFFIC YIELDING THE RIGHT OF WAY. All voted aye.

Motion made by Andrews and seconded by Jager to approve the Second Reading of Ordinance # 329 AN ORDINANCE REGARDING CURFEW HOURS. All voted aye.

Motion made by Lemme and seconded by Jager to approve the First Reading of Ordinance # 330 A SUPPLEMENTAL APPROPRIATIONS ORDINANCE FOR THE CITY OF LAKE NORDEN FOR THE YEAR ENDING DECEMBER 31, 2015. All voted aye.

Mayor Aho gave an update concerning establishment of the Police Department for the City of Lake Norden.

Motion made by Jager and seconded by St. John to hire Jimmy Murphy as a police officer for the City of Lake Norden with said hire date effective January 1, 2015. Furthermore, said motion sets annual salary for Murphy as \$40,000.00 (forty thousand dollars) plus benefits. All voted aye.

Motion made by Jager and seconded by Lemme to authorize renewal of License #RL-5694 Retail (On-sale) Liquor License with Sunday On-sale operation for the year 2016 for *The Bullpen Restaurant LLC* said license location is 511 Main Avenue. All voted aye.

Motion made by Jager and seconded by Lemme to authorize renewal of License # PL-4642 Package (Off-sale) Liquor-3rd Class for the year 2016 for *The Bullpen Restaurant LLC* said license location is 511 Main Avenue. All voted aye.

Motion made by Jager and seconded by Lemme to authorize renewal of License #RL-19977 Retail (On-sale) Liquor License with Sunday On-sale operation for the year 2016 for *The Bullpen Restaurant LLC* said license location is 520 Main Avenue. All voted aye.

Motion made by Lemme and seconded by Andrews to approve the EFT to SD Department of Labor for the third quarter unemployment tax payment for 71.01 (seventy-one dollars and one cents. All voted aye.

Motion made by Layman and seconded by Jager to approve renewal of health insurance for City employees with Wellmark Blue Cross Blue Shield of SD with no changes to the coverage for the year 2016, as presented. All voted aye.

Motion made by Andrews and seconded by Jager to set Monday, November 16, 2015 at 7:00 PM at 508 Main Avenue for a special meeting of the Lake Norden City Council. All voted aye.

Motion made by Layman and seconded by St. John to approve the proposed 39 (thirty-nine) month *Lease Agreement* with Office Peeps-Watertown, SD for a Toshiba e-Studio 2050c copier with a GD1320NX Fax Board, as presented. All voted aye.

Motion made by Jager and seconded by Layman 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 _____.