

CITY OF LAKE NORDEN

January 3, 2022

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

City employees present: Tony Aas, Dan Koistinen, Roy Hauschildt. Absent: Kendra Rickard.

Others present: Todd Boyd - Boyd Law Firm, Terry Kasten.

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

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

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

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

AAS***6494	APPLE.COM	1.05	SERVICES
HAUSCHILDT***2717	UPS STORE	18.52	SERVICES
KOISTINEN ***2733	USA BLUE BOOK	436.65	SUPPLIES
KOISTINEN ***2733	LIGHTBULBSCOM	44.49	SUPPLIES

All Voted Aye. Thus, motion carried.

There were no bills presented at meeting.

Motion made by Jacobsen and seconded by Andrews to approve the Second Reading of Ordinance #367 "AN ORDINANCE REGARDING PUBLIC PARKS CURFEW" with changes to be made by Boyd. All voted aye.

Motion made by Lemme and seconded by Larson to approve the Real Estate Purchase Agreement, as presented. All voted aye.

Motion made by Layman and seconded by Larson to approve the salaries for municipal employees and elected/appointed official of the City of Lake Norden for the year 2022, as presented. All voted aye.

2022 Salaries

- ❖ Mayor -- \$175.00 per council meeting;
- ❖ Council members -- \$100.00 per council meeting;

- ❖ City employees and/or officials attending meetings in behalf of the City --\$100.00 per whole workday meeting/\$50.00 per one-half workday meeting;
 - ❖ Kyle Namken/part-time City Landfill -- \$10.73 per hour, \$50.00 Christmas bonus;
 - ❖ Kendra Rickard/Finance Officer \$46,350.00 annually/\$50.00 for special council meetings/ In lieu of insurance ½ Employee Health insurance monthly premium (\$473.69) as wage compensation /Life Insurance (\$41.40 quarterly)/In lieu of insurance ½ Dental Insurance premium (\$12.95 monthly)as wage compensation /6% City contribution for SD Retirement /\$50.00 phone reimbursement/\$250.00 Christmas Bonus;
 - ❖ Roy Hauschildt/City Maintenance --\$19.57 per hour/ In lieu of insurance ½ Employee Health insurance monthly premium (\$458.56) as wage compensation /Life Insurance (\$41.40 quarterly)/ Family Dental Insurance (\$90.50 monthly)/6% City contribution for SD Retirement/\$50.00 phone reimbursement/\$250.00 Christmas Bonus;
 - ❖ Dan Koistinen/City Maintenance -- \$22.66 per hour/In lieu of insurance ½ Employee Health insurance monthly premium (\$458.56) as wage compensation/Life Insurance (\$41.40 quarterly)/In lieu of insurance ½ Dental Insurance premium (\$12.95 monthly)as wage compensation/6% City contribution for SD Retirement/\$50.00 phone reimbursement/\$250.00 Christmas Bonus;
 - ❖ Tony Aas/Police Chief -- \$22.66 per hour/ In lieu of insurance ½ Employee Health insurance monthly premium (\$458.56) as wage compensation /Life Insurance (\$41.40 quarterly)/In lieu of insurance ½ Dental Insurance premium (\$12.95 monthly)as wage compensation /8% City contribution for SD Retirement/\$250.00 Christmas Bonus;
 - ❖ James Donnelly/Police Officer -- \$19.06 per hour/ In lieu of insurance ½ Employee Health insurance monthly premium (\$458.56) as wage compensation /Life Insurance (\$41.40 quarterly)/ Family Dental Insurance (\$90.50 monthly)/8% City contribution for SD Retirement/\$250.00 Christmas Bonus;
 - ❖ Stacy Hakeman part-time Janitor for LNCC and Fire Hall -- \$17.40 per hour, \$50.00 Christmas bonus;
 - ❖ Summer Youth Program
 - Coaching -- \$550.00 per team;
 - Concession Stand Manager -- \$225.00 per team;
 - VFW Umpiring -- \$50.00 for non-certified umpires and \$100.00 for certified umpires per game;
- Summer Youth Umpiring -- \$25.00 per game

Motion made by Jacobsen and seconded by Layman to approve the December 2021 Police Report, as presented. All voted aye.

Motion made by Lemme and seconded by Layman to go into executive session per SDCL 1-25-2 Section 3 at 7:14 PM. All voted aye.

Mayor Aho declared the Council out of executive session at 7:22 PM.

Motion made by Larson and seconded by Lemme to adjourn at 7:22 PM. All voted aye.

Jason Aho

Kendra Rickard

Mayor

Finance Officer

☒ *"This institution is an equal opportunity provider, and employer."*

Publish once at an approximate cost of _____.