

August 8, 2016 Minutes

The Howard City Council met in regular session on Monday, August 8th, at 7:00 pm in the Council Chambers. Mayor Donald Arens presided with Aldermen Greg Dufault, Jean Thompson, Gerald Adler, Bernard Feldhaus, Mary Leary and Colby Tolk. City Attorney David Jencks was also present.

Mayor Arens called the meeting to order. Motion by Leary, seconded by Dufault and carried to approve the amended agenda. Adler moved, Thompson seconded and carried to approve the minutes of the July 11th regular meeting.

Tolk moved, Feldhaus seconded and carried to approve the following claims: Gerald Adler, travel, 35.00; Aflac, supplemental insurance, 67.80; All-In-One Landscaping, repairs, 2000.00; Allegiant Emergency, repairs, 928.64; Donald Arens, travel, 70.00; Audio Editions, books, 483.40; Auto Glass Guy, repairs, 180.00; Campbell Supply, repairs, 39.98; Central Electric, utilities, 66.00; Dakota Pump, repairs, 48.00; Danko, supplies, 345.19; Dawson's, sanitation, 12319.91; Kody Dawson, utilities, 45.00; DeSmet News, publish, 48.60; Dakota Supply, repairs, 921.09; Emergency Medical, supplies, 213.94; Fastenal, repairs, 5.17; Gale, books, 61.87; Greg Gross, utilities, supplies, 73.99; Hawkins, supplies, 3136.92; Heartland, energy, 49119.28; Homestead, repairs, 365.82; HFCA, supplies, 1224.22; Ingram, books, 138.77; Jencks Law, prof fee, 575.00; K & W Construction, repairs, 2500.00; Kingbrook, water, 11734.75; Maguire Iron, repairs, 1650.00; Marc, supplies, 6577.96; MC & R Pool's, repairs, 927.60; MC Bank, prof fee, 15.00; MC Pioneer, publish, 176.61; MC Sheriff, contract law, 7000.00; Office Peeps, supplies, 140.89; One Call, locates, 3.36; Chad Podhradsky, utilities, 45.00; Pronto, supplies, 345.42; Puthoff, repairs, 212.12; R&R Drug, supplies, 13.61; Rolling Prairie, supplies, 112.50; Rusty's, supplies & candy, 1017.65; Sanitation Products, repairs, 5210.62; SD Retirement, retirement, 1821.00; Servall, rental, 16.80; Alliance, utilities, 377.00; SPN, prof fee, 1153.75; State of SD, prof fee, 15.00; Jean Thompson, travel, 35.00; Colby Tolk, travel, 35.00; Tom's Hardware, supplies, 370.73; Van Diest, supplies, 2014.50; WAPA, energy, 27241.80; Wesco, supplies, 3180.00.

Other Claims: Miner County Bank, WHSS, 7585.49; SDSRP, supplemental retirement, 150.00; East River, energy, 7340.50; Assurant, insurance, 67.00; Avera, insurance, 2197.38; Capital One, travel, utilities, 203.56; Delta Dental, insurance, 172.00; NorthWestern, utilities, 437.31; Petty Cash, supplies & prof fee, 82.20.

Wages: Parks, 1395.36; Library, 1519.74; Cemetery, 916.76; Electric, 4837.74; Council, 1726.91; Custodian, 563.52; Rubble Site, 417.43; Finance Office, 2400.73; Street, 2219.20; Water, 2397.88; Sewer, 799.24; Pool, 9256.05; Animal Control, 159.70; Rec, 263.53.

Adler moved, Leary seconded and carried to approve the Financial, Electric and Water reports and acknowledged receiving June and July's Sheriff's report. The Council reviewed the past due accounts report.

OLD BUSINESS:

Leary moved, Tolk seconded and carried to change some wording of Ordinance #696 – the words lot to plot.

Dawson Variance Hearing was postponed to September 12th regular meeting.
Thompson moved, Leary seconded and carried to approve the following boards:

Airport Board – 5 yr. term

Tim Clarke	2019
Tom Dold	2020
Jenny Rasmussen	2017
Andrew Dold	2021
Eldon Sneesby	2018

Housing & Redevelopment – 3 yr. term

Mae Brummet	2018
Maynard Bender	2019
J. Mengenhause	2019
Randy Leith	2018
Jerry Hodges	2018

Cemetery Board – 3 yr. term

Historical Preservation 3 yr. term

Elaine Nelson	2018
Mary Leary	2019
Gloria Faye Truman	2018
Mary Holland	2019
Vacant	

Mary Leary	2017
Terry Lee	2019
Greg Dufault	2017
Chad Podhradsky	2019
Jean Thompson	2017

Swimming Pool Board - 5 yr. term

Greg Gross	2019
Connie Eliason	2019
Maria Feldhaus	2018
Jean Thompson	2017
Melody Gross	2018

Library Board – 3 yr. term

Kimberly Sumpter	2018
Peg Clarke	2019
Gerald McKinney	2017
Greg Dufault	2019
Vacant	

Leary moved, Feldhaus seconded and carried to approve the Mayor to sign the condemnation order to be issued to Staci and Donald West.

Motion to approve an agreement with Gary Roby to trade properties was made by Feldhaus, seconded by Dufault and was carried.

Adler moved to authorize Podhradsky to purchase two solar speed signs, Tolk seconded and carried.

NEW BUSINESS:

Tim Clarke, representing the Airport Board, reported on the Environment Assessment being done at the airport. Clarke also reported that a switch for the light is out at the airport. Adler moved to appoint Tim Clarke to purchase a digital radio controller. Dufault seconded and motion carried.

The Council noted the modification to the Surface Water Discharge Permit.

Pay request #3 for the sewer camera project was submitted to the Council. Leary moved, Tolk seconded and carried to approve with a 25% retainage.

The Council was made aware of two nuisances – a hole where a house was moved off and a resident living in a camper without sewer. It was decided that the hole needs to be filled in by two weeks or the City will fill it in and charge the landowner. The other

nuisance will be tabled to the next regular meeting, so the ordinance on utilities can be reviewed.

Fire Chief Ruml submitted a revised Fireman Roster. Adler moved, Leary seconded and carried to approve the revised roster as follows:

Howard Fire Chief, Nate Ruml, Assistant Chief, Kevin Feldhaus, President, Chad Podhradsky, Vice President, Mike Sebert, Secretary, Ron Kremppes, Treasurer, Eric Rentschler, Mike Clary, Training Officer, John Eulberg, Rob Eggert, Josh Esser, Jay Goldammer, Dave Hodges, Nathan Kizer, Nick Kramer, Aaron Jeffrey, Evan Meyer, Wade Erickson, Henry Rentschler, Ken Ruml, Phil Hudson, Tim Sherman, Alex Protsch, Rick Senner and Scott Stangohr.

Employees Kody Dawson, Chad Podhradsky and Greg Gross discussed with the Council priority projects they would like budgeted for 2017. A special meeting was scheduled for August 23rd to review 2017 budget more and meet with the Rural Fire District and Fire Chief Ruml.

Motion to adjourn at 10:25 pm was made by Leary, seconded by Feldhaus and carried.

Donald M. Arens, Mayor

ATTEST:

Donna Klinkhammer
Finance Officer