

CITY OF LAKE NORDEN

October 1, 2018

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

City employees present: Roy Hauschildt, Delores Kangas and Dan Koistinen. Absent: none.

Others present: Jenna Aderhold-Herald Enterprise, Jon Turbak - Clark Engineering.

Motion made by Andrews and seconded by Layman to approve the agenda, with the addition of discussion concerning city office roof. All voted aye.

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

Motion made by Larson and seconded by St. John to approve the following financial reports: Fund Cash Balance; Budget Expenditure Totals and Fiscal Revenue (Detail), as presented. All voted aye.

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

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

Kangas***2725	Sam's Club	20.52	Supplies
Koistinen***2733	Post Office	6.70	Testing
Koistinen***2733	Post Office	15.20	Testing
Hauschildt	Best Western	387.47	Travel
Murphy***2741	APL*ITunes	1.05	Cloud Backup

All Voted Aye. Thus, motion carried.

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

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

DARRYL KASTEIN	282.59	SALARY/LESS DEDUCTIONS
KYLE NAMKEN	701.15	SALARY/LESS DEDUCTIONS
DAN L. KOISTINEN	2602.82	SALARY/LESS DEDUCTIONS
STACY HAKEMAN	199.76	SALARY/LESS DEDUCTIONS
ROY HAUSCHILD	2284.76	SALARY/LESS DEDUCTIONS
DELORES KANGAS	1510.53	SALARY/LESS DEDUCTIONS
JEREMY STEFFENSEN	1559.43	SALARY/LESS DEDUCTIONS
WELLMARK BCBS	666.54	EMPLOYER MONTHLY PREMIUMS
SD RETIREMENT SYSTEM	1061.86	EMPLOYEE-EMPLOYER CONTRIBUTIONS
WELLMARK BCBS	999.82	EMPLOYEE MONTHLY PREMIUM
DENTAL NETWORK OF AMERICA	90.50	EMPLOYER MONTHLY PREMIUMS
SD SUPPLEMENTAL RETIREMENT	125.00	EMPLOYEE CONTRIBUTIONS
EFTPS	3022.54	DEDUCTIONS DEPOSIT

ARGUS LEADER	631.64	ACCOUNT 206546/ADVERTISEMENT
BADGER OIL COMPANY	199.18	INV. #0010522/SUPPLIES
BANNER ASSOCIATES	48932.27	INV. #30029; 40/SERVICES
BOYD LAW FIRM, PROF. L.L.C.	738.00	LEGAL FEES
COLONIAL RESEARCH CHEMICAL COR	599.28	INV. #142239/SUPPLIES
CONNECTING POINT COMPUTER	1335.00	INV. #403478/403646/COMPUTER
COOK'S WASTEPAPER & RECYCLING	50.47	DUMPSTER (PARKS)
COOK'S WASTEPAPER & RECYCLING	110.25	DUMPSTER (COMMUNITY CENTER)
COOK'S WASTEPAPER & RECYCLING	2068.00	MONTHLY SERVICE (176)
CORE & MAIN LP	1517.47	INV. #J445853; 6052/SUPPLIES
COUNTRY STORE	255.23	ACCOUNT #101569
DAKOTA PORTABLE TOILETS	125.00	INV. #7412/SERVICES
DAKOTA PUMP & CONTROL INC.	122.45	INV. #24383/SERVICES
DAKOTA SUPPLY GROUP	1182.36	INV. #E120225/SUPPLIES
DEPARTMENT OF REVENUE	223.00	INV. #10584159/TESTING
FARNAMS GENUINE PARTS, INC.	11.69	INV. #091960/SUPPLIES
GOPHER SIGN COMPANY	164.25	INV. #104473/SUPPLIES
HAMLIN BUILDING CENTER	1045.26	SUPPLIES
HAMLIN COUNTY PUBLISHING	498.99	PUBLICATIONS
HD ELECTRIC COOPERATIVE, INC.	75.76	ACCT.8346/35107
ITC	534.79	ACCT. #00040683-9
JUTTING'S GROCERY	26.33	SUPPLIES
KAISER WELL DRILLING, INC.	47419.11	INV. #1294; 95/WELLS
LAKER CHEMICAL COMPANY	3106.50	INV0012890; 13168S;13263
LATI	100.00	IMPULSE TESTING
LN DEVELOPMENT CORPORATION	1000.00	MONTHLY DONATION
LN FARMERS ELEVATOR	180.00	ACCOUNT 33100/SUPPLIES
LN HOUSING & REDEVELPMENT COM.	3285.59	REIMBURSEMENT
MACKSTEEL WAREHOUSE, INC.	886.29	NO. 428134/SUPPLIES
MENARDS	29.88	ACCOUNT 30970407/SUPPLIES
NITTEBERG CONSTRUCTION CO.	1006.20	INV. #5312/SUPPLIES
NORDEN MOTOR COMPANY	352.75	SUPPLIES
NORTHWESTERN ENERGY	65.12	2948926/2747404/2540703; 879
OFFICE PEEPS, INC.	122.53	LEASE FEES
OFFICE PEEPS, INCORPORATED	18.66	INV. 817441-1/820750-0/SUPPLIE
OTTERTAIL POWER COMPANY	4042.62	14-045192-4/#9 WELL
POPHAM CONSTRUCTION	7475.84	INV. #5738/SERVICES
RUNNINGS SUPPLY INC.	79.98	INV. #00028-4351101/SUPPLIES
JESSICA SCHWARTZ	100.00	WATER DEPOSIT REFUND
SD ONE CALL	28.35	INV. SD18-2531/SERVICES
STAR LAUNDRY & DRY CLEANERS	112.73	INV. 0088529; 87327/SERVICES
STEFFENSEN INSURANCE	21921.00	#0000221885/COMMERCIAL PROP.
JEREMY STEFFENSEN	54.29	REIMBURSEMENT
WATERTOWN PUBLIC OPINION	50.00	PUBLICATIONS
US POSTAL SERVICE	70.00	UTILITY POSTAGE
SD DEPARTMENT OF REVENUE	149.25	SALES TAX RETURN
REVTRAK CHARGE	55.55	SERVICE CHARGE
FIRST PREMIER BANK	38.75	ACH CHARGE
FIRST PREMIER BANK	545.19	AUTO-LOAN #310471007 PAYMENT
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 Larson and seconded by St. John to issue warrants and pay the bills. All voted aye.

Public Comment: None.

Mayor Aho gave updates on the Sanitary Sewer CIPP Project and the Water Project.

Jon Turbak from Clark Engineering presented an overview of the signing project between the City of Lake Norden and SD Department of Transportation.

Motion made by St. John and seconded by Jacobsen to approve the Petition to Vacate from Agropur Inc. to vacate a partial alley located between the following legally described properties:

that portion of the alley located immediately north of the east 7.5 feet of Lot 16 and all of lots 17, 18, 19, 20, and 21 of Block 4 of the Original Plat to the City of Lake Norden, Hamlin County, South Dakota; and

that portion of the alley located immediately south of the east 32.5 feet of lot 3 and all of Lots 1 and 2 in Block 4 of the Original Plat to the City of Lake Norden, Hamlin County, South Dakota.

All voted aye. Thus, Petition to Vacate is approved.

Motion made by Andrews and seconded by Lemme to approve the CIPP Project - Change Order # 4 contingent upon DENR approval, as presented. All voted aye.

Motion made by Jacobsen and seconded by Larson to approve the Sanitary Sewer CIPP Pay Request #3 for \$148,827.71 (one hundred forty eight thousand eight hundred twenty seven dollars) contingent upon DENR approval, as presented. All voted aye.

Motion made by Jacobsen and seconded by Larson to approve the Sanitary Sewer CIPP Reimbursement Request #4 for \$13,615.50 (thirteen thousand six hundred fifteen dollars and fifty cents) contingent upon DENR approval, as presented. All voted aye.

Motion made by Layman and seconded by Larson to approve the First Reading of Ordinance #348 "A SUPPLEMENTAL APPROPRIATIONS ORDINANCE FOR THE CITY OF LAKE NORDEN FOR THE YEAR ENDING DECEMBER 31, 2018", as presented. All voted aye.

Discussion held concerning repair of the roof leak between Jutting's Grocery and the City Office/Museum.

Motion made by Jacobsen and seconded by St. John to go into executive session per SDCL 1-25-2 Section 1 and Section 3 at 7:36 PM. All voted aye.

Mayor Aho declared the Council out of executive session at 8:09 PM.

Motion made by Larson and seconded by Andrews to adjourn at 8:09 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 _____.