

CITY OF LAKE NORDEN

June 6th, 2022

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

City employees present: Roy Hauschildt, Delores Kangas, Dan Koistinen and Shari Layman. Absent: Tony Aas, James Donnelly and Kendra Rickard.

Others present: Jenna Aderhold-Herald Enterprise, Robert Carlson, EJ Drake, Jared Gass, Rick Homola and Terry Kasten.

Motion made by St. John and seconded by Layman to approve the agenda, as presented. All vote aye.

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

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

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

AAS***6494	APPLE.COM	1.05	SERVICES
	USA		
KOISTINEN ***2733	BLUEBOOK	420.43	SUPPLIES
HAUSCHILDT***2717	eBay	111.77	SUPPLIES
RICKARD ***9720	USPS	354.95	ENVELOPES
RICKARD ***9720	HYVEE	65.43	MISC/SUPPLIES

All Voted Aye. Thus, motion carried.

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

KENDRA RICKARD	3354.35	SALARY/LESS DEDUCTIONS
KYLE NAMKEN	911.64	SALARY/LESS DEDUCTIONS
JANET ANDREWS	369.40	SALARY/LESS DEDUCTIONS
JAMES DONNELLY	1895.57	SALARY/LESS DEDUCTIONS
TONY AAS	3232.77	SALARY/LESS DEDUCTIONS
BRIAN JACOBSEN	184.70	SALARY/LESS DEDUCTIONS
DAN L. KOISTINEN	3182.35	SALARY/LESS DEDUCTIONS
STACY HAKEMAN	771.12	SALARY/LESS DEDUCTIONS
JASON AHO	484.84	SALARY/LESS DEDUCTIONS
JOHN LAYMAN	277.05	SALARY/LESS DEDUCTIONS
CAMERON LARSON	369.40	SALARY/LESS DEDUCTIONS
DORENE LEMME	369.40	SALARY/LESS DEDUCTIONS
ROY HAUSCHILDT	3276.04	SALARY/LESS DEDUCTIONS
AUSTIN HAKEMAN	804.68	SALARY/LESS DEDUCTIONS

JACKSON NOEM	748.03	SALARY/LESS DEDUCTIONS
SHARI LAYMAN	1615.33	SALARY/LESS DEDUCTIONS
KIMBERLY ST. JOHN	277.05	SALARY/LESS DEDUCTIONS
SOUTH DAKOTA RETIREMENT	2267.50	EMPLOYER/EMPLOYEE 6%
SD SUPPLEMENTAL RETIREMENT	375.00	EMPLOYEE CONTRIBUTIONS
BADGER OIL COMPANY	1001.15	SUPPLIES
COLONIAL RESEARCH	664.28	SUPPLIES
CONNECTING POINT	37.00	SERVICES
COOK'S WASTEPAPER & RECYL.	2397.84	SERVICES
SD DEPATMENT OF REVENUE	300.00	LIQUOR LICENSES
DK DIESEL INJECTION SERVICE	1479.58	SERICES
FLAGS USA	2419.00	SUPPLIES
GEOTEK ENGINEERING	3500.00	SERVICES
GREAT AMERICAN FINACIAL	154.76	LEASE/PENALTY FEES
HD ELECTRIC	1497.80	SERVICES
HYDRO-KLEAN LLC	2872.50	SERVICES
ITC	635.77	SERVICES
J&L MACHINE	150.85	SERVICES
LN DEVELOPMENT CORP.	1000.00	DONATION
NAPA AUTO PARTS	46.98	SUPPLIES
NITTEBERG CONSTRUCTION	658.80	SUPPLIES
OFFICE PEEPS	69.84	SUPPLIES
TEAM LABORATORY	6222.50	SUPPLIES
US POSTAL SERVICE	80.00	UTILITY POSTAGE
WINWATER WORKS	1439.92	SUPPLIES
JAY ANDERSON	100.00	WATER DEPOSIT REFUND
AREA, INC.	331.63	INV. #12451/SERVICES
BADGER OIL COMPANY	10.00	INV. #35105/SERVICES
BANNER ASSOCIATES	28578.00	INV. #37300/37408/SERVICES
BELSON OUTDOORS, LLC.	8654.64	INV. #305532/SUPPLIES
DAVE BESTIE	100.00	UMPIRE 5/28
BOUNCE AROUND INFLATABLES, LLC	394.34	INV25111/SERVICES
BOYD LAW FIRM, PROF. L.L.C.	378.00	LEGAL FEES
CONNECTING POINT COMPUTER	748.05	420163;62;349348;288/SERVICES
COOK'S WASTEPAPER & RECYCLING	3317.52	MONTHLY(194)DUMPSTERS/CITY WIDE
CORE & MAIN LP	5605.97	INV.#320532/480226/SUPPLIES
DAKOTA PORTABLE TOILETS	130.00	INV. #14451/SERVICES
DAKOTA PUMP INC	4738.54	INV. #15560/15559/SERVICE
DEPARTMENT OF HEALTH	28.00	INV. #10604380/TESTING
EFRAIMSON ELECTRIC INC.	1774.71	INV. #14878/SERVICES/SUPPLIES
EFRAIMSON ELECTRIC INC.	465.42	INV. #14773/SERVICES
GREAT AMERICAN FINICIAL SVCS.	110.76	LEASE FEES
HAMLIN BUILDING CENTER	969.36	CUST.CODE LAKENOR3
HAMLIN COUNTY SHERIFF'S OFFICE	52.50	SHERIFF'S CONTRACT
HAMLIN COUNTY PUBLISHING	524.79	PUBLICATIONS
HAMLIN COUNTY FARMERS COOP	4290.66	ID#101569/APR-MAY
HAWKINS, INC	5694.29	INV. #6185419;883/SUPPLIES
HD ELECTRIC COOPERATIVE, INC.	1541.94	ACCT#8346/35107/35853
ITC	637.99	ACCT#000406839-9
THE JP COOKE CO.	71.00	INV. #727650/SUPPLIES
JUTTING'S GROCERY	374.08	SUPPLIES
KAISER WELL DRILLING, INC.	5196.75	INV. #42530/SERVICES/SUPPLIES
KARL CHEVOLET	1500.00	TAHOE 21/ANYGLIDE SYSTEM
KDM EQUIPMENT, INC.	1718.35	INV#21018/31194;93/31329

LN BASEBALL HALL OF FAME	500.00	ANNUAL DONATION
LN DEVELOPMENT CORPORATION	2000.00	MARCH/JUNE DONATION
MIDWEST ALARM COMPANY, INC.	89.25	INV.#309224/SERVICES
BRYAN NELSON	100.00	UMPIRE 5/26
NITTEBERG CONSTRUCTION CO.	5788.80	INV. #8365;86/SUPPLIES
OFFICE PEEPS, INCORPORATED	428.29	INV. #984716;5327;6140/SUPPLIE
OTTERTAIL POWER COMPANY	6700.32	14047492/EAST SEWER LIFT
POPHAM CONSTRUCTION	375.00	INV. #8629/SERVICES
PRODUCTIVITY PLUS ACCT(TITAN)	94.63	5043935502312528/SUPPLIES
ROY'S SPORT SHOP	222.42	INV. #175728/PARTIAL PYMNT.
SD RETIREMENT SYSTEM	244.78	PENALTY & INTEREST PYMT.
SIX MILE NURSERY, LLC	13282.95	INV. #003083/TREES
STAR LAUNDRY & DRY CLEANERS	191.94	ACCT#3710;00002;00003
MATTHEW STEFFENSEN	200.00	UMPIRE 5/24-6/2
JACOB STEFFENSEN	400.00	UMPIRE 5/24;26;28 & 6/2
TEAM LABORATORY CHEMICAL, LLC.	2629.50	INV0030551/SUPPLIES
TOWN OF HAYTI	243.04	REIMBURSEMENT
BURT TULSON	70.96	REIMBURSEMENT
US POSTAL SERVICE	250.00	BOX RENT
MILBANK WINWATER WORKS	988.76	INV17845
SD DEPARTMENT OF REVENUE	159.74	SALES TAX PAYMENT
FIRST NET	151.30	SERVICES
REVTRAK CHARGE	109.44	SERVICE CHARGE
RURAL DEVELOPMENT	1939.00	AUTO-LOAN #97-06 PAYMENT
WEALTH MGMT. TRM	22446.02	SRF LOAN 462256-01
WEALTH MGMT. TRM	10794.83	SRF LOAN C4625556-02
WEALTH MGMT. TRM	9917.10	SRF LOAN CW2/INTEREST
WEALTH MGMT. TRM	10962.48	SRF LOAN C461256-01

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

Public comment made by the following individuals: Terry Kasten, Robert Carlson and Rick Homola.

Alderman Brian Jacobsen - Ward II did not file a Petition of Nomination. Thus, a vacancy exists in Ward II. No Council action was taken.

Jared Gass representing *Black River Holdings, LLC* presented a request for creation of a TIF District for the property located at 502 Main Avenue. No action was taken.

Jared Gass representing *Black River Holdings, LLC* presented a Parking Easement Agreement for the property located at 508 Dakota Street Motion made by Layman to approve the agreement, as presented. Motion died for a lack of a second.

Jared Gass representing *Black River Holdings, LLC* presented a Parking Easement Agreement for the property located at 508 Dakota Street. Motion made by St. John and seconded by Layman to approve the easement, contingent upon review and approval of City Attorney, Todd Boyd. All voted aye.

Jared Gass representing *Black River Holdings, LLC* presented an Air Rights Agreement. Motion made by Layman and seconded by Lemme to approve the agreement, as presented. All voted aye.

Jared Gass representing *Black River Holdings, LLC* presented a proposal entitled 508 Dakota Street Parking Lot Solutions. No Council action was taken.

Jared Gass representing *Black River Holdings, LLC* presented a request for partial or full payment of the approved funding as stated in the Memorandum of Understanding dated December 16, 2021. Motion made by Layman and seconded by Lemme to table action until the July 5, 2022 council meeting. All voted aye.

Motion made by Lemme and seconded by Andrews to authorize Mayor Aho to sign the ARPA Agreement #2022G-ARP-313 for the Water Storage Project. All voted aye.

Mayor Aho declared the council convene jointly acting as the Lake Norden City Council and as a Planning and Zoning Commission and Zoning Board of Adjustments

Motion made by Lemme and seconded by St. John to recommend approval of the Plat of Lot 1A of the Agropur Addition to the Lake Norden City Council, as presented. All voted aye.

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

RESOLUTION NO. 06/06/2022

Whereas, Agropur, Inc., owners and developers, have submitted to the governing board a proposed plat of LOT1A of AGROPUR ADDITION, AN ADDITON TO THE CITY OF LAKE NORDEN, HAMLIN COUNTY, SOUTH DAKOTA, and the Governing Body of said City having examined the proposed plat and it appearing that all municipal taxes and special assessments, if any, upon said plat and survey, have been executed according to law.

NOW, THEREFORE BE IT RESOLVED THAT said plat and survey by and are hereby in all things accepted and approved.

Dated at Lake Norden, South Dakota this 6th day of June

City of Lake Norden
Jason Aho, Mayor

Delores Kangas
Finance Office
City of Lake Norden

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

Motion made by St. John and seconded by Layman to set the wage for Dawson Noem at \$9.95 per hour. All voted aye.

Motion made by St. John and seconded by Layman to set the wage for Jackson Noem at \$10.50 per hour. All voted aye.

Motion made by St. John and seconded by Lemme to increase the wage for Stacy Hakeman to a monthly salary of \$400.00 plus \$20.00 per hour. All voted aye.

Motion by St. John and seconded by Lemme to appoint Shari Layman and Delores

Kangas as temporary part-time finance office staff retroactive to May 1, 2022. All voted aye.

Motion made by St. John and seconded by Layman to approve the of the renewal of the lease with Ciara Jager and Jerad Bludorn for the property located at 507 Main Avenue with the following rental increases: Tenant Jerad Bludorn shall pay \$300.00 per month and Tenant Ciara Jager shall pay \$125.00 per month beginning July 1, 2022. Furthermore, all covenants shall remain without change. All voted aye.

Motion made by Lemme and seconded by Layman to approve Efraimson Electric June 1, 2022 proposal - Item B. Used 60' Pole installed with new 4-155-watt HID lights for Memorial Park, as presented. All voted aye.

Motion made by Layman and seconded St. John to table action regarding the proposal from Efraimson Electric for a generator for the Lake Norden Fire Hall until the July 5, 2022 meeting. All voted aye.

Motion made by Layman and seconded by St. John to table action of the paving proposals from Kissner Paving until the July 5, 2022 meeting. All voted aye.

Discussion held concerning adding a cell booster to the City Office Building. No Council action was taken.

Motion made by St. John and seconded by Lemme to approve the May 2022 Police Reports, as presented. All voted aye.

Motion made by St. John and seconded by Layman to go into executive session per SDCL 1-25-2 Section 1 at 8:31 PM. All voted aye.

Mayor Aho declared the Council out of executive session at 8:57 PM.

Motion made by St. John and seconded by Andrews to increase Shari Layman's wages to \$22.00 per hour. Voting aye: Andrews, Lemme and St. John. Abstain: Layman. Voting nay: None. Thus, motion carried.

Motion made by St. John and seconded by Layman to set Delores Kangas' wages at \$40.00 per hour. All voted aye.

Motion made by Lemme and seconded by Andrews to adjourn at 8:59 PM. All voted aye.

Jason Aho
Mayor

Delores Kangas
Finance Office

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

Publish once at an approximate cost of _____.