

CITY OF LAKE NORDEN

APRIL 1, 2019

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

City employees present: Tony Aas, Delores Kangas, Dan Koistinen and Roy Hauschildt. Absent: Brooke Reidburn.

Others present: Jenna Aderhold-Herald Enterprise and Terry Kasten.

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

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

Motion made by Larson and seconded by Andrews to approve the following financial reports: Fund Cash Balance; Budget Expenditure Totals, Fiscal Revenue (Detail) and General Ledger Activity List, as presented. All voted aye.

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

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

Aas***5494	APL*ITUNES	1.05	CLOUD BACKUP
AAS***5494	CALENDARWIZ	9.00	SERVICES
REIDBURN***6502	WALMART	25.22	SUPPLIES
KANGAS	AVG	-74.54	REFUND

All Voted Aye. Thus, motion carried.

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

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

TONY AAS	2545.11	SALARY/LESS DEDUCTIONS
DAN L. KOISTINEN	3983.54	SALARY/LESS DEDUCTIONS
STACY HAKEMAN	290.18	SALARY/LESS DEDUCTIONS
ROY HAUSCHILDT	3512.58	SALARY/LESS DEDUCTIONS
DELORES KANGAS	2527.98	SALARY/LESS DEDUCTIONS
JEREMY STEFFENSEN	569.41	SALARY/LESS DEDUCTIONS
BROOKE REIDBURN	2536.27	SALARY/LESS DEDUCTIONS
HEALTH POOL OF SD	1740.26	EMPLOYER MONTHLY PREMIUMS
SD RETIREMENT SYSTEM	2528.28	EMPLOYEE-EMPLOYER CONTRIBUTIONS
DENTAL NETWORK OF AMERICA	116.40	EMPLOYER MONTHLY PREMIUMS
SD SUPPLEMENTAL RETIREMENT	175.00	EMPLOYEE CONTRIBUTIONS
EFTPS	5582.22	DEDUCTIONS DEPOSIT
TONY AAS	385.59	REIMBURSEMENT
AT&T MOBILITY	98.71	ACCT. 287289963976

BANNER ASSOCIATES	11311.87	INV. #30743;75;79
BOYD LAW FIRM, PROF. L.L.C.	522.00	LEGAL FEES
BRITE	4281.00	INV15578/MOBILE COMPUTER
COLONIAL RESEARCH CHEMICAL COR	612.76	INV. #143064/SUPPLIES
CONNECTING POINT COMPUTER	270.00	INV. #405730/405810
COOK'S WASTEPAPER & RECYCLING	2161.50	MONTHLY SERVICE (174) DUMPSTER
CORE & MAIN LP	786.23	INV. #K265668;329732
COUNTRY STORE	1424.18	ACCOUNT #101569
DAKOTA PUMP & CONTROL INC.	756.38	INV. #24802;47
DEARBORN NATIONAL LIFE INS.	199.50	W857220000/LIFE INSURANCE
DEPARTMENT OF HEALTH	15.00	INV. #10587039/TESTING
DUANE'S FLOOR COVERING LLC	703.00	INV. 34456/CARPET/INSTALLATION
HALME INC	12040.83	INV. #2634/2638/2640
HAMLIN BUILDING CENTER	401.85	SUPPLIES
HAMLIN COUNTY HWY. DEPARTMENT	1147.96	CUSTOMER21/SUPPLIES
HAMLIN COUNTY PUBLISHING	306.67	PUBLICATIONS
HD ELECTRIC COOPERATIVE, INC.	56.18	ACCT. #35107/8346
INNOVATIVE OFFICE SOLUTIONS	169.60	INV. #48153-1/SUPPLIES
ITC	534.00	ACCT.#00040683-9
JUTTING'S GROCERY	115.92	SUPPLIES
DELORES KANGAS	11.76	REIMBURSEMENT
LAKER CHEMICAL COMPANY	814.00	INV0015221/SUPPLIES
LN DEVELOPMENT CORPORATION	1000.00	MONTHLY DONATION
MENARDS	124.74	ACCOUNT #30970407
MIDWEST ALARM COMPANY, INC.	462.00	INV. #219188/ANNUAL FEE
NORDEN MOTOR COMPANY	795.20	SUPPLIES
NORTHWESTERN ENERGY	1268.36	2540879;703/2747404/29478926
OFFICE PEEPS, INC.	122.53	LEASE FEES
OFFICE PEEPS, INCORPORATED	43.60	INV. #843314-0/SUPPLIES
NOLA OSBORNE	294.78	SERVICES
OTTERTAIL POWER COMPANY	5780.51	14049136-6/MEMORIAL PARK
RUNNINGS SUPPLY INC.	2313.83	4483048;2715;3350/SUPPLIES
SDML WORKERS COMPENSATION FUND	273.00	INV. #17871/AUDIT 2018
STAR LAUNDRY & DRY CLEANERS	127.18	ACCOUNT 3710/SERVICES
TITAN MACHINERY	1309.12	INV. 12065712GP/12091941GP
TOWN OF HAYTI	657.16	REIMBURSEMENT
US POSTAL SERVICE	85.00	UTILITY/FO POSTAGE
VANTEK COMMUNICATIONS INC.	187.90	INV. 319-51494/SUPPLIES-SERVIC
WW TIRE SERVICE, INC.	2947.90	INV. #290475/SUPPLIES
SD DEPARTMENT OF REVENUE	136.47	SALES TAX RETURN
REVTRAK CHARGE	61.29	SERVICE CHARGE
FIRST PREMIER BANK	545.19	AUTO-LOAN #310471007 PAYMENT
FIRST PERMIER BANK	42.50	ACH CHARGES
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

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

Public Comment: Terry Kasten addressed the Council.

Jeff Edgington representing Blue Valley Public Safety Inc. (BVPS) presented information and answered questions regarding the existing as well as a proposed new Fire/Storm Siren for the City of Lake Norden. Motion made by Larson and seconded by Jacobsen to table action regarding the Fire/Storm Siren. All voted aye.

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

Motion made by Lemme and seconded by Jacobsen to recommend approval to the Lake Norden City Council of the PLAT OF LOT 7A OF BLOCK 9 OF THE ORIGINAL PLAT OF LAKE NORDEN, HAMLIN COUNTY, SOUTH DAKOTA submitted by Dennis V. Homola and Karen E. Homola, as presented. All voted aye.

Motion made by Andrews and seconded by Lemme to adjourn as Planning and Zoning Commission and Zoning Board of Adjustments (Time 7:20 PM). All voted aye.

Mayor Aho declared the Council convenes acting as the Lake Norden City Council.

Council member Lemme introduced the following resolution and moved that the same is passed.

RESOLUTION 03/04/2019

WHEREAS, Dennis V. and Karen E. Homola, owners of the hereinafter real property have submitted a proposed plat of "LOT 7A OF BLOCK 9 OF THE ORIGINAL PLAT OF LAKE NORDEN, HAMLIN COUNTY, SOUTH DAKOTA", and the Governing Body of said City having examined the proposed plat and it appears that all municipal taxes and special assessments, if any, upon said plat and survey have been executed according to law. Access to the public streets, subject to all applicable municipal ordinances, is hereby granted except as may be designated "no access" on the attached plat.

ADOPTED THIS FIRST DAY OF APRIL 2019 AT THE MEETING OF THE LAKE NORDEN CITY COUNCIL.

CITY OF LAKE NORDEN
Jason Aho, Mayor

ATTEST:
Delores Kangas, Finance Officer

The foregoing resolution was duly seconded by Jacobsen. All voted aye. Thus, the resolution is passed and adopted.

Motion made by Jacobsen and seconded by Larson to hire Kirby Antonen and Austin Hakeman as part-time summer help and to set the wage per hour as Antonen (\$9.15) and Hakeman (\$9.10). All voted aye.

Motion made by Andrews and seconded by Jacobsen to hire the following coaches for the Summer Youth Program as follows:

Craig Taschner - boy's 8 & under; Damon Stormo - boy's 10 & under; Stacey Stormo - girls 8 & under and 10 & under; Mark Stevenson - boys 12 & under; Brad Noem and Jeff Kruse - tenner's (14 & under & 16 & under) and one legion team. Furthermore, to set wage at \$550.00 per team and mileage rate at forty-two cents per mile for away games.

All voted aye. Thus, motion carried.

Motion made by Lemme and second by Larson to hire Stacy Hakeman as concession stand manager for the Summer Youth Program and to set wage as \$225.00 per team. All voted aye.

Council received a request for a donation from the Lake Norden Senior Citizens for general maintenance of the Senior Center Building. Motion made by Jacobsen and seconded by Andrews to table action on the request until financially specific information is presented by the Senior Citizens. All voted aye.

Council reviewed a quote for an Access Control System for 3D Security Inc. for the Lake Norden Community Center. Council took no action.

Council held discussion concerning a request for a reduced rate for rental of the Lake Norden Community Center for seven days. Motion made by Andrews and seconded by Jacobsen to leave the rates as stated in the lease agreement. All voted aye.

Discussion held regarding tape residue left on the floor at the Lake Norden Community Center. Council member Larson instructed to contact the group involved in playing pickle ball. Council discussed painting a pickle ball floor with costs paid by the pickle ball group. Council member Jacobsen will research the painting company used by the Hamlin School. Discussion was also held concerning placing a stronger surface material over the existing sheet rock on the lower walls. Council member Larson instructed to obtain information and costs and report back to the council.

Discussion concerning replacement of the playground equipment at the Lake Park located at 45092 SD Hwy. 28. Motion made by Larson and seconded by Jacobsen to table action until council Lemme member reviews options and reports to the Council. All voted aye.

Motion made by Layman and seconded by Larson to set the dates for City Wide Clean-up as Monday through Thursday, April 29 through May 2, 2019. All voted aye.

Discussion concerning the Emerald Ash Borer. Motion made by Jacobsen and seconded by Layman to have council member Lemme coordinate a Public Hearing for the citizens of Lake Norden and the surrounding area to educate the public regarding the Emerald Ash Borer at the Lake Norden Community Center (dates to be announced). All voted aye.

Motion made by Jacobsen and seconded by Andrews to approve SRF loan request #9 for the *Wastewater - CIPP Project* for \$1,923.00 (one thousand nine hundred twenty three dollars and zero cents), as presented. All voted aye.

Motion made by Layman and seconded by Lemme to approve Consolidated Grant request #9 for the *Wastewater - CIPP Project* for \$480.80 (four hundred eighty dollars and eighty cents), as presented. All voted aye.

Motion made by Lemme and seconded by Andrews to approve pay request #4 for the *Water Improvements Project* for \$8,763.00 (eight thousand seven hundred sixty three dollars and zero cents), as presented. All voted aye.

Council member Andrews introduced the following resolution and moved that the same is passed.

RESOLUTION 02/04/2019

BE IT RESOLVED THAT THE LAKE NORDEN CITY COUNCIL authorizes the disbursement of \$6650.00 (six thousand six hundred and fifty dollars and zero cents) from Contingency Funds (101 411.1 411.50) to the following line item budgets:

 \$3,000.00 (three thousand dollars and zero cents) Police:
Equipment/Vehicle 101 421.00 434.00
 \$2250.00 (two thousand dollars and zero cents) Police: Car Lease 101
421.00 424.00
 \$1400.00 (one thousand four hundred dollars and zero cents) Police:
Fuel/HCFE/Other 101 421.00 426.50

ADOPTED THIS FIRST DAY OF APRIL 2019 AT THE MEETING OF THE LAKE NORDEN CITY COUNCIL.

CITY OF LAKE NORDEN
Jason Aho, Mayor

ATTEST:
Delores Kangas, Finance Officer

The foregoing resolution was duly seconded by Layman. All voted aye. Thus, the resolution is passed and adopted.

Motion made by Jacobsen and seconded by Larson to approve the *March Police Report*, as presented. All voted aye.

Motion made by Lemme and seconded by Jacobsen to adjourn at 8:36 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 _____.