

**CITY OF LAKE NORDEN**

**March 7, 2022**

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

City employees present: Tony Aas, Roy Hauschildt, Dan Koistinen, Kendra Rickard. Absent: None.

Others present: Justin & Jolene Johnson, Gregg Jorgenson & Deidre Beck - Banner Associates, Gordon Kangas, Kyle Kangas, Jenna Aderhold-Herald Enterprise.

Motion made by Layman and seconded by Lemme 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 Andrews and seconded by Lemme 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 Layman and seconded by Jacobsen 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 payment, as follows:

AAS***6494	APPLE.COM	1.05	SERVICES
	USPS PO		
AAS***6494	4648420248	1.76	SERVICES
RICKARD ***9720	HVVEE	85.00	SERVICES

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
JAMES DONNELLY	2179.32	SALARY/LESS DEDUCTIONS
TONY AAS	3639.54	SALARY/LESS DEDUCTIONS
DAN L. KOISTINEN	2998.38	SALARY/LESS DEDUCTIONS
STACY HAKEMAN	224.96	SALARY/LESS DEDUCTIONS
ROY HAUSCHILDT	3099.74	SALARY/LESS DEDUCTIONS
BANNER ASSOCIATES	27882.10	INV.#36843;36810/SERVICES
BOYD LAW FIRM, PROF. L.L.C.	969.48	LEGAL FEES
CALIBER, LLC	300.00	WATER METER DEPOSIT
CORE & MAIN LP	887.32	INV.#Q320532/SUPPLIES
DAKOTA PUMP & CONTROL	548.47	INV.#27699/SERVICES
SONIA DELGADO RIVERA	150.00	WATER DEPOSIT REFUND
DEPARTMENT OF HEALTH	28.00	INV.#10603175/SERVICES

GOLDSTAR PRODUCTS INC.	560.72	INV.#0076192-IN/SUPPLIES
HAMLIN COUNTY SHERIFF'S OFFICE	165.00	CONTRACTED SHERIFF'S SERVICE
HYDRO-KLEAN, LLC	1518.75	INV.#077113/SERVICES
KDM EQUIPMENT, INC.	30.96	INV.#21283/SUPPLIES
LN ASSOCIATION	2000.00	ANNUAL DONATION
LN HISTORICAL SOCIETY	1000.00	ANNUAL DONATION
LN SENIOR CITIZENS	1000.00	ANNUAL DONATION
NORTHWESTERN ENERGY	3104.77	MONTHLY INVOICES
RUNNINGS SUPPLY INC.	42.89	INV.#0028-5370159/SUPPLIES
SANFORD	399.00	INV.#313579199/SERVICES
STAR LAUNDRY & DRY CLEANERS	140.16	INV.#0146551;6552/SERVICES
STEFFENSEN INSURANCE	22730.00	CITY/POLICE LIABILITY RENEWAL
SOUTH DAKOTA RETIREMENT	2356.68	EMPLOYER/EMPLOYEE 6%
DENTAL NETWORK OF AMERICA	181.00	EMPLOYEE PREMIUM
SD SUPPLEMENTAL RETIREMENT	375.00	EMPLOYEE CONTRIBUTIONS
EFTPS	5404.12	DEDUCTIONS DEPOSIT
SD DEPARTMENT OF REVENUE	157.27	SALES TAX PAYMENT
FIRST NET	151.33	SERVICES
REVTRAK CHARGE	107.20	SERVICE CHARGE
RURAL DEVELOPMENT	1939.00	AUTO-LOAN #97-06 PAYMENT
RURAL DEVELOPMENT	22446.02	AUTO-SRF LOAN #462256-01 PAYMENT
RURAL DEVELOPMENT	10794.83	AUTO-SRF LOAN #462256-02 PAYMENT
RURAL DEVELOPMENT	10962.48	AUTO-SRF LOAN #461256-01 PAYMENT

Motion made by Jacobsen and seconded by Layman to issue warrants and pay the bills. All voted aye.

Motion made by Lemme and seconded by Layman to table the contract renewal with Code Enforcement Specialists, LLC. All voted aye.

Public comment was made regarding a fuel tank on residential property.

A discussion was held regarding pickle ball. No action was taken.

A discussion was held regarding wastewater pond improvements. No action was taken.

Motion made by Layman and seconded by Lemme to move forward on the proposed annexation. All voted aye.

Motion made by Jacobsen and seconded by Andrews to approve the proposed Cyber Insurance. All voted aye.

Motion made by Layman and seconded by Jacobsen to approve the hiring of part time summer help for the following individuals:

- Jackson Noem
- Dawson Noem

All Voted Aye. Thus, motion carried.

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

- Summer Youth Boys
  - o Boys 8 & under - Damon Stormo
  - o Boys 10 & under - Scott Warrington

- o Boys 12 & under - Scott Warrington
- Upper Teener and Legion Teams
  - o (2) teams - Brad Noem
  - o (2) team - Jeff Kruse
  - o (1) team - Mark Stevenson

Furthermore to set the wage at \$550.00 (five hundred and fifty dollars) per team plus mileage for away games. All voted aye.

Motion made by Lemme and seconded by Layman to approve the first reading of Ordinance 370- AN ORDINACE REGARDING VOTING DISTRICTS/WARDS. All voted aye.

Motion made by Jacobsen and seconded by Lemme to approve the February Police Report, as presented. All voted aye.

Motion made by Lemme and seconded by Layman to approve the City's Personnel Policy Manual with phrasing change to the mileage reimbursement form. All voted aye.

Motion made by Jacobsen and seconded by Layman to approve the Lake Norden Community Center Rental Agreement as is. All voted aye.

Motion made by Lemme and seconded by Andrews to designate the Hamlin County Herald Enterprise as the City of Lake Norden's official newspaper. All voted aye.

Motion made by Jacobsen and seconded by Layman to designate First Premier Bank, Lake Norden, SD as the City of lake Norden's official depository. All voted aye.

Motion made by Jacobsen and seconded by Layman to go into executive session per SDCL 1-25-2 Section 1 at 8:26 PM. All voted aye.

President Larson declared the Council out of executive session at 9:19 PM.

Motion made by Jacobsen and seconded by Lemme to hire and set the wage for part time summer office help for the following individuals:

- Delores Kangas at \$24.82 per hour
- Shari Layman at \$20.00 per hour

Voting Aye: Andrews, Jacobsen and Lemme. Abstaining: Layman. Thus, motion carried.

Motion made by Layman and seconded by Jacobsen to set the date for the Equalization meeting on March 21<sup>st</sup>, 2022 at 6:00 pm at the Lake Norden Community Center, 520 Main Avenue, Lake Norden. All voted aye.

Motion made by Lemme and seconded by Layman to adjourn at 9:23 PM. All voted aye.

Cameron Larson  
President

Kendra Rickard  
Finance Officer

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