

CITY OF LAKE NORDEN

SEPTEMBER 3, 2019

Council met in regular session at 7:00 PM. Mayor Aho presiding. Members present: Jason Aho, Janet Andrews, Brian Jacobsen, Cameron Larson, John Layman, Dorene Lemme and Kim St. John. Absent: None.

City employees present: Delores Kangas, Dan Koistinen and Roy Hauschildt. Absent: Tony Aas.

Others present: Jenna Aderhold-Herald Enterprise, Jaclyn Ford, Kyle Frigaard - Ottertail Power Co., Jesse Glorvigen - Ottertail Power Co., Tom Homola - LNDC, Dave Kantrud - Ottertail Power Co. and Vicki Stevenson - Ottertail Power Co.

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

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

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

Aas***5494	APL*ITUNES	1.05	CLOUD BACKUP
AAS***5494	CALENDARWIZ	9.00	SERVICES
AAS***5494	AMMUNITION DEPOT	110.18	SUPPLIES
AAS***5494	CDNN SPORTS INC.	213.89	SUPPLIES
KOISTINEN***2733	SODBUSTERS	25.56	SUPPLIES

All Voted Aye. Thus, motion carried.

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

KYLE NAMKEN	721.71	SALARY/LESS DEDUCTIONS
JANET ANDREWS	92.35	SALARY/LESS DEDUCTIONS
TONY AAS	2790.59	SALARY/LESS DEDUCTIONS
BRIAN JACOBSEN	277.05	SALARY/LESS DEDUCTIONS
DAN L. KOISTINEN	3994.48	SALARY/LESS DEDUCTIONS
STACY HAKEMAN	1986.49	SALARY/LESS DEDUCTIONS
JASON AHO	484.84	SALARY/LESS DEDUCTIONS
JOHN LAYMAN	184.70	SALARY/LESS DEDUCTIONS
CAMERON LARSON	277.05	SALARY/LESS DEDUCTIONS
ROY HAUSCHILDT	2565.08	SALARY/LESS DEDUCTIONS
DELORES KANGAS	2490.45	SALARY/LESS DEDUCTIONS
DORENE LEMME	277.05	SALARY/LESS DEDUCTIONS
KIRBY ANTONEN	1039.35	SALARY/LESS DEDUCTIONS

RYAN MACDONELL	932.83	SALARY/LESS DEDUCTIONS
AUSTIN HAKEMAN	874.09	SALARY/LESS DEDUCTIONS
JACOB MACDONELL	403.37	SALARY/LESS DEDUCTIONS
KIM ST. JOHN	184.70	SALARY/LESS DEDUCTIONS
HEALTH POOL OF SD	870.13	EMPLOYER MONTHLY PREMIUMS
SD RETIREMENT SYSTEM	1766.66	EMPLOYEE-EMPLOYER PER-CENT
DENTAL NETWORK OF AMERICA	116.40	EMPLOYER MONTHLY PREMIUMS
DENTAL NETWORK OF AMERICA	129.20	EMPLOYER MONTHLY PREMIUMS
SD SUPPLEMENTAL RETIREMENT	150.00	EMPLOYEE CONTRIBUTIONS
EFTPS	5564.41	DEDUCTIONS DEPOSIT
BADGER OIL COMPANY	406.50	17589;650;543;241;427;363
BANNER ASSOCIATES	11912.97	INV. #31411;16/SERVICES
BERNER DAKOTA CLUTCH & TRANSM.	74.55	INV. 15876/2005 DODGE
BOYD LAW FIRM, PROF. L.L.C.	180.00	LEGAL FEES
CITY OF LAKE NORDEN	50.01	#14850.00/UTILITY PYMT.
CNA SURETY DIRECT BILL	525.00	FINANCE OFFICE BOND
COLONIAL RESEARCH CHEMICAL COR	170.26	INV. 144031/SUPPIES
CONNECTING POINT COMPUTER	155.00	INV. 407945;8028/SERVICES
CONSOLIDATED READY MIX, INC	1479.00	INV. #8271922/SUPPLIES
COOK'S WASTEPAPER & RECYCLING	2337.00	MONTHLY SERVICE(185)
CORE & MAIN LP	1196.18	INV. #K969968/SUPPLIES
COUNTRY STORE	750.40	ACCOUNT #101569
DAKOTA PORTABLE TOILETS	125.00	INV. #8798/SUPPLIES
DAKOTA PUMP & CONTROL INC.	2210.21	INV. #25239;54/SERVICES
DEPARTMENT OF HEALTH	28.00	INV. #10589393/TESTING
GALLS, LLC	90.49	INV. #3012290472/SUPPLIES
GREAT AMERICAN FINICIAL SVCS.	110.76	INV. #25439758/LEASE FEES
HALME INC	10222.02	INV. #2810/REPAIRS
HAMLIN BUILDING CENTER	1568.67	SUPPLIES
HAMLIN COUNTY PUBLISHING	267.09	PUBLICATIONS
HAWKINS, INC	4570.77	INV. #4569840/SUPPLIES
HD ELECTRIC COOPERATIVE, INC.	56.18	ACCT. 8346/35107
ITC	541.33	ACCT. #00040683-9
JUTTING'S GROCERY	190.48	SUPPLIES
KDM EQUIPMENT, INC.	3144.88	INV. #6426;36/6517;88
KIESLER POLICE SUPPLY	257.53	INV. #1N114929/SUPPLIES
CHRISTA KOISTI	200.00	LNCC DEPOSIT REFUND
LAKER CHEMICAL COMPANY	1588.50	INV0017666;75/SUPPLIES
LL & SONS EXCAVATING, INC.	2091.84	INV. #10888/REPAIRS
LN DEVELOPMENT CORPORATION	1000.00	MONTHLY DONATION
LN FARMERS ELEVATOR	1248.00	ACCOUNT 33100/SUPPLIES
MIDWEST ALARM COMPANY, INC.	81.75	INV. #230185/SERVICES
NITTEBERG CONSTRUCTION CO.	3573.40	INV. #5947;74/SUPPLIES
NORDEN MOTOR COMPANY	602.90	SUPPLIES
NORTHERN PLAINS CONTRACTING	63045.00	CONT. PAY REQUEST 4/PARTIAL
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NORTHWESTERN ENERGY	59.85	2540703;879/2747404/2948926
OFFICE PEEPS, INCORPORATED	224.17	INV. #861450;2521/SUPPLIES
OTTERTAIL POWER COMPANY	5632.19	14045355/WATER TOWER
POPHAM CONSTRUCTION	5094.08	INV. #6515/SERVICES
RON'S SAW SHOP	56.12	INV. #140101/SERVICES
RUNNINGS SUPPLY INC.	59.99	ACCT. 2810088/SUPPLIES
SD ASSOCIATION OF RURAL WATER	370.00	ANNUAL DUES
SD ONE CALL	18.90	INV. SD19-1984

STAR LAUNDRY & DRY CLEANERS	82.82	ACCOUNT 3710/SERVICES
MYLUN TIKKA	49.99	DEPOSIT LESS BILLING
TOPKOTE INC.	39702.94	INV. #6545/CHIP SEAL
US POSTAL SERVICE	70.00	UTILITY POSTAGE
VANTEK COMMUNICATIONS INC.	140.00	INV. #19-51713/SUPPLIES
WATERTOWN FORD	54.45	INV. #40604/SERVICES
FIRST NET	52.03	WIRELESS SERVICE
SD DEPARTMENT OF REVENUE	148.06	SALES TAX RETURN
FIRST PREMIER BANK	44.00	BANK CHARGES
REVTRAK CHARGE	94.73	SERVICE CHARGE
REED	2712.02	AUTO-LOAN PAYMENT
RURAL DEVELOPMENT	3597.00	AUTO-LOAN #91-01 PAYMENT
RURAL DEVELOPMENT	1678.70	AUTO-LOAN #91-03 PAYMENT
RURAL DEVELOPMENT	1939.00	AUTO-LOAN #97-06 PAYMENT

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

Discussion held concerning Ottertail Power Company's request to allow Ottertail to construct a transmission line within the city limits of Lake Norden. No action was taken.

Discussion held concerning the open police position for the City of Lake Norden and the Town of Hayti. Police Chief Tony Aas shall conduct interviews for the position on Wednesday, September 4, 2019.

Public Comment: No Public Comment.

Motion made by Lemme and seconded by Layman to approve the one year lease agreement with Jaclyn's Fitness and Massage, as presented. All voted aye.

Motion made by Jacobsen and seconded by St. John to approve SRF loan pay request #8 for the Water Systems Improvements Project for \$68,071.00 (sixty eight thousand seventy one dollars and zero cents), contingent upon funding agency approval. All voted aye.

Motion made by Jacobsen and seconded by St. John to approve the interim financing pay request #8 for the Water Systems Improvements Project for \$68,072.67 (sixty eight thousand seventy two dollars and sixty seven cents), as presented. All voted aye.

Motion made by St. John and seconded by Layman to approve SRF loan pay request #14 for the Sanitary Sewer System CIPP Project for \$2,064.00 (two thousand seven hundred sixty four dollars and zero cents), contingent upon approval from funding agency. All voted aye.

Motion made by St. John and seconded by Layman to approve grant pay request #14 for the Sanitary Sewer System CIPP Project for (five hundred fifteen dollars and eighty six cents), contingent funding agency. All voted aye.

Motion made by Larson and seconded by Andrews to approve the Second Reading of Ordinance #354 "AN ANNUAL APPROPRIATIONS ORDINANCE FOR THE

CITY OF LAKE NORDEN FOR THE YEAR ENDING DECEMBER 31, 2020." All voted aye.

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

Motion made by Larson and seconded by St. John to go into executive session per SDCL 1-25-2 Section 1 at 7:46 PM.

Mayor Aho declared the council out of executive session at *:00 PM.

Motion made by Larson and seconded by Lemme to adjourn at 8:00 PM. All voted aye.

Jason Aho
Mayor

Delores Kangas
Finance Officer

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

Publish once at an approximate cost of _____.