

CITY OF LAKE NORDEN

February 3, 2020

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

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

Others present: Kasey Steffensen

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

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

Motion made by St. John 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 Andrews and seconded by St. John to approve the monthly reconciliation report, as presented. All voted aye.

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

AAS***5494	APL*ITUNES	1.05	CLOUD BACKUP
AAS***5494	PROMO DADDY	299.00	SUPPLIES
AAS***5494	CASEY'S GENERAL STORE	33.25	FUEL
KOISTINEN***2733	USA BLUE BOOK	330.68	SUPPLIES

All Voted Aye. Thus, motion carried.

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

GEORGE GIBBONS	1387.32	SALARY/ LESS DEDUCTIONS
TONY AAS	2623.59	SALARY/LESS DEDUCTIONS
DAN L. KOISTINEN	3296.36	SALARY/LESS DEDUCTIONS
STACY HAKEMAN	397.08	SALARY/LESS DEDUCTIONS
ROY HAUSCHILD	3870.09	SALARY/LESS DEDUCTIONS
DELORES KANGAS	2943.11	SALARY/LESS DEDUCTIONS
HEALTH POOL OF SD	917.12	EMPLOYER MONTHLY PREMIUMS
SD RETIREMENT SYSTEM	2224.60	EMPLOYEE-EMPLOYER PER-CENT
HEALTH POOL OF SD	1260.15	EMPLOYEE FAMILY INSURANCE
DENTAL NETWORK OF AMERICA	271.50	EMPLOYER MONTHLY PREMIUMS
OFFICE OF CHILD SUPPORT	724.00	MONTHLY CONTRIBUTION
SD SUPPLEMENTAL RETIREMENT	175.00	EMPLOYEE CONTRIBUTIONS
EFTPS	4623.23	DEDUCTIONS DEPOSIT
BADGER OIL COMPANY	47.78	20558/20922/SUPPLIES
SANDY BLAKEMAN	25.00	DEPOSIT LESS RENT
BOYD LAW FIRM, PROF. L.L.C.	720.00	LEGAL FEES
BUTLER MACHINERY	25.00	DEPOSIT LESS RENT

CITY OF LAKE NORDEN	69.32	BILLING FROM DEP./ACCT.3600
CONNECTING POINT COMPUTER	110.00	INV. #409913/410090
COOK'S WASTEPAPER & RECYCLING	2385.00	MONTHLY SERVICE (189)DUMPSTER
COUNTRY STORE	921.66	ACCT. 101569/SUPPLIES
DAKOTA PUMP & CONTROL INC.	367.35	INV. #25722/SERVICES
DEARBORN LIFE INSURANCE CO.	234.60	W857220000-1/INSURANCE
DEPARTMENT OF HEALTH	15.00	INV. #10591806/TESTING
DON'S BODY SHOP	200.00	LOADER REPAIR
ELECTRICAL ENGINEERING & EQUIP	621.50	INV. #907899-00/SERVICES
FARNAMS GENUINE PARTS, INC.	13.59	INV. #139156/SUPPLIES
GALLS, LLC	333.94	ORDER #14922677-1/SUPPLIES
GLACIAL LAKES & PRAIRIES TOUR	200.00	ANNUAL DUES
GOLDSTAR PRODUCTS INC.	619.10	INV. #00733366/SUPPLIES
GREAT AMERICAN FINICIAL SVCS.	110.76	LEASE FEES
HAMLIN BUILDING CENTER	298.17	SUPPLIES
HAMLIN COUNTY PUBLISHING	238.28	PUBLICATIONS
HAWKINS, INC	5388.70	INV.#4644124;00/SUPPLIES
HD ELECTRIC COOPERATIVE, INC.	56.05	8346/35107/SERVICES
ITC	613.89	ACCT. #00040683-9
JUTTING'S GROCERY	96.86	SUPPLIES
DELORES KANGAS	109.06	REIMBURSEMENT
KDM EQUIPMENT, INC.	1180.39	INV. #7387/SERVICES
JOHN LARSON	25000.00	LEASE FEE/PAYMENT #2
LL & SONS EXCAVATING, INC.	350.00	INV. #11169/SERVICES
LN ASSOCIATION	2000.00	DONATION
LN DEVELOPMENT CORPORATION	1000.00	MONTHLY DONATION
MENARDS	84.99	ACCT. 30970407/SUPPLIES
N'TL ASSOC.OF SURPLUS PROPERTY	39.00	ANNUAL DUES
NORDEN MOTOR COMPANY	300.50	SUPPLIES
NORTHWESTERN ENERGY	916.15	2540879;703/2747404/2948926
OFFICE PEEPS, INCORPORATED	392.86	883247;795/882566/884445
OTTERTAIL POWER COMPANY	6567.07	14045355/WATER TOWER
PHEASANTS FOREVER, INC	200.00	LNCC DEPOSIT REFUND
PRINT 'EM NOW	199.00	INV. #74753/SUPPLIES
PRODUCTIVITY PLUS ACCT.(TITAN)	432.00	INV. 13481355/SUPPLIES
PRODUCTIVITY PLUS ACCT.(TITAN)	560.12	INV. #13480871/SUPPLIES
SD ONE CALL	1.05	SD19-3669/SERVICES
SD RETIREMENT SYSTEM	108.49	PENALTY FEE
SIG SAUER INC.	642.59	INV. #3462329/SUPPLIES
STAR LAUNDRY & DRY CLEANERS	111.08	INV. #0113502;501/SERVICES
STEFFENSEN INSURANCE	15810.00	9700004500001/791001462003
TITAN MACHINERY	17.50	INV. #13499045/SUPPLIES
TOWN OF HAYTI	1018.00	REIMBURSEMENT
US POSTAL SERVICE	180.00	FO-UTILITY POSTAGE
WW TIRE SERVICE, INC.	3.00	INV. #304224/CORRECTION
FIRST NET	52.03	WIRELESS SERVICE
AT&T	101.89	MONTHLY SERVICE
SD DEPARTMENT OF REVENUE	144.06	SALES TAX RETURN
FIRST PREMIER BANK	49.00	BANK CHARGES
REVTRAK CHARGE	71.50	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 Jacobsen and seconded by Layman to issue warrants and pay the bills. All voted aye.

Public Comment: Kasey Steffensen addressed the Council regarding possible construction of a skateboard park.

Motion made by Lemme and seconded by Andrews to approve Water Systems Improvement Project - Pay Request #13 - SRF Loan \$9,221.00. Said request includes Banner \$4220.25 and First District Association of Local Governments \$10,000.00 (partial); contingent upon funding agency approval. All voted aye.

Motion made by Layman and seconded by Jacobsen to authorize the Finance Office to disburse the requested \$2000.00 donation requests from the Lake Norden Association. All voted aye.

Motion made by Layman and seconded by St. John to approve the First Reading of Ordinance #356 "An Ordinance Establishing Water Rates for the City of Lake Norden." All voted aye.

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

Motion made by Jacobsen and seconded by Layman to approve a contract with Hamlin County Sheriff's Department for service, as presented. All voted aye.

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

RESOLUTION OF INTENT AND NOTICE OF HEARING
#03/02/2020

WHEREAS, there is currently a lease by the City with Jaclyn Olson of municipally owned property for a fitness and wellness facility that benefits the community; and

WHEREAS, it is the intent of the City to allow Jacklyn Olson to assign the current lease unto Ciara Jager for the same purpose which will benefit the community; and

WHEREAS, SDCL 9-12-5.2 requires a Resolution of Intent to be adopted by the council and give notice of a public hearing to consider the adoption of a Resolution authorizing the conclusion of the current lease and subsequently having the current tenant assign same unto Ciara Jager; now therefore,

IT IS HEREBY RESOLVED that the Lake Norden City Council will hold a public hearing on the 2nd day of March, 2020, at 7:00 p.m. at 508 Main Avenue, Lake Norden, S.D. to consider the adoption of a Resolution authorizing the conclusion of the current lease and subsequently assigning same unto Ciara Jager.

NOTICE IS FURTHER GIVEN THAT any person, persons, or their attorney may appear and be heard at said scheduled Public Hearing who are interested in the assignment of any such lease.

Dated this 3rd day of February, 2020.

Jason Aho
Mayor
City of Lake Norden

(Seal)
Attest: Delores Kangas
City Finance Officer

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

Motion made by Jacobsen and seconded by St. John to adjourn at 7:36 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 _____.