

CITY OF LAKE NORDEN

May 2nd, 2022

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

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

Others present: Jenna Aderhold-Herald Enterprise.

Mayor Aho requested to alter the order of business and to move action on the Lake Norden Community Center after executive session. Motion made by Larson and seconded by St. John to approve the amended agenda. All voted aye.

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

Motion made by Andrews and seconded by Layman to approve the special meeting minutes, as presented. All voted aye.

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

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

AAS***6494	APPLE.COM	1.05	SERVICES
AAS***6494	MICROSOFT	106.49	SERVICES
	RECOIL		
AAS***6494	GUNWORKS	218.72	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	554.91	SALARY/LESS DEDUCTIONS
JAMES DONNELLY	2894.74	SALARY/LESS DEDUCTIONS
TONY AAS	3378.05	SALARY/LESS DEDUCTIONS
DAN L. KOISTINEN	3223.27	SALARY/LESS DEDUCTIONS
STACY HAKEMAN	241.03	SALARY/LESS DEDUCTIONS
ROY HAUSCHILDT	3066.69	SALARY/LESS DEDUCTIONS
MEGAN ANDERSON	150.00	WATER DEPOSIT REFUND

AREA, INC.	2846.94	INV#12405/SERVICES
BADGER OIL COMPANY	6387.30	INV#7938/SERVICES
BOYD LAW FIRM, PROF. L.L.C.	1401.48	LEGAL FEES
BUILDING SPRINKLER INC.	543.88	INV#86753/SERVICES
CENTRALSQUARE TECHNOLOGIES, LLC	2888.00	INV#351953/SERVICES
CODE ENFORCEMENT SPEC., LLC	1500.00	CONTRACT RENEWAL
COLONIAL RESEARCH CHEMICAL COR	1072.41	INV#148723/SUPPLIES
CONNECTING POINT COMPUTER	1683.00	INV#419737;38/SERVICES
EFRAIMSON ELECTRIC INC.	237.51	INV#14694/SERVICES
GOLDSTAR PRODUCTS INC.	574.71	INV#76680/SUPPLIES
HAMLIN BUILDING CENTER	718.59	CUST. CODE: LAKNOR3
HAMLIN COUNTY PUBLISHING	133.09	PUBLICATIONS
HAWKINS, INC	20.00	INV#6163588/SUPPLIES
JOHN DEERE FINANCIAL	28.31	INV#3213409/SUPPLIES
KAISER WELL DRILLING, INC.	3469.39	INV#42524/SERVICES
KDM EQUIPMENT, INC.	319.11	INV#21713;21771/SERVICES
BRAD NOEM	417.95	REIMBURSEMENT
NORTHWESTERN ENERGY	2392.30	MONTHLY SERVICE
OFFICE PEEPS, INCORPORATED	46.03	INV#982265/SUPPLIES
OTTERTAIL POWER COMPANY	5456.59	CUST. NO 00566
PLAYPOWER LT FARMINGTON	9445.00	INV#1400245323/SUPPLIES
SHARP AUTOMOTIVE	99.44	ACCT#128680/SERVICES
TOWN OF HAYTI	486.10	MONTHLY FEES
MILBANK WINWATER WORKS	774.74	INV#177947 01/SUPPLIES
SOUTH DAKOTA RETIREMENT	2437.88	EMPLOYER/EMPLOYEE 6%
DENTAL NETWORK OF AMERICA	181.00	EMPLOYEE PREMIUM
SD SUPPLEMENTAL RETIREMENT	375.00	EMPLOYEE CONTRIBUTIONS
EFTPS	5687.20	DEDUCTIONS DEPOSIT
SD DEPARTMENT OF REVENUE	167.17	SALES TAX PAYMENT
SD DEPARTMENT OF REVENUE	160.55	SALES TAX PAYMENT
FIRST NET	151.33	SERVICES
REVTRAK CHARGE	68.12	SERVICE CHARGE
RURAL DEVELOPMENT	1939.00	AUTO-LOAN #97-06 PAYMENT

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

No public comment was made.

The following qualified for office by signing the *Oath of Office*: Dorene Lemme - Ward 1 - 2-year term and John Layman - Ward III - 2-year term.

Alderman Brian Jacobsen - Ward II did not file a *Petition of Nomination* and no other resident filed for the position. No appointment was made, thus, a vacancy exists in Ward II.

Mayor Aho declared 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 Layman and seconded by St. John for the Planning Commission to recommend, to the City Council, the approval of annexation of the following:

A portion of the Northwest Quarter of Section 20, Township 113 North, Range 53 West of the 5th P.M., Hamlin County, South Dakota, to be known upon Platting as Kangas West Addition in the Northwest Quarter of Section 20, Township 113 North, Range 53 West of the 5th P.M., City of Lake Norden, Hamlin County, South Dakota

All voted aye, thus, motion carried.

Motion made by Lemme and seconded by St. John for the Planning Commission to recommend, to the City Council, the approval of Zoning Amendment of the above mentioned property. All voted aye.

Motion made by Andrews and seconded by Larson for the Planning Commission to recommend, to the City Council, the approval of the Plat of the above mentioned property. All voted aye.

Motion made by Layman and seconded by St. John, acting as City Council, to approve Annexation Resolution 04/05/2022 as follows:

RESOLUTION NO. 04/05/2022

A Resolution Annexing Certain Real Property into the City of Lake Norden,

Hamlin County, South Dakota

WHEREAS, Gordon and Delores Kangas owner(s) of real property in Hamlin County, South Dakota, currently outside city limits and described as:

[A portion of the Northwest quarter of section 20-113-53, Hamlin County, South Dakota]

which, upon annexation and plat, shall be known as Kangas West Addition to the Municipality of Lake Norden, in the County of Hamlin, South Dakota,

did petition the Mayor and the City Council of the City of Lake Norden, Hamlin County, South Dakota, to include the said property within the limits of the City, pursuant to §9-4-1 SDCL 1967 and acts amendatory thereof; and,

WHEREAS, the City Planning and Zoning Commission of the City of Lake Norden, has recommended that the above described property be annexed into the city limits with no zoning designation, and that an appropriate zoning designation be assigned to said property upon recommendation of the Plan Commission and following a public hearing of the City Council; and

WHEREAS, there are no legal voters residing on the said property, and the property petitioned for annexation is contiguous to the City of Lake Norden and should be annexed thereto.

NOW, THEREFORE, BE IT RESOLVED by the City Council, City of Lake

Norden, Hamlin County, South Dakota, that the petition of Gordon and Delores Kangas is hereby approved and the above described property is hereby declared to be annexed to the City of Lake Norden, South Dakota with no zoning designation.

Adopted this the 2nd day of May, 2022.

APPROVED:

Jason Aho, Mayor
City of Lake Norden

(SEAL)

Attest: Kendra Rickard
City Finance Officer

First reading: May 02, 2022
Published: May 11, 2022
Effective: May 31, 2022

All voted aye. Thus, said resolution is passed and adopted.

Motion made by Larson and seconded by Layman, acting as City Council, to approve Plat Resolution 05/05/2022 as follows:

RESOLUTION NO. 05/05/2022

Be it resolved by the City Council of the City of Lake Norden, South Dakota, that the Plat entitled "Kangas West Addition" which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the City Finance Officer is hereby authorized and directed to Endorse on such plat a copy of the Resolution and certify the same.

Adopted this the 2nd day of May, 2022.

APPROVED:

Jason Aho, Mayor
City of Lake Norden

(SEAL)

Attest: Kendra Rickard
City Finance Officer

First reading: May 02, 2022
Published: May 11, 2022
Effective: May 31, 2022

All voted aye. Thus, said resolution is passed and adopted.

Motion made by Layman and seconded by Lemme to approve the Second Reading of Ordinance #372 - AN AMENDMENT TO ORDINANCE #320. All voted aye.

Mayor Aho declared council reconvenes acting as the Lake Norden City Council.

Mayor Aho appointed the following committees:

Community Center: Andrews, Larson, Lemme
Parks: Larson, Layman, Lemme
Police Larson, Layman, St. John
Streets: Andrews, St. John
Summer Youth: Layman, St. John

Motion made by St. John and seconded by Layman to approve the Mayor's committee appointments. All voted aye.

Motion made by Lemme and seconded by St. John to nominate Cameron Larson to serve as Council President. All voted aye.

Motion made by St. John and seconded by Lemme to nominate John Layman to serve as Council of Vice President. All voted aye.

Mayor Aho appointed Kendra Rickard to serve as Finance Officer for a 1-year term. Motion made by Andrews and seconded by Larson to approve Mayor Aho's appointment. All voted aye.

Motion made by Larson and seconded by Layman to appoint Dan Koistinen as the coordinator for *Rabies Clinic* for pets which is scheduled for Saturday, June 4, 2022 from 9:00 AM until noon at the Lake Norden Fire Hall. Lake Area Veterinary staff will be on site to administer the rabies shots. All voted aye.

Motion made by Larson and seconded by Lemme to authorize John and Nanci Dragt to operate their business at the Lake Park located at 45092 SD HSWY 28 for the 2022 season. All voted aye.

Motion made by Andrews and seconded by St. John to approve the Re-issuance of Alcoholic Beverage License #RB-2529 - Retail (on-off sale) Malt Beverage & SD Farm Wine for the Bullpen Restaurant, LLC for the year 2022-2023. Voting aye: Andrews, Lemme and St. John. Voting nay: None. Abstaining: Larson and Layman.

Motion made by St. John and seconded by Andrews to approve the Re-issuance of Alcoholic Beverage License #RB-25211 - Retail (off sale) Malt Beverage & SD Farm Wine for the Hamlin Country Farmers Coop for the year 2022-2023. Voting aye: Andrews, Layman, Lemme and St. John. Voting nay: None. Abstaining: Larson. Thus, motion carried.

Motion made by Lemme and seconded by Andrews to approve the first quarter 2022 South Dakota Re-employment EFFT payment for \$307.09 (three hundred seven dollars and nine cents. All voted aye.

Motion made by Larson and seconded by Layman to authorize the Finance Officer to publish the following *Mowing Notice*:

All weeds, grass having reached a height of 8 (eight) inches, on any Lot, place or area within the city limits of the City of Lake Norden shall be mowed by city employees the cost to the landowner shall be \$50.00 (fifty) for the first hour of cutting and \$25.00 (twenty-five dollars) for each additional hour, with minimum charge of \$50.00 (fifty dollars).

All voted aye. Thus, motion carried.

Motion made by Layman and seconded by St. John to approve the March & April 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 3 at 7:19 PM. All voted aye.

Mayor Aho declared the Council out of executive session at 7:56 PM.

Motion made by Lemme and seconded by Andrews to adjourn at 7:57 PM. All voted aye.

Jason Aho
Mayor

Kendra Rickard
Finance Officer

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

Publish once at an approximate cost of _____.