

September 14, 2015 Minutes

The Howard City Council met in regular session on Monday, September 14, 2015 at 7:00 pm in the Council Chambers. Mayor Dold presided with Aldermen Feldhaus, Dufault, Thompson, Spader and Leary. Karstens and Attorney Jencks were absent.

Variance Hearing – Todd Lee

Spader moved, Leary seconded and carried to meet as the Planning and Zoning Commission to consider the application received from Todd Lee for a variance to add a garage which would be closer to side lot line than allowed. Leary moved, Thompson seconded and carried to recommend approval of the variance. Thompson moved, Spader seconded and carried to return to regular session. Meeting as the Council, Dufault moved, Leary seconded and carried to approve the variance permit.

SPN – Award Bid for Camera Project & Lagoon Project

Camden Hofer from SPN presented the six bids received for the Camera Project with a finish date as June 1, 2016 as follows: Empire Pipe Services, \$92,446.85; Hydro Klean, \$105,203.01; Ace Pipe Cleaning, \$117,192.50; Johnson Jet Line, \$118,330.05; Veit & Co., \$127,621.74; AccuJet LLC, \$141,217.65. Hofer recommended that the Council award the bid to the low bidder, Empire Pipe Services, with a bid of \$92,446.85. Thompson moved, Feldhaus seconded and carried to accept the low bid of \$92,446.85 from Empire Pipe Services with a completion date of June 1, 2016. The Lagoon Project was also discussed.

Lot – Vermillion & Farmer Ave.

Darin & Esther Ekanger were present to discuss their interest in purchasing the lot located at 100 S. Vermillion Street. Thompson moved, Spader seconded and carried to advertise for bids to be opened at October 13th regular meeting.

Speed Limits – Second Reading

Feldhaus moved, Dufault seconded and carried to approve the second reading of speed limits as follows:

- **7-1-2 SPEED LIMITS**
No person or persons shall run, use or operate any motor vehicle upon the streets of said City at a rate greater than is reasonable and proper, having due regard to the traffic and use of the street, or so as to endanger the life, limb or property of any person, nor in any event at a greater rate of speed than twenty five (25) miles per hour, unless otherwise posted.
- **7-2-13 SPEED LIMITS; TRAFFIC SIGN TO BE OBEYED**
No motor vehicle shall be driven on any street, alley or public grounds in this city at a greater rate of speed than is reasonable, careful and prudent, having due regard to the traffic and use of the roadway, or in such a manner as to endanger

the life or limb of any person; nor, in any event, at a greater rate of speed than Twenty (20) miles per hour on Main Street, Twenty-five (25) miles per hour on all other streets and Fifteen (15) miles per hour on alleys and public grounds. The governing body of this city is granted the right to cause appropriate traffic signs to be erected, and may designate certain streets and avenues as arterial highways and cause to be erected and maintained such stop signs as may appear necessary, and is also granted the right to provide no parking areas in front of such buildings as to it may seem advisable. All such stop, turn, no parking and other traffic signs placed upon the streets and avenues of this city, with the consent of the governing body, must be complied with according to the tenor thereof, and the disobedience thereof shall be punishable as hereinafter provided. See also Section 7-1-2.

Graceland Cemetery

The Cemetery Board will meet with Dean & Joanne Sherman and Terry Lee to get information for the transition of turning over to the City, then make a recommendation to the Council.

Proclamation – National Assisted Living Week

Mayor Dold proclaimed the week of September 13- 19, 2015 as Assisted Living Week in Howard. The Council acknowledged the Proclamation.

Approval of Minutes, Reports and Claims,

Dufault moved, Spader seconded and carried to approve the minutes, reports and following claims: A&B Business, repairs, 247.27; Audio Electronics, repairs, 270.00; Beachler Enterprises, other, 361.55; Bobø Electric, repairs, 548.98; Campbell Supply, supplies, 259.07; Center Point, books, 66.35; Central Electric, utilities, 76.07; Michael Clary, repairs, 150.00; Commercial Asphalt, improvements, 182,262.87; Dakota Pump, repairs, 353.79; Dawsonø, repairs & sanitation, 33,071.81; Kody Dawson, utilities, 45.00; Doldø, repairs, 100.14; East River, energy, 7810.44; Fastenal, supplies, 322.98; Petty Cash, return of Pool revenue, 100.00; Greg Gross, utilities, 45.00; Hawkins, supplies, 1427.95; Heartland, energy, 29,920.50; Homestead, supplies, 8.74; Howard Auto Clinic, repairs, 88.00; HFCA, supplies, 1451.54; Ingram, books, 144.15; Jencks Law, prof fee, 575.00; Kingbrook, water, 9498.60; Kramer Construction, repairs, 2244.90; Michael Todd, supplies, 767.70; Pioneer, publish, 144.90; Miner County Sheriff, contract law, 7,025.96; Office Peeps, supplies, 445.76; SD One Call, locates, 12.32; Pitney Bowes, supplies, 600.00; Presto X, other, 551.67; Pronto, supplies, 269.38; Resykle, supplies, 38.24; Rustyø, supplies, 249.07; SD Rural Water, prof fee, 100.00; SDSRP, supplemental retirement, 75.00; SEH, prof fee, 1032.00; Servall, rental, 33.44; Eldon Sneesby, maintenance, 1025.00; Alliance, utilities, 373.00; SPN, prof fee, 2000.00; State of SD, prof fee, 15.00; Stockwell Engineers, prof fee, 12933.81; Tomø Hardware, supplies, 126.24; WAPA, energy, 28672.91; Wesco, supplies, 2537.46; Winker Trenching, repairs, 1987.50; Winwater, repairs, 13960.88.

Other Claims: MCRA, other, 4786.55; SD Retirement, retirement, 2590.54; SDSRP, supplemental retirement, 75.00; Homestead, supplies, 12.08; SDML, travel, 200.00.

Wages: Cemetery, 285.59; Pool, 9730.20; F/O, 3528.24; Street, 4990.16; Water 1705.71; Electric, 6789.37; Sewer, 825.83; Parks, 927.73; Animal Control, 159.70; Library, 1579.09; Council, 1425.39; Fire, 29.77; Govt Bldg, 342.52; Rubble Site, 532.22.

Budget 2016 Ordinance #691

Dufault moved, Thompson seconded and carried to approve the second reading of Ordinance #6916 2016 Budget.

Executive Session

Leary moved, Thompson seconded and carried to go into executive session with Supt. Gross for personnel matters.

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

There being no further business Spader moved, Feldhaus seconded and carried to adjourn to the next regular meeting which will be October 13th at 7:00 pm.

Andrew Dold, Mayor

ATTEST:

Donna Klinkhammer
Finance Officer