

April 13, 2015 Minutes

The Howard City Council met in regular session on Monday, April 13, 2015 at 7:00 pm in the Council Chambers. Mayor Dold presided with Aldermen Karstens, Klinkhammer, Thompson, Hageman and Dufault. Spader was absent. Also present was City Attorney David Jencks.

John Mengenhause – Economic Development

John Mengenhause representing Howard Industries, some Howard Industries Board Members and a group of concerned citizens met with the Council to discuss how to move forward with Economic Development. Mengenhause would like to see the City partner with Howard Industries and come up with some plan to promote Economic Development or to hire someone for the position. The Council agreed to look into this and discuss more at their May 11th meeting.

Utility Easement

Attorney Jencks prepared an utility easement for grantors Jeromy & Maria Feldhaus to sign.

Greg Gross – Supt. of Utilities

Gross invited Jeff Bloom from Lake County International to discuss with the Council leasing options for a mini excavator and skid loader.

Gross also discussed other options for the Lagoon Project with the Council.

Summer help applications were also discussed. Thompson moved, Klinkhammer seconded and carried to hire Dane Dornbusch, electric department for \$9.25 per hour, Jonah Rothermel, parks/cemetery for \$9.00 per hour and Shelby Borgers, parks/cemetery for \$8.50 per hour. Hageman moved, Thompson seconded and carried to hire Brett Bosn and Chad Podhrasky for maintaining the ball diamonds and mowing at \$10.00 per hour.

Pool Board Recommendations

Pool Board Member Jean Thompson presented the pool board's recommendation of hiring guards to the Council. Klinkhammer moved, Karstens seconded and carried to accept the Pool Board recommendations as follows:

Head Lifeguard	Sydney Thompson	\$10.50
Lifeguard	McKenna Rudebusch	9.25
Lifeguard	Jessica Cavigielli	9.25
Lifeguard	Selby Thompson	9.00
Lifeguard	Tate Hattervig	9.00
Lifeguard	Kelsey Dawson	8.50
Lifeguard	Katelyn Kampshoff	8.50
Lifeguard	Bailey Rudebusch	8.50
Lifeguard	Kamry Esser	8.50
Lifeguard	Megan Olson	8.50

Lifeguard Training Certifications must be current.

Other Pool Board Recommendations:

New life jackets
 Pool side chairs
 Umbrella for lifeguard chairs
 Radio
 2 suits per guard if needed
 AED ó EMTø to teach

Start date: May 30/31 weekend

Faye Oines discussed having Zoomba water aerobics Tuesday & Thursdays 5:30 ó 6:15 pm. Klinkhammer moved, Thompson seconded and carried to use punch card to get in and pay Oines directly for the lessons.

Jerry Adler - MCRA

Gerald Adler representing the Miner County Recreation Association asked for the \$3,000 budgeted for baseball/softball. Adler also reported that the basketball court in the park by the Courthouse is in need of repair. He asked for the use of the jetter to blow out the cracks and a 50/50 cost match with MCRA to repair. Thompson moved, Hageman seconded and carried to match MCRA up to \$5,000.00.

Reports, Minutes and Claims

Klinkhammer moved, Dufault seconded and carried to approve the reports, minutes and following claims: Alex Air Apparatus, repairs, 636.00; A-OX, supplies, 289.81; AMG Rural Clinics, other, 408.00; Benderø Sewer, prof fee, 1758.00; Bobø Electric, repairs, 2361.14; Campbell Supply, supplies, 217.67; Center Point, books, 40.41; Central Electric, utilities, 57.33; Irene Colling, supplies, 18.54; Dawsonø, sanitation & repairs, 17628.63; Dan Dawson, repairs & rebate, 274.19; Kody Dawson, utilities, 45.00; Doldø, repairs, 61.80; East River, energy, 8014.14; Fastenal, supplies, 317.68; Petty Cash, deposit return & supplies, 643.13; Gale, books, 28.79; GCR, supplies, 951.32; Greg Gross, utilities & travel, 135.28; Heartland, energy, 55858.05; Homestead, supplies, 418.99; HFCA, supplies, 3027.69; Ingram, books, 164.04; J & W Diesel, repairs, 2320.34; Jencks Law, prof fee, 575.00; Kingbrook, water, 8108.10; Kim Kramer, rebate, 200.00; Camren Laible, utilities & rebate, 245.00; Lake County Int., repairs, 741.18; MCRA, other, 3000.00; Tom Mentele, rebate, 50.00; Miner County Pioneer, publish, 126.96; Office Peeps, supplies, 114.99; One Call, locates, 6.66; Presto X, other, 535.60; Pronto, repairs, 593.55; Prostrolloø, repairs, 59.95; Rustyø, supplies, 12.63; SDSRP, supplemental retirement, 75.00; SF Two Way Radio, supplies, 2054.70; Skarshaug Testing, prof fee, 36.72; Alliance, utilities, 169.00; SPN, prof fee, 1025.00; State of SD, prof fee, 15.00; Timmer, supplies, 143.47; Tomø, supplies, 141.45; WAPA, energy, 20004.22; Wesco, supplies, 2365.51; Winwater, supplies, 960.60.
Other Claims: Cambell Supply, supplies, 141.95; Petty Cash, deposit return, 224.71; Heartland, energy, 61735.20; HFCA, supplies, 665.65; Nick Kramer, deposit return, 25.29; SD Federal Property, supplies, 365.50; SD Street Assn., travel, 50.00; WAPA, energy, 21274.56; Winwater, supplies, 316.46; Aflac, supplemental insurance, 155.86; Assurant, insurance, 54.40; Avera Health, insurance, 2674.72; Capital One, supplies,

102.79; Central Electric, utilities, 57.73; East River, energy, 8271.12; NorthWestern, utilities, 755.88; One Call, locates, 1.11; Pitney Bowes, rental, 165.84; Quill, supplies, 165.63; SD Dept of Revenue, other, 10.00; Servall, rental, 16.80; Miner County Bank, WHSS, 7509.46; SDSRP, supplemental retirement, 150.00; SD Retirement, retirement, 2689.76; SD Unemployment, unemployment tax, 63.03.

Wages: F/O, 4397.74; street, 4911.87; water, 2169.70; electric, 5255.57; sewer, 734.57; library, 1785.26; cemetery, 92.35; council, 1691.14; custodian, 397.10; waste, 511.34; animal control, 182.79; snow, 105.30.

West Well Lot

Finance Officer Klinkhammer reported to the Council that someone showed interest in buying the west well lot. Thompson moved, Klinkhammer seconded and carried to declare the E. 26ø of Lot 6 & W. 74ø of Lot 5 of Lot 34, SE ¼ 3-106-56 and publish to take bids.

Executive Session

Hageman moved, Thompson seconded and carried to go into executive session with City Supt. Greg Gross.

Klikhammer moved, Thompson seconded and carried to come out of executive session.

Dufault moved, Klinkhammer seconded and carried to give Kody Dawson a 3% and Camren Laible a 2% increase in wages retroactive to January 1st.

There being no further business, Klinkhammer moved, Thompson seconded and carried to adjourn the meeting to May 11th regular meeting.

Andrew Dold, Mayor

ATTEST:

Donna Klinkhammer
Finance Officer