

February 15, 2016 Minutes

The Howard City Council met in regular session on Monday, February 15th at 8:00 pm in the Council Chambers. Mayor Dold presided with Aldermen Feldhaus, Leary, Karstens and Dufault. Spader and Thompson were absent. Attorney Jencks was also absent.

Employee Reviews – Executive Session

The Council reviewed Kody Dawson and Donna Klinkhammer before the regular meeting.

Visitors

Dean Sherman met with the Council concerning his water meter. Supt. Gross replaced his meter after 49,000 gallons were used in one month. After replacing the meter, the usage became normal again. Feldhaus moved, Leary seconded and carried to refund 70% back to the customer if there was a large discrepancy between the meter and the reader when changing out a meter.

Gary Hueners, representing the Howard Headers, met to discuss having a car show June 4th. They requested blocking off two blocks of Main Street ó Alø Service to the Post Office and one block west and one block east on Howard Ave. 10:00 am ó 6:00 pm. Feldhaus moved, Leary seconded and carried to allow closing of the street for the car show.

Ordinance #694 – Policy to adopt interconnection of co-generation & small power production facility.

Dufault moved, Karstens seconded and carried to approve the second reading of Ordinance #694.

Infotech – IT Support Quote

Tyler Ruhd from Infotech discussed with the Council the assessment of the city building and library network infrastructure they performed. He presented the Council security concerns, recommended security improvements and estimates for new equipment and summary of work. The Council will discuss again at the March meeting.

Bid Letting – Surplus Lot

One bid was received for the surplus lot located at 101 S. Section Line from Kramer Brothers Inc. in the amount of \$630.00. Dufault moved, Feldhaus seconded to accept the bid.

Resolution #1301 – East River Contract

Feldhaus moved, Dufault seconded and carried to approve Resolution #1301, a resolution approving the agreement for network transmission service and substation service between the City of Howard and East River Electric Power Cooperative, Inc. contingent on Attorney Jencks approval.

See attached*

RESOLUTION #1301

RESOLUTION APPROVING THE AGREEMENT FOR NETWORK TRANSMISSION SERVICE AND SUBSTATION SERVICE BETWEEN THE CITY OF HOWARD AND EAST RIVER ELECTRIC POWER COOPERATIVE, INC..

WHEREAS, East River Electric Power Cooperative, Inc. (East River) has proposed an Agreement for Network Transmission Service and Substation Service and associated exhibits (hereinafter called "Agreement") between the City of Howard, State of South Dakota, and said Cooperative; and

WHEREAS, said Agreement has been presented to the City Council of the City of Howard for approval; and

WHEREAS, The City Council of the City of Howard has had opportunity to review the provisions of the Agreement; and

WHEREAS, the City Council for the City of Howard finds and determines that the execution of the Agreement is to the advantage and best interest of the City;

NOW THEREFORE, BE IT RESOLVED, that the Agreement between the City of Howard and East River is hereby approved, and the Mayor is hereby authorized and directed to execute said Agreement on behalf of the City of Howard and that the City Finance Officer attest the Mayor's signature.

Bob's Electric License Renewal

Leary moved, Dufault seconded and carried to approve the renewal of Bob's Electric License.

2015 Annual Report

Dufault moved, Leary seconded and carried to approve the 2015 Annual Report as provided by Finance Officer Klinkhammer.

Irene Colling – Wine & Canvas

Head Librarian Colling met with the Council to discuss possibly hosting a "Wine & Canvas." Mayor Dold suggested that Colling look into partnering with someone with a liquor or wine license.

Approval of Minutes, Reports and Claims

Feldhaus moved, Leary seconded and carried to approve the corrected minutes, reports and the following claims: Aflac, supplemental insurance, 67.80; Allied Oil & Tire, supplies, 1770.00; A-OX Welding, supplies, 57.39; Assurant, insurance, 54.95; Audio Electronics, prof fee, 120.00; Avera, insurance, 1785.63; Avera Occupational, 54.90; Barnes & Noble, books, 283.94; Campbell Supply, supplies, 225.50; Central Electric, utilities, 70.00; Cross Repair, repairs, 862.50; Dakota Pump, repairs, 105.00; Dawson's, sanitation & supplies, 12146.80; Kody Dawson, utilities, 45.00; Demco, supplies, 168.91; Andrew Dold, travel, 79.10; East River, energy, 7451.80; Fastenal, supplies, 116.19; Petty Cash, deposit return, 250.00; First District, dues, 944.17; Gale, books, 314.84; Glacial Lakes, dues, 150.00; Doug Glover, other, 450.00; Greg Gross, utilities & travel, 82.35; Heartland, energy, 59391.22; Jerry Hodges, travel, 33.60; Homestead, supplies, 99.74; HFCA, supplies, 363.32; Ingram, books, 54.23; Jaywil,

other, 92.00; Jencks Law, prof fee, 575.00; Kingbrook, water, 9423.00; Mary Leary, deposit return, 250.00; Marc, supplies, 2650.37; Michael Todd, supplies, 3872.84; Miner County Pioneer, publish, 455.48; Miner County Sheriff, contract law, 7000.00; MMUA, dues, 1350.00; NorthWestern, utilities, 15.81; Office Peeps, supplies, 104.52; SD One Call, locates, 2.24; Overdrive, other, 600.00; Pitney Bowes, postage, 600.00; Pronto, repairs, 1708.36; Rusty's, supplies, 11.86; SD Federal Property, supplies, 309.50; SD Assoc of Rural Water, travel, 230.00; SDSRP, supplemental retirement, 75.00; SEH, prof fee, 1032.00; Servall, rental, 16.64; Alliance, utilities, 341.00; SPN, prof fee, 172.50; Tom's Hardware, supplies, 305.80; WAPA, energy, 22266.30; Wesco, improvements & supplies, 4953.15; Winwater, supplies, 324.41.

Other Claims: Miner County Bank, WHSS, 4504.522; SDSRP, supplemental retirement, 150.00; NorthWestern, utilities, SD Retirement, retirement, 1523.02.

Wages: Finance Officer, 2343.73; Streets, 3197.12;; Electric, 3946.60; Library, 1566.83; Cemetery, 92.35; Council, 1204.73; Custodians óFire 20.86; Gov't Bldg., 328.73; Snow, 759.37; Animal Control, 159.70.

Designate Depositories

Dufault moved, Feldhaus seconded and carried to designate the Miner County Bank of Howard, Farmers State Bank of Carthage and SD Funds Investment Trust of Sioux Falls as 2016 depositories for the City of Howard and to have the Miner County Pioneer as the official newspaper for election publication.

Notice of Vacancy Municipal 2016 Election

The following offices will become vacant due to the expiration of the present term of office of the elective officer:

Ward I	Jean Thompson
Ward II	Ryan Spader
Ward III	Mark Karstens
Mayor at large	Andrew Dold

Circulation of nominating petitions may begin on April 5, 2016 and petitions may be filed in the office of the finance officer located at 100 S. Main, Howard, SD between the hours of 8:30 am and 5:00 p.m., Central Standard Time, not later than the 6th day of May 2016.

March Meetings

The March regular meeting will be held Wednesday, March 9th. The Local Board of Equalization will be set at the March 9th meeting.

District Meeting

The District Meeting will be held March 16th at the Howard Hotel & Conference Center.

2016 Fire Department Roster

The Council acknowledged the Firemen's Roster: 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, Gage Goldammer, Nathan Kizer, Nick Kramer, Aaron Jeffrey, Evan Meyer, Wade Erickson, Henry Rentschler, Ken Ruml, Phil Hudson, Tim Sherman, Alex Protsch and Rick Senner.

Renew Quote

Dufault moved, Karstens seconded and carried to accept the quote received from Renew Energy Maintenance for maintenance and repairs to wind turbines.

Executive Session

Leary moved, Karstens seconded and carried to go into executive session with Supt. Gross for personnel matters.

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

There being no further business, Feldhaus moved, Leary seconded and carried to adjourn.

Andrew Dold, Mayor

ATTEST:

Donna Klinkhammer
Finance Officer