

February 9, 2015 Minutes

The Howard City Council met in regular session on Monday, February 9th at 7:00 pm in the Council Chambers. Mayor Dold presided with Aldermen Hageman, Klinkhammer, Spader, Karstens, Thompson and Dufault. Attorney Jencks was also present.

Tax Abatement Application

The Council acknowledged an application for abatement presented by Tami Severson, Director of Equalization. Due to a clerical error, Disabled Veteran Exemption was not properly applied.

Visitors

Troy Loudenburg met with the Council to discuss a possible location for a weight room if they are forced to relocate from the Armory due to asbestos removal.

A group of people representing the Howard Headers met to discuss having a car show June 6th. They requested blocking off two blocks of Main Street ó Alø Service to the Post Office 11:30 am ó 5:30 pm. Dufault moved, Thompson seconded and carried to allow closing of the street for the car show.

City Supt. of Public Works – Greg Gross

Gross gave an update to the Council. He discussed an alarm system for lift stations. The 2015 Street Project was also discussed.

Klinkhammer moved, Thompson seconded and carried to have Stockwell Engineering bid the 2015 Street Project.

The Council authorized Gross to purchase an alarm dialer and have Dakota Pump install to existing lift stations; #1 main lift station at lagoons; #2 lift station on Arthur St. and Farmers Ave.

Airport Layout Plan Grant Close Out Report

Klinkhammer moved, Spader seconded and carried to authorize Mayor Dold to sign the Airport Layout Plan Close Out Report prepared by SEH.

Ordinance #689 – Graceland Cemetery

Thompson moved, Karstens seconded and carried to approve the second reading of Ordinance #689 as amended.

2014 Annual Report

Thompson moved, Spader seconded and carried to approve the 2014 Annual Report as provided by Finance Officer Klinkhammer.

Approval of Minutes, Reports and Claims

Hageman moved, Klinkhammer seconded and carried to approve the minutes, reports and the following claims: Amaril, supplies, 633.19; Assurant, insurance, 39.50;

Central Electric, repairs & utilities, 553.02; Irene Colling, books, 37.95; Consumer Reports, dues, 99.00; Dakota Pump, supplies, 1021.64; Dawson, sanitation, 12055.60; Kody Dawson, utilities, 45.00; DMI, equip., 1450.00; Broadwind, repairs, 255.11; Fastenal, supplies, 175.98; First District, dues, 916.67; Glacial Lakes, dues, 150.00; Greg Gross, utilities & insurance, 713.68; HD Supply, supplies, 385.57; Heartland, energy, 68419.02; Homestead, bldg. improvements, 1847.66; Howard Community Club, other, 65.00; HFCA, supplies, 722.63; Ingram, books, 126.42; Interlakes Community Action, other, 4000.00; Jencks Law, prof fee, 575.00; Kingbrook, water, 8256.60; Camren Laible, utilities, 45.00; Lake County International, repairs, 217.33; Marc, supplies, 2314.86; Mcleodø, supplies, 519.80; Pioneer, publish & supplies, 333.58; Miner County Sheriff, contract law, 7000.00; Miner Insurance, prof fee, 593.00; Northern Truck, repairs, 96.94; Office Peeps, supplies, 125.16; One Call, locates, 3.33; Overdrive, dues, 600.00; Pitney Bowes, postage, 600.00; Pronto, supplies, 2612.15; R&R Drug, supplies, 7.78; Resco, supplies, 1855.35; Resykle, supplies, 43.08; SEH, prof fee, 2064.00; Servall, rental, 16.80; Alliance, utilities, 516.00; SPN, prof fee, 1688.75; State of SD, prof fee, 13.00; Timmer Supply, supplies, 306.49; Tomø Hardware, supplies, 146.96; WAPA, energy, 22266.30; Wesco, supplies, 296.00; SD Dept of Revenue, sales tax, 6846.03.

Other Claims: SDSRP, supplemental retirement, 150.00; Miner County Bank, WHSS, 5078.73; Aflac, supplemental insurance, 113.50; Avera, insurance, 2674.72; Capital One, supplies, 2777.03; NorthWestern , utilities, 1137.74; SD Retirement, retirement, 1775.16.

Wages: Finance Officer, 3824.61; Streets, 2921.06; Water, 1423.28; Electric, 3282.35; Sewer, 474.18; Library, 1321.44; Cemetery, 92.35; Council, 1254.73; Custodians øFire 29.79; Govø Bldg., 297.83; Rubble Site, 122.50; Snow, 229.15; Animal Control, 159.70.

Designate Depositories

Dufault moved, Spader seconded and carried to designate the Miner County Bank of Howard, Farmers & Merchants State Bank of Carthage and SD Funds Investment Trust of Sioux Falls as 2015 depositories for the City of Howard and to have the Miner County Pioneer as the official newspaper for election publication.

Notice of Vacancy Municipal 2015 Election

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

Ward I	Daron Klinkhammer
Ward II	Greg Dufault
Ward III	Kay Hageman

Circulation of nominating petitions may begin on April 7, 2015 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 8th day of May 2015.

March Meetings

The March regular meeting will be held Tuesday, March 3rd since Finance Officer Klinkhammer will be gone on the second Monday. The Local Board of Equalization will be held Monday, March 16th at 7:00 pm.

District Meeting

The District Meeting will be held March 25th at the Pub House in Madison.

Waste Contract

The Council instructed Finance Officer Klinkhammer to schedule a conference with Dawson Construction to discuss decreasing garbage rates due to decrease in fuel costs.

Office Assistant

The Council instructed Finance Officer Klinkhammer to advertise the position of an Office Assistant due to the upcoming vacancy.

Executive Session

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

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

There being no further business, Thompson moved, Spader seconded and carried to adjourn.

Andrew Dold, Mayor

ATTEST:

Donna Klinkhammer
Finance Officer