

August 10, 2015 Minutes

The Howard City Council met in regular session on Monday, August 10, 2015 at 7:00 pm in the Council Chambers. Mayor Dold presided with Aldermen Thompson, Karstens, Feldhaus, Leary, Spader and Dufault. City Attorney David Jencks and Finance Officer Klinkhammer were absent.

Commercial Lease – Golf Course

The lease prepared by Attorney Jencks for the golf course was reviewed. Leary moved, Feldhaus seconded and carried to table the commercial lease to fix language concerns.

Special Meeting

A special meeting scheduled for August 25th at 7:00 pm.

Speed Limit Ordinance

Changes in the speed limit ordinance are as the following:
20 mph on Main Street; 25 mph on other streets and public places; and alleys to be 15 mph. Feldhaus moved, Leary seconded and carried to approve the first reading with changes.

Notice of Taking Tax Deed by the County

The Council acknowledged the taking of tax deed by the County for Lot 4 of replat of Lots 7 & 8, SE ¼ 3-106-56, Howard City-Acre Property.

Animal Control Report

Animal Control Officer Meyers submitted a report for the Council. The Council requested a monthly report.

Application Payment #1 – 2015 Street Project

John Fisher, engineer for Stockwell Engineers, recommended authorization of payment # 1 to contractor Commercial Asphalt. He also gave a report on the current 2015 Street Project. Discussion on possible 2016 Street Project was also held.

Approval of Claims, Minutes and Reports

Dufault moved, Spader seconded and carried to approve the minutes, reports and following claims: Aflac, supplemental insurance, 155.86; Alø Service, repairs, 208.81; Campbell Supply, supplies, 154.91; Center Point, books, 317.67; Central Electric, utilities, 75.43; Clarke Machine, repairs, 23.20; Commercial Asphalt, improvements, 44139.24; Dakota Pump, supplies, 522.00; Danø Heating & Cooling, repairs, 107.14; Dawsonø, sanitation, 12404.61; Kody Dawson, utilities, 45.00; Doldø, supplies, 8.00; Dakota Supply, supplies, 887.86; East River, energy, 8174.19; Fastenal, supplies, 48.35; Greg Gross, utilities, 45.00; Jamie Hanson, deposit return, 84.85; Hawkins, supplies, 4764.77; Heartland, energy, 38762.44; Homestead, supplies, 79.25; Howard Animal

Clinic, supplies, 159.00; HFCA, supplies, 1500.51; Ingram, books, 129.14; Jenckø Law, prof fee, 575.00; Kingbrook, water, 10370.70; Camren Laible, utilities, 45.00; Marc, supplies, 38.36; Michael Todd, supplies, 139.64; Miner County Bank, rental, 15.00; Miner County Pioneer, publish, 139.51; Miner County Sheriff, contract law, 7000.00; Miner Insurance Agency, insurance, 7416.00; National Geographic Kids, 34.00; Office Peeps, supplies, 68.68; One Call, locates, 14.56; Power Promotions, other, 64.40; Pronto, supplies, 516.81; R&R Drug, supplies, 865.10; Rustyø, supplies, 1354.83; Sanborn Weekly, publish, 32.80; SEH, prof fee, 3096.00; Servall, rental, 16.80; Alliance, utilities, 376.00; SPN & Associates, prof fee, 3000.00; State of SD, prof fee, 30.00; T & R Electric, supplies, 5343.75; Timmer Supply, supplies, 171.36; Tomø Hardware, supplies, 286.07; Van Diest, supplies, 671.50; WAPA, energy, 27241.80; Wesco, supplies, 2329.82; Zep Manufacturing, supplies, 584.67.

Other Claims: SDSRP, supplemental retirement, 75.00; Miner County Bank, WHSS, 4902.97; SD Retirement, retirement, 1808.74.

Wages: Cemetery, 67.84; Pool, 9947.66; F/O, 2343.73; Street, 3197.12; Water, 1678.19; Electric, 4467.99; Sewer, 519.65; Parks, 1290.31; Library, 1274.33; Council, 1726.31; Custodian, 436.81; Waste, 542.65; Animal Control, 173.55; Recreation, 469.59.

Electric License Application

Thompson moved, Karstens seconded and carried to approve the application to renew Barger Electricø License.

Lot on Farmer's Avenue and Lot south of the Municipal Building

A request to purchase the Lang Lot on Farmerø Avenue was received in the City Office. Spader moved, Feldhaus seconded and carried to table motion.

Howard Hotel requested to use the lot south of the Municipal Building for games, etc. maybe later this fall. The Council advised to return & request when date is set.

Visitor

Jerry Adler, from the Miner County Rec Association, discussed the basketball court next to the Courthouse. He requested payment for work already done. He also discussed additional lighting for the court and timer to automatically shut off. Thompson moved, Karstens seconded and carried to pay the Miner County Rec Association for work already done on basketball court.

Basement of the Municipal Building

A request was made to use the basement of the Municipal Building Oct 7th through Nov 4th on Wednesday evenings to receive college credit for teachers and public. Leary moved, Feldhaus seconded and carried to approve as long as proof of insurance is provided.

Graceland Cemetery

The Council discussed passing the responsibility of cemetery plots from Shermanø to the City ó possible contact person for the City, lots sold through the City

Office, Bill Feller creating a data base for Graceland and Terry Lee having record of who is buried and where.

2016 Budget

The Council started reviewing the budget for 2016. A special meeting for the first reading of 2016 Budget will be Tuesday, August 25th at 7:00 pm.

Executive Session

Leary moved, Thompson seconded and carried to go into executive session for personnel matters.

Spader moved, Leary seconded and carried to come out of executive session.

There being no further business, Karstens moved, Thompson seconded and carried to adjourn until August 25th at 7:00 p.m. for consideration of the 2016 Budget.

Andrew Dold, Mayor

ATTEST:

Jean Thompson
Alderman