

June 8, 2015 Minutes

The Howard City Council met in regular session on Monday, June 8th at 7:00 pm in the Council Chambers. Mayor Dold presided with Aldermen Thompson, Dufault, Klinkhammer and Karstens. Spader and City Attorney David Jencks were absent.

Nancy Larsen – Southeast Enterprise Facilitation Project

Councilman Dufault invited Nancy Larsen to come and talk to the Council about the Southeast Enterprise Facilitation Project. She explained how they help local business thrive through entrepreneurship, creativity and innovation.

2015 Special Assessment Hearing

Don Arens, Mike Schulz, Nick Kramer, Dara Benz and Jerry Johnson were present to discuss the special assessments for the 2015 Street Project. Since the engineer wasn't able to attend Thompson moved, Hageman seconded and carried to set another hearing so the engineer can answer questions that the residents have. The special meeting will be scheduled for June 23rd at 7:00 pm.

Sewer Project

Harlan Quenzer from SPN was present to submit an updated agreement. Dufault moved, Klinkhammer seconded and carried to approve contingent on Attorney Jencks approval.

Howard Athletic Club – Kevin Shumaker and Kevin Feldhaus

Kevin Shumaker and Kevin Feldhaus, directors of the Howard Athletic Club met with the Council to discuss the lease they have with the City & possibly purchase the land where the Club House is so they can put on an addition. Mayor Dold will discuss with Attorney Jencks the City's options and get back to Shumaker and Feldhaus.

Visitors

Judy Shaw, Dave Graff and Francine Dold were present to discuss with the Council June 6th activities. Ms. Shaw asked for a monetary donation to help defray expenses. Thompson moved, Dufault seconded and carried to donate to the Howard Hotel and Convention Center \$1,000.00 and to the Howard Headers \$250.00.

Approval of Claims, Minutes and Reports

Klinkhammer moved, Thompson seconded and carried to approve the minutes, reports and following claims: A-OX Welding, rental, 175.00; Assurant, insurance, 54.40; LaDonna Beck, return camp fee, 54.00; Central Electric, utilities, 69.33; Colton Redi-Mix, supplies, 910.00; County of Miner, in leau of taxes, 377.92; Dakota Pump, repairs, 1951.60; Dawson's, sanitation, 12256.26; Kody Dawson, utilities, 45.00; Dold's, repairs, 173.56; DSD, repairs, 187.50; Dakota Supply, supplies, 220.76; Emergency Apparatus, repairs, 282.38; Kamry Esser, training, 215.00; Fastenal, supplies, 151.41; Daniel Feldhaus, deposit return, 200.00; Petty Cash, deposit return & supplies, 623.47;

Greg Gross, utilities & supplies, 150.32; Hawkins, supplies, 1651.01; Heartland, energy, 36572.41; Homestead, supplies, 1240.74; HFCA, supplies, 1157.57; Howard School District, in leau of taxes, 1025.80; Jencks Law, prof fee, 575.00; Johnson Brothers, repairs, 1089.54; K&W Contstruction, repairs, 1249.50; Jerry Kampshoff, repairs, 690.00; Katelyn Kampshoff, training, 155.00; Kyle Kasa, deposit return, 18.49; Kingbrook, water, 8764.20; Klinkhammer Plumbing, repairs, 689.17; Camren Laible, utilities, 45.00; Miner County Dispatch, dispatch, 19250.00; Miner County Pioneer, publish, 429.42; Miner County Sheriff, contract law, 7000.00; Megan Olson, training, 500.00; Omni Pro, prof fee, 2800.00; One Call, locates, 10.08; Kari Pederson, deposit return, 200.00; Pronto, supplies, 723.44; Bailey Rudebusch, training, 155.00; Rustyø, supplies, 527.62; SEH, prof fee, 5160.00; Servall, rental, 17.68; SF Two Way Radio, repairs, 287.50; Spencer Quarries, supplies, 204.44; Alliance, utilities, 345.00; State of SD, prof fee, 15.00; Sydney Thompson, training, 100.00; Timmer Supply, supplies, 1206.50; Tomø Hardware, supplies, 1554.82; VanDiest, supplies, 1215.50; WAPA, energy, 21881.54; Rheem Sales, supplies, 8064.00; Wesco, supplies, 2538.64; Winker Trenching, repairs, 4237.85; Winter, supplies, 204.75; Howard Hotel, donation, 1000.00; Howard Headers, donation, 250.00.

Other Claims: Miner County Bank, WHSS, 2543.19; Avera, insurance, 2674.72; East River, energy, 7202.25; NorthWestern, utilities, 126.75; SDSRP, supplemental retirement, 75.00; Capitol One, supplies, travel & utilities, 2807.53; SD Housing, TIF payment, 10923.66; SD Retirement, retirement, 1865.78.

Wages: F/O, 2343.73; Street, 3274.58; Water, 1514.46; Electric, 4058.29; Parks, 548.33; Sewer, 583.64; Library, 1460.41; Cemetery, 729.66; Council, 1254.73; Custodian, 436.81; Rubble Site, 542.65; Animal Control, 159.70; Pool, 514.63; Recreation, 269.49.

Supt. Gross

Supt. Gross discussed with the Council the burned house at 211 E. Washington Ave. Mayor Dold will ask Attorney Jencks if the City can clean up and put a lean on the property. Gross informed the Council that he will take vacation July 11-18th. He also asked permission to purchase a new trailer and possibly trading in an old trailer.

Airport Layout Plan

Klinkhammer moved, Hageman seconded and carried to approve the Airport Layout Plan and close out project.

There being no further business, Hageman moved, Karstens seconded and carried to adjourn to June 23rd special meeting at 7:00 pm.

Andrew Dold, Mayor

ATTEST:

Donna Klinkhammer
Finance Officer