

CITY OF LAKE NORDEN

October 3, 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 and Dorene Lemme. Absent: Kim St. John and John Layman.

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

Others present: Dave Kindt - Agropur Inc.

Motion made by Jager and seconded by Jacobsen to approve the agenda, with the addition of discussion concerning the replacement of old water lines along east Main Avenue. All voted aye.

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

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

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

Johnson***2889	Post Office	8.30	Testing
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All Voted Aye. Thus, Motion Carried.

Motion made by Jager and seconded by Lemme to approve the quarterly loan report, as presented. All voted aye.

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

Darryl Kastein	153.07	Salary/less deductions
Phillip Johnson	2275.88	Salary/less deductions
Kyle Namken	523.62	Salary/less deductions
Dan Koistinen	2064.96	Salary/less deductions
Delores Kangas	1215.64	Salary/less deductions
Nola Osborne	185.16	Salary/less deductions
Jimmy Murphy	2397.19	Salary/less deductions
Wellmark BCBS	2034.06	Employer Monthly Premiums
SD Retirement System	1565.62	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	3314.63	Deductions Deposit
Badger Oil Company	32.00	Inv. #4805/Supplies
Banner Associates	5632.64	Inv. #26858/Services
Boyd Law Firm, Prof. LLC	1665.78	Legal Fees
Brian's Glass & Door	591.18	Inv. #69410/Fire Hall Lock

Cook's Wastepaper & Recycling	2549.33	Monthly Service (176) Dumpster
Country Store	275.26	Account #73125/Supplies
Dearborn National Life Ins.	158.10	Quarterly Insurance Pymt.
Department Of Revenue	152.00	Inv. #10573248/Testing
Hamlin Building Center	714.62	Supplies
Hamlin County Publishing	132.45	Publications
Hawkins, Inc	3322.91	Inv. #3945761;291/Supplies
HD Electric Cooperative, Inc.	35.15	Account #35107/Services
HD Electric Cooperative, Inc.	18.80	Acct. #8346/Services
HD Supply Waterworks, Ltd	3571.75	G097182;122936;150769/Supplies
Interstate All Battery Center	15.66	Inv. #1912902017213/Supplies
Intoximeters	355.00	Inv. #544219/Supplies
ITC	500.74	Account #00040683-9/Services
Jutting's Grocery	23.65	Supplies
Kaiser Well Drilling, Inc.	1127.55	Inv. #1150/Services
Kingbrook Rural Water	127.26	Monthly Debt Fee
Laker Chemical Company	2706.10	Inv0003176/3349/Supplies
LL & Sons Excavating, Inc.	5335.72	Inv.49919/Services
LN Development Corporation	1000.00	Monthly Donation
LN Housing & Redevelopment Com.	3566.07	Reimbursement
Maguire Iron, Inc.	2350.00	Inv.009231/Services
McLeod's Printing & Office Sup	105.56	Inv. #7239/Supplies
Menards	109.96	Inv. #16949/Supplies
Jimmy Murphy	408.41	Reimbursement
Nitteberg Construction Co.	535.08	Inv. #3966/3957/Supplies
Norden Motor Company	456.00	Supplies
Northwestern Energy	217.44	2948926/2540703;879/2747404-8
Office Peeps, Inc.	122.53	Lease Fees
Office Peeps, Incorporated	161.56	718672/720480;489/720505
Nola Osborne	820.00	Services
Ottertail Power Company	3807.23	14-030025-2/Tennis Court
Pipe Masters	1470.00	Services
Roy's Sport Shop	155.00	Inv. #002973/Supplies
Runnings Supply Inc.	34.98	Inv. #3843620/Supplies
Sanford Health Pathology Clinic	20.00	Registration Fees
SD DENR-Board of Operator Cert	10.00	Exam Fee/Johnson
SD One Call	10.50	Inv. #Sd16-2527/Services
Star Laundry & Dry Cleaners	263.90	Account #3710/Services
Sweeney Controls Company	2000.10	STDINV12631/Services
US Postal Service	68.00	Utility Postage
Val Williams	46.68	Deposit Less Billing
WW Tire Service, Inc.	38.74	Inv. 274394/Services
First Premier Bank	32.75	ACH Charge
REVTRAK Charge	39.07	Service Charge
First Premier Bank	6.54	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	157.34	Sales Tax Return

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

Motion made by Jager and seconded by Jacobsen to approve the purchase of a 23-150 Grundfos Submersible Water Pump from Kaiser Well Drilling, Inc. per estimate #41, as presented. All voted aye.

Motion made by Jager and seconded by Jacobsen to approve the purchase of check valves for the east lift station from Dakota Pump & Control, Inc. per quote #5919, as presented. All voted aye.

Motion made by Jacobsen and seconded by Jager to approve sewer service for 1003 1st Avenue North with said service connected to the lift station located by 1105 1st Avenue North. All voted aye.

Dave Kindt representing Davisco Foods International, Inc and Agropur Inc. presented the council with a request to proceed with legal documents to vacate the alley north to Lot 4, Davisco First Addition to the City of Lake Norden.

Discussion held concerning the Federal Wage Law effective December 1, 2016.

Motion made by Jager and seconded by Jacobsen to approve the Second Reading of Ordinance #335 "AN ORDINANCE ENTITLED, an ordinance to amend Section 1.03.01 Official Zoning Map, adopted 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." All voted aye.

Motion made by Jager and seconded by Lemme to convene the Council into executive session per SDCL 1-25-2, Section 4. All voted aye. Council went into executive session at 8:17 PM. Out of executive session at 8:50 PM.

Motion made by Jacobsen and seconded by Lemme to approve the Second Reading of Ordinance #336 "An Annual Appropriations Ordinance for the City of Lake Norden for the Year Ending December 31, 2017". All voted aye.

Motion made by Lemme and seconded by Andrews to approve the audit proposal from Independent Audit Services Inc. - Ben Elliot for the two years ending December 31, 2015, as presented. All voted aye.

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

Discussion held concerning replacement of old water lines located on the east blocks of Main Avenue.

Motion made by Jager and seconded by Jacobsen to adjourn at 9:00 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 _____.