

**CITY OF LAKE NORDEN**

**AUGUST 5, 2019**

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

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

Others present: Jenna Aderhold-Herald Enterprise, Kyle Frigaard - Ottertail Power Co., Jesse Glorvigen - Ottertail Power Co., Gordon Kangas, Dave Kantrud - Ottertail Power Co. and Scott Mohror - Banner Associates.

Motion made by Larson and seconded by St. John to approve the agenda, with the addition of Brad Noem giving an update regarding the Summer Youth Program. All voted aye.

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

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

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

Aas***5494	APL*ITUNES	1.05	CLOUD BACKUP
AAS***5494	CALENDARWIZ	9.00	SERVICES
AAS***5494	AMMUNITION DEPOT	74.65	SUPPLIES
REIDBURN***6502	COWBOY	39.54	SUPPLIES
KOISTINEN***2733	ALSVILLE CROSSING	115.00	SUPPLIES
HAUSCHILDT***2717	COUNTRY STORE	54.00	SUPPLIES
HAUSCHILDT***2717	ALSVILLE CROSSING	54.37	SUPPLIES

All Voted Aye. Thus, motion carried.

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

KYLE NAMKEN	653.61	SALARY/LESS DEDUCTIONS
TONY AAS	2790.60	SALARY/LESS DEDUCTIONS
DAN L. KOISTINEN	3147.71	SALARY/LESS DEDUCTIONS
STACY HAKEMAN	444.19	SALARY/LESS DEDUCTIONS
ROY HAUSCHILDT	2852.90	SALARY/LESS DEDUCTIONS
DELORES KANGAS	2527.97	SALARY/LESS DEDUCTIONS
KIRBY ANTONEN	1081.61	SALARY/LESS DEDUCTIONS
DAMON STORMO	507.92	SALARY/LESS DEDUCTIONS
BRADLEY NOEM	1015.85	SALARY/LESS DEDUCTIONS
RYAN MACDONELL	932.83	SALARY/LESS DEDUCTIONS
AUSTIN HAKEMAN	1237.55	SALARY/LESS DEDUCTIONS

JACOB MACDONELL	932.84	SALARY/LESS DEDUCTIONS
STACEY STORMO	507.92	SALARY/LESS DEDUCTIONS
CRAIG TASCHNER	507.92	SALARY/LESS DEDUCTIONS
JEFF KRUSE	1015.85	SALARY/LESS DEDUCTIONS
SHANNON SYMENS	507.92	SALARY/LESS DEDUCTIONS
MARK STEVENSON	507.92	SALARY/LESS DEDUCTIONS
HEALTH POOL OF SD	870.13	EMPLOYER MONTHLY PREMIUMS
SD RETIREMENT SYSTEM	1766.66	EMPLOYEE-EMPLOYER PER-CENT
DENTAL NETWORK OF AMERICA	129.20	EMPLOYER MONTHLY PREMIUMS
SD SUPPLEMENTAL RETIREMENT	150.00	EMPLOYEE CONTRIBUTIONS
EFTPS	5564.41	DEDUCTIONS DEPOSIT
TONY AAS	150.00	UMPIRE 6/13;6/24;6/25
AMMUNITION DEPOT	110.18	INV. S100916414-XS
AREA, INC.	465.00	INV. #8936/SERVICES
ARMS UNLIMITED	595.00	INV. AUG6753/SUPPLIES
BADGER OIL COMPANY	30.00	INV. #16853/16854/SERVICES
BANNER ASSOCIATES	1529.50	INV. #31233;73/SERVICES
DAVE BESTIE	200.00	UMPIRE 7/13/2019
DAVE BESTIE	100.00	UMPIRE 7/25/2019
BIG SKY RACKS, INC.	404.87	inv. #73285/SUPPLIES
BOYD LAW FIRM, PROF. L.L.C.	522.00	LEGAL FEES
BRIAN'S GLASS & DOOR	102.38	INV. #78639/REPAIRS
TONY CAMPBELL	50.00	UMPIRE 6/20
COLONIAL RESEARCH CHEMICAL COR	1224.92	INV. #143746;904/SUPPLIES
CONNECTING POINT COMPUTER	123.00	INV. 406843/407608/SERVICES
COOK'S WASTEPAPER & RECYCLING	2337.00	MONTHLY SERVICE (185) DUMPSTER
COUNTRY STORE	417.37	ACCOUNT #101569
DAKOTA PORTABLE TOILETS	125.00	INV. #8600/SERVICES
DAKOTA PUMP & CONTROL INC.	7112.39	25141;64;69;81/25206
DAKOTA SUPPLY GROUP	1607.07	INV. 3E852474/E841933
DAKTRONICS, INC.	19545.00	6845908;7888/SCOREBOARD
DEARBORN LIFE INSURANCE CO.	154.30	LIFE INSURANC
JAKE DEVINE	200.00	UMPIRE 7/11/2019
JAKE DEVINE	800.00	UMPIRE 7/22-7/25
DON'S BODY SHOP	580.40	2009 CHEVROLET REPAIR
EFRAIMSON ELECTRIC INC.	7235.68	2415;83/2567;17/SERVICES
FIRST PREMIER BANK	5.20	COLLECTIONS
GALLS, LLC	152.98	INV. #01315613/SUPPLIES
GLACIAL LAKES & PRAIRIES TOUR	1825.00	ADVERTISEMENT
TYLER GORIELL	100.00	UMPIRE 6/24;6/25
GREAT AMERICAN FINICIAL SVCS.	110.76	INV.#25255539/LEASE FEES
HAMLIN BUILDING CENTER	808.56	SUPPLIES
HAMLIN COUNTY PUBLISHING	198.17	PUBLICATIONS
HAMLIN SCHOOL DISTRICT NO.28-3	45.00	LNCC SWIM BUS RENTAL
LAURIE HAUGE	200.00	LNCC DEPOSIT REFUND
HAWKINS, INC	5222.60	INV. #4534733/SUPPLIES
HD ELECTRIC COOPERATIVE, INC.	56.18	ACCT. 8346/35107/SERVICES
HENDRICKSON HEATING & COOLING	293.00	INV. #3689/3728
ITC	542.28	ACCT. #00040683-9
JUTTING'S GROCERY	27.25	SUPPLIES
JUTTING'S GROCERY	206.71	SUPPLIES
KAISER WELL DRILLING, INC.	7142.87	INV. #1344/SUPPLIES
KDM EQUIPMENT, INC.	5732.15	INV. #6004;06/6230/SERVICES
KIESLER POLICE SUPPLY	192.62	IN114077/SUPPLIES

JEFF KRUSE	508.20	REIMBURSEMENT
LAKER CHEMICAL COMPANY	11294.48	INV0016891:17055/;191;168;288
LL & SONS EXCAVATING, INC.	306.12	INV. #10827/SERVICES
LN DEVELOPMENT CORPORATION	1000.00	MONTHLY DONATION
MENARDS	112.25	INV. #3267/SUPPLIES
BRYAN NELSON	400.00	UMPIRE 7/11 & 7/13
BRYAN NELSON	800.00	UMPIRE 7-22*7/25
NITTEBERG CONSTRUCTION CO.	2475.35	INV. #5810;38;62/SUPPLIES/SERV
BRAD NOEM	1226.40	REIMBURSEMENT
JACKSON NOEM	25.00	UMPIRE 6/4
NORDEN MOTOR COMPANY	786.00	SUPPLIES
NORTHERN PLAINS CONTRACTING	680.10	INV. #18-740/REPAIRS
NORTHWESTERN ENERGY	159.17	2540403.879/2948926/2747404
OFFICE PEEPS, INCORPORATED	58.27	INV. 859824/860768/CREDIT
OTTERTAIL POWER COMPANY	5875.64	14-030560-8/STREET LIGHTS
RON'S SAW SHOP	405.46	INV. #137391/SUPPLIES
ROY'S SPORT SHOP	229.99	INV. #162859,60/SUPPLIES
SD ONE CALL	30.45	INV.SD19-1544/SERVICES
SHAMROCK SAFES	1500.00	CHAMPION VT 40 SAFE
STAR LAUNDRY & DRY CLEANERS	119.46	ACCOUNT 3710/SERVICES
CAMI STEVENSON	25.00	UMPIRE 6/11
MARK STEVENSON	211.68	REIMBURSEMENT
MARK STEVENSON	191.69	REIMBURSEMENT
TYSON STEVENSON	50.00	UMPIRE 6/4 & 6/11
DAMON STORMO	315.91	REIMBURSEMENT
STACEY STORMO	61.54	REIMBURSEMENT
STROHAM ENTERPRISES INC.	385.00	INV. #19-2739/SUPPLIES
SWEENEY CONTROLS COMPANY	3999.40	STDINV14911/SERVICES
SHANNON SYMENS	116.76	REIMBURSEMENT
CRAIG TASCHNER	225.16	REIMBURSEMENT/UMPIRE 6/13
TOWN OF HAYTI	93.23	REIMBURSEMENT
US POSTAL SERVICE	70.00	UTILITY POSTAGE
WATERTOWN PUBLIC OPINION	1735.20	INV. #28271_63019/PUBLICATIONS
FIRST NET	52.03	WIRELESS SERVICE
SD DEPARTMENT OF REVENUE	450.70	SALES TAX RETURN
FIRST PREMIER BANK	44.00	BANK CHARGES
REVTRAK CHARGE	47.97	SERVICE CHARGE
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 St. John and seconded by Larson to issue warrants and pay the bills. All voted aye.

Discussion held concerning Ottertail Power Company's request to allow Ottertail to construct a transmission line within the city limits of Lake Norden. No action was taken.

Discussion held concerning the open police position for the City of Lake Norden and the Town of Hayti. Police Chief Tony Aas shall conduct interviews for the position on Monday, August 12, 2019.

Public Comment: No Public Comment.

Scott Mohror presented an engineering contract along the 5th Street, Park Street and the parking area along Ray Antonen Field. Motion made by St. John and seconded by Larson authorizing Mayor Aho to sign the contract in behalf of the City of Lake Norden. All voted aye.

Motion made by St. John and seconded by Jacobsen to rescind council motion approved on May 7, 2019 for an automatic supplement to the police budget from grant monies for \$7,500.00 received from TransCanada Charitable Foundation. Finance Office recognizes that the donation does not meet the criteria for an automatic supplement as stated in SDCL 9-21-9.1. All voted aye.

Motion made by Jacobsen and seconded by St. John to approve the Second Reading of ORDINANCE # 352 "A SUPPLEMENTAL APPROPRIATIONS ORDINANCE FOR THE CITY OF LAKE NORDEN FOR THE YEAR ENDING DECEMBER 31, 2019." All voted aye.

Motion made by Larson and seconded by Andrews to approve Change Order #9 for the CIPP Project, as presented. All voted aye.

Motion made by St. John and seconded by Jacobsen to approve SRF loan pay request #13 for the Sanitary Sewer System CIPP Project for \$10,971.00 (ten thousand nine hundred seventy one dollars and zero cents), contingent upon approval from funding agency. All voted aye.

Motion made by Larson and seconded by Lemme to approve grant pay request #13 for the Sanitary Sewer System CIPP Project for \$2,742.89 (two thousand seven hundred forty two dollars and eighty nine cents), contingent funding agency. All voted aye.

Motion made by Larson and seconded by Andrews to approve SRF loan pay request #7 for the Water Systems Improvements Project for \$158,387.00 (one hundred fifty eight thousand three hundred eighty seven dollars), contingent upon funding agency approval. All voted aye.

Motion made by Jacobsen and seconded by St. John to approve the interim financing pay request #7 for the Water Systems Improvements Project for \$158,296.69 (one hundred fifty eight thousand two hundred ninety six dollars and sixty nine cents), as presented. All voted aye.

Request for a donation from Brookings Area Transit Authority was presented. Item died for a lack of a motion.

Motion made by Larson and seconded by Jacobsen to authorize the permanent painting of two pickle ball courts and one set of basketball lines on the Lake Norden Community Center floor. Said painting would be privately funded. All voted aye.

Motion made by Jacobsen and seconded by Larson to approve the Second Reading of ORDINANCE # 353 "AN ORDINANCE REGULATING OFF ROAD VEHICLE OPERATION WITHIN THE CITY LIMITS OF THE CITY OF LAKE NORDEN." All voted aye.

Motion made by Jacobsen and seconded by Larson to approve the First Reading of Ordinance #354 "AN ANNUAL APPROPRIATIONS ORDINANCE FOR THE CITY OF LAKE NORDEN FOR THE YEAR ENDING DECEMBER 31, 2020." All voted aye.

Motion made by St. John and seconded by Larson to approve the July Police Report, as presented. All voted aye.

Motion made by Larson and seconded by Jacobsen to adjourn at 8:47 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 \_\_\_\_\_.