

**CITY OF LAKE NORDEN**

**October 10, 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: None

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

Others present: Beth Pieschke, Gregg Jorgensen - Banner Associates.

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

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

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

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

AAS***6494	APPLE.COM	1.05	SERVICES
AAS***6494	Walmart	159.00	SUPPLIES

All Voted Aye. Thus, motion carried.

Motion made by Larson and seconded by Andrews to approve the quarterly loan report, as presented. All voted aye.

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

KYLE NAMKEN	703.55	HOURLY WAGES/LESS DEDUCTIONS
JAMES DONNELLY	2554.90	HOURLY WAGES/LESS DEDUCTIONS
TONY AAS	3087.48	HOURLY WAGES/LESS DEDUCTIONS
DAN L. KOISTINEN	3241.89	HOURLY WAGES/LESS DEDUCTIONS
STACY HAKEMAN	683.39	SALARY-HRLY.WAGES/LESS DEDUCTIONS
ROY HAUSCHILD	3040.98	HOURLY WAGES/LESS DEDUCTIONS
DELORES KANGAS	2342.56	HOURLY WAGES/LESS DEDUCTIONS
MICHAEL MORGAN	350.93	HOURLY WAGES/LESS DEDUCTIONS
SHARI LAYMAN	1852.10	HOURLY WAGES/LESS DEDUCTIONS
SOUTH DAKOTA RETIREMENT	1977.42	EMPLOYER/EMPLOYEE 6%/8%
DENTAL NETWORK OF AMERICA	90.80	EMPLOYEE DENTAL INSURANCE
SD SUPPLEMENTAL RETIREMENT	350.00	EMPLOYEE CONTRIBUTIONS
EFTPS	5595.98	DEDUCTIONS DEPOSIT
AVANTARA	19900.00	LAND PURCHASE
BADGER OIL COMPANY	104.95	INV. #0038316/SUPPLIES
BANNER ASSOCIATES	13876.50	INV. #38152/SERVICES
BOYD LAW FIRM, PROF. L.L.C.	1423.00	LEGAL FEES

BRIAN'S GLASS & DOOR, LLC	180.23	INV. #87285/SERVICES
COLONIAL RESEARCH CHEMICAL COR	1415.66	INV. #149510;624/SUPPLIES
CONNECTING POINT COMPUTER	37.00	INV. #421751/SERVICES
COOK'S WASTEPAPER & RECYCLING	2753.00	MONTHLY(196) DUMPSTER
DAKOTA PORTABLE TOILETS	260.00	INV. #15393/15634/SERVICES
DAKOTA PUMP INC	696.94	INV. #28411/SERVICES
DAKOTA STORAGE BUILDINGS, LLC	4839.00	INV.134261/SHED
DAKOTA SUPPLY GROUP	912.00	INV. #S102106011.001/SERVICES
DAKTRONICS, INC.	8773.00	INV. #7000181/SCOREBOARD
DEPARTMENT OF HEALTH	209.00	INV. #10606419/TESTING
DON'S BODY SHOP	305.00	DUMP TRUCK REPAIR
DSR, INC	479.25	INV. #25485/SERVICES
ELITE DRAIN & SEWER CLEANING	178.00	INV. #33856091222/SERVICES
GALLS, LLC	1219.45	ACCT. #1002239368/SUPPLIES
GOPHER SIGN COMPANY	229.26	INV. #111568/SUPPLIES
GREAT AMERICAN FINICIAL SVCS.	110.76	INV. 32523788/LEASE FEES
GREENLINE PRODUCTS	1557.60	INV. #G4127/SUPPLIES
GRINNELL MUTUAL	34549.00	RENEWAL POLICY 0000221885
HAMLIN BUILDING CENTER	176.84	SUPPLIES
HAMLIN COUNTY SHERIFF'S OFFICE	310.00	CONTRACTED SHERIFF SERVICE
HAMLIN COUNTY PUBLISHING	346.05	PUBLICATIONS
HAMLIN COUNTY	40.00	FILING FEES/JUNTUNEN LAND
HAMLIN COUNTY	60.00	FILING FEES/JUNTUNEN LAND
HAWKINS, INC	9569.54	INV. #6288229/6289937
HD ELECTRIC COOPERATIVE, INC.	1581.52	8346/35853/35107
HILLYARD/SIOUX FALLS	670.08	CUST. #293930/SUPPLIES
HYDRO-KLEAN, LLC	4466.25	INV. #080080/SERVICES
KATIE HYMANS	150.00	WATER DEPOSIT REFUND/HYMANS
ITC	644.14	ACCT #00040683-9
JUTTING'S GROCERY	397.97	SUPPLIES
KDM EQUIPMENT, INC.	1011.60	INV. #32715/32874/33006
JEFF KRUSE	83.16	REIMBURSEMENT
JEFF KRUSE	656.04	REPLACE CK25212
LN DEVELOPMENT CORPORATION	1000.00	MONTHLY DONATION
LN FARMERS ELEVATOR	38.28	CUSTOMER 33100
MACKSTEEL WAREHOUSE, INC.	43.72	INV. #57134/SUPPLIES
MENARDS	54.99	INV. #76102/SUPPLIES
NITTEBERG CONSTRUCTION CO.	3184.95	INV. #8818/SERVICES
NORTHWESTERN ENERGY	660.58	ACCT. #25040879/WATER TREATMEN
OFFICE PEEPS, INCORPORATED	109.89	INV. #997777;4120;8345;9180
OTTERTAIL POWER COMPANY	6340.78	14044298/FIRE SIREN
PRODUCTIVITY PLUS ACCT. (TITAN)	4295.26	ACCT. # 2043 9355 0231 2528
ROY'S SPORT SHOP	10.99	INV. #178242/SUPPLIES
SD ASSOCIATION OF RURAL WATER	300.00	INV. #2298/EQUIPMENT RENTAL
BRITTNEY SHANTZ	350.00	LNCC DEPOSIT REFUND/SHANTZ
SHARP AUTOMOTIVE	116.37	CUST. #128680
SOUTH DAKOTA 811	24.15	SD22-02002/SD22-02261
STAR LAUNDRY & DRY CLEANERS	457.09	ACCT#3710:01:02:03
TEAM LABORATORY CHEMICAL, LLC.	4503.50	INV0032438:32718
TOWN OF HAYTI	380.99	REIMBURSEMENT
US POSTAL SERVICE	88.00	UTILITY
SD DEPARTMENT OF REVENUE	169.07	SALES TAX/GARBAGE/ TOURISM
FIRST NET	151.49	SERVICES
REVTRAK CHARGE	74.10	SERVICE CHARGE

RURAL DEVELOPMENT

1939.00

AUTO-LOAN #97-06 PAYMENT

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

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

Motion made by Lemme and seconded Layman to table action regarding the proposals from Efraimson Electric and Sentry for a generator for the Lake Norden Fire Hall meeting. 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 Layman and seconded by Larson to recommend approval of the described as Plat of LOT 1 OF JUNTUNEN AND BARTHOLOW ADDITION IN S ½ NE ¼ GOVERNMENT LOTS 1 AND 2, SECTION 21-T113-R53W OF THE 5<sup>TH</sup> P.M., HAMLIN COUNTY, SOUTH DAKOTA to the Lake Norden City Council, as presented. All voted aye.

Council member Larson introduced the following resolution and moved that the same be passed.

**RESOLUTION #11/10/2022**

**WHEREAS**, Judy M. Bartholow Living Trust and James Juntunen, owners, have submitted to the governing board a proposed plat of LOT 1 OF JUNTUNEN AND BARTHOLOW ADDITION IN S ½ NE ¼ GOVERNMENT LOTS 1 AND 2, SECTION 21-T113-R53W OF THE 5<sup>TH</sup> P.M., 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, 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 this 10 day of October, 2022.

Jason Aho, Mayor  
City of Lake Norden, South Dakota

ATTEST:

Delores Kangas, Deputy Finance Officer  
City of Lake Norden, South Dakota

The foregoing resolution was duly seconded by Layman. All voted aye. Therefore, resolution is passed and adopted.

Motion made by Larson and seconded by Layman to approve proposal from Basin Construction and Drain Tile for *Lakeview Street Water Line Replacement, Option#2*, as presented. All voted aye.

Motion made by Larson and seconded by Lemme to approve the Second Reading of ORDINANCE #373 "An Annual Appropriations Ordinance for the City of Lake Norden for the year ending December 31, 2023. All voted aye.

Motion made by Layman and seconded by Larson to approve the Second Reading of

ORDINANCE #374 "A Supplemental Appropriations Ordinance for the City of Lake Norden for the year ending December 31, 2022. All voted aye.

Motion made by Layman and seconded by Larson to award the bid to Basin Construction and Drain Tile for the North Lift Station Project - Bid Schedule #2, as presented. Furthermore, said bid award is contingent upon SD DANR approval. All voted aye.

Motion made by Lemme and seconded by Larson to approve the "LN" logo for the new water tower with said letter color to match the existing water tower's color(s). All voted aye.

Motion made by St. John and seconded by Lemme to approve renewal of License #PL-4642 Package (Off-Sale) Liquor for the Bullpen Restaurant, LLC for the year 2023. Voting aye: Andrews, Lemme, St. John. Voting nay: None, Abstaining: Larson and Layman

Motion made by Andrews and seconded by St. John to approve renewal of License #RL-19977 Retail (On-Sale) Liquor for the Bullpen Restaurant, LLC for the year 2023. Voting aye: Andrews, Lemme, St. John. Voting nay: None, Abstaining: Larson and Layman

Motion made by Lemme and seconded by Andrews to approve renewal of License #RL-5694 Retail (On-Sale) Liquor for the Bullpen Restaurant, LLC for the year 2023. Voting aye: Andrews, Lemme, St. John. Voting nay: None, Abstaining: Larson and Layman

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

Motion made by Larson and seconded by Layman to go into executive session per SDCL 1-25-2 Section 1 at 8:09 PM. All voted aye.

Mayor Aho declared the Council out of executive session at 8:54 PM.

Motion made by Larson and seconded by St. John to reinstate police officer James Donnelly following a leave of absence retroactive to September 1, 2022. All voted aye.

Motion made by Larson and seconded by Layman to hire Michael Morgan as a part-time police officer retroactive to September 1, 2022. Furthermore, to set wage as \$20.00 (twenty dollars) per hour with a maximum of 30 (thirty) hours per week. All voted aye.

Motion made by Lemme and seconded by Larson to adjourn at 9:56 PM. All voted aye.

Jason Aho  
Mayor

Delores Kangas  
Deputy Finance Officer

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

Publish once at an approximate cost of \_\_\_\_\_.