

## **November 9, 2015 Minutes**

The Howard City Council met in regular session on Monday, November 9, 2015 at 7:00 pm in the Council Chambers. Mayor Dold presided with Aldermen Leary, Spader, Feldhaus, Thompson, Karstens and Dufault. City Attorney David Jencks was absent.

### **Bill Haines – SDDOT**

Bill Haines and an engineer from the SDDOT met with the Council to discuss having the City build a 14 x 40 building to house salt. The DOT would then lease the building from the City. Thompson moved, Spader seconded and carried to move forward with the building.

### **Colin Wunder – Howard Industries**

Colin Wunder updated the Council on some of the expenditures made with the money donated by the City for Economic Development.

### **Vacated Street**

The Council is going to research the possibility of rescinding the vacating of the portion of Farmerø Avenue.

### **Golf Course Lease**

Mary Leary presented a revised lease agreement for the Council to review. The Council will take action at the next regular meeting.

### **Liquor License Renewals**

Leary moved, Dufault seconded and carried to approve renewing the following licenses as long as all fees are paid:

Armand Dornbusch, Donø Place, W. 40ø of Lots 14, 15 & 16, Block 10 OP -

Retail (on-off sale) including Sunday, Liquor

Carol Alderson, Longbranch Bar, Lot 15, Block 11, OP

Retail (on - sale) including Sunday, Liquor

Howard Unlimited LLC, Maroneyø Bar, Lots 5, 6, 7 & 8 including vacated alley, Block 11, OP.

Retail (on-off sale), Liquor including Sunday, Liquor

Rafferty Robbins ó Johnson Inc., Rafferty Robbins Drug, Lots 6 & 7, Block 10

Retail (off sale), Liquor

David Dawson, Corner Pantry, Lots 1 & 2, of Block 1, Boothø Addition

Package (off- sale) Liquor

Rustyø Food Store, Inc., Lot 1 of NE ¼, 11-106-56

Retail (on-off sale) Wine

Howard Athletic Club, all of SE ¼ North of Farmerø Ave. not platted 2-106-56 Wardø Addition and structures on Lots 4,5,7,8,9 & 10 Block 1 Wardø Addition.

Retail (on-sale) including Sunday, Liquor

**Notice of Hearing**

The Council acknowledged receiving a notice of a public hearing to consider granting a variance from the zoning ordinance to Christopher & Colleen Noid to plant trees closer to the road than allowed by current zoning.

**Bob Calmus – Debris Management Plan**

Bob Calmus met with the Council to discuss adopting a Debris Management Plan. He submitted a plan for the Council to review and asked for them to designate a site. The Council will review and discuss at the next regular meeting.

**Utility Deposits**

The Council would like to review the City's utility deposit policy at the next regular meeting.

**Transfer Contingency – Resolution #1298**

Feldhaus moved, Karstens seconded and carried to approve Resolution #1298.  
\*see attached

**RESOLUTION #1298**

A RESOLUTION TO TRANSFER \$31,550.00 FROM THE GENERAL FUND BUDGETED CONTINGENCY LINE ITEM TO THE SNOW, RUBBLE SITE, STREET AND RECREATION DEPARTMENTS IN GENERAL FUND.

WHEREAS,

The appropriations in the Snow, Rubble Site, Street and Recreation Departments of General are insufficient to meet current expenditures wherefrom and,

WHEREAS,

The amount of \$50,000.00 was budgeted in the General Fund for contingency purposes and,

WHEREAS,

It is necessary to transfer \$31,550.00 from Contingency line item in General Fund to the following departments in the General Fund:

\$3,000.00 to Snow Department  
\$1,550.00 to Rubble Site Department  
\$24,000.00 to Street Department  
\$3,000.00 to Recreation Department

THEREFORE, BE IT RESOLVED THAT pursuant to SDCL 9-21-6.1, the Finance Officer shall transfer \$31,550.00 from the General Fund Contingency Budget line item to the Snow, Rubble Site, Street and Recreation Departments of the General Fund.

Dated this 9<sup>th</sup> day of November 2015.

**Bad Debts**

Thompson moved, Feldhaus seconded and carried to write off \$8,148.67 in bad debts from past three years.

**Special Assessment Complaint Letter**

The Council acknowledged receiving a letter from a citizen complaining of the crappy work that was performed on the curb & gutter replacement in the 2016 Street Project. Supt. Gross will address the issue with the complainant.

**Approval of Claims, Minutes and Reports**

Feldhaus moved, Thompson seconded and carried to approve the minutes, reports and the following claims: A-OX Welding, supplies, 183.68; Bobø Electric, repairs, 60.00; Campbell Supply, supplies, 213.35; Central Electric, utilities, 76.00; Dawsonø, sanitation, 12207.22; Kody Dawson, utilities, 45.00; DMI, supplies, 344.47; Doldø, repairs, 114.10; Dakota Supply, repairs, 2046.94; East River, energy, 6431.10; Fastenal, supplies, 758.10; Petty Cash, deposit return, 72.97; Gale, books, 703.98; Greg Gross, utilities, 45.00; Heartland, energy, 29160.10; Homestead, supplies, 565.47; HFCA, supplies, 316.00; Ingram, books, 166.31; Jencks Law, prof fee, 575.00; Kingbrook, water, 8532.00; Donna Klinkhammer, travel, 92.50; Tom Kramer, repairs, 175.00; Midwest Glass, repairs, 113.92; Miner County Pioneer, publish, 133.45; Miner County Sheriff, contract law, 7000.00; Brandan Moe, deposit return, 177.03; Office Peeps, supplies, 17.75; Pitney Bowes, postage, 600.00; Pronto, supplies, 171.63; Quill, supplies, 86.96; Resykle, repairs, 80.07; Rolling Prairie, supplies, 306.25; SD Federal Property, supplies, 32.00; SDSRP, supplemental retirement, 75.00; Alliance, utilities, 338.00; State of SD, prof fee, 211.00; Timmer, supplies, 31.30; Tomø Hardware, supplies, 345.71; TrueNorth Steel, resale, 352.56; Van Diest, supplies, 2686.00; WAPA, energy, 23479.93; Wesco, supplies, 2730.54; Winwater, supplies, 6295.78.

**Other Claims:** Assurant, insurance, 54.95; Avera, insurance, 1785.63; Capital One, supplies, repairs & utilities, 790.07; Miner County Bank, whss, 4431.16; Aflac, supplemental insurance, 67.80; Bethany Lutheran Church, rebate, 930.00; Mcleodø, supplies, 499.79; Elaine Neises, rebate, 100.00; NorthWestern, utilities, 42.83; SDML, travel, 25.00; SD Retirement, retirement, 1506.92.

**Wages:** Finance Office, 2318.44; Water, 183.99; Electric, 3924.15; Library, 1184.18; Cemetery, 92.35; Council, 1425.39; Fire, 39.70; Govø Bldg., 416.97; Animal Control, 196.64; Rubble Site, 532.21; Street, 3197.12.

**Ordinance #692 – Amend Water Rates**

Leary moved, Spader seconded and carried to approve the first reading of Ordinance #692, which will increase the water rate .40 per thousand gallons.

**Executive Session**

Spader moved, Dufault seconded and carried to go into executive session for personnel matters.

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

There being no further business Leary moved, Karstens seconded and carried to adjourn.

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Andrew Dold, Mayor

ATTEST:

Donna Klinkhammer  
Finance Officer