

## **March 9, 2016 Minutes**

The Howard City Council met in regular session on Monday, March 9, 2016 at 6:00 pm in the Council Chambers. Mayor Dold presided with Aldermen Karstens, Dufault, Spader, Thompson, Leary and Feldhaus. Attorney Jencks was absent.

### **Executive Session – Interview Rubble Site Applicants**

Leary moved, Spader seconded and carried to go into executive session to interview three applicants for the position of Rubble Site Attendant.

At 6:45 pm, Thompson moved, Karstens seconded and carried to come out of executive session and meet in regular session.

### **Visitors**

Jerry Adler met with the Council to discuss water meters and offered his opinion on why some meters and readers were so far off. Adler also requested the recreation funds as budgeted to the Miner County Recreation Association. Finance Officer Klinkhammer already included the amount of \$3000.00 in the claims.

Supt. Gross discussed purchasing a different dump truck. The Council did not authorize the purchase.

David Cross of Westside Repair proposed to the Council a maintenance agreement for the maintenance and repairs of the city equipment. No action was taken.

### **Reports, Minutes and Claims:**

Spader moved, Feldhaus seconded and carried to approve the reports, minutes and following claims excluding payment to Jencks Law as requested by Attorney Jencks: American Garage Door, repairs, 164.90; A-OX Welding, repairs, 218.53; Associated Pool, repairs, 842.03; Campbell Supply, repairs, 29.19; Central Electric, utilities, 68.00; Danø Heating, repairs, 1072.84; Dawsonø, supplies & sanitation, 12445.33; Kody Dawson, utilities, 45.00; East River, energy, 6712.45; Reiman Publications, books, 19.97; Fastenal, supplies, 66.48; Petty Cash, postage, prof fee & deposit return, 359.53; Greg Gross, utilities, 45.00; HD Supply, repairs, 285.40; Heartland, energy, 52540.85; High Caliber Insulation, repairs, 500.00; Homestead, supplies, 93.46; HFCA, supplies, 225.62; Howard Hotel & Conference, rent & District Meeting, 544.68; Ingram, books, 106.99; Interlakes, bus donation, 3000.00; Kingbrook, water, 7761.00; Klinkhammer Plumbing, repairs, 433.94; McLeodø, supplies, 489.00; MCRA, donation, 3000.00; Michael Todd, repairs, 300.16; Miner County Pioneer, publish, 173.80; Miner County Sheriff, contract law, 7000.00; Susanne Odden, deposit return, 200.00; Office Peeps, supplies, 67.49; Pronto, repairs, 486.61; R&R Drug, supplies, 35.84; Renew Energy, repairs, 63.60; Resykle, repairs, 15.75; Rustyø, supplies, 11.41; SD Federal Property, supplies, 1255.50; SD Municipal Street Maintenance Assoc., travel, 50.00; Servall, rental, 16.64; Spencer Quarries, repairs, 792.45; Alliance, utilities, 336.00; State of SD, prof fee, 15.00; T & R Service, prof fee, 599.94; Timmer Supply, repairs, 23.50; Tomø Hardware, repairs,

52.88; WAPA, energy, 21684.90; Rheem Sales, supplies, 7320.00; Wesco, supplies, 12816.50; Winker, repairs, 489.00; Winwater, supplies, 595.94.

**Other Claims:** NorthWestern, utilities, 712.61; A & B Business, equip., 3350.00; Aflac, supplemental insurance, 67.80; Assurant, insurance, 99.32; Avera, insurance, 1785.63; Capital One, repairs, 451.36; Quill, supplies, 89.43; SDML, travel, 240.00; SDPAA, insurance, 25.00; Miner County Bank, WHSS, 2668.85; SD Retirement, retirement, 2211.56; SDSRP, supplemental retirement, 75.00.

**Wages:** Finance Office, 3477.66; Street, 4795.68; Electric, 5569.95; snow, 144.03; Library, 1607.09; Cemetery, 92.35; Council, 1204.73; Custodian, 375.68; Animal Control, 159.70.

### **Tyler Ruhd – Infotech Quote**

The Council reviewed Infotech's Quote again for hardware, managed services and set-up. Thompson moved, Dufault seconded and carried to go with Infotech with some changes. New quotes will be sent for approval of hardware and services requested.

### **Board of Equalization**

The Council will be as the local board of equalization March 21<sup>st</sup> at 7:00 pm in the Council Chambers.

### **Executive Session**

Leary moved, Dufault seconded and carried to go into executive session to discuss personnel matters.

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

Dufault moved, Karstens seconded and carried to give Donna Klinkhammer a 2.5% increase in wages retroactive to January 1<sup>st</sup>.

Feldhaus moved, Leary seconded and carried to adjourn the meeting to the special meeting of the Board of Equalization on March 21, 2016 at 7:00pm.

---

Andrew Dold, Mayor

ATTEST:

Donna Klinkhammer  
Finance Officer