

March 3, 2015 Minutes

The Howard City Council met in regular session on Monday, March 3, 2015 at 7:00 pm in the Council Chambers. Mayor Dold presided with Aldermen Karsten, Dufault, Spader and Klinkhammer. Hageman, Thompson and attorney Jencks were absent.

Waste Contract – Dan Dawson

The Council met with Dawson to discuss lowering the waste contract price due to fuel costs decreasing more than 10%. Klinkhammer moved, Spader seconded and carried to approve the first reading of Ordinance #690 which will lower contract price .20. In the event fuel gets to \$3.00 per gallon, price will adjust back .20. Also when the contract changed 6 1/2 % from last contract, the businesses contract were to increase by 6 1/2%, not just the base charge. The Council instructed Finance Officer Klinkhammer to make the adjustment to the commercial businesses.

Employees

The Council instructed Finance Officer Klinkhammer to advertise for swimming pool and summer personnel.

Supt. Gross asked to surplus four overhead doors, 10 ft. snow plow and a stick welder. Dufault moved, Spader seconded and carried to declare surplus the above items. The Council gave permission for Gross to attend the SD Municipal Street Maintenance Ass. Spring meeting April 15 & 16th in Spearfish.

The Council reviewed and approved Mayor Dold signing the letter prepared by SPN to be sent to the Corp of Engineers explaining the land situation at the lagoons.

Malt Beverage Hearing

Deborah Roden, Linda Barnum and Bill Gold were present for the Malt Beverage Hearing. Higher Grounds Coffee Café applied for an on-off malt beverage/SD Wine License. Dufault moved, Karstens seconded and carried to approve the application.

Children's Care Corner – Summer Camp

Pam Karlen, board member of the Children's Care Corner, met with the Council to ask to use the Municipal Basement again for their summer camp. Spader moved, Klinkhammer seconded and carried to approve.

County Mutual Aid Agreement

Emergency Coordinator, Bob Calmus, submitted to the Council for their approval a County Mutual Aid Agreement by and between the county and municipalities in the event of an emergency or disaster and agree to render supplemental assistance. Dufault moved, Spader seconded and carried to approve the agreement.

Reports, Minutes and Claims:

Klinkhammer moved, Dufault seconded and carried to approve the reports, minutes and following claims: A & B Business, repairs, 174.02; Ace Towing, prof fee, 740.00; Alø Service, repairs, 383.05; American Garage Door, supplies, 10776.77; Audio Editions, books, 455.89; Bobø Electric, bldg. improvements, 6080.76; Capital One, supplies, 736.86; Center Point, books, 120.42; Central Business, supplies, 20.58; Dakota Pump, supplies, 230.40; Dawsonø, sanitation, 12010.22; Kody Dawson, utilities, 45.00; Dept. of Revenue, due to state, 162.50; Fastenal, supplies, 549.74; Greg Gross, utilities, 45.00; Michael Hafner, deposit return, 75.00; Homestead, supplies, 246.28; Howard Auto Clinic, repairs, 60.20; Ingram, books, 112.15; Jencks Law, prof fee, 575.00; Kingbrook, water, 6995.70; Camren Laible, utilities, 45.00; Michael Todd, supplies, 1069.77; Pioneer, publish, 398.54; Miner County Sheriff, contract law, 7000.00; Office Peeps, supplies, 90.33; Professional Debt Collector, prof fee, 47.65; Pronto, supplies, 599.86; Resco, supplies, 237.60; Ronø Bicycle & Locksmith, supplies, 328.00; SDSRP, supplemental retirement, 75.00; SEH, prof fee, 2064.00; Servall, rental, 16.80; SD Newspaper, publish, 360.00; Alliance, utilities, 343.00; State of SD, prof fee, 15.00; Tomø Hardware, supplies, 67.04; Wesco, supplies, 8184.36; Zep, supplies, 666.43; SDML, travel, 130.00.

Other Claims: Miner County Bank, WHSS, 2833.75; SDSRP, supplemental retirement, 75.00; Aflac, supplemental insurance, 113.50; Avera, insurance, 2674.72; East River, energy, 8828.94; Gale, books, 158.34; NorthWestern, utilities, 686.23; Assurant, insurance, 54.40; SD Retirement, retirement, 1723.44.

Wages: Finance Office, 2863.68; Street, 2921.06; Water, 1441.15; Electric, 3069.29; Sewer, 474.18; snow, 90.21; Library, 1679.60; Cemetery, 92.35; Council, 1254.73; Custodian, 362.36; Rubble Site, 208.71; Animal Control, 159.70.

Klinkhammer moved, Dufault seconded and carried to adjourn the meeting to the special meeting of the Board of Equalization on March 16, 2015 at 7:00pm.

Andrew Dold, Mayor

ATTEST:

Donna Klinkhammer
Finance Officer