

## 2018 Meeting Minutes

January 2, 2018

February 5, 2018

March 5, 2018

March 19, 2018

March 19, 2018 Equalization

April 5, 2018

May 7, 2018

June 4, 2018

June 18, 2018

June 18, 2018 Planning & Zoning

July 2, 2018

**City of Clark Council Meeting  
January 2, 2018**

**Call to order:** The Clark City Council met in session on January 2, 2018 at 7:00 pm in the City Hall Council Room.

**Council Members Present:** Brian Cook, Belinda Hanson, Kerry Kline, Dennis Larson, Louann Streff and Andrew Zemlicka.

**Others Present:** Mayor John Pollock, Finance Officer Jackie Luttrell, Bill Krikac, Jeremy Wellnitz and Don Weigel.

Mayor Pollock called the meeting to order at 7:01 pm.

**Motion # 001-2018**

**Adopt Agenda**

Motion by Streff and seconded by Larson to adopt the agenda. All members voting yes. Motion carried.

All stood and recited the Pledge of Allegiance.

**Public Input**

The Mayor, Finance Officer and four council members attended the county commissioner's meeting earlier in the day to learn more about the proposed appraisal increases that the State is requiring the county to do. Vanguard will start a county wide re-appraisal in April with the new appraisals to be effective in 2019. However, the 2018 appraisals are in question as to how much they should be increased. City may need to consider changing our building permit policy to require permits for remodels and home improvements.

**Retention Pond Update**

Don Weigel from Clark Engineering was in attendance to review the remaining work on the retention pond and to discuss the gravel change order from November. The project's total cost has increased less than 1% from the original estimate which is exceptional for a project of this magnitude.

**Mayor & Department Updates**

Chief Wellnitz gave a December police report, end of year report and comparison from previous years. Mayor Pollock gave department updates.

**Motion # 002-2018**

**Approve Minutes**

Motion by Kline and seconded by Zemlicka to approve the council meeting minutes from December 4, 2017. All members voting yes. Motion carried.

**Motion # 003-2018**

**Approve Financial Statements**

Motion by Larson and seconded by Zemlicka to approve the financial statements. All members voting yes. Motion carried.

**Motion # 004-2018**

**Approve Claims**

Motion by Kline and seconded by Zemlicka to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
	Council	payroll	\$ 2,881.32
1607	EFTPS	941 taxes	\$ 477.36
1608	SD Dept of Revenue	city sales taxes	\$ 134.17
1609	SD Dept of Revenue	golf course sales taxes	\$ 56.40
1610	TSYS Merchant Services	credit card fees	\$ 28.24
1611	City of Clark	utility	\$ 206.35
1612	Delta Dental	insurance	\$ 827.00
1618	EFTPS	941 taxes	\$ 3,263.35
1623	EFTPS	941 taxes	\$ 567.77
1626	Dacotah Bank	interest	\$ 23.58
26361	Clark County Courier	advertising	\$ 361.67
26362	Zimco Supply Co.	turfside	\$ 475.07
26363	Clark Rural Water System	materials	\$ 10,877.00
26364	212 Truck & Trailer Repairs	repairs	\$ 504.98
26365	Verizon Wireless	utilities	\$ 174.79
26366	Cook's Wastepaper	garbage service	\$ 6,877.02
26367	Clark Community Oil	gas	\$ 1,147.90
26368	ABC Lock & Key	maintenance	\$ 172.50
26369	Butler Machinery	parts	\$ 120.33
26370	Northwestern Energy	utilities	\$ 517.36
26371	Vantek Communications	radios	\$ 7,882.72
26372	M&T Fire & Safety	supplies	\$ 26.50
26373	True North Steel	culverts	\$ 539.07
26374	A&B Business Solutions	copier	\$ 79.31
26375	WW Tire Service	repairs	\$ 245.90
26376	Star Laundry	maintenance	\$ 21.46
26378	SD Retirement Systems	retirement	\$ 3,204.88
26379	Child Support Payment Ctr	child support	\$ 410.31
26380	Clausen Construction	gravel/hauling	\$ 2,150.00
26381	Butler Machinery	parts	\$ 17.74
26392	Karl's	equipment	\$ 649.99
26383	Jackie Luttrell	mileage	\$ 27.72
26385	Dakotaland Woodwork & Cabinets	improvements	\$ 5,090.00
26386	Wellmark BCBS	insurance	\$ 4,468.87
26387	Cardmember Service	supplies/books/conference	\$ 244.91
26388	Ellwein Brothers	beer	\$ 62.50
26389	Quill	supplies	\$ 182.46

**City Council Meeting – January 2, 2018**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
26390	Star Laundry	maintenance	\$ 128.79
26391	Butler Machinery	repairs	\$ 9,715.77
26392	Dekker Hardware	equipment	\$ 599.99
26393	Forest Excavating	work and supplies	\$ 2,564.29
26394	Northwestern Energy	utilities	\$ 1,461.02
26395	Bendix Technology	professional fees	\$ 30.00
26398	Clausen Construction	snow removal	\$ 1,173.47
12/19/2017	Mayor	payroll	\$ 208.85
Payroll	Finance Office	payroll	\$ 2,375.50
& 26377	Govt Bldg	payroll	\$ 93.93
	Police	payroll	\$ 3,290.39
	Streets	payroll	\$ 3,350.85
	Sewer	payroll	\$ 1,380.86
	Water	payroll	\$ 1,380.85
	Clubhouse	payroll	\$ 205.00
	Library	payroll	\$ 499.88
	Overtime & holiday pay included in the above: D. Altfillisch \$126.50; R. Collins \$133.24; R. Flora \$18.39; T. Silkman \$58.33		
12/29/2017	Police	vacation payout	\$ 1,372.99
Vacation	Streets	vacation payout	\$ 175.08
Payout	Finance	vacation payout	\$ 324.27
	Water	vacation payout	\$ 99.54
	Sewer	vacation payout	\$ 99.54
<b>To</b>	<b>For</b>	<b>Amount</b>	
AFLAC	insurance	\$ 72.34	
Clark Co. Courier	advertising	\$ 312.65	
Clark Co. Historical Society	subsidies	\$ 560.00	
Cook's Wastepaper	dumpsters	\$ 111.07	
Creative Printing	building permits	\$ 108.85	
Dakota Pump Inc	pump	\$ 11,287.25	
Dekker Hardware	supplies	\$ 447.68	
First District Assoc	dues	\$ 1,351.77	
Forest Excavating	gravel/improvements	\$ 6,422.45	
ITC	utilities	\$ 739.27	
Jim Holm	subsidies	\$ 200.00	
Mack's Standard	gas/oil change	\$ 365.95	
Mid-States Organized Crime Info	professional fees	\$ 100.00	
Northwestern Energy	utilities	\$ 530.52	
Northwestern Energy	utilities	\$ 4,760.54	

**City Council Meeting – January 2, 2018**

<b>To</b>	<b>For</b>	<b>Amount</b>
Pitney Bowes	meter rental	\$ 162.00
Pitney Bowes	postage	\$ 1,020.99
Principle Financial Group	insurance	\$ 39.90
SD Assoc of Code Enforcement	fees	\$ 40.00
SD DENR	certification	\$ 24.00
SD DENR	discharge permit	\$ 50.00
SD Dept of Revenue	water testing	\$ 60.00
SD Dept of Revenue	City sales tax	\$ 6.18
SD Dept of Revenue	Golf course sales tax	\$ 106.03
SD Govt Finance Officer Assoc	fees	\$ 70.00
SD Human Resources Assoc	fees	\$ 25.00
SD Municipal League	annual fees	\$ 1,169.69
SD Municipal Street Maint. Assoc	fees	\$ 35.00
SD Police Chief Assoc	fees	\$ 96.59
SD Rural Development	sewer revenue bond	\$ 787.00
SD Rural Development	water revenue bond	\$ 908.00
SD Rural Development	sewer revenue bond 2	\$ 1,307.00
SDML Work Comp Fund	work comp	\$ 10,550.00
St. Paul Stamp Works	dog tags	\$ 106.41
U Drive Technology	professional fees	\$ 54.16
US Bank Corporate Trust	SRF loan	\$ 6,940.29
Vision Service Plan	insurance	\$ 288.36
Watertown Police Dept	server access	\$ 500.00
Woodring Plumbing	repairs	\$ 127.50
WW Tire	repairs	\$ 245.90
Zuercher Tech LLC	maintenance	\$ 1,220.47
<b>1/2/18 Payroll</b>		
EFTPS	941 taxes	\$ 3,191.14
Mayor	payroll	\$ 208.85
Finance Office	payroll	\$ 2,354.25
Govt Bldg	payroll	\$ 85.64
Police	payroll	\$ 3,590.39
Streets	payroll	\$ 3,341.59
Sewer	payroll	\$ 1,322.53
Water	payroll	\$ 1,322.54
Transit	payroll	\$ 243.11
Clubhouse	payroll	\$ 92.50
Library	payroll	\$ 599.50
Overtime and holiday pay included in the above: D. Altfillisch \$22.00; R. Collins \$149.90; T. Silkman \$32.41; N. Nickeson \$150.00; J. Wellnitz \$150.00		

**Motion # 005-2018**

**Operations Manual**

Motion by Streff and seconded by Hanson to approve the Operations Manual for 2018. All members voting yes. Motion carried.

**Motion # 006-2018**

**Official Depository**

Motion by Kline and seconded by Larson to approve Dacotah Bank as the city's official depository for 2018. All members voting yes. Motion carried.

**Motion # 007-2018**

**Official Newspaper**

Motion by Streff and seconded by Larson to approve Clark Courier as the city's official newspaper for 2018. All members voting yes. Motion carried.

**Motion # 008-2018**

**Fire Department Work Comp**

Motion by Hanson and seconded by Larson to approve the Fire Department for perpetual care work comp coverage. All members voting yes. Motion carried.

**Motion # 009-2018**

**Set Election Date**

Motion by Kline and seconded by Hanson to set the 2018 election for April 10, 2018. Council members up for election are Cook, Streff and Zemlicka. All members voting yes. Motion carried.

**Benson Easement**

Altfillisch was been working with Bob Benson to improve drainage at the old outfall line discharge to allow Benson to put up a fence. These improvements will allow us to keep the easement in place in the event the city needs to do an emergency discharge.

**Motion # 010-2018**

**Sewer Restricted Funds**

Motion by Larson and seconded by Streff to approve using Sewer Restricted Funds for the payment of Dakota Pump Inc's bill for \$11,287.25 for a spare pump and Forest Excavating's bill for \$6,422.45 for gravel in the sewer building. All members voting yes. Motion carried.

**Motion # 011-2018**

**2018 Rec Rates**

Motion by Kline and seconded by Hanson to approve the following 2018 recreation rates from the 2017 fee that included tax to fee plus tax. All members voting yes. Motion carried.

**Golf Course:** Family Pass \$450 + tax; Single Pass \$225 + tax; College pass \$175 + tax; Student pass \$115 + tax; Driving Range \$50 + tax; Punch Card \$120 + tax; Gas storage \$90 + tax; Electric storage \$120 + tax; Home Storage \$50 + tax.

**Pool:** Family pass with one lesson \$110 + tax; Family pass without lessons \$75 + tax; Individual Pass and one lesson \$60 + tax; Swimming lesson \$25 + tax; Adult day pass \$4.00 (\$3.75 + \$0.25 tax); Student day pass \$3.00 (\$2.82 + \$0.18 tax).

**Summer Rec:** Boys and Girls \$25.00 plus tax; Teeners \$35 + tax.

**Motion # 12-2018**

**Reschedule April Meeting**

Motion by Hanson and seconded by Zemlicka to reschedule the April meeting to April 5<sup>th</sup> at 7 pm. All members voting yes. Motion carried.

**Motion # 13-2018**

**Adjourn**

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 7:59 pm.

This institution is an equal opportunity provider and employer.

---

Mayor John Pollock

---

Attest: Finance Officer Jackie Luttrell  
(seal)

Published once at the approximate cost of \_\_\_\_\_.

**City of Clark Council Meeting  
February 5, 2018**

**Call to order:** The Clark City Council met in session on February 5, 2018 at 7 pm in the City Hall Council Room.

**Council Members Present:** Brian Cook, Belinda Hanson, Kerry Kline, Dennis Larson (via telephone), Louann Streff and Andrew Zemlicka (via telephone).

**Others Present:** Mayor John Pollock, Finance Officer Jackie Luttrell, Bill Krikac, Chad Fjelland, Roger Collins, Darin Altfillisch, Jeremy Wellnitz, Brandon and Cassi Kottke, Terry & Deb Schlagel and Craig Spieker.

Mayor Pollock called the meeting to order at 7:02 pm.

**Motion # 14-2018**

**Adopt Agenda**

Motion by Hanson and seconded by Streff to adopt the agenda. All members voting yes. Motion carried.

All stood and recited the Pledge of Allegiance.

**Rotary Update**

Craig Spieker gave an update on Rotary's work at Dakota Style Field. They'd like to apply for a Twins Grant to replace the outfield fence.

**Motion # 15-2018**

**Twins Grant**

Motion by Larson and seconded by Kline to approve Rotary Club to apply for a matching funds Twins Grant to replace the outfield fence at Dakota Style Filed. All members voting yes. Motion carried.

**Kottke House**

Brandon and Cassi Kottke were in attendance asking for utility hookups and q gravel road to their proposed house on South Dakota Street. Because their property line is more than 200' (City Code) and more than 400' (State Code) from an existing sewer hookup, Council can give permission for a septic tank. Question asked about future hookups in the area. Water line will be a 2 inch line instead of the estimate for a 4 inch line for \$5,400. City will grade and gravel platted road to the house.

**Motion # 16-2018**

**Kottke Utilities Hookup Request**

Motion by Cook and seconded by Hanson to give permission for Kottke's to install a septic tank for their proposed home on South Dakota Street, run a 2 inch line for water hookup and lay gravel for the platted road. All members voted yes. Motion carried.

**Mayor & Department Updates**

Chief Wellnitz reviewed the police report. Mayor Pollock read a letter from ATF thanking Chief Wellnitz for the apprehension of a felon with a federal warrant. Luttrell,



Collins and Altfillisch gave updates pertinent to their departments. City will reapply to become a Tree City USA. Finance Office is ordering new computers. City staff will receive First Aid and AED training. Septic tank will be replaced at the course bathroom. Cook and Luttrell proposed updates to the clubhouse.

**Motion # 17-2018** **Clubhouse Improvements**  
 Motion by Cook and seconded by Kline to transfer \$10,000 of Government Building Improvements reserves to the Clubhouse to remodel the ladies bathroom, improve electrical and replace flooring. Cook will be do a lot of the labor for free and will also look into applying for a Community Foundation grant. All members voting yes. Motion carried.

**Motion # 18-2018** **Skid Steer Trade**  
 Motion by Larson and seconded by Streff to authorize the trade-in of the Gehl Skid Steer. All members voting yes. Motion carried.

**Motion # 19-2018** **Advertise for Summer Maintenance Help**  
 Motion by Cook and seconded by Streff to authorize advertising for two summer maintenance workers to assist with Streets, Parks and Golf Course at a pay of \$10.00/hour. All members voting yes. Motion carried.

**Motion # 20-2018** **Sell Surplused Pressure Washer**  
 Motion by Streff and seconded by Kline to sell the surplused pressure washer that was advertised in 2017 with no takers to Roger Collins for \$1.00. All members voting yes. Motion carried.

**Motion # 21-2018** **Approve Minutes**  
 Motion by Hanson and seconded by Kline to approve the January 2, 2018 city council meeting. All members voting yes. Motion carried.

**Motion # 22-2018** **Approve Financials**  
 Motion by Streff and seconded by Larson to approve the financial statements. All members voting yes. Motion carried.

**Motion # 23-2018** **Approve Claims**  
 Motion by Hanson and seconded by Cook to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
1629	EFTPS	941 taxes	\$ 3,480.43
1630	TSYS Merchant Services	cc fees	\$ 34.70
1632	City of Clark	utilities	\$ 310.75
1633	Northwestern Energy	utilities	\$ 38.07
1634	Northwestern Energy	utilities	\$ 434.55
1635	Northwestern Energy	utilities	\$ 48.63
1636	Northwestern Energy	utilities	\$ 10.00

**City Council Meeting – February 5, 2018**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
1637	Northwestern Energy	utilities	\$ 244.21
1644	EFTPS	941 taxes	\$ 3,197.68
26426	Ken's Fairway	supplies	\$ 31.05
26427	Westside Implement	repairs	\$ 104.52
26428	Sturdevant's	repairs	\$ 918.86
26429	Oscar's Machine Shop	repairs	\$ 1,707.88
26431	Clark Rural Water	materials	\$ 10,970.60
26432	A&B Business Solutions	maintenance	\$ 61.90
26433	Cook's Wastepaper	garbage services	\$ 6,807.62
26434	SD Water & Wastewater Assoc	membership	\$ 10.00
26435	Clark Community Oil	supplies	\$ 1,399.11
26436	Verizon	utilities	\$ 169.00
26437	SD One Call	locates	\$ 44.10
26438	Moeller Sheet Metal r	repairs	\$ 79.95
26439	Midwest Alarm Co	professional fees	\$ 270.99
26440	Wellmark BCBS	insurance	\$ 5,257.49
26441	J&J Heating	repairs	\$ 193.14
26442	SD Dept of Labor	unemployment	\$ 654.00
26443	Elan City Inc.	speed signs	\$ 5,346.00
26445	Child Support Payment Ctr	child support	\$ 821.07
1/16/2018	Mayor	payroll	\$ 258.85
Payroll	Finance Office	payroll	\$ 2,541.92
& 29430	Govt Bldg	payroll	\$ 62.59
	Police	payroll	\$ 3,981.11
	Streets	payroll	\$ 3,505.87
	Sewer	payroll	\$ 1,511.08
	Water	payroll	\$ 1,511.08
	Transit	payroll	\$ 537.72
	Clubhouse	payroll	\$ 92.70
	Parks	payroll	\$ 187.63
	Library	payroll	\$ 478.38
	Overtime & holiday pay included in the above: D. Altfillisch \$159.00; R. Collins \$104.40; T. Silkman \$26.70		
1/30/2018	Mayor	payroll	\$ 208.85
Payroll	Finance Office	payroll	\$ 2,506.33
& 26444	Govt Bldg	payroll	\$ 48.37
	Police	payroll	\$ 3,389.11
	Streets	payroll	\$ 3,326.40
	Sewer	payroll	\$ 1,437.24
	Water	payroll	\$ 1,437.24
	Transit	payroll	\$ 520.64
	Clubhouse	payroll	\$ 186.74

**City Council Meeting – February 5, 2018**

#	To	For	Amount
	Parks	payroll	\$ 182.88
	Library	payroll	\$ 494.50
	Overtime & holiday pay included in the above: D. Altfillisch \$92.00; R. Collins \$46.40		

To	For	Amount
212 Truck & Trailer Repairs	supplies	\$ 102.00
Bendix Technology	supplies	\$ 179.99
Black Hills Ammunition	ammo	\$ 1,268.50
Butler Machinery	repairs	\$ 1,556.87
Cardmember Services	supplies	\$ 446.88
Clark Co. Courier	advertising	\$ 162.61
Clark Co. Historical Society	subsidies	\$ 560.00
Clark Community Oil	supplies	\$ 1,558.05
Clark Engineering	O&M Manual	\$ 2,550.00
Colonial Life	insurance	\$ 57.28
Cook's Wastepaper	dumpsters	\$ 111.07
Dakota Pump Inc.	Liftstation repairs	\$ 3,150.92
Dekker Hardware	supplies	\$ 1,062.24
Delta Dental	insurance	\$ 827.00
Demco	supplies	\$ 197.67
Duininck Inc.	pea rock	\$ 2,109.80
EcoLab	maintenance	\$ 94.76
Ellwein Brothers	beer	\$ 297.30
Fjelland Law Office	legal fees	\$ 1,060.00
ITC	equipment	\$ 1,688.90
ITC	utilities	\$ 731.36
Mack's Standard	supplies	\$ 263.65
Northwestern Energy	utilities	\$ 7,827.05
Overdrive	professional fees	\$ 600.00
Overhead Door Co.	repairs	\$ 1,195.00
Porter Distributing	beer	\$ 123.20
Principle Financial Group	insurance	\$ 39.90
Republic	liquor	\$ 752.53
Robb Price	repairs	\$ 395.00
Ron's Saw Shop	maintenance	\$ 131.57
SD Dept of Revenue	sales tax	\$ 11.41
SD Dept of Revenue	sales tax	\$ 108.27
SD Rural Development	sewer revenue bond	\$ 787.00
SD Rural Development	water revenue bond	\$ 908.00
SD Rural Development	sewer revenue bond 2	\$ 1,307.00
Sign Pro	supplies	\$ 93.75
Star Laundry	maintenance	\$ 153.10

City Council Meeting – February 5, 2018

To	For	Amount
Sturdevant's	parts	\$ 325.84
TSYS Merchant Services	cc fees	\$ 49.50
U Drive Technology	professional fees	\$ 50.00
USA Blue Book	supplies	\$ 1,191.13
Vision Service Plan	insurance	\$ 288.36
Westside Implement	parts	\$ 179.08
WW Tire Service	repairs	\$ 87.05
Zuercher	maintenance	\$ 210.27

**Motion # 24-2018** **Clark Engineering Pay Request**  
Motion by Larson and seconded by Zemlicka to request Consolidated Grant Funds to pay the Clark Engineering bill of \$2,550.00. All members voting yes. Motion carried.

**City & County Economic Development**

Councilman Cook expressed his concern that the City and County don't do enough to encourage economic development for the community. Luttrell states that there is no funding at the state level for a paid director. Cook will plan on visiting with the county.

**Motion # 25-2018** **Gravel Errors & Omissions Claims**  
Motion by Cook and seconded by Zemlicka to reconsider the claim against Clark Engineering pertaining to the gravel error on the engineering plan for the retention pond by rescinding motion 191-2017. All members voting yes. Motion carried.

**Motion # 26-2018** **Backroads Floral Operating Agreement**  
Motion by Kline and seconded by Hanson to retroactively approve the operating agreement for Backroads Floral to January 1, 2018 for an on/off wine license at a fee of \$250. All members voting yes. Motion carried.

**Motion # 27-2018** **Adjourn**  
Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 7:53 pm.

This institution is an equal opportunity provider and employer.

---

Mayor John Pollock

---

Attest: Finance Officer Jackie Luttrell  
(seal)

Published once at the approximate cost of \_\_\_\_\_.

**City of Clark Council Meeting  
March 5, 2018**

**Call to order:** The Clark City Council met in session on March 5, 2018 at 7 pm in the City Hall Council Room.

**Council Members Present:** Brian Cook, Belinda Hanson, Kerry Kline, Dennis Larson (via telephone), Louann Streff and Andrew Zemlicka.

**Others Present:** Mayor John Pollock, Finance Officer Jackie Luttrell, Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Jeremey Wellnitz and Ronnie Clausen.

Mayor Pollock called the meeting to order at 7:02 pm.

**Motion # 28-2018**

**Adopt Agenda**

Motion by Zemlicka and seconded by Streff to adopt the agenda. All members voting yes. Motion carried.

All stood and recited the Pledge of Allegiance.

**No Public Input**

**Mayor & Department Updates**

Altfillisch presented a drain tile project for the north east edge of town. Looking at installing a drop box at the Wookey's Assisted Living to help with drainage at a much lower cost than previous proposals. Sewer plant has been decommissioned and will be converted to a shop by installing \$5,000 in concrete and \$4,300 of spray foam insulation. Discussed having 3 free dump days throughout the season, hiring additional help, and changes to dump rates. Discussed equipment upgrades – skid steer, utility tractor, double drum roller, and mini excavator. Wellnitz gave police report and reviewed the reports from the speed board on North Smith Street. Luttrell presented list of summer personnel and updates on the clubhouse bathroom improvements. Employees will be attending a CPR/AED training later this month. Pollock attended a mayor's meeting associated with the Pheasant's Forever convention.

Discussed hiring help for snow removal pertaining to who and how this decision is made. Will revisit and define guidelines by July.

**Motion # 29-2018**

**Summer Personnel**

Motion by Larson and seconded by Streff to approve hiring Sherry Swanson for the summer street maintenance job and Fred Rosenau and Ronnie Schorg as co-landfill attendants. All members voting yes. Motion carried.

**Motion # 30-2018**

**Meeting Minutes**

Motion by Hanson and seconded by Kline to approve the February 5, 2018 meeting minutes. All members voting yes. Motion carried.

**Motion # 31-2018**

**Financial Statements**

Motion by Kline and seconded by Larson to approve the financial statements. All members voting yes. Motion carried.

**Motion # 32-2018**

**Claims**

Motion by Hanson and seconded by Zemlicka to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
1649	City of Clark	utilities	\$ 244.90
1650	Wellmark BCBS	insurance	\$ 5,257.49
1651	EFTPS	941 taxes	\$ 3,203.41
1657	Colonial Life	insurance	\$ 57.28
1658	EFTPS	941 taxes	\$ 3,226.95
1660	Dacotah Bank	service charge	\$ 10.00
26480	Cook's Wastepaper	garbage service	\$ 6,698.97
26481	Ken's Fairway	supplies	\$ 106.97
26482	Clark Rural Water System	materials	\$ 10,383.80
26483	Oscar's Machine Shop	repairs	\$ 642.38
26484	Verizon Wireless	utilities	\$ 169.00
26486	Northwestern Energy	utilities	\$ 460.00
26487	John Pollock	mileage	\$ 111.72
26488	City of Clark	VOIDED	
26489	SD Retirement Systems	retirement	\$ 3,399.30
26490	Child Support Payment Ctr	child support	\$ 375.70
26491	City of Clark	supplies	\$ 150.00
26492	SD Municipal League	district meeting	\$ 133.00
26493	Jackie Luttrell	mileage	\$ 63.00
2/12/2018	Mayor	payroll	\$ 258.85
	Gross Finance Office	payroll	\$ 2,593.39
	Payroll Govt Bldg	payroll	\$ 51.21
	ACH & Police	payroll	\$ 3,439.11
#26485	Streets	payroll	\$ 3,824.30
	Sewer	payroll	\$ 1,474.49
	Water	payroll	\$ 1,474.49
	Transit	payroll	\$ 560.47
	Clubhouse	payroll	\$ 200.85
	Parks	payroll	\$ 133.00
	Library	payroll	\$ 529.90
	Overtime included in the above: D. Altfillisch \$103.50; R. Collins \$417.60; J. Luttrell \$100.07; T. Silkman \$26.70		

**City Council Meeting – March 5, 2018**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
2/26/2018	Mayor	payroll	\$ 208.85
	Gross Finance Office	payroll	\$ 2,426.33
	Payroll Govt Bldg	payroll	\$ 65.44
	Police	payroll	\$ 3,389.11
	Streets	payroll	\$ 3,804.65
	Sewer	payroll	\$ 1,474.61
	Water	payroll	\$ 1,474.62
	Transit	payroll	\$ 364.16
	Clubhouse	payroll	\$ 234.33
	Parks	payroll	\$ 370.50
	Library	payroll	\$ 540.33
	Overtime and holiday pay included in the above: D. Altfillisch \$166.75; R Collins \$342.20; T. Silkman \$ 182.45		

<b>To</b>	<b>For</b>	<b>Amount</b>
A&B Business Solutions	maintenance	\$ 72.48
Bendix Technology	professional fees	\$ 30.00
Cardmember Services	supplies	\$ 496.47
CDW Government	supplies	\$ 44.79
Clark Chamber of Commerce	subsidies	\$ 3,000.00
Clark Co. Courier	advertising	\$ 174.81
Clark Co. Historical Society	subsidies	\$ 560.00
Clark Community Oil	gas	\$ 1,770.26
Clausen Constructions	snow removal/gravel	\$ 3,438.13
Colonial Life	insurance	\$ 57.28
Cook's Wastepaper	dumpsters	\$ 111.07
Core & Main	equipment	\$ 1,113.29
Dakota Pump Inc.	inspection agreement/repairs	\$ 1,132.65
Dekker Hardware	improvements	\$ 1,375.69
Dekker Hardware	supplies	\$ 1,114.95
Delta Dental	insurance	\$ 827.00
Delta Dental	Jan insurance	\$ 827.00
Duininck Inc.	pea rock	\$ 861.30
Forest Excavating	repairs	\$ 808.42
Frontline Mobile Tech LLC	supplies	\$ 42.00
Hometown Building Ctr	improvements	\$ 1,296.73
ITC	utilities	\$ 762.16
Jackie Luttrell	dedt reimbursement	\$ 2,250.00
Junior Library Guild	books	\$ 50.00
Mack's Standard	supplies	\$ 287.95
Midwest Turf & Irrigation	parts	\$ 843.69
Moeller Sheet Metal	equipment	\$ 3,147.00

**City Council Meeting – March 5, 2018**

<b>To</b>	<b>For</b>	<b>Amount</b>
Northwestern Energy	utilities	\$ 7,390.24
Oscar's Machine Shop	parts	\$ 198.96
Principle Financial Group	insurance	\$ 39.90
Quill	supplies	\$ 340.97
Scholastic Library Publishing	books	\$ 50.00
SD Dept of Revenue	water testing	\$ 60.00
SD Police Chief Assoc	conference fees	\$ 85.00
SD Public Assurance Alliance	insurance	\$ 36,515.92
SD Rural Development	revenue bond	\$ 787.00
SD Rural Development	revenue bond	\$ 908.00
SD Rural Development	revenue bond	\$ 1,307.00
SHI International	equipment	\$ 326.00
Star Laundry	maintenance	\$ 111.28
Sturdevant's	parts	\$ 159.26
Tony's Collision Center	maintenance	\$ 12.00
ULINE	improvements	\$ 464.11
USA Blue Book	tools	\$ 221.79
Vision Service Plan	insurance	\$ 288.36
Westside Implement	skid steer trade	\$ 1,330.00
WW Tire	repairs	\$ 347.90

**Election Update**

Luttrell stated no election will be needed this year. Brian Cook filed for Ward I. Andrew Zemlicka filed for Ward III. No one filed for Ward II so an appointment will be needed at the May meeting for a 2 year term until the next election.

**Motion # 33-2018**

**Water Cooler/Fountain**

Motion by Streff and seconded by Hanson to approve replacing the water fountains at city hall with a fountain/bottle filling fountain at an approximate cost of \$1,200 with an old fountain being placed at the pool. All members voting yes. Motion carried.

**Motion # 34-2018**

**Notification of Expenditures**

Motion by Hanson and seconded by Cook to set guideline that repairs or purchases that are out of the normal maintenance necessity that exceed \$2,500 be communicated to city council and newspaper when they occur between regular meetings. All members voting yes. Motion carried.

**Motion # 35-2018**

**Arbor Day Proclamation**

Motion by Zemlicka and seconded by Streff to proclaim April 27, 2018 as Arbor Day. All members voting yes. Motion carried.

**Motion # 36-2018**

**2017 Annual Report**

Motion by Larson and seconded by Zemlicka to approve the 2017 Annual Report as presented by Luttrell and to authorize submitting to the state and publishing in the paper. All members voting yes. Motion carried.



District meeting will be held in Webster on March 15, 2018.

Next meeting will be the Equalization meeting on March 19, 2018 at 7 pm with the next regular meeting on April 2, 2018 at 7 pm.

**Motion # 37-2018**

**Adjourn**

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 7:55 pm.

This institution is an equal opportunity provider and employer.

---

Mayor John Pollock

---

Attest: Finance Officer Jackie Luttrell  
(seal)

Published once at the approximate cost of \_\_\_\_\_.

**City of Clark Council Meeting  
March 19, 2018**

**Call to order:** The Clark City Council met in session on March 19, 2018 following the Equalization meeting in the City Hall Council Room.

**Council Members Present:** Belinda Hanson, Kerry Kline, Louann Streff, Brian Cook and Andrew Zemlicka. Absent Dennis Larson.

**Others Present:** Mayor John Pollock, Deputy Finance Officer Rae Jean Flora and Bill Krikac.

Mayor Pollock called the meeting to order at 7:11 pm.

**Motion # 38-2018** **Adopt Amended Agenda**  
Motion by Hanson and seconded by Kline to adopt the amended agenda. All members voting yes. Motion carried.

**Motion # 39-2018** **Approve Minutes**  
Motion by Streff and seconded by Zemlicka to approve the council meeting minutes from March 5, 2018. All members voting yes. Motion carried.

**Motion # 40-2018** **Approve Claims**  
Motion by Streff and seconded by Zemlicka to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
1662	City of Clark	utilities	\$ 208.20
1663	TSYS Merchant Services	credit card fees	\$ 61.58
1664	SD Dept of Revenue	sales tax	\$ 4.21
1665	SD Dept of Revenue	golf course sales tax	\$ 198.89
1666	EFTPS	941 taxes	\$ 3,120.34
1667	Wellmark BCBS	insurance	\$ 5,257.49
26534	ESEind Inc.	equipment and professional fees	\$ 1,068.96
26535	Ken's Fairway	supplies	\$ 120.60
26536	Clark Rural Water Systems	materials	\$ 9,149.00
26538	Cook's Wastepaper	garbage collections	\$ 6,786.81
	Michael Todd & Co.	blades	\$ 557.87
	Northwestern Energy	utilities	\$ 454.06
	Overhead Door	repairs	\$ 2,650.00
	Quill	supplies	\$ 209.71
	Vantek Communications	installation	\$ 798.40
	Verizon Wireless	cell phones	\$ 169.53

City Council Meeting – March 20, 2018

	A-I Computer solutions	equipment	\$ 4,916.10
	A&B Business Solutions	maintenance	\$ 61.90
	U Drive Tech	professional fees	\$ 50.00
	Sharp Electric	repairs	\$ 1,461.19
	Menards	supplies	\$ 6.07
3/12/2018	Mayor	payroll	\$ 258.85
Payroll &	Finance Office	payroll	\$ 2,596.11
Utilities	Govt Bldg	payroll	\$ 85.35
ACH &	Police	payroll	\$ 3,439.11
26537	Streets	payroll	\$ 3,670.10
	Sewer	payroll	\$ 1,491.74
	Water	payroll	\$ 1,491.74
	Transit	payroll	\$ 372.70
	Clubhouse	payroll	\$ 108.15
	Parks	payroll	\$ 135.38
	Library	payroll	\$ 549.18
	Overtime included in the above: D. Altfillisch \$ 138.00; R. Collins \$156.60; J. Luttrell \$72.78; T. Silkman \$ 133.50		

**Motion # 41-2018**

**Adjourn**

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 7:20 pm.

This institution is an equal opportunity provider and employer.

---

Mayor John Pollock

---

Attest: Deputy Finance Officer Rae Jean Flora  
(seal)

Published once at the approximate cost of \_\_\_\_\_.

**City of Clark Board of Equalization Meeting  
March 19, 2018  
7:00 PM**

**Call to order:** The Clark City Council and School Board member Bob Steffen, acting as the Local Board of Equalization, met in session on March 19, 2018 at 7:00 pm in the City Hall Council Room.

**Members Present:** Belinda Hanson, Kerry Kline, Louann Streff, Andrew Zemlicka, Brian Cook and Bob Steffen representing the School Board. Absent Dennis Larson.

**Others Present:** Mayor John Pollock, Deputy Finance Officer Rae Jean Flora, Kyle McIntire, Mallory McIntire, Wayne Altfillisch, Corey Hallstrom, Janice Husman, Larry Dreher and Bill Krikac.

Mayor Pollock called the meeting to order at 7:00 pm.

Motion by Streff and seconded by Zemlicka to adopt the agenda. All members voting yes. Motion carried.

All stood and recited the Pledge of Allegiance

Board of Equalization reviewed assessment role and then heard the following appeals.

**1.) Parcel # 5812:** N 236.4' of Lot F Heckmans Subdiv  
Owner present: Wayne Altfillisch  
Owner not present: Sandra Altfillisch  
1007 Pebble Beach Dr  
Clark, SD 57225

Current Valuation: Land \$24,800

Motion by Streff and seconded by Cook to change the land assessed value to \$17,500. All members voting in favor. Motion carried.

**2.) Parcel # 5723:** OL 32 & 80' x 150' of OL 30  
Owner present: Kyle McIntire, Malory McIntire  
311 N Kansas St  
Clark, SD 57225

Current Valuation: Land: \$17,822      House: \$76,696

Motion by Zemlicka and seconded by Steffen to change the land assessed value to \$10,000 and the house assessed value to \$60,000. All members voting in favor. Motion carried.

Local Board of Equalization – March 20, 2018

**3.) Parcel # 5389:** Lots 2-3 & S 100' of Lot 7 Block 4 Conklins Addn  
Owners present: Corey Hallstrom, Janice Husman  
508 N Commercial St  
Clark, SD 57225

Current Valuation: Land: \$10,992 House: \$56,378 Structure: \$150,261

Motion by Kline and seconded by Hanson to change structure assessed value to \$ 130,662 and the house assessed value to \$49,024. All members voting in favor. Motion carried.

**4.) Parcel # 5865:** Lot 5 Block 1 Olsons & Kelly Addn  
Owner present: Larry E Dreher  
Owner not present: Vickie L Dreher  
204 SE 8<sup>th</sup> Ave  
Clark, SD 57225

Current Valuation: Land: \$13,593

Motion by Steffen and seconded by Hanson to change the land assessed value to \$6,500. All members voting in favor. Motion carried.

Motion by Streff and seconded by Hanson to approve the suggested changes to the assessment roll. All members voting yes. Motion carried.

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 7:10 pm.

This institution is an equal opportunity provider and employer.

---

Mayor John Pollock

---

Attest: Deputy Finance Officer Rae Jean Flora  
(seal)

Published once at the approximate cost of \_\_\_\_\_.

**City of Clark Council Meeting  
April 5, 2018**

**Call to order:** The Clark City Council met in session on April 5, 2018 at 7 pm in the City Hall Council Room.

**Council Members Present:** Brian Cook, Belinda Hanson, Kerry Kline, Louann Streff and Andrew Zemlicka. Absent: Dennis Larson.

**Others Present:** Mayor John Pollock, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Police Chief Jeremy Wellnitz, Bill Krikac, Brent Forest and Steve and Bev Splinter.

Mayor Pollock called the meeting to order at 7:00 pm.

**Motion # 42-2018**

**Adopt Agenda**

Motion by Streff and seconded by Zemlicka to adopt the agenda after a minor reorder. All members voting yes. Motion carried.

All stood and recited the Pledge of Allegiance.

**Lewis Drug Pharmacy Lease**

Steve and Bev Splinter informed of their intention to sell their pharmacy to Lewis Drug effective June 1, 2018. Lewis Drug has been in contact with Luttrell for a new lease of which City Attorney Fjelland presented a draft. Luttrell will work with Lewis Drug for a final lease for approval at the May meeting. Rent will remain at \$310/month. Luttrell will need to assign a new address and work on a HVAC issue. Splinters will become employees of Lewis Drug and stay on in Clark.

**Public Input**

Brent Forest was in attendance for clarification of a quote by the mayor that was printed in the paper from a previous council meeting regarding snow removal. No action taken.

**Department Update**

Police Chief Wellnitz gave the police report and discussed the need for part-time help. Wellnitz will be attending the Chief and Sheriff Conference in Deadwood. The Police will be abating abandoned vehicles this spring so asking residents to begin licensing and getting vehicles operable. No action taken on utility tractor. Luttrell presented insurance offers for the water truck that was damaged when Landon Werdel hit it. Altfillisch would like to keep the pickup and put a flatbed on it. Council agreed, insurance payout is \$2,793.17 to retain the vehicle. Luttrell gave updates on the golf course, pool and summer rec. Bernie Anderson will be hired on at the golf course to maintain equipment. Kim Taylor has given her resignation from the library effective June 1<sup>st</sup> due to health reasons. Library board will be accepting applications.

**Motion # 43-2018**

**Taylor Resignation**

Motion by Streff and seconded by Zemlicka to accept Katherine Taylor's resignation as librarian. All members voting yes. Motion carried.

**Motion # 44-2018**

**Library Posted Position**

Motion by Kline and seconded by Hanson to approve new posted librarian pay at \$10.25 hour. All members voting yes. Motion carried.

**Motion # 45-2018**

**Golf Course Maintenance**

Motion by Zemlicka and seconded by Streff to hire Bernie Anderson for golf course maintenance at \$12.00/hour. All members voting yes. Motion carried.

**Motion # 46-2018**

**Approve Minutes**

Motion by Kline and seconded by Hanson to approve the March 19, 2018 city council and equalization meeting minutes. All members voting yes. Motion carried.

**Motion # 47-2018**

**Approve Financial Statements**

Motion by Zemlicka and seconded by Cook to approve the financial statements. All members voting yes. Motion carried.

**Motion # 48-2018**

**Approve Claims**

Motion by Streff and seconded by Kline to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
Payroll	Mayor	payroll	\$ 208.85
ACH & 26550	Finance Office Govt Bldg	payroll	\$ 2,435.43
	Police	payroll	\$ 62.59
	Streets	payroll	\$ 3,389.11
	Sewer	payroll	\$ 3,854.95
	Water	payroll	\$ 1,451.82
	Transit	payroll	\$ 1,451.83
	Clubhouse	payroll	\$ 512.11
	Library	payroll	\$ 175.83
	Overtime included in the above: D. Altfillisch \$ 103.50; R. Collins \$348.00		
	R. Flora \$26.78; T. Silkman \$226.95		
1677	EFTPS	941 taxes	\$ 3,195.39
1679	Dacotah Bank	service chg	\$ 10.00
26551	SD Retirement Systems	retirement	\$ 3,383.96
26552	Child Support Payment Ctr	child support	\$ 352.62

To	For	Amount
A-I Computer	professional	\$ 319.99
Avera Occupational Medicine	professional fees	\$ 77.59
Banyon Data Systems	support	\$ 1,885.00
Cardmember Services	supplies	\$ 387.50
Clark Co. Ambulance Service	training	\$ 210.00
Clark Co. Courier	advertising	\$ 494.08

**City Council Meeting – April 5, 2018**

<b>To</b>	<b>For</b>	<b>Amount</b>
Clark Co. Historical Society	subsidies	\$ 560.00
Clark Community Oil	supplies	\$ 1,334.11
Clark Fire Dept	reimbursements	\$ 1,908.18
Colonial Research	supplies	\$ 72.29
Cook's Wastepaper	dumpsters	\$ 111.07
Dekker Hardware	supplies	\$ 1,033.33
Dekker Hardware	bathroom remodel	\$ 679.77
Delta Dental of SD	insurance	\$ 827.00
Dollar General	supplies	\$ 7.70
Ellwein Brothers	beer	\$ 144.00
Evolution PowerSports	maintenance	\$ 88.37
Family Circle	periodicals	\$ 20.96
Hamlin Bldg Ctr	improvements	\$ 24.94
Hometown Building Ctr	improvements	\$ 1,118.70
ITC	utilities	\$ 836.33
Johnson Brothers	liquor	\$ 379.60
Ken's Fairway	supplies	\$ 20.47
Mack's Standard	gas	\$ 136.62
Michael Todd & Co.	maintenance	\$ 467.88
Northwestern Energy	utilities	\$ 7,079.39
Oscar's Machine Shop	maintenance	\$ 1,009.59
Pitney Bowes	postage	\$ 1,020.99
Pitney Bowes	machine lease	\$ 162.00
Principle Financial Group	insurance	\$ 39.90
Qualification Targets	targets	\$ 68.48
Sanitation Products	maintenance	\$ 42.56
SD Dept of Revenue	water testing	\$ 30.00
SD Dept of Revenue	license plates	\$ 125.15
SD Dept of Revenue	sales tax	\$ 2.40
SD Dept of Revenue	sales tax, golf course	\$ 15.45
SD Govt Human Resources Assoc	conference	\$ 50.00
SD Rural Development	revenue bond	\$ 787.00
SD Rural Development	revenue bond	\$ 908.00
SD Rural Development	revenue bond	\$ 1,307.00
Star Laundry	rags and rugs	\$ 108.73
Sturdevant's	parts	\$ 414.07
Todd Walker	fungicide	\$ 480.00
TSYS Merchant Solutions	professional	\$ 38.38
U Drive Technology	professional	\$ 50.00
US Bank Corp. Trust	SRF loan	\$ 6,940.29
Vision Service Plan	insurance	\$ 288.36
Westside Implement	parts	\$ 2.64



**Methodist Church Memorandum of Understanding**

Reviewed draft of a memorandum of understanding with the Methodist Church that would dictate drainage around their parking lot. Fjelland will discuss with the church and hope to approve at next meeting.

**Motion # 49-2018**

**Legion Special Event License**

Motion by Kline and seconded by Hanson to approve a special event liquor license for the Clark American Legion for April 6, 2018 for the Clark Pro Pheasant Banquet. All members voting yes. Motion carried.

**2018 Twins Field for Kids Grant**

Luttrell passed along that the Clark Rotary was awarded a \$10,000 matching grant for an outfield fence at Dickinson Park. Rotary estimates cost to be around \$30,000 and installation would occur at the conclusion of this season.

**Motion # 50-2018**

**Park Board Equipment Purchase**

Motion by Hanson and seconded by Kline to authorize the Park Board to purchase a slide and teeter totter for the swimming pool park at the cost of \$11,695 from the Park Improvement fund. All members voting yes. Motion carried.

**Motion # 51-2018**

**Adjourn**

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 7:45 pm.

This institution is an equal opportunity provider and employer.

\_\_\_\_\_  
Mayor John Pollock

\_\_\_\_\_  
Attest: Finance Officer Jackie Luttrell  
(seal)

Published once at the approximate cost of \_\_\_\_\_.

**City of Clark Council Meeting  
May 7, 2018**

**Call to order:** The Clark City Council met in session on May 7, 2018 at 6:00 pm in the City Hall Council Room.

**Council Members Present:** Brian Cook, Belinda Hanson, Kerry Kline, Dennis Larson, Louann Streff and Andrew Zemlicka.

**Others Present:** Mayor John Pollock, Finance Officer Jackie Luttrell, Bill Krikac, Harv Spieker, Darin Altfillisch, Roger Collins, Jeremy Wellnitz, Troy Grensberg and Brock Greenfield.

Mayor Pollock called the meeting to order at 6:01 pm.

**Motion # 52-2018** **Adopt Agenda**  
Motion by Streff and seconded by Larson to adopt the agenda. All members voting yes. Motion carried.

All stood and recited the Pledge of Allegiance.

**Motion # 53-2018** **Approve April Minutes**  
Motion by Kline and seconded by Streff to approve the April 5, 2018 meeting minutes. All members voting yes. Motion carried.

**Motion # 54-2018** **Approve Financial Statements**  
Motion by Zemlicka and seconded by Hanson to approve the April financial statements. All members voting yes. Motion carried.

**Motion # 55-2018** **Approve April Claims**  
Motion by Larson and seconded by Zemlicka to approve the following April claims. All members voting yes. Motion carried.

#	To	For	Amount
4/9/2018	Mayor	payroll & utilities	\$ 258.85
Payroll	Finance Office	payroll & utilities	\$ 2,611.60
ACH &	Govt Bldg	payroll	\$ 79.66
26589	Police	payroll & utilities	\$ 3,439.11
	Streets	payroll & utilities	\$ 3,563.40
	Sewer	payroll & utilities	\$ 1,529.11
	Water	payroll & utilities	\$ 1,529.12
	Med Van	payroll	\$ 287.35
	Clubhouse	payroll	\$ 144.56
	Library	payroll	\$ 565.30
	Overtime & holiday included in the above: D. Altfillisch \$ 189.75; R. Collins \$ 23.20; J. Luttrell \$118.27; T. Silkman \$160.20		

**City Council Meeting – May 7, 2018**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>	
4/23/2018	Mayor	payroll	\$ 208.85	
	Payroll	Finance Office	payroll	\$ 2,456.33
	ACH &	Govt Bldg	payroll	\$ 91.04
26602	Police	payroll	\$ 3,389.11	
	Streets	payroll	\$ 4,229.20	
	Sewer	payroll	\$ 1,503.36	
	Water	payroll	\$ 1,503.37	
	Med Van	payroll	\$ 381.24	
	Golf Course	payroll	\$ 102.00	
	Clubhouse	payroll	\$ 293.94	
	Library	payroll	\$ 529.90	
	Overtime included in the above: D. Altfillisch \$224.25; R. Collins \$800.40;			
	T. Silkman \$106.80			
1682	EFTPS	941 taxes	\$ 3,102.14	
1683	City of Clark	utilities	\$ 158.70	
1684	Wellmark BCBS	insurance	\$ 5,257.49	
1689	Northern Tool & Equipment	equipment	\$ 999.99	
1690	EFTPS	941 taxes	\$ 3,321.86	
1696	Dacotah Bank	service chgs	\$ 15.00	
1697	Dacotah Bank	service chgs	\$ 5.00	
26590	SD Dept of Labor	unemployment	\$ 1,916.00	
26591	Clark Rural Water Systems	materials	\$ 9,566.60	
26592	Tony's Collision Center	maintenance	\$ 40.00	
26593	Verizon	utilities	\$ 168.89	
26594	Sanford Laboratories	professional fees	\$ 41.59	
26595	Voided check			
26596	Cook's Wastepaper	garbage collection	\$ 6,786.81	
26597	City of Clark	water deposit applied to bill	\$ 71.33	
26598	Roger Dreher	water deposit refund	\$ 28.67	
26599	Northwestern Energy	utilities	\$ 492.53	
26600	A-I Computer Solutions	maintenance	\$ 104.98	
26601	Jackie Luttrell	travel and meeting fee	\$ 74.26	
26603	SD Retirement Systems	retirement	\$ 3,444.74	
26604	Child Support Payment Ctr	child support	\$ 352.62	
26605	Dakota Retail Technologies	equipment	\$ 2,483.48	
26606	Jeremy Wellnitz	meals	\$ 149.00	

**Motion # 56-2018**

**Appoint Harvey Spieker to Ward II**

Motion by Streff and seconded by Cook to appoint Harvey Spieker to the open Ward II council position. Oath of office was read. All members voting yes. Motion carried.

City Council Meeting – May 7, 2018

Council thanked Louann Streff for 13 years of service for Ward II council and she exited the meeting. Councilman Spieker replaced her at the table.

Oaths of office were read by the unopposed council Brian Cook for Ward I and Andrew Zemlicka for Ward III.

The 2018 City Council was called to order.

**Motion # 57-2018** **Council President**

Motion by Cook, seconded by Larson, to appoint Harvey Spieker as Council President. After little discussion, Cook motioned to cease nominations, seconded by Kline. All members voted in favor to elect Harv Spieker at Council President. Motion carried.

**Motion # 58-2018** **Council Vice President**

Motion by Kline, seconded by Larson, to appoint Brian Cook as Council Vice President. After little discussion, Spieker motioned to cease nominations, seconded by Zemlicka. All members voted in favor to elect Brian Cook at Council Vice President. Motion carried.

**Motion # 59-2018** **Mayor Appointments**

After little discussion, motion by Zemlicka and seconded by Cook to approve the Mayor’s Appointments. All members voting yes. Motion carried.

**Year 2018  
Mayor John Pollock Appointments**

Streets, Alleys, Sidewalks .....	Dennis Larson
American Disabilities Act.....	Belinda Hanson
Pool.....	Brian Cook
Rubble Site.....	Belinda Hanson
City Parks.....	Brian Cook
Water & Sewer .....	Dennis Larson
Fire Dept. & Emergency Management .....	Andrew Zemlicka
Zoning Officer.....	Kerry Kline
Finance Office .....	Andrew Zemlicka
Liquor Officer.....	Kerry Kline
Med Van.....	Harvey Spieker
Recreation Director, Softball & Baseball Complex .....	Brian Cook
Farm Land Lease .....	Andrew Zemlicka
Government Buildings .....	Harvey Spieker
Golf Course/Clubhouse .....	Andrew Zemlicka, Jeff Seefeldt, Jackie Luttrell
Code Official.....	Jackie Luttrell
City Attorney.....	Chad Fjelland
Health Officer .....	Joie Steffen
Police Chief .....	Jeremy Wellnitz

**Library Board** (3 year term)

Beth Helkenn – 2019  
Patty Rosenau –2021 (renew)  
Rae Jean Flora – 2020  
Christina Flora – 2020  
Barb Pollock – 2020

**Park Board**

Rae Jean Flora  
Deb Schlagel  
Barb Pollock (new)

**Clark Housing & Redevelopment Board** (5 year term)

Bruce Brekke – 2019  
Bill Krikac – 2023 (renew)  
Sandy Altfillisch – 2022  
Bob Schlueter – 2021  
Trevor Forest – 2020  
Teresa Kaufman – Secretary

**IPMC Code Board of Appeals**

Kerry Kline  
Belinda Hanson  
Brian Cook  
Dennis Larson  
Andrew Zemlicka  
Bill Krikac, alternate  
Harvey Spieker, alternate

**Charters of Freedom Monument**

Dave Adam was in attendance to voice his desire to put in a Charters of Freedom monument in the city. A short video was watched and he explained the co-founder has agreed to donate \$20,000 to cover the cost of the project. After discussions, the Makens land adjacent to Flat Iron Park appears to fit the location. Adam has had indirect contact with the owner, Beth Makens, and was told she'd donate the land for the project in exchange for naming rights of the park. Many details need to be worked out, such as who would own the park, upkeep the park, pay the electric bill and more. Council is not opposed to project, but at this point don't have any action to take. Adam will work with City Attorney Fjelland to work out details for future meeting discussion.

**Motion # 60-2018**

After a short discussion, motion by Larson and seconded by Zemlicka to donate \$4,000 to the Legion Baseball program. Voting in favor Larson, Zemlicka, Kline and Hanson. Opposed Cook and Spieker. Motion carried by majority vote.

**Legion Baseball Donation**

**Motion # 61-2018**

Motion by Hanson and seconded by Kline to approve Don Greenfield and 212 Overnight to sell fireworks for the 2018 4<sup>th</sup> of July season, per SDCL 34.37.10 and City Code 5.04. All members voting yes. Motion carried.

**Fireworks Sales**

**Department & Mayor Updates**

Updates given by Wellnitz, Collins, Altfillisch and Luttrell. Discussed pool painting, Bob Pickrel house tear down in conjunction with county, drainage project on NE edge of town, golf course update, request for chickens in city limits and police report.

**Motion # 62-2018**

Motion by Zemlicka and seconded by Larson to approve the following Street projects: Clinton Street concrete valley gutter along school as quoted by Werdel Construction for \$5,220; North Commercial Street valley gutter as quoted by Werdel Construction for \$7,200; chip sealing by

**Street Projects**

TopCoat for \$12,000 labor only; rent packer for \$2,700/mo; Pool sidewalk by Elite Concrete for \$2,000. All members voting yes. Motion carried.

**Methodist Church Drainage**

Troy Grensberg, representing the United Methodist Church, was in attendance regarding the Memorandum of Understanding for drainage off Wookey’s Assisted Living. They do not oppose the project, but are not willing to sign as they felt there was more research and details to be done.

**Motion # 63-2018**

**Surplus LandPride 4420 Trekker**

Motion by Cook and seconded by Zemlicka to surplus the LandPride 4420 Trekker and authorize the following appraisers: Kyle Gaikowski, Terry Schlagel and Justin Bowers. Sealed bids will be accepted at the next meeting. All members voting yes. Motion carried.

**East Pasture Baling Auction**

As advertising via public notice, an auction was held for baling the East Pasture.

**Motion # 64-2018**

**Accept Baling Bid**

Motion by Hanson and seconded by Larson to accept the offer of \$1,800 from Jason Foster to bale the East Pasture and authorize the Mayor to sign the agreement. All members voting yes. Motion carried.

**Motion # 65-2018**

**Approve May Claims**

Motion by Hanson and seconded by Larson to approve the following May claims. All members voting yes. Motion carried.

To	For	Amount
212 Truck & Trailer Repairs	repairs	\$ 1,026.39
A&B Business Solutions	maintenance	\$ 61.90
Bierschbach Equip & Supply	maintenance	\$ 2,772.00
Butler Machinery	maintenance	\$ 128.36
Cardmember Services	supplies	\$ 252.36
Carrot Top Industries	flags	\$ 69.25
Chris Bokinski	supplies	\$ 383.28
Clark Co. Auditor	professional fees	\$ 944.31
Clark Co. Farmers Elevator	gas	\$ 604.75
Clark Co. Historical Society	subsidies	\$ 560.00
Clark Community Oil	gas	\$ 2,666.91
Clark County Courier	advertising	\$ 424.16
Clark Engineering	retention pond engineering	\$ 1,700.00
Colonial Life	insurance	\$ 57.28
Cook's Wastepaper	dumpsters	\$ 111.07
Creative Printing	supplies	\$ 2,006.78
Dakota Butcher	concessions	\$ 67.50
Dekker Hardware	improvements	\$ 646.12
Dekker Hardware	supplies	\$ 774.22

**City Council Meeting – May 7, 2018**

<b>To</b>	<b>For</b>	<b>Amount</b>
Delta Dental	insurance	\$ 827.00
Duininck Inc.	pea rock	\$ 1,819.76
EcoLab	maintenance	\$ 94.76
Elite Concrete	repairs	\$ 5,814.00
Ellwein Brothers	beer	\$ 363.35
Francis Dean & Assoc.	insurance	\$ 441.00
Gruenwald Electric	repairs	\$ 219.10
Hamlin Building Center	supplies	\$ 36.50
Hometown Building Center	improvements	\$ 14.41
ITC	installation	\$ 246.73
ITC	utilities	\$ 749.51
J&J Heating & A/C	improvements	\$ 936.28
JB Repair	maintenance	\$ 85.50
Jeff's Vacuum Center	equipment	\$ 499.99
John Pollock	reimbursement/supplies	\$ 100.00
Ken's Fairway	supplies	\$ 154.59
Mack's Standard	gas	\$ 459.77
Michael Todd & Co.	maintenance	\$ 302.17
Midwest Alarm	professional fees	\$ 270.99
Midwest Playscapes	equipment	\$ 11,695.00
Milbank Winwater	repairs	\$ 777.45
Northern Tool & Equipment	maintenance	\$ 69.99
Northwestern Energy	utilities	\$ 6,693.57
Oscar's Machine Shop	supplies	\$ 708.32
Principle Financial Group	insurance	\$ 39.90
Quill	checks	\$ 1,029.19
Republic National Dist.	liquor	\$ 265.78
Rivard's Turf & Forage	supplies	\$ 556.94
Rodney Wendland	water deposit	\$ 100.00
Runnings	equipment	\$ 479.99
SD Assoc of Rural Water	professional fees	\$ 550.00
SD DENR	loan payment	\$ 1,253.67
SD Dept of Revenue	water testing	\$ 30.00
SD Gov. Finance Officer Assoc	conference fees	\$ 150.00
SD One Call	locates	\$ 15.75
SD Rural Development	revenue bond	\$ 787.00
SD Rural Development	revenue bond	\$ 908.00
SD Rural Development	revenue bond	\$ 1,307.00
Share Corp	pool chemicals	\$ 4,691.25
Star Laundry	maintenance	\$ 213.05
Sturdevant's	parts	\$ 1,687.14
Todd Walker	professional fees	\$ 1,040.00

**City Council Meeting – May 7, 2018**

<b>To</b>	<b>For</b>	<b>Amount</b>
TrueNorth Steel	maintenance	\$ 774.84
TSYS Merchant Solutions	professional fees	\$ 115.71
US Foods	concessions	\$ 1,169.26
USGA	membership	\$ 110.00
Van Diest Supply Co.	supplies	\$ 39.80
VGM Financial Services	rental	\$ 1,284.18
VGM Financial Services	cart lease	\$ 5,248.98
Vision Service Plan	insurance	\$ 288.36
Watertown J.O.	registration	\$ 150.00
Westside Implement	misc	\$ 390.01
Window Pro	maintenance	\$ 140.00
Woodring Plumbing	equipment	\$ 1,224.49
WW Tire	repairs	\$ 36.00
Zimco	supplies	\$ 5,104.68
EFTPS	941 taxes	\$ 4,020.52
<b>5/7/18 Payroll</b>		
Mayor	payroll & utilities	\$ 258.85
Finance Office	payroll & utilities	\$ 2,493.32
Govt Bldg	payroll	\$ 108.11
Police	payroll & utilities	\$ 3,439.11
Streets	payroll & utilities	\$ 3,414.80
Dump	payroll	\$ 357.00
Sewer	payroll & utilities	\$ 1,508.99
Water	payroll & utilities	\$ 1,508.99
Transit	payroll	\$ 267.44
Pool	payroll	\$ 303.00
Golf Course	payroll	\$ 2,534.59
Clubhouse	payroll	\$ 1,610.29
Library	payroll	\$ 605.75

Overtime included in the above: D. Altfillisch \$172.50; R. Collins \$34.80

**Motion # 66-2018**

**Clark Engineering Consolidated Grant**

Motion by Larson and seconded by Zemlicka to approve a draw down from the retention pond Consolidated Grant to pay the Clark Engineering bill of \$1,700.00. All members voting yes. Motion carried.

**Signage on City Property**

Mayor was asked about putting up a retail sign on city property along highway 212. After much discussion on how or who would be allowed to advertise, it was decided it would be best to avoid this practice at this time.



**Pharmacy HVAC Issue**

In following up with A/C issue discussion with Steve and Bev Splinters at the pharmacy from last month, Sanford Clinic had already done a study with their HVAC vendor Active Heating. Their proposal was presented to install a mini-split AC unit to feed more air into pharmacy at a cost of \$5,150.00.

**Motion # 67-2018**

**Clinic Building HVAC**

Motion by Cook and seconded by Hanson to approve Active Heating quote for \$5,510 to install a mini-split A/C unit in pharmacy area, plus \$595.00 alternate #1 register correction. All members voting yes. Motion carried.

**Motion # 68-2018**

**Rotary Citywide Cleanup**

Motion by Hanson and seconded by Larson to approve May 18 and 19 as free dump days to coincide with the Rotary Citywide Cleanup. All members voting yes. Motion carried.

**Motion # 69-2018**

**Pool Supplement Budget**

Motion by Cook and seconded by Spieker to approve a supplement to the pool's bathhouse improvements budget with a \$5,000 donation from the Clark Community Foundation and \$5,000 from Brian Cook. All members voting yes. Motion carried.

**Motion # 70-2018**

**Parks Supplement Budget**

Motion by Cook and seconded by Larson to approve a budget supplement to the park's budget with a \$10,000 Minnesota Twin's grant to be used by the Rotary for replacing the outfield fence in Dickinson Park. All members voting yes. Motion carried.

**Motion # 71-2018**

**Renew Malt Beverage Licenses**

Motion by Cook and seconded by Larson to approve renewing the malt beverage licenses for Heather's Bistro & More, the Big C Travel Plaza and Ken's Fairway effective July 1. Voting in favor Kline, Zemlicka, Spieker, Larson and Cook. Hanson abstained. All members voting yes. Motion carried.

**Bid Openings**

At 7:30 pm, as per the advertised public notice, bids were opened for backhoe operator for water and sewer line repairs and residential solid waste collection. One bid received for each bid.

**Motion # 72-2018**

**Approve Water & Sewer Line Repair Bid**

Motion by Larson and seconded by Zemlicka to approve Forest Excavating's per hour bid as follows: tractor backhoe & operator \$110.00; labor for service work \$65.00; excavator and operator \$165.00; tandem end dump and operator \$95.00; skid steer and operator (rubber tires) \$95.00; skid steer and operator (track type) \$105.00; single axle end dump and operator \$80.00; semi truck, trailer and operator \$125.00; 4.5 cubic yard payloader and operator \$150.00; mini-excavator and operator \$100.00; All members voting yes. Motion carried.

**Motion # 73-2018**

**Approve Solid Waste Collection Bid**

Motion by Hanson and seconded by Larson to approve Cook's Wastepaper & Recycling bid for solid waste collection at the rate of \$13.40/can/month per household plus tax and \$7.00/month

for extra can plus tax. An additional \$0.60/month household fee is added for City's administration of service. All members voting yes. Motion carried.

**Motion # 74-2018**

**Resolution # 836 Lewis Drug**

Motion by Cook and seconded by Larson to approve Resolution #836 Intent to Lease to Lewis Drug as follows. All members voting yes. Motion carried.

**RESOLUTION #836**

A RESOLUTION OF INTENT TO LEASE CITY OWNED PROPERTY TO LEWIS FAMILY DRUG, L.L.C.

WHEREAS, the Clark City Council has reviewed and studied the leasing of certain City owned property, legally described as follows:

A portion of: Lots Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14) and Fifteen (15), of Block One (1), of the Original Plat of the City of Clark, Clark County, South Dakota;

WHEREAS, the Clark City Council has determined that the leasing of the above-described property would be in the best interest of the City;

WHEREAS, the lease would be for a term exceeding 120 days and for an amount exceeding \$500 in annual value, and pursuant to SDCL 9-12-5.2, the City of Clark must hold a public hearing on the adoption of any Resolution approving a lease of City owned property to a private person or entity for a term exceeding 120 days and for an amount exceeding \$500 in annual value;

WHEREAS, the terms and conditions of this lease are as fully set forth in the lease on file in the City Finance Office;

NOW, THEREFORE, BE IT RESOLVED that the City of Clark, a municipal corporation, hereby adopts a Resolution of Intent to enter into a lease of the following described municipally owned property with Lewis Family Drug, L.L.C.:

A portion of: Lots Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14) and Fifteen (15), of Block One (1), of the Original Plat of the City of Clark, Clark County, South Dakota;

BE IT FURTHER RESOLVED that a hearing on the adoption of the Resolution to Lease the above described real estate shall be held on Monday, June 4, 2018, at 7:30 P.M. during the regular meeting of the Clark City Council, to be held in the Council Chambers of the Clark City Hall, 120 North Commercial Street, Clark, South Dakota 57225.

---

John Pollock, Mayor  
City of Clark, South Dakota

ATTEST:

---

Jackie Luttrell, City Finance Officer

**Motion # 75-2018**

**Close Out 506 Fund**

Motion by Hanson and seconded by Spieker to approve closing out 506 Clubhouse Improvement and transfer balance of funds back to general fund. All members voting yes. Motion carried.

**Motion # 76-2018**

**Adjourn**

Motion by Cook and seconded by Spieker to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 7:42 pm.

This institution is an equal opportunity provider and employer.

---

Mayor John Pollock

---

Attest: Finance Officer Jackie Luttrell  
(seal)

Published once at the approximate cost of \_\_\_\_\_.

**City of Clark Council Meeting  
June 4, 2018**

**Call to order:** The Clark City Council met in session on June 4, 2018 at 7 pm in the Community Room located at City Hall.

**Council Members Present:** Brian Cook, Belinda Hanson, Kerry Kline, Dennis Larson, Harv Spieker and Andrew Zemlicka.

**Others Present:** Mayor John Pollock, Finance Officer Jackie Luttrell, Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Jeremy Wellnitz, Dave Adam, Fred Rosenau, several legion members and interested parties for Charters of Freedom and land auction.

Mayor Pollock called the meeting to order at 7 pm.

**Motion # 77-2018**

**Adopt Agenda**

Motion by Hanson and seconded by Larson to adopt the agenda. All members voting yes.  
Motion carried.

All stood and recited the Pledge of Allegiance.

**Charters of Freedom**

Council heard comments on the Charters of Freedom monument proposed for Flat Iron Park. Majority in favor of monument, the location seems to be the concern. City interested in acquiring adjacent land to allow for more space. Monuments paid for by Charters of Freedom organization. Dave Adam plans additional fund raising so there should be no cost to the city other than ongoing electric and park maintenance. Final decision to be made at the July meeting.

**Motion # 78-2018**

**Gruenwald Fireworks**

Motion by Hanson and seconded by Larson to authorize Rod Gruenwald to sell fireworks for the 2018 4<sup>th</sup> of July season, per SDCL 34.37.10 and City Code 5.04. All members voting yes.  
Motion carried.

**Motion # 79-2018**

**Rosenau Line Fees**

Motion by Kline and seconded by Zemlicka to only charge one line fee to Fred Rosenau rental house on North Smith when the entire unit is rented to one family. Unit will continue to be charged two fees when empty or rented separately. All members voting yes. Motion carried.

**Mosquito Spraying**

In response to Samantha Hensley letter about mosquito spraying, spraying will continue as is.

**Day Township Road**

Mark McHenry addressed the council regarding the township road one mile east of the retention pond that were damaged by the trucks hauling rock. He believes the trucks fractured the foundation of the road. Township asking for repairs to road. Will address with Engineer.

**Farm land Auction**

As advertised by public notice, an auction was had for the farming of the 89.13 acres of land located south of the retention ponds, SE ¼ 17-116-57 W of 5<sup>th</sup> PM Clark County.

**Motion # 80-2018**

**Resolution # 838**

Motion by Kline and seconded by Larson to approve Resolution # 838 to lease farm land to Andy Wookey, Cody Wookey and Jason McHenry at a price of \$130/acre. All members voting yes. Motion carried.

**Resolution # 838**

A RESOLUTION TO AUTHORIZE THE LEASE OF CERTAIN REAL ESTATE OWNED BY THE CITY OF CLARK TO ANDY WOOKEY, CODY WOOKEY AND JASON MCHENRY, AND, TO DESIGNATE THE MAYOR AS THE SIGNATORY FOR ALL DOCUMENTS RELATING TO THE LEASING OF REAL ESTATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLARK, SOUTH DAKOTA,

WHEREASE, the City of Clark owns real estate legally described as follows:

Approximately 89.13 acres designated as cropland by the Farm Service Agency (as seen in FSA aerial map for Farm 5729), located in the Southeast Quarter (SE ¼) of Section Seventeen (17), Township One Hundred Sixteen (116) North, Range Fifty-Seven (57) West of the 5<sup>th</sup> P.M., Clark County, South Dakota.

WHEREAS, Andy Wookey, Cody Wookey and Jason McHenry desires to lease the above-described property from the City of Clark;

WHEREAS, the City of Clark desires to lease a portion of the above described property to Andy Wookey, Cody Wookey and Jason McHenry;

NOW, THEREFORE, BE IT RESOLVED that the City of Clark , South Dakota, forthwith enter a contract for the lease of the above-referenced real estate, upon those terms and conditions, and for the consideration as contained in the lease agreement on file with the City Finance Office;

AND BE IT FURTHER RESOLVED, that John Pollock, Mayor of the City of Clark, is hereby authorized and directed to execute all documents and take whatever other action he may deem necessary to consummate the lease of the above described real estate.

\_\_\_\_\_  
John Pollock, Mayor  
City of Clark, South Dakota

ATTEST:

\_\_\_\_\_  
Jackie Luttrell, City Finance Officer

**Surplus Bids for Trekker**

As was the advertised time and place to open bids for the surplus property of a 2007 Landpride Trekker, three bids were received as follows: Kris Florey \$800, Terry Stohr \$750 and Levi Flora \$1,000.

**Motion # 81-2018**

**Sell Surplus Trekker to Levi Flora**

Motion by Larson and seconded by Hanson to accept the high bid from Levi Flora of \$1,000 for the Landpride Trekker. All members voting yes. Motion carried.

**Motion # 82-2018**

**Fire Dept Special Event License**

Motion by Kline and seconded by Larson to approve a special event license to the Clark Fire Department for the August 4, 2018 street dance. All members voting yes. Motion carried.

**Motion # 83-2018**

**Resolution #837 Lewis Drug Lease**

Motion by Larson and seconded by Spieker to approve Resolution #837 a lease to Lewis Drug as follows. All members voting yes. Motion carried.

**Resolution #837**

A RESOLUTION TO AUTHORIZE THE LEASE OF CERTAIN REAL ESTATE HELD BY THE CITY OF CLARK, TO LEWIS FAMILY DRUG L.L.C., AND TO DESIGNATE THE MAYOR AS THE SIGNATORY FOR ALL DOCUMENTS RELATING TO THE LEASING OF SAID REAL ESTATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLARK, SOUTH DAKOTA:

WHEREASE, the City of Clark owns real estate legally described as follows:

Lots Ten (10), Eleven, (11), Twelse (12), Thirteen (13), Fourteen (14) Fiften (15) and Sixteen (16) of Block one (1), of the Original Plat of the City of Clark, Clark County, South Dakota;

WHEREAS, Lewis Family Drug, L.L.C., desires to lease a portion of the above-described property from the City of Clark;

WHEREASE, the City of Clark desires to lease a portion of the above described property to Lewis Drug, L.L.C.;

NOW, THEREFORE, BE IT RESOLVED that the City of Clark, South Dakota, forthwith enter a contract for the lease of the above-referenced real estate, upon those terms and conditions, and for the consideration as contained in the lease agreement on file with the City Finance Office;

AND BE IT FURTHER RESOLVED, that John Pollock, Mayor of the City of Clark, is hereby authorized and directed to execute all documents and take whatever other action he may deem necessary to consummate the lease of above described real estate.

John Pollock, Mayor  
City of Clark, South Dakota

ATTEST:

Jackie Luttrell, City Finance Officer

**Mayor & Department Updates**

Updates given by Altfillisch, Collins, Wellnitz and Luttrell. Altfillisch discussed work needed to be done to transform the sewer plant into a shop. Provided two options to remove the wired communication between water plant and water tower with two wireless options. Wellnitz gave police report. Collins gave road repair report. Luttrell advised pool needs to hire basket attendants due to the quitting of several lifeguards.

**Motion # 84-2018**

**Surplus Sludge Truck**

Motion by Larson and seconded by Hanson to surplus the sludge truck and authorize Brent Forest, Roger Lee and Todd Altfillisch as appraisers of truck. All members voting yes. Motion carried.

**Motion # 85-2018**

**Remove Oxidation Ditch**

Motion by Larson and seconded by Zemlicka to authorize Forest Excavating to remove the oxidation ditch at a cost of \$5,000. All members voting yes. Motion carried.

**Motion # 86-2018**

**Basket Attendants**

Motion by Hanson and seconded by Zemlicka to approve hiring basket attendants at a pay of \$8.55/hour. All members voting yes. Motion carried.

**Motion # 87-2018**

**Approve 5/7/18 Meeting Minutes**

Motion by Larson and seconded by Zemlicka to approve the May 7, 2018 meeting minutes. All members voting yes. Motion carried.

**Motion # 88-2018**

**Approve Financial Statements**

Motion by Hanson and seconded by Zemlicka to approve the financial statements. All members voting yes. Motion carried.

**Motion # 89-2018**

**Approve Claims**

Motion by Larson and seconded by Zemlicka to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
1700	City of Clark	utilities	\$ 226.50
1701	Wellmark BCBS	insurance	\$ 5,257.49
1702	SD Dept of Revenue	sales tax	\$ 1.51
1703	SD Dept of Revenue	sales tax	\$ 453.68
1705	EFTPS	941 taxes	\$ 4,419.75

**City Council Meeting – June 4, 2018**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
1719	Dacotah Bank	interest	\$ 10.00
505	City of Clark	close out 506 fund	\$ 46.26
26674	Clark Area Baseball	subsidies	\$ 4,000.00
26675	Jackie Luttrell	mileage	\$ 88.28
26676	City of Clark	deposits applied to bills	\$ 200.00
26677	Clark Rural Water	materials	\$ 11,006.60
26678	Cook's Wastepaper	garbage collection	\$ 7,112.37
26679	Verizon Wireless	utilities	\$ 168.87
26880	Dakotaland Woodworking	improvements	\$ 1,888.00
26681	U Drive Tech	professional fees	\$ 58.40
26682	Northwestern Energy	utilities	\$ 583.28
26683	void		
26684	City of Clark	deposits applied to bills	\$ 85.86
26685	Jared Petersen	water deposit refund	\$ 14.14
26687	Child Support Payment Ctr.	child support	\$ 352.62
26688	SD Retirement System	retirement	\$ 3,320.82
26689	Dekker Hardware	reissued check	\$ 646.12
5/22/2018	Mayor	payroll	\$ 208.85
Payroll	Finance Office	payroll	\$ 2,633.31
ACH &	Govt Bldg	payroll	\$ 99.58
#26686	Police	payroll	\$ 3,389.11
	Streets	payroll	\$ 3,445.90
	Dump	payroll	\$ 441.00
	Sewer	payroll	\$ 1,484.11
	Water	payroll	\$ 1,484.12
	Med Van	payroll	\$ 355.63
	Pool	payroll	\$ 518.88
	Golf Course	payroll	\$ 3,550.25
	Clubhouse	payroll	\$ 1,899.10
	Library	payroll	\$ 547.40
	Overtime included in the above: D. Altfillisch \$172.50; R. Collins \$139.20; R. Flora \$20.08; J. Luttrell \$200.15; T. Silkman \$26.70		

<b>To</b>	<b>For</b>	<b>Amount</b>
212 Truck & Trailer	repairs	\$ 36.77
A&B Business Solutions	copier maintenance	\$ 61.90
a-i computers	repairs	\$ 511.08
Bendix Technology	maintenance	\$ 216.99
CapFirst Equipment Finance	street sweeper payment	\$ 30,408.00
Cardmember Services	supplies	\$ 1,115.55
City of Clark	pay off interfund loan	\$ 2,000.00



**City Council Meeting – June 4, 2018**

<b>To</b>	<b>For</b>	<b>Amount</b>
City of Huron	lifeguard training	\$ 150.00
Clark Co. Courier	advertising	\$ 301.03
Clark Co. Farmers Elevator	gas	\$ 1,107.77
Clark Co. Historical Society	subsidies	\$ 560.00
Clark Fire Dept	repairs	\$ 501.89
Colonial Life	insurance	\$ 36.18
Cook's Wastepaper	dumpsters	\$ 220.55
Dakota Butcher	concessions	\$ 94.65
Dakota Pump	repairs/equipment	\$ 33,177.55
Dakota Retail Technology	equipment	\$ 2,483.47
Dekker Hardware	improvements	\$ 510.36
Dekker Hardware	repairs/maintenance	\$ 8,195.84
Delta Dental	insurance	\$ 827.00
Doug Herrick	shed	\$ 300.00
Duininck Inc.	pea rock	\$ 898.70
Ellwein Brothers	beer	\$ 1,079.15
Fjelland Law Office	legal fees	\$ 1,240.00
Forest Excavating	repairs	\$ 1,316.84
Forest Foam	improvements	\$ 4,398.51
Gruenwald Electric	repairs	\$ 288.00
Hamblin Building Center	improvements	\$ 99.82
Harvey Spieker	reimburse lifeguard chair	\$ 106.49
Hawkins Inc.	maintenance	\$ 8,343.56
ITC	utilities	\$ 739.81
JB Auto Repair	repairs	\$ 371.00
Johnson Brothers	beer	\$ 1,012.42
Ken's Fairway	concessions	\$ 348.38
Kissner Paving	crack sealing	\$ 1,354.56
M.J. Lang Asphalt	crack sealing	\$ 11,750.00
Mack's Standard	gas	\$ 367.10
Milbank Winwater	parts	\$ 3,472.22
My Turn Playsystems	supplies	\$ 6,240.00
New Dimension	mowing/stump removal	\$ 2,665.00
Northwestern Energy	utilities	\$ 6,402.74
Pepsi	concessions	\$ 399.13
Porter Distributing	beer	\$ 721.50
Prairie Lakes Wellness Ctr	training	\$ 795.00
Principle Financial	insurance	\$ 39.90
Pullman Well Drilling	repairs	\$ 629.04
Quill	supplies	\$ 93.27
Recreonics	supplies	\$ 727.73
Republic National	liquor	\$ 128.40

City Council Meeting – June 4, 2018

To	For	Amount
Republic National	liquor	\$ 494.06
Republic National	liquor	\$ 563.27
SD Dept of Revenue	water testing	\$ 30.00
SD Dept of Revenue	malt bev license	\$ 150.00
SD Rural Development	loan payment	\$ 787.00
SD Rural Development	loan payment	\$ 908.00
SD Rural Development	loan payment	\$ 1,307.00
Sherwin Williams	pool paint	\$ 4,171.93
Stan Houston	rental	\$ 210.00
Star Laundry	maintenance	\$ 184.90
Sturdevant's	parts	\$ 1,023.12
Todd Walker	prof fees	\$ 2,730.00
True North Steel	culverts	\$ 508.20
US Foods	concessions	\$ 1,628.53
Vision Service Plan	insurance	\$ 302.80
Watertown Wholesale	supplies	\$ 192.72
Werdel Construction	gutter improvements	\$ 7,200.00
Werdel Construction	gutter improvements	\$ 1,975.00
Westside Implement	parts/rental	\$ 248.89
Woodring Plumbing	repairs	\$ 322.45
WW Tire	repairs	\$ 37.00
Zimco Supply	supplies	\$ 293.50

**Motion # 90-2018**

**Bathhouse Supplement**

Motion by Cook and seconded by Spieker to supplement the bathhouse improvement budget by \$1,000 from funds received by an anonymous donor. All members voting yes. Motion carried.

**Chickens**

Luttrell presented the process to allow chickens within city limits. Council would need to decide guidelines. Majority of council stated they are not interested in allowing chickens which dropped the discussion. No change forthcoming.

**State Change to Liquor Licensing**

Due to the state changing the category of liquor licenses, a special meeting will be needed to renew on/off malt beverage and SD wine licenses by July 1<sup>st</sup>.

**Motion # 91-2018**

**Special Meeting**

Motion by Kline and seconded by Cook to hold a special meeting on June 18, 2018 at 6 pm. All members voting yes. Motion carried.

**Rezoning Needs**

Luttrell explained a couple rezoning needs - City property and Terry Binger's residence located on Highway 212.

**Motion # 92-2018**

**Rezoning Intent and Residential Privileges**

Motion by Larson and seconded by Spieker to grant residential zoning privileges to property legally described as E 50' of Lot 1, all of Lot 2 and West 60' of Lot 3, Grace's Subdivision property currently owned by Terry Binger and being purchased by David Oster and to start the process to rezone property to residential (R2). All members voting yes. Motion carried.

**Motion # 93-2018**

**Adjourn**

Motion by Larson and seconded by Zemlicka to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 8:28 pm.

This institution is an equal opportunity provider and employer.

---

Mayor John Pollock

---

Attest: Finance Officer Jackie Luttrell  
(seal)

Published once at the approximate cost of \_\_\_\_\_.

**City of Clark Planning & Zoning Meeting  
June 18, 2018**

**Call to order:** The Clark City Council met as the Planning & Zoning board on June 18, 2018 at 6 pm in the City Hall Council Room.

**Council Members Present:** Brian Cook, Dennis Larson, Harv Spieker and Andrew Zemlicka (via phone). Belinda Hanson and Kerry Kline were absent.

**Others Present:** Mayor John Pollock, Finance Officer Jackie Luttrell, Chad Fjelland, Bill Krikac and David Oster.

Mayor Pollock called the meeting to order at 6:01 pm.

**Public Hearing for Rezoning**

As per the public hearing time and place, a hearing was had for the following rezoning requests:

(1) Lots 4 and 5 Schmidt's Addition, City of Clark, Clark County South Dakota to (HC) Highway Commercial from (C1) Central Commercial.

(2) E 50' of Lot 1, all of Lot 2 & W 60' of Lot 3, Graces Subdivision, City of Clark, South Dakota to (R2) Residential from (HC) Highway Commercial and respectively change the land use to Residential from Commercial.

David Oster, future homeowner for request # 2, was in attendance to explain his request. The City of Clark is owner of land request #1.

Motion by Larson and seconded by Cook to recommend approval of the rezoning requests to the Clark City Council. All members voting yes. Motion carried.

**Brush Subdivision Plat**

Louis Brush, not in attendance, is requesting to replat his property to sell a portion off. What is currently platted as the Westerly 375.10' of Lot B of Roetell Addition to the City of Clark, Clark County would be replatted to Brush Subdivision and divided into 3 lots.

Motion by Spieker and seconded by Cook to approve and recommend approval to the Clark City Council, Resolution 839, a resolution approving the plat entitled Brush Subdivision in the City of Clark, in the County of Clark, South Dakota, Formerly the Westerly 375.1' of Lot B of Roetell Addition to the City of Clark, Clark County, South Dakota. All members voting yes. Motion carried.

Motion by Zemlicka and seconded by Larson to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 6:08 pm.

This institution is an equal opportunity provider and employer.

\_\_\_\_\_  
Mayor John Pollock

\_\_\_\_\_  
Attest: Finance Officer Jackie Luttrell  
(seal)

Published once at the approximate cost of \_\_\_\_\_.

**City of Clark Council Meeting  
June 18, 2018**

**Call to order:** The Clark City Council met in session on June 18, 2018 following the Planning & Zoning meeting in the City Hall Council Room.

**Council Members Present:** Brian Cook, Kerry Kline (arrived at 6:19), Dennis Larson, Harv Spieker and Andrew Zemlicka. Absent Belinda Hanson.

**Others Present:** Mayor John Pollock, Finance Officer Jackie Luttrell, Chad Fjelland and Bill Krikac.

Mayor Pollock called the meeting to order at 6:09 pm.

**Motion # 94-2018** **Adopt Agenda**  
Motion by Larson and seconded by Cook to adopt the agenda. All members voting yes. Motion carried.

All stood and recited the Pledge of Allegiance.

No Public Input

**Motion # 95-2018** **Approve Minute Minutes**  
Motion by Larson and seconded by Spieker to approve meeting minutes from June 4, 2018. All members voting yes. Motion carried.

**Motion # 96-2018** **Approve Claims**  
Motion by Larson and seconded by Zemlicka to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
	Coaches	payroll	\$ 1,385.23
1720	City of Clark	utility bills	\$ 616.25
1721	Wellmark BCBS	insurance	\$ 5,257.49
1722	EFTPS	coach payroll taxes	\$ 229.54
1723	TSYS Merchant Services	professional fees	\$ 407.07
26751	Rae Jean Flora	travel exp/meals	\$ 75.00
26752	Jackie Luttrell	travel exp/miles/meals	\$ 223.68
26753	Brock Greenfield	coach	\$ 500.00
26754	Chris Bokinskie	coach	\$ 500.00
26755	Megan Merkel	coach	\$ 500.00
26756	Stephanie Arthur	coach	\$ 500.00
26757	Clark Golf Course	tournament petty cash	\$ 1,000.00

**City Council Meeting – June 4, 2018**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
26758	City of Clark	deposit applied to bill	\$ 100.00
26759	Verizon Wireless	utility bills	\$ 168.93
26760	Watertown JO Softball Assoc	tournament fees	\$ 100.00
6/18/2018	Mayor	payroll	\$ 208.85
Payroll &	Finance Office	payroll	\$ 2,811.89
26761	Govt Bldg	payroll	\$ 54.06
	Police	payroll	\$ 4,051.11
	Streets	payroll	\$ 4,062.70
	Sanitation	payroll	\$ 462.00
	Sewer	payroll	\$ 1,589.61
	Water	payroll	\$ 1,589.62
	Transit	payroll	\$ 238.99
	Pool	payroll	\$ 755.89
	Golf Course	payroll	\$ 3,079.40
	Clubhouse	payroll	\$ 3,986.33
	Parks	payroll	\$ 1,500.00
	Library	payroll	\$ 387.60
	Overtime & holiday pay included in the above: D. Altfillisch \$396.75; R. Collins \$278.40; J. Luttrell \$145.56; Nate Nickseon \$150.00; T. Silkman \$106.80		
1729	EFTPS	payroll taxes	\$ 5,593.78
26762	SD Retirement Systems	retirement	\$ 3,449.28
26763	Child Support Payment Center	child support	\$ 352.62
	A&B Business Solutions	maintenance	\$ 68.08
	Bruce Kleinsasser	WSI class	\$ 70.00
	Butler Machinery	loader repair	\$ 2,229.31
	Clark Co. Farmers Elevator	soil test	\$ 120.00
	Clark Community Oil	supplies	\$ 1,362.44
	Clark Rural Water	materials	\$ 14,095.40
	Cook's Wastepaper	garbage collection	\$ 7,104.91
	Dakota Butcher	concessions	\$ 438.17
	Diesel Machinery Inc	rental	\$ 2,700.00
	Ellwein Brothers	beer	\$ 832.95
	Engelstad Electric Co.	AC wiring	\$ 817.35
	Hamlin Bldg Ctr	supplies	\$ 65.10
	Hawkins Inc	pool supplies	\$ 3,565.71
	Janae Kolden	mileage for training	\$ 54.60
	Johnson Brothers	liquor	\$ 263.26
	Kibble Equipment	parts	\$ 96.20
	Menards	supplies	\$ 513.00
	Midwest Grinding Inc	improvements	\$ 1,683.00
	Moeller Sheet Metal	maintenance	\$ 179.85

**City Council Meeting – June 4, 2018**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
	Northwestern Energy	utilities	\$ 1,265.83
	Oscar's Machine Shop	parts	\$ 68.35
	Pepsi Co.	concessions	\$ 285.08
	Porter Distributing	malt bev	\$ 416.10
	Prairie Lakes Wellness Ctr	WSI training	\$ 300.00
	Quill	supplies	\$ 56.95
	SD Golf Assoc.	handicap	\$ 418.00
	Southern Glanzers of SD	liquor	\$ 184.40
	Star Laundry	rags and rugs	\$ 115.45
	State of SD	May sales tax	\$ 572.52
	State of SD	May sales tax, golf course	\$ 2,155.89
	Total Maintenance System	improvements	\$ 4,566.34
	TrueNorth Steel	culverts	\$ 366.80
	U Drive Technology	professional fees	\$ 57.40
	US Foods	concessions	\$ 816.01
	Wells Fargo Financial Leasing	mower payment	\$ 15,550.00
	Werdel Construction	improvements	\$ 8,630.00
	Woodring Plumbing	repairs	\$ 770.41
	Wtn Public Opinion	golf ad	\$ 80.00
	Zimco	supplies	\$ 1,648.08

As was the published time and place, a public hearing was had to issue an On/Off Malt Beverage and SD Farm Wine license to Ken’s Food Fair and Big C Travel Plaza. No one was in attendance for public comment.

**Motion # 97-2018** **Approve Licenses**  
 Motion by Cook and seconded by Spieker to approve an On/Off Malt Beverage and SD Farm Wine license to Ken’s Food Fair and Big C Travel Plaza with no restrictions. All members voting yes. Motion carried.

**Motion # 98-2018** **Water Restricted Funds Transfer**  
 Motion by Larson and seconded by Cook to approve transferring \$15,000 from the restricted water funds for the payment of the high lift pump from Dakota Pump Inc.as was per budgeted. All members voting yes. Motion carried.

Councilwoman Kline arrives at 6:19 pm.

**Motion # 99-2018** **Write off Water Bill**  
 Motion by Cook and seconded by Larson to write off the \$536.05 unpaid water bill from Clark Care & Rehab due to the receivership back to Golden Living. All members voting yes. Motion carried.

**Ordinance # 550 Rezoning**



First reading was had for Ordinance #550 as follows as recommended by the Clark Planning and Zoning committee. The second reading will be had at the July 2, 2018 council meeting.

**ORDINANCE # 550**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF CLARK, PURSUANT TO TITLE 11.03.01 OFFICAL ZONING MAP OF THE CLARK MUNICIPAL CODE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY CLARK, SOUTH DAKTOA, that pursuant to Section 11.03.01 adopted by Ordinance 485, November 2, 2009, as amended, of the Zoning Ordinance of the City of Clark be amended to classify the following properties:

- (1) Lots 4 and 5 Schmidt’s Addition, City of Clark, Clark County South Dakota to (HC) Highway Commercial from (C1) Central Commercial.
- (2) E 50’ of Lot 1, all of Lot 2 & W 60’ of Lot 3, Graces Subdivision, City of Clark, South Dakota to (R2) Residential from (HC) Highway Commercial and respectively change the land use to Residential from Commercial.

All ordinances or parts of ordinances in conflict with this ordinance are hereby expressly repealed and from and after the effective date of this ordinance, this ordinance shall take precedence over any other ordinances previously adopted.

Passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 2018.

John Pollock Mayor  
Jackie Luttrell, Finance Officer

**Motion # 100-2018**

**Resolution #839**

Motion by Cook and seconded by Kline to approve Resolution #839 for the Brush Subdivision as stated below. All members voting yes. Motion carried.

**Resolution # 839**

BE IT RESOLVED by the City Council of Clark, South Dakota, does hereby approve the plat entitled: “BRUSH SUBDIVISION IN THE CITY OF CLARK, IN THE COUNTY OF CLARK, SOUTH DAKOTA, Formerly the Westerly 375.1’ of Lot B of Roetell Addition to the City of Clark, Clark County, South Dakota”, and the Finance Officer is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. The foregoing resolution was duly passed and adopted.

Dated this 18th day of June, 2018.

\_\_\_\_\_  
Mayor, City of Clark  
Clark County, South Dakota

ATTEST:

---

City Finance Officer, City of Clark  
Clark County, South Dakota

**Motion # 101-2018**

**Adjourn**

Motion by Zemlicka and seconded by Larson to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 6:23 pm.

This institution is an equal opportunity provider and employer.

---

Mayor John Pollock

---

Attest: Finance Officer Jackie Luttrell  
(seal)

Published once at the approximate cost of \_\_\_\_\_.

**City of Clark Council Meeting  
July 2, 2018**

**Call to order:** The Clark City Council met in session on July 2, 2018 at 7 pm in the City Hall Council Room.

**Council Members Present:** Brian Cook, Belinda Hanson, Kerry Kline, Dennis Larson, Harv Spieker and Andrew Zemlicka.

**Others Present:** Mayor John Pollock, Finance Officer Jackie Luttrell, Bill Krikac, Chad Fjelland, Darin Altfillisch, Roger Collins, Jeremy Wellnitz, Robin Hartley and several members of the Legion along with Dave Adam for the Charters of Freedom.

Mayor Pollock called the meeting to order at 7 pm.

**Motion # 102-2018**

**Adopt Agenda**

Motion by Spieker and seconded by Kline to adopt the agenda. All members voting yes. Motion carried.

All stood and recited the Pledge of Allegiance.

**Charters of Freedom**

Rob McGraw and Dave Adam spoke again for the proposed Charters of Freedom monument to be placed in Flat Iron Park. To proceed, they need city council approval of placing the monument in Flat Iron Park and authorization for the Mayor to sign the Letter of Intent. There is zero city responsibility to build structure. City will be responsible for electric cost, mowing and snow removal.

**Motion # 103-2018**

**Charters of Freedom in Flat Iron Park**

Motion by Larson and seconded by Kline to authorize the Charters of Freedom project to proceed for construction in Flat Iron Park. Role call vote as follows. Voting in favor Kline, Larson, Zemlicka and Hanson. Opposed Spieker and Cook. Motion carried by majority vote.

**Motion # 104-2018**

**Authorize Mayor to Sign Letter of Intent**

Motion by Zemlicka and seconded by Larson to authorize Mayor Pollock to sign the Charters of Freedom Letter of Intent. Voting in favor Kline, Larson, Zemlicka, Spiker and Hanson. Opposed Cook. Motion carried.

**Potato Day Festivities**

Robin Hartley addressed the council about the Potato Day activities that Cassi Kottke and she have planned for this year and the costs that come with it. In the past the City has subsidized \$500 for the event insurance.

**Motion # 105-2018**

**Potato Day Event Insurance**

Motion by Hanson and seconded by Kline pay the entire event insurance for Potato Day. All members voting in favor. Motion carried.

**Motion # 106-2018**

**Spudnick's Subsidies for Potato Day**

Motion by Kline and seconded by Larson to donate \$1,500 to the Spudnick's organization in support of the Potato Day. All members voting in favor. Motion carried.

**Skate Park**

No one in attendance to discuss.

**Motion # 107-2018**

**Rotary Tournament Fireworks**

Motion by Hanson and seconded by Cook to authorize the Rotary to light off fireworks at the Rotary Baseball Tournament on July 6 and 7. All members voting in favor. Motion carried.

**Department Updates**

Altfillisch missed the deadline to purchase a new water/sewer truck off the state bid. He will continue to shop or wait for next bid letting. City was approved for a \$2,691 grant for mosquito control through the SD Department of Health. Collins has received snow removal quotes from Forest Excavating and Clausen Construction. Mayor will open it up for other individuals to throw quotes in. Collins will then have these costs and use them, if needed, for when the time comes. Residents have been abusing the dumping privileges at the landfill. Violations could close the dump down so attendants and residents must begin to be conscious of this to continue to have this resource available to us. Would like to surplus the big slide and wooden play structure at the Swimming Pool Park. Will be added to next meeting's agenda. The delays on the retention pond project have subcontractors unhappy about their retainage on payments. Luttrell reminded that all payments are made to the Foothills and their payments are dispersed from Foothills. Due to the delay in seeding the wetlands, a small task but a major necessity for compliance in wetland mitigation, a 10% retainage has been withheld from all payments. Clark Engineering has maintained a punch list of items that must be completed, including the township road problems, before the completion of the project.

**Motion # 108-2018**

**Dakota Pump**

Motion by Kline and seconded by Larson to approve the Dakota Pump Inc. proposal for a dedicated serial radio link between the water plan and water tower at a cost of \$5,510. All members voting yes. Motion carried.

**Motion # 109-2018**

**Smart TV**

Motion by Cook and seconded by Larson to purchase and install a smart TV in the council room for the ability to show media. All members voting yes. Motion carried.

**Motion # 110-2018**

**Approve 6/18/18 Meeting Minutes**

Motion by Kline and seconded by Zemlicka to approve the June 18, 2018 meeting minutes. All members voting yes. Motion carried.

**Motion # 111-2018**

**Approve Financial Statements**

Motion by Hanson and seconded by Larson to approve the June Financial Statements. All members voting yes. Motion carried.

**City Council Meeting – July 2, 2018**

**Motion # 112-2018**

**Approve Claims**

Motion by Larson and seconded by Zemlicka to approve the following claims. All members voting yes. Motion carried.

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
26800	SD Municipal League	workshop	\$ 50.00
26801	SD Dept of Revenue	licenses	\$ 300.00
26802	Clark Golf Course	petty cash	\$ 1,000.00
26803	SD Amateur Softball Assoc	registration	\$ 200.00

<b>To</b>	<b>For</b>	<b>Amount</b>
Cardmember Services	supplies	\$ 1,536.77
Clark Co. Historical Society	subsidies	\$ 560.00
Clark County Courier	advertising	\$ 383.24
Clark Doland Concrete	concrete	\$ 9,106.00
Clark Engineering	professional fees	\$ 2,550.00
Clausen Construction	maintenance	\$ 900.00
Dakotaland Woodwork	improvements	\$ 6,624.00
Dekker Hardware	supplies	\$ 4,636.97
Dekker Hardware	improvements	\$ 947.27
Delta Dental	insurance	\$ 827.00
Dollar General	supplies	\$ 207.10
Duininck	street material/improvements	\$ 13,390.27
Ellwein Brothes	beer	\$ 326.40
Hawkins	pool supplies	\$ 1,083.60
Heiman Inc	maintenance	\$ 45.00
ITC	utilities	\$ 801.02
Mack's Standard	gas	\$ 375.25
Matt Streff	umpire	\$ 60.00
Menards	improvements	\$ 319.00
Milbank Winwater	parts	\$ 510.00
Northwestern Energy	utilities	\$ 6,045.91
Overhead Door	repairs	\$ 147.91
Pitney Bowes	meter rental	\$ 162.00
Porter Distributing	liquor	\$ 356.50
Principle Financial Group	insurance	\$ 39.90
Quill	supplies	\$ 614.06
Recreonics	supplies	\$ 304.05
Republic National Distributing	liquor	\$ 221.30
Republic National Distributing	liquor	\$ 1,097.71
SD DENR	professional fees	\$ 600.00
SD Dept of Revenue	water testing	\$ 30.00
SD Rural Development	sewer revenue bond	\$ 787.00

**City Council Meeting – July 2, 2018**

<b>To</b>	<b>For</b>	<b>Amount</b>
SD Rural Development	water revenue bond	\$ 908.00
SD Rural Development	sewer revenue bond	\$ 1,307.00
Star Laundry	rags and rugs	\$ 137.17
Todd Walker	professional fees	\$ 1,625.00
Tony's Collison Center	maintenance	\$ 10.00
US Bank Corporate Trust	SRF loan	\$ 6,940.29
US Foods	concessions	\$ 920.88
VanDiest Supply	mosquito spray	\$ 1,375.00
Vision Service Plan	insurance	\$ 317.24
Woodring Plumbing	repairs	\$ 394.90
Zimco Supply Co.	course maintenance	\$ 322.62
<b>Payroll &amp; Utilities</b>		
Mayor	payroll	\$ 258.85
Finance Office	payroll	\$ 2,538.82
Govt Bldg	payroll	\$ 91.04
Police	payroll	\$ 3,439.11
Streets	payroll	\$ 3,862.05
Sanitation	payroll	\$ 462.00
Sewer	payroll	\$ 1,612.49
Water	payroll	\$ 1,612.49
Med Van	payroll	\$ 119.50
Pool	payroll	\$ 3,988.52
Golf Course	payroll	\$ 2,820.69
Clubhouse	payroll	\$ 3,293.17
Parks	payroll	\$ 1,500.00
Library	payroll	\$ 352.20

Overtime included in the above: D. Altfillisch \$379.50; R. Collins \$121.80; J. Luttrell \$45.49; T. Silkman \$200.25

**Motion # 113-2018** **Clark Engineering Consolidated Grant Draw Down**  
 Motion by Zemlicka and seconded by Larson to authorize a draw on the Consolidated Grant of \$2,550 for the Clark Engineering bill. All members voting yes. Motion carried.

**Sludge Truck Bid Opening**

Being the advertised time and place, the one bid was opened for the sludge truck. The appraisals ranged from \$5,000 to \$7,500. One bid was received from James B. McKane IV for \$1,200. Council rejected the bid in hopes of getting a bid closer to the appraised value. Fjelland will research how to proceed.

**Motion # 114-2018** **Ordinance # 550 Rezoning**  
 Motion by Hanson and seconded by Kline to approve the second reading of Ordinance #550 as follows. All members voting yes. Motion carried.

**ORDINANCE # 550**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF CLARK, PURSUANT TO TITLE 11.03.01 OFFICAL ZONING MAP OF THE CLARK MUNICIPAL CODE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY CLARK, SOUTH DAKTOA, that pursuant to Section 11.03.01 adopted by Ordinance 485, November 2, 2009, as amended, of the Zoning Ordinance of the City of Clark be amended to classify the following properties:

- (1) Lots 4 and 5 Schmidt’s Addition, City of Clark, Clark County South Dakota to (HC) Highway Commercial from (C1) Central Commercial.
- (2) E 50’ of Lot 1, all of Lot 2 & W 60’ of Lot 3, Graces Subdivision, City of Clark, South Dakota to (R2) Residential from (HC) Highway Commercial and respectively change the land use to Residential from Commercial.

All ordinances or parts of ordinances in conflict with this ordinance are hereby expressly repealed and from and after the effective date of this ordinance, this ordinance shall take precedence over any other ordinances previously adopted.

Passed and adopted this 2<sup>nd</sup> day of July, 2018.

---

John Pollock, Mayor

---

Jackie Luttrell, Finance Officer  
(seal)

First reading: June 18, 2018  
Second reading: July 2, 2018  
Published: June 27, 2018 and July 11, 2018  
Effective: July 31, 2018

**Motion # 115-2018** **2017 Audit Proposal**  
Motion by Kline and seconded by Zemlicka to approve the 2017 audit proposal from William Neale and Co. for \$80/hour, not to exceed \$14,000. All members voting yes. Motion carried.

**Motion # 116-2018** **Adjourn**  
Motion by Larson and seconded by Spieker to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 8:54 pm.

This institution is an equal opportunity provider and employer.

Mayor John Pollock

\_\_\_\_\_  
Attest: Finance Officer Jackie Luttrell  
(seal)

Published once at the approximate cost of \_\_\_\_\_.