

CITY OF LAKE NORDEN

September 6, 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, John Layman, Dorene Lemme & Kim St. John. Absent: None.

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

Others present: Jenna Aderhold-Herald Enterprise, Jaclyn Ford, Gordon Haug-LN Farmers Elevator, Gregg Jorgensen-Banner Associates, Nicholas Polly-Geise Funeral Home, Dain Smith and Eric Smith.

Motion made by Lemme and seconded by Jager to approve the agenda, with the addition of Water Tower Antenna replacement, truck parking on LN Farmers Elevator's north lot and trees on the corner of 1st Avenue North and Dakota Street. All voted aye.

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

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

Johnson***2889	C-Store	34.00	Fuel
Johnson***2889	C-Store	40.64	Fuel
Johnson***2889	C-Store	15.06	Fuel
Johnson***2889	Sturtevant's	8.39	Supplies
Johnson***2889	Post Office	6.45	Testing
Johnson***2889	Post Office	3.21	Testing
Kangas***2897	Walmart	39.62	Supplies

All Voted Aye. Thus, Motion Carried.

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

Darryl Kastein	690.73	Salary/less deductions
Phillip Johnson	2275.89	Salary/less deductions
Kyle Namken	515.32	Salary/less deductions
Janet Andrews	277.05	Salary/less deductions
Renae Jager	277.05	Salary/less deductions
Brian Jacobsen	277.05	Salary/less deductions
Dan Koistinen	2064.97	Salary/less deductions
Jason Aho	484.83	Salary/less deductions

John Layman	277.05	Salary/less deductions
Delores Kangas	1215.65	Salary/less deductions
Dorene Lemme	277.05	Salary/less deductions
Sara Hakeman	567.43	Salary/less deductions
Chance Niemann	710.63	Salary/less deductions
Kim St. John	184.70	Salary/less deductions
Jimmy Murphy	2397.18	Salary/less deductions
Gunner St. John	341.50	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	4083.23	Deductions Deposit
Arneson Electric Inc	2344.86	Inv. #4917;37;42;46/Services
Banner Associates	4760.60	Inv. #26665/26728/Services
Beld Tree Service	2200.00	Inv. #1964/Services
Boyd Law Firm, Prof. LLC	1875.00	Legal Fees
Brian's Glass & Door	81.95	Inv. #69211/Fire Hall
CNA Surety	525.00	Policy 69414119/FO Bond
Cook's Wastepaper & Recycling	2053.11	Monthly Service (175) Dumpsters
Country Store	549.21	Account #73125/Supplies
Dakota Pump Inc	1265.30	Inv. #22561/R'cpt.#9911
Dakota Supply Group	421.44	Inv. #C420762/Supplies
Matt Deknikker	50.00	Summer Youth Umpire
Department Of Revenue	28.00	Inv. #10572757/Testing
First Premier Bank	11.60	Collections
Glacial Lakes & Prairies Tour	1642.50	Annual Advertising Fee
Gopher Sign Company	67.41	Invoice #99295/Supplies
Hamlin Building Center	988.00	Supplies
Hamlin County Publishing	214.17	Publications
Hamlin County Farmers Coop	86.65	Account #73125/Supplies
Hawkins, Inc	2184.20	Inv. #3929359ri/Supplies
HD Electric Cooperative, Inc.	78.15	Acct. 8346/35107/Services
HD Supply Waterworks, Ltd	219.33	Inv. #F916288/Supplies
Hendrickson Heating & Cooling	102.04	Inv. #667901/Services
Hillyard/Sioux Falls	965.84	700246796;7951;9535/602177831
ITC	503.74	Account #00040683-9
J&L Machine And Welding, Inc.	123.33	Inv. #55691/Services
Jutting's Grocery	29.10	Supplies
Eric Kangas	100.00	Services
Kingbrook Rural Water	127.26	Monthly Debt Fee
Dan Koistinen	101.04	Reimbursement
LN Development Corporation	1000.00	Monthly Donation
LN Farmers Elevator	202.50	Inv. #97526/Supplies
Midwest Alarm Company, Inc.	81.75	Inv. #155541/Service
Nitteberg Construction Co.	797.64	Inv. #3879/Supplies
Norden Motor Company	475.80	Supplies
Northwestern Energy	202.44	2540703;879/2747404/2948926
Office Peeps, Inc.	122.53	Inv. #19163059/Lease Fees
Office Peeps, Inc.	122.53	Inv. #19306730/Lease Fees
Office Peeps, Incorporated	67.04	Inv. #714891; 06-0/717638/Supplies
Ottertail Power Company	266.70	35' C5 Light Pole
Ottertail Power Company	3945.88	14-030431-2/Fire Hall
Runnings Supply Inc.	119.98	Inv. #3805396/Supplies
SD Association of Rural Water	345.00	Annual Dues

SD One Call	5.25	SD16-2179/Services
Steffensen Insurance	16441.00	0000221885/Commercial Property
Stacey Stormo	22.43	Reimbursement
Topkote Inc.	23974.94	Inv. #6181/Chip Seal
US Postal Service	68.00	Utility Postage
Watertight Inc.	52.00	Inv. #1083/Services
WW Tire Service, Inc.	18.74	Over Pymt. & Inv. #272560
First Premier Bank	32.75	ACH Charge
REVTRAK Charge	44.71	Service Charge
First Premier Bank	11.57	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	136.91	Sales Tax Return

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

Motion made by Lemme and seconded by Jager to approve the amendment to the Wastewater Facility Study Contract between the City of Lake Norden and Banner Associates, as presented. All voted aye.

Mayor Aho declared the Council convenes acting as a Planning and Zoning Commission and Zoning Board of Adjustments.

Gordon Haug, LN Farmers Elevator manager, appeared to address in full or part the advertised Public Hearing for Ordinance 335, an ordinance amending Ordinance #320, an ordinance amending the official zoning map and an ordinance amending Ordinance 241, 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.

Dain Smith and Eric Smith appeared to address in full or part the advertised Public Hearing for Ordinance #337, an ordinance amending Ordinance 320, an ordinance amending the official zoning map and an ordinance amending Ordinance 241, 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.

Motion made by Layman and seconded by Jacobsen to recommend to the Lake Norden City Council the approval of the First Reading of Ordinance #335. Voting aye: Aho, Andrews, Jacobsen, Layman, Lemme and St. John. Voting nay: None. Abstaining: Jager. Thus, motion carried.

Motion made by Jacobsen and seconded by Layman to recommend to the Lake Norden City Council to not approve the First Reading of Ordinance #337. Voting aye: Aho, Andrews, Jacobsen, Jager, Layman and Lemme. Voting nay: None. Abstaining: St. John. Thus, motion carried.

Motion made by Jager and seconded by Jacobsen to adjourn as a Planning and Zoning Commission and Zoning Board of Adjustments. All voted aye.

Mayor Aho declared the City council reconvenes acting as the Lake Norden City Council.

Motion made by Andrews and seconded by Jacobsen to approve the First Reading of Ordinance #335. Voting aye: Aho, Andrews, Jacobsen, Layman, Lemme and St. John. Voting nay: None. Abstaining: Jager. Thus, motion carried.

Motion made by Jacobsen and seconded by Layman to set October 3, 2016 at the regularly scheduled City Council Meeting as the date for the Second Reading of Ordinance #335. All voted aye.

Motion made by Jacobsen and seconded by Jager to not approve the First Reading of Ordinance #337. Voting aye: Aho, Andrews, Jacobsen, Jager, Layman and Lemme. Voting nay: None. Abstaining: St. John. Thus, motion carried.

Motion made by Lemme and seconded by Andrews to approve renewal of a annual Lease Contract between the City of Lake Norden and Jaclyn Ford/Bradley Olson for Jaclyn's Fitness and Massage. All voted aye.

Bids were read and received by Mayor Aho for replacement of the roof located on the buildings between 508 and 518 Main Avenue. Bids are as follows:

Keeper Roofing Company	\$36,200.00
Weathergard, Inc. Roofing Company	\$42,100.00
Paramount Exteriors	\$41,193.00
Pro Tec Roofing	\$42,910.00

Motion made by Jacobsen and seconded by St. John to accept the bid from Keeper Roofing for \$36,200.00 (thirty six thousand two hundred dollars and zero cents) for the above-mentioned project. Furthermore, said motion stipulates that each individual owner of said buildings is responsible for the replacement cost of their respective roofs. All vote aye.

Motion made by Lemme and seconded by Layman to approve the First 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 Layman and seconded by Jacobsen to approve the quote from Arneson Electric Inc. to replace and move the antennae of the City's Water Tower, as presented. All voted aye.

Discussion held concerning complaints concerning obstruction of view for traffic entering onto Burlington Street from 2nd Avenue North caused by trucks parking on the north LN Farmers Elevator lot. Police Chief Murphy instructed to contact Elevator management.

Discussion held concerning complaints concerning obstruction of view for traffic entering onto Burlington Street from 1st Avenue North caused by overgrowth of the corner tree located at 500 1st Avenue North. City employees instructed to trim trees.

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

Motion made by Jacobsen and seconded by Jager to adjourn at 9:43 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 _____.