

## **July 13, 2015 Minutes**

The Howard City Council met in regular session on Monday, July 13<sup>th</sup>, at 7:00 pm in the Council Chambers. Mayor Dold presided with Aldermen Dufault, Klinkhammer, Thompson, Hageman and Spader. Karstens was absent. City Attorney David Jencks was also present.

### **Ryan Brown – Heartland Economic Development**

Ryan Brown from Heartland met with the Council to inform them of the programs available to their customers. Some of the programs offered are Grants, HELP Fund, Growth Incentives and Energy One. Applications available online.

### **Approval of Minutes and Reports**

Klinkhammer moved, Thompson seconded and carried to approve the minutes and reports.

### **Clarke Engineering – Signing Project**

April Soukup and Tami Jansma met with the Council to discuss the program that allows SDDOT to use Section 164 Safety Funds to identify, design, and upgrade existing signs. Funding is covered at 100% by federal safety funds at no cost to the local government. By 2017 all signs will be replaced.

### **Oath of Office**

Mary Leary Ward I, Greg Dufault Ward II and Bernard Feldhaus Ward III were sworn in as Aldermen for the City of Howard.

### **Variance Hearing – Adam Mentele**

Thompson moved, Leary seconded and carried to meet as the Planning and Zoning Commission to consider the application received from Adam Mentele for a variance to move in a shed, which would be closer to adjacent lot than allowed. Spader moved, Feldhaus seconded and carried to recommend approval of the variance. Dufault moved, Thompson seconded and carried to return to regular session. Meeting as the Council, Leary moved, Dufault seconded and carried to approve the variance permit.

### **Mayor Appointments**

2015 ó 2016 Mayor Appointments as follows:

Finance Officer - Donna Klinkhammer	Water & Wastewater Technician -
Clerk ó Mary K. Johnson	Camren Laible
City Attorney ó David Jencks	Elec. Supt. ó Kody Dawson
	Utility Supt. ó Greg Gross

### **Committees and Boards**

Spader moved, Thompson seconded and carried to nominate Dufault as Council President. Leary moved, Dufault seconded and carried to nominate Thompson as Vice President.

Mayor Dold appointed the 2015-2016 committees as follows:

Council President óDufault

Vice-President óThompson

Dispatch board member& Law Enforcement óDufault, Feldhaus & Thompson

Streets, Parks & Bldgs. ó Spader, Karstens & Leary

Utilities ó Dufault, Leary & Spader

### **Approval of Claims**

Spader moved, Thompson seconded and carried to approve the following claims:

Assurant, insurance, 54.40; Ramkota Inn, travel, 287.97; Campbell Supply, supplies, 138.73; Center Point, books, 40.14; Central Electric, utilities, 72.65; City of Alexandria, supplies, 250.00; Clarke Machine, repairs, 23.77; Mike Clary, travel, 193.50; Colton Redi-Mix, repairs, 196.00; Dakota Pump, supplies, 9512.24; Danø Heating & Cooling, repairs, 122.45; Danko, supplies, 97.43; Dawsonø, sanitation, repairs & other, 17354.16; Kelsey Dawson, training, 215.00; Kody Dawson, utilities, 45.00; DeSmet News, publish, 37.00; Doldø, repairs, 273.60; East River, energy & supplies, 8531.27; Emergency Apparatus, 2756.44; Broadwinds, repairs, 263.88; Fastenal, supplies, 516.59; Kevin Feldhaus, travel, 198.50; Petty Cash, deposit return, 250.00; Gage Goldammer, travel, 198.50; Greg Gross, supplies & utilities, 225.18; Hauff Mid-America Sports, supplies, 903.95; Hawkins, supplies, 1803.21; Heartland, energy, 25137.62; Homestead, supplies, 504.39; HFCA, supplies, 3025.93; Ingram, books, 157.69; Interlakes Sport Center, repairs, 649.80; Aaron Jeffrey, travel, 64.00; Jencks Law, prof fee, 575.00; Kingbrook, water & equip., 35951.50; Donna Klinkhammer, travel, 158.40; Nick Kramer, travel, 69.00; Camren Laible, utilities, 45.00; Madison Nursery, supplies, 46.33; MARC, supplies, 251.16; MC & R Poolø, supplies, 442.95; Mcleodø, supplies, 179.80; Medary Acres, supplies, 1466.66; Midwest Fire, other, 1405.00; Miner County Pioneer, publish & supplies, 1156.34; Miner County Sheriff, contract law, 7000.00; Miracle Recreation, supplies, 67.00; Office Peeps, supplies, 231.08; SD One Call, locates, 31.36; Pitney Bowes, postage, 600.00; Chad Podhradsky, travel, 198.50; Pronto, supplies, 729.10; R&R Drug, supplies, 3.19; Eric Rentschler, travel, 198.50; Revier Pressure Washers, 136.00; Rolling Prairie, supplies, 1248.00; Rustyø, candy, 517.41; Salem Special, publish, 21.00; SD Dept of Revenue, fees, 650.00; SD Unemployment, unemployment tax, 33.52; SDPAA, insurance, 17884.72; Mike Sebert, travel, 198.50; SEH, prof fee, 5160.00; Servall, rental, 17.85; Victor Smith, deposit return, 125.00; Spencer Quarries, repairs, 938.96; Alliance, utilities, 418.00; State of SD, prof fee, 15.00; Terex Services, repairs, 96.84; Timmer Supply, repairs, 36.39; Tomø Hardware, supplies, 443.91; WAPA, energy, 26909.26; Wesco, improvements & supplies, 13528.88; Zee Medical, supplies, 39.65.

**Other Claims:** Aflac, supplemental insurance, 155.86; Avera, insurance, 2380.84; East River, energy, 7193.52; Ludenø, equip., 4695.00; NorthWestern, utilities, 475.04; Pitney Bowes, rental, 165.84; SDSRP, supplemental retirement, 150.00; Miner County Bank, WhSS, 7955.86; Capital One, supplies & other, 702.13; SDML, travel, 50.00; SD Retirement, retirement, 1855.78; SD Dept of Revenue, sales tax, 6515.86.

**Wages:** Parks, 1561.92; Library, 1456.34; Cemetery, 482.33; Electric, 4926.09; Council, 1475.39; Custodian, 426.89; Rubble Site, 757.85; Finance Office, 2318.44; Street, 3274.58; Water, 1668.99; Sewer, 484.36; Pool, 6031.28; Animal Control, 159.70; Rec, 709.25.

### **Airport Entitlement Transfer**

Dufault moved, Leary seconded and carried to transfer the airport's entitlements from three years ago to the City of Chamberlain, who has a project this year. The City of Howard's entitlement will be lost this summer since we do not have a project larger than our entitlements.

### **Golf Course Board – Kevin Shumaker & Kevin Feldhaus**

Shumaker and Feldhaus met with the Council again to discuss purchasing the land where the clubhouse, shed and buildings that house the carts sit. Attorney Jencks explained that it would have to be appraised and advertised for bids or an auction. It was suggested that extending the lease may satisfy the bank, so they could get a loan to build onto the clubhouse. Spader moved, Thompson seconded and carried to extend the lease 50 years in addition to the current lease's term and set a hearing date for July 27<sup>th</sup> at 7:00 pm to give the public reasonable opportunity to express their views on this proposal.

### **Mosquito Grant**

The Council acknowledged the Mosquito Grant Agreement from the SD Dept. of Health awarding the City of Howard \$1819.00.

### **Visitor**

Linda Barnum met with the Council to discuss the notice she received regarding picking up after her dog and cats when in the park.

The Council approved of the Howard Headers meeting at the Firehall Community Center the first Sunday of every month.

### **Executive Session**

Leary moved, Thompson seconded and carried to go into executive session to discuss personnel matters at 9:30 pm.

At 10:04 pm, Spader moved, Dufault seconded and carried to come out of executive session.

There being no further business, Leary moved, Feldhaus seconded and carried to adjourn to the July 27<sup>th</sup> special meeting at 7:00 pm.

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Andrew Dold, Mayor

ATTEST:

Donna Klinkhammer  
Finance Officer