

May 9, 2016 Minutes

The Howard City Council met in regular session on Monday, May 9, 2016 at 7:00 pm in the Council Chambers. Mayor Dold presided with Aldermen Mary Leary, Jean Thompson, Mark Karstens, Ryan Spader, Bernard Feldhaus and Greg Dufault. City Attorney David Jencks was also present.

Miner County Board of Equalization – Tami Severson

Tami Severson proposed abatement of taxes of the one lot that Howard Industries still owns out at the Greenleaf addition. There was a clerical error that can be corrected for the last four years. Feldhaus moved, Thompson seconded and carried to approve the abatement as proposed by Severson.

The Council acknowledged the action taken by the County Board of Equalization for tax exempt status by St. Agatha Church and Judy Shaw Foundation Inc.

Sewer Camera Project

Harlan Quenzer of SPN met with the Council to give them an update of the cleaning and televising of the City's sewer. He explained that there will be some extra charges due to the condition of some of the sewer pipes. SPN has been negotiating with the contractor.

Dufault moved, Thompson seconded and carried to hire Jerry Adler as a consultant for the sewer project at a rate of \$25 per hour.

Malt Beverage License Renewals

Leary moved, Spader seconded and carried to approve the renewal of the following licenses contingent on all fees being paid:

Rusty's Food Store, Inc., Lot 1 of NE ¼, 11-106-56
Package (off-sale) Malt Beverage

Carol Alderson, Longbranch Bar, Lot 15, Block 11, OP
Retail (on-off sale) Malt Beverage

David Dawson, Corner Pantry, Lots 1 & 2, of Block 1, Booth's Addition
Retail (on-off sale) Malt Beverage

Howard Athletic Club, all of SE ¼ North of Farmer's Ave. not platted 2-106-56 Ward's Addition and structures on Lots 4,5,7,8,9 & 10 Block 1 Ward's Addition.
Retail (on-off sale) Malt Beverage

Armand Dornbusch, Don's Place, W. 40' of Lots 14, 15 & 16, Block 10 OP -
Retail (on-off sale) Malt Beverage

William Gold, Higher Grounds Coffee, Lot 12, Block 11, OP
Retail (on-off sale) Malt Beverage & SD Farm Wine

American Legion, Lot 1 & 2, Block 3, OP
Temporary Malt Beverage - October 14 & 15, 2016

Chan H Clarey, Diner 34, Lot 4A & Lot 4A-1, Block 2, Otterø First Addition.
Retail (on-off sale) Malt Beverage

Howard Industries – Colin Wunder

Colin Wunder, president of the Howard Industries, presented to the Council a balance sheet of Howard Industries business through March 31, 2016.

Variance Hearing – Tony Stuhr

After some discussion of possibly moving the garage a different angle, Leary moved, Dufault seconded and carried to postpone the hearing until the June meeting.

Mike Clary – Car Show

Mike Clary, representing the Howard Headers, discussed the Car Show to be held June 4th. Registration will be 9:00 am ó 11:00 am. The street will be closed from Alø Service to Farmerø Ave. and the block east and the block west of Main St. on Howard Avenue. The street would be open again sometime between 5:00 ó 6:00 pm. The group has proof of insurance, ½ million in coverage adding the City as additional insurer. The group will coordinate with Supt. Gross on closing the street and having enough dumpsters. A consumption permit has already been approved.

2016 Street Maintenance Agreement for Professional Services

Dufault moved, Karstens seconded and carried to approve the agreement with Stockwell to provide professional services for 2016 Street Maintenance Project.

Reports, Minutes and Claims

Spader moved, Thompson seconded and carried to approve the reports, minutes and following claims: A-OX Welding, supplies, 40.01; Assurant, insurance, 54.95; Barnes & Noble, books, 202.29; Bobø Electric, repairs, 1065.00; Campbellø, supplies, 380.36; Central Electric, utilities, 66.00; Michael Clary, repairs, 300.00; Colonial Research, supplies, 605.74; Danko, repairs, 1130.46; Dawsonø, sanitation, 12549.11; Kody Dawson, utilities, 45.00; Demco, supplies, 217.36; DMI, repairs, 493.30; Doldø, repairs, 443.00; EMP, supplies, 201.24; Fastenal, supplies, 18.27; Forterra, repairs, 51.30; Gale, books, 16.49; Greg Gross, travel & supplies, 305.10; HD Supply, repairs, 655.29; Heartland, energy, 47073.37; Homestead, supplies, 258.09; HFCA, supplies, 1461.48; Howard Fire Dept., supplies, 339.18; Ingram, books, 73.12; Jencks Law, prof fee, 575.00; Kingbrook, water, 8319.00; Nick Kramer, repairs, 200.00; Madison Instant Print, supplies, 111.75; MC & R Pool, supplies, 310.00; Miner County Pioneer, publish, 14.29; Miner County Sheriff, contract law, 7000.00; Office Peeps, supplies, 48.36; SD One Call, locates, 11.20; Chad Podhradsky, travel, 18.91; Pronto, repairs, 679.16; Quill, supplies, 294.95; R&R Drug, supplies, 10.46; Rustyø, supplies, 8.38; SD Federal Property, supplies, 5.00; SD Dept. of Revenue, sales tax, 5649.71; SD Govø Finance, travel, 127.00; SD Human Resource, travel, 50.00; SDSRP, supplemental retirement, 75.00;

Servall, rental, 16.64; Alliance, utilities, 343.00; SPN, prof fee, 2003.85; State of SD, prof fee, 30.00; Tomø Hardware, supplies, 339.15; WAPA, energy, 18234.85; Wesco, supplies, 5140.05; Winker Trenching, repairs, 393.79; Winwater, supplies, 1343.94. **Other Claims:** SDSRP, supplemental retirement, 75.00; Miner County Bank, WHSS, 4984.83; Aflac, supplemental insurance, 67.80; Avera, insurance, 1785.63; Capital One, utilities, 32.92; NorthWestern, utilities, 258.21; SD Retirement, retirement, 1471.12. **Wages:** Finance Office, 2375.45; Streets, 3197.12; Electric, 3757.83; Sewer, 531.96; Library, 2318.62; Cemetery, 362.06; Council, 1204.73; Custodian, 740.93; Animal Control, 175.87; Parks, 369.11; Recreation, 182.27.

Surplus

Feldhaus moved, Spader seconded and carried to surplus the bird house on the boulevard and the 1999 Ford Pickup. Mayor Dold appointed Bernard Feldhaus, Tom Dold and Tim Clarke to appraise the pickup.

Certification – Chad Podhradsky

Leary moved, Dufault seconded and to increase Podhradskyø wage .50 for getting his Commercial Applicator License Certification. His salary will be \$17.50 per hour.

Cemetery Board – Mary Leary

The Cemetery Board met May 9th and asked Mary Leary to bring some of the care and maintenance issues to the Council. Chad Podhradsky will work with Joanne and Dean Sherman to facilitate a smooth transition. The Cemetery Board requests the Council to approve:

1. The extension of the time of service and payment of \$100/month to the Shermanø through September 2016.
2. The bid by Family Memorials in the amount of \$4500.00.
3. The purchase of a small, fireproof safe to protect the cemetery records and to make them available at the residence of the city employee who will be called out nights and weekends to meet with persons who need to purchase lots.
4. The building out of the shelter for the directory as long as it remains within the amount budgeted, minus the expenditures set forth in paragraphs 2 and 3 above.
5. The increase in the cost of full lots to \$200/lot, half lots to \$100/lot, and the addition of a \$25 sextant fee.

Leary moved, Spader seconded and carried to approve the Cemetery Boardø requests.

There being no further business, Thompson moved, Karstens seconded and carried to adjourn the meeting to June 13th regular meeting.

Andrew Dold, Mayor

ATTEST:

Donna Klinkhammer
Finance Officer