

## **2017 City Council Meeting Minutes**

January 4, 2017 City Council

January 4, 2017 Planning & Zoning

February 7, 2017

**City of Clark Council Meeting**  
**January 4, 2017**  
**7:00 PM**

**Call to order:** The Clark City Council met in session on January 4, 2017 at 7:00 pm in the City Hall Council Room.

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

**Others Present:** Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins and Jeremy Wellnitz.

Mayor Dreher called the meeting to order at 7:03 pm.

**Motion # 001-2017**

**Adopt Agenda**

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

**Mayor's Comments**

Mayor Dreher read a Proclamation for School Choice Week and thanked the City Council and Employees for their work in 2016 and the upcoming year.

No public input.

**Department Update**

Updates given by Altfillisch, Collins, Wellnitz and Luttrell. Collins discussed repairs needed to some equipment and street sweeper trade-in options. Altfillisch talked about water leaks at hunter houses. Skating pond is open. December and end of year police report presented by Wellnitz. Luttrell gave office updates.

**Motion # 002-2017**

**Skid Steer Trade**

Motion by Larson and seconded by Kline to approve trading in the skid steer at Westside Implement. All members voting yes. Motion carried.

**Motion # 003-2017**

**Approve Department Updates**

Motion by Hanson and seconded by Kline to approve the department updates. All members voting yes. Motion carried.

**Motion # 004-2017**

**Approve Minutes**

Motion by Streff and seconded by Zemlicka to approve the council meeting minutes from December 5, 2016. All members voting yes. Motion carried.

**Motion # 005-2017**

**Approve Financial Statements**

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

**Motion # 006-2017**

**Approve Claims**

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

<b>December Claims</b>			
<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
1347	Pitney Bowes	postage	\$ 11.00
1362	Wellmark BCBS	insurance	\$ 4,124.82
1363	TSYS Merchant Solutions	professional fees	\$ 37.13
1364	City of Clark	utilities	\$ 236.05
1367	EFTPS	941 taxes	\$ 3,671.81
1375	Northwestern Energy	utilities	\$ 500.00
1377	Northwestern Energy	utilities	\$ 202.36
1378	Northwestern Energy	utilities	\$ 38.29
1382	Dacotah Bank	savings service fee	\$ 5.00
1383	Dacotah Bank	checking service fee	\$ 20.68
25493	A&B Business Solutions	copier	\$ 56.27
25494	Clark Community Oil	supplies	\$ 1,126.47
25495	Clark Rural Water Systems	materials	\$ 10,021.40
25496	Cook's Wastepaper	garbage	\$ 6,701.18
25497	JB Repair	repairs	\$ 239.00
25498	Jeff's Vacuum Center	supplies	\$ 8.00
25499	Ken's	supplies	\$ 8.38
25500	Northwestern Energy	utilities	\$ 493.86
25501	Verizon Wireless	utilities	\$ 168.64
25502	SD Retirement	retirement	\$ 3,257.42
25503	Child Support Payment Ctr	child support	\$ 273.24
25504	Sportsman	lunch	\$ 37.00
25505	Star Laundry	rags and rugs	\$ 117.40
25506	Vern Eide Mngt	professional fees	\$ 58.08
25507	Taser International	cartridge	\$ 164.29
25508	Sportsman	lunch	\$ 25.69
25509	SD Dept of Revenue	lab testing	\$ 286.00
25510	Cardmember Services	supplies	\$ 310.90
25511	Northwestern Energy	utilities	\$ 3,497.82
25512	Bendix Imaging	repairs	\$ 47.50
25513	Forest Excavating	repairs	\$ 3,249.72
25514	VOIDED		
25515	Darin Altfillisch	OOP reimbursement	\$ 1,355.27
12/19/2016	Mayor	payroll	\$ 205.00
Gross	Finance Office	payroll	\$ 2,246.96
Payroll	Govt Bldg	payroll	\$ 97.20

**City Council Meeting – January 4, 2017**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
	Police	payroll	\$ 2,991.06
	Streets	payroll	\$ 4,777.88
	Sewer	payroll	\$ 1,432.62
	Water	payroll	\$ 1,432.66
	Med Van	payroll	\$ 664.20
	Clubhouse	payroll	\$ 213.75
	Library	payroll	\$ 607.85
	Overtime included in the above: D. Altfillisch \$256.27; R. Collins \$1,131.85; R. Flora \$35.25; T. Silkman \$578.91		

**January Claims**

<b>To</b>	<b>For</b>	<b>Amount</b>
AFLAC	insurance	\$ 48.55
City of Watertown	professional fees	\$ 500.00
Clark Co. Courier	library advertising	\$ 27.50
Clark Co. Courier	advertising	\$ 290.54
Clark Co. Historical Society	subsidies	\$ 560.00
Clark Engineering	retention pond fees	\$ 16,821.63
Dakota Pump Inc	water pump	\$ 19,625.00
Dekker Hardware	supplies	\$ 193.49
Delta Dental	insurance	\$ 974.75
First District Assoc	professional fees	\$ 1,312.40
First National Bank	SRF loan	\$ 6,940.29
Gruenwald Electric	repairs	\$ 207.62
HD Supply Waterworks	parts	\$ 223.23
ITC	utilities	\$ 697.33
J&J Heating	repairs	\$ 97.14
Ken's	supplies	\$ 65.03
Michael Todd & Company	parts	\$ 997.36
Moritz Publishing	supplies	\$ 65.70
Northwestern Energy	utilities	\$ 2,523.92
Northwestern Energy	utilities	\$ 194.54
Overdrive	professional fees	\$ 600.00
Pitney Bowes	postage	\$ 1,033.95
Pitney Bowes	rental fees	\$ 162.00
Principle Financial Group	insurance	\$ 39.90
Quill	supplies	\$ 59.97
SD Assoc of Code Enforcement	membership	\$ 40.00
SD DENR	professional fees	\$ 24.00
SD Govt Finance Officers Assoc	membership	\$ 70.00
SD Human Resource Assoc	membership	\$ 25.00
SD Municipal League	membership	\$ 1,136.11

**City Council Meeting – January 4, 2017**

<b>To</b>	<b>For</b>	<b>Amount</b>
SD Municipal Street Maintenance Assoc	membership	\$ 35.00
SD Police Chief Assoc	membership	\$ 96.59
SD Rural Development	sewer revenue bond	\$ 787.00
SD Rural Development	water revenue bond	\$ 908.00
SD Rural Development	sewer revenue bond	\$ 1,307.00
SD Water & Wastewater Assoc	association fees	\$ 10.00
SDML Work Comp Fund	insurance	\$ 9,808.00
St. Paul Stamp Works	dog tags	\$ 104.50
Star Laundry	rugs	\$ 54.68
Vision Service Plan	insurance	\$ 302.80
WW Tire	repairs	\$ 40.00
Zuercher Tech	maintenance	\$ 1,162.35
EFTPS	payroll taxes	\$ 3,369.52
<b>1/3/17 Gross Payroll</b>		
Mayor	payroll	\$ 238.85
Finance Office	payroll	\$ 2,301.96
Govt Bldg	payroll	\$ 99.90
Police	payroll	\$ 3,640.39
Streets	payroll	\$ 3,274.91
Sewer	payroll	\$ 1,470.22
Water	payroll	\$ 1,470.24
Transit	payroll	\$ 248.70
Clubhouse	payroll	\$ 137.50
Parks	payroll	\$ 378.00
Library	payroll	\$ 446.13

Overtime & holiday pay included in the above: D. Altfillisch \$256.28; R. Collins \$64.68

**Motion # 007-2017** **Water Restricted for Depreciation**

Motion by Zemlicka and seconded by Streff to authorize \$19,625 from the Water Restricted for Depreciation and Replacement for the Dakota Pump bill for the new water pump at the plant. All members voting yes. Motion carried.

**Motion # 008-2017** **Operations Manual**

Motion by Kline and seconded by Zemlicka to approve the Operations Manual for 2017. All members voting yes. Motion carried.

**Motion # 009-2017** **Work Comp Acknowledgement**

Motion by Hanson and seconded by Zemlicka to acknowledge the Clark Fire Department for work comp purposes. All members voting yes. Motion carried.

**Motion # 010-2017** **Municipal Election**

Motion by Larson and seconded by Zemlicka to schedule April 11, 2017 for the municipal election. All members voting yes. Motion carried.

**Motion # 011-2017**

**Ordinance # 543**

Motion by Kline and seconded by Streff to approve Ordinance #543 Water Rates as shown below. All members voting yes. Motion carried.

**ORDINANCE # 543**

AN ORDINANCE AMENDING CLARK MUNICIPAL CODE “TITLE 10 – WATER AND SEWERS, CHAPTER 10.24 – RATES”, OF THE CLARK MUNICIPAL CODE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARK, SOUTH DAKOTA, that “Title 10 – Water and Sewers, Chapter 10.24 – Rates - Section 10.2402- Water Rate – City” be amended to read as follows:

Section

“10.2402 WATER RATE – CITY

Properties where Municipal Water Supply is Turned on at the Curb Stop:

A base rate fee of \$13.00 per month; plus,

\$4.70 per every 1,000 gallons.

The base rate fee shall be implemented on each housing unit and each apartment unit.

Properties where Municipal Water Supply is Shut Off at Curb Stop:

There shall be a minimum line service fee of \$13.00 charged to each dwelling house, residence, business, building or other place for which sewer and water is maintained. This line service fee shall be charged irrespective of vacancy or abandonment of the property and irrespective of the fact that the municipal water supply has been shut off at the curb stop for such property. This fee is applicable to seasonal residents. There shall be no service fees for any vacant lot where no building is situated on the property.”

All ordinances and resolutions or parts of ordinances and resolutions 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 ordinance or resolution previously adopted.

CITY OF CLARK

\_\_\_\_\_  
Larry Dreher, Mayor

ATTEST:

\_\_\_\_\_  
Jackie Luttrell, City Finance Officer  
(S E A L)

FIRST READING: December 5, 2016  
SECOND READING: January 4, 2017  
ADOPTED: January 4, 2017  
PUBLISHED: January 11, 2017  
EFFECTIVE DATE: February 1, 2017 for January usage

**Motion # 012-2017**

**Executive Session**

Motion by Zemlicka and seconded by Streff to enter into executive session for contractual issues, SDCL 1-25-2-4. All members voting yes. Motion carried.

Executive session began at 7:35 pm and ended at 7:48 pm.

**Motion # 013-2017**

**Enter Joint Hearing**

Motion by Larson and seconded by Zemlicka to enter in to the scheduled joint Planning and Zoning meeting to consider annexation of the Big C Travel Plaza. All members voting yes. Motion carried.

City Council meeting reconvened at 7:53 pm.

**Resolution # 829**

Mayor announced that Resolution #829 will be considered at the February 6, 2017 city council meeting.

**Ordinance # 544 Zoning Designation**

First reading was heard on Ordinance #544 An Ordinance Designating Highway Commercial Zoning District for the Big C Travel Plaza upon annexation.

**Motion # 014-2017**

**Adjourn**

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

Meeting adjourned at 7:54 pm.

This institution is an equal opportunity provider and employer.

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Mayor Larry Dreher

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Attest: Finance Officer Jackie Luttrell  
(seal)

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

**City of Clark Joint City Council & Planning & Zoning Meeting  
January 4, 2017**

**Call to order:** The Clark City Council met as the Planning & Zoning committee on January 4, 2017 in the City Hall Council Room.

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

**Others Present:** Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland and Bill Krikac.

Mayor Dreher called the meeting to order at 7:49 pm.

Being the time and place of the advertised public hearing regarding annexation for the Big C Travel Plaza, Luttrell began by reviewing the annexation process for the Big C Travel Plaza, owned by Clark Community Oil, into city limits. No one was in attendance to comment at the public hearing.

Motion by Zemlicka and seconded by Kline to approve Resolution 2017-01 to recommend annexation as stated below. Voting in favor were Kline, Zemlicka, Streff and Larson. Hanson abstained. Motion carried.

**RESOLUTION 2017-01**

Be it resolved that the City of Clark Planning and Zoning Commission recommends to the Clark City Council that they approve and adopt Resolution #829. A resolution to include certain real property into the Corporate Limits of the City of Clark described as:

E 393' of the W 915' of the N 417.5' in the N ½ of the NW ¼ of the NE ¼ 7-116-57 Less Lots H3, H4 & H5

Signed this 4th day of January, 2017.

\_\_\_\_\_  
Larry Dreher, Chairperson  
Clark Planning and Zoning Commission

Attest:

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

Motion by Zemlicka and seconded by Streff to approve Resolution 2017-02 to designate zoning as described below. Voting in favor were Kline, Zemlicka, Streff and Larson. Hanson abstained. Motion carried.



**RESOLUTION 2017-02**

Be it resolved that the City of Clark Planning and Zoning Commission recommends to the Clark City Council that they approve and adopt Ordinance #544. An ordinance amending Ordinance 485 by classifying the following legally described property with the following zoning designations:

E 393' of the W 915' of the N 417.5' in the N ½ of the NW ¼ of the NE ¼  
7-116-57 Less Lots H3, H4 & H5 and be zoned "HC" Highway Commercial

Signed this 4th day of January, 2017.

\_\_\_\_\_  
Larry Dreher, Chairperson  
Clark Planning and Zoning Commission

Attest:

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

Motion by Kline and seconded by Streff to close the joint meeting and re-enter into city council. All members voting yes. Motion carried.

Mayor Dreher declared joint meeting ended at 7:53 pm.

This institution is an equal opportunity provider and employer.

\_\_\_\_\_  
Mayor Larry Dreher

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

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

**City of Clark Council Meeting  
February 6, 2017  
7:00 PM**

**Call to order:** The Clark City Council met in session on February 6, 2017 at 7:00 pm in the City Hall Council Room.

**Council Members Present:** Belinda Hanson, Kerry Kline, Vicki Orris, Louann Streff and Andrew Zemlicka. Dennis Larson via telephone.

**Others Present:** Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Randy Schmidt and Officer Nate Nickeson.

Mayor Dreher called the meeting to order at 7:03 pm.

**Motion # 015-2017**

**Adopt Agenda**

Motion by Streff and seconded by Zemlicka to adopt the agenda with addition of Dollar General Operating agreement. All members voting yes. Motion carried.

**Public Input**

Orris stated that a group of residents are working with ICAP for a community garden proposal. No additional mayor or council input.

**Department Updates**

Officer Nickeson gave the police report. Altfillisch reported work done on rebuilding mower. Luttrell presented the 2016 highlights and finance office activities. Collins introduced Randy Schmidt from Sanitation Products who presented a proposal for a street sweeper. Council discussed benefits of buying sweeper from NJPA bid and switching equipment out every 5 or so years to keep current good working equipment. Randy will prepare specs for a 2017 Pelican NP model at a list price of \$206,930 to review at next meeting. NJPA offers a 3% discount and city has equipment reserve funds available for down payment.

**Motion # 016-2017**

**Department Updates**

Motion by Hanson and seconded by Orris to approve the department updates. All members voting yes. Motion carried.

**Motion # 017-2017**

**Approve Minutes**

Motion by Hanson and seconded by Zemlicka to approve the council meeting and Planning and Zoning meeting minutes from January 4, 2017. All members voting yes. Motion carried.

**Motion # 018-2017**

**Approve Financial Statements**

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

**City Council Meeting – February 6, 2017**

**Motion # 019-2017**

**Approve Chamber Support**

Motion by Larson and seconded by Orris to approve continued support to the Clark Chamber of Commerce for \$3,000 membership and \$500 for assistance for Potato Day insurance. All members voting yes. Motion carried.

**Motion # 020-2017**

**Approve Claims**

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

#	To	For	Amount
1384	SD Dept of Revenue	city sales tax	\$ 16.96
1385	SD Dept of Revenue	golf course sales tax	\$ 104.71
1389	Wellmark BCBS	insurance	\$ 4,124.82
1390	City of Clark	utilities	\$ 193.30
1391	TSYS Merchant Services	professional fees	\$ 43.33
1392	Northwestern Energy	utilities	\$ 521.02
25545	A&B Business Solutions	copier maintenance	\$ 94.36
25546	Bendix Imaging	printer	\$ 469.99
25547	Clark Community Oil	supplies	\$ 2,321.83
25548	Clark Rural Water System	materials	\$ 12,219.80
25550	Cook's Wastepaper	garbage service	\$ 6,639.91
25549	Cook's Wastepaper	dumpsters	\$ 91.05
25551	Mack's Standard	supplies/maintenance	\$ 181.95
25552	Midwest Alarm Company	fire testing & monitoring	\$ 270.99
25553	Oscar's Machine Shop	parts	\$ 805.73
25554	SD Dept of Labor	unemployment	\$ 1,295.00
25555	South Dakota One Call	locates	\$ 23.10
25556	Sturdevant's Auto Parts	parts	\$ 47.53
25557	Verizon Wireless	cell phone	\$ 168.58
25558	Vern Eide Mngt Group	professional fees	\$ 66.20
25559	Westside Implement	parts	\$ 190.77
1/30/2017	Mayor	payroll	\$ 208.85
Payroll	Finance Office	payroll	\$ 2,364.59
	Govt Bldg	payroll	\$ 121.55
	Police	payroll	\$ 3,290.39
	Streets	payroll	\$ 3,325.83
	Sewer	payroll	\$ 1,377.54
	Water	payroll	\$ 1,377.53
	Transit	payroll	\$ 453.05
	Clubhouse	payroll	\$ 438.13
	Parks	payroll	\$ 339.94
	Library	payroll	\$ 743.07
	Holiday & Overtime Pay: D. Altfillisch \$132.00; R. Collins \$166.55; J. Luttrell \$35.34		

**City Council Meeting – February 6, 2017**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
1402	EFPTS	payroll taxes	\$ 3,517.55
1403	Dacotah Bank	NSF fees	\$ 10.00
25560	SD Retirement Systems	retirement	\$ 4,864.50
25561	Child Support Payment Center	child support	\$ 409.86

<b>To</b>	<b>For</b>	<b>Amount</b>
212 Truck & Trailer Repairs	repairs	\$ 1,953.87
AFLAC	insurance	\$ 48.55
Banyon Data Systems	support	\$ 295.00
Brandy Lyke	water deposit refund	\$ 100.00
Butler Machinery	parts	\$ 70.49
Cardmember Services	misc. supplies	\$ 314.07
Clark Chamber of Commerce	subsidies	\$ 3,000.00
Clark Co. Farmers Elevator	maintenance	\$ 376.20
Clark Co. Historical Society	subsidies	\$ 560.00
Clark Community Oil	supplies	\$ 1,725.07
Clark County Courier	advertising	\$ 157.07
Clark County Treasurer	property taxes	\$ 425.22
Clausen Construction	snow removal	\$ 700.00
Colonial Research	supplies	\$ 2,217.68
Connecting Point	repairs	\$ 280.00
Cook's Wastepaper	dumpsters	\$ 91.05
Creative Printing	supplies	\$ 1,004.59
Dakota Pump Inc	repairs	\$ 804.08
Dekker Hardware	parts	\$ 962.27
Delta Dental	insurance	\$ 974.75
EcoLab	pest control	\$ 91.56
Edward R Hamilton Booksellers	books	\$ 42.10
ITC	utilities	\$ 705.96
J&J Heating & A/C	repairs	\$ 172.14
Jackie Luttrell	dedt reimbursement	\$ 278.68
JB Repair	batteries	\$ 520.00
Ken's Fairway	supplies	\$ 98.61
Mack's Standard	supplies	\$ 245.30
Mid-States Organized Crime Info Ctr	professional fees	\$ 100.00
Midwest Turf & Irrigation	parts	\$ 251.01
Milbank Winwater	parts	\$ 3,871.67
Northwestern Energy	utilities	\$ 7,501.11
Northwestern Energy	utilities	\$ 165.49
Northwestern Energy	utilities	\$ 193.06
Oscar's Machine Shop	parts	\$ 709.52
Principle Financial Group	insurance	\$ 39.90

City Council Meeting – February 6, 2017

To	For	Amount
Quill	supplies	\$ 503.64
SD Dept of Revenue	water testing	\$ 286.00
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	cart stickers	\$ 125.00
Star Laundry	rags and rugs	\$ 103.24
Sturdevant's	parts	\$ 268.85
TSYS Merchant Services	professional fees	\$ 44.79
US Foods	supplies/concessions	\$ 823.73
USA Blue Books	parts	\$ 186.91
Visions Service Plan	insurance	\$ 302.80
Westside Implement	skid steer trade	\$ 1,853.00
WW Tire Service	repairs	\$ 191.00
Zuercher Tech	professional fees	\$ 1,250.00

**Motion # 021-2017**

**Resolution #829 Annexation**

Motion by Kline and seconded by Orris to approve Resolution # 829 annexing in the Big C Travel Plaza into City Limits effective March 1, 2017 (published in the 2/8/17 newspaper). All members voting yes. Motion carried.

**Resolution # 829**

**A RESOLUTION OF ANNEXATION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF CLARK, CLARK COUNTY, SOUTH DAKOTA**

WHEREAS, there has been a Resolution of Intent to Extend the Boundaries approved by the City Council as required by SDCL 9-4-4.4 and 9-4-4.3.

WHEREAS, a public hearing has been held to provide public testimony to the Resolution of Annexation as required by SDCL 9-4-4.4.

WHEREAS, a copy of the adopted resolution of intent and a notice of public hearing giving the time and place of the public hearing on the resolution of annexation was forwarded by certified mail to the Clark County Commissioners and the affected landowners.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CLARK, SD that the following described properties be and the same hereby are included within the corporate limits of the City of Clark, and the boundary of the City is hereby extended to include such territory as allowed by SDCL 9-4-4.4.

E 393' OF THE W 915' OF THE N 417.5' IN THE N ½ OF THE NW ¼ OF THE NE ¼  
7-116-57 LESS LOTS H3, H4 & H5 CITY OF CLARK, CLARK COUNTY

Date adopted: February 6, 2016.

\_\_\_\_\_  
Larry Dreher, Mayor

Attest:

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

Notice of Hearing: January 4, 2017

Date of Hearing: February 6, 2017

Date Adopted: February 6, 2017

Date Published: February 8, 2017

Date Effective: February 28, 2017

**Motion # 022-2017**

**Ordinance #544 Annexation**

Motion by Larson and seconded by Streff to approve Ordinance # 544 (published in the 2/8/17 newspaper) designated Big C Travel Plaza a highway commercial zoning district. All members voting yes. Motion carried.

**Ordinance #544**

AN ORDINANCE ENTITLED, AN ORDINANCE TO AMEND ORDINANCE 485, AN ORDINANCE TO AMEND ORDINANCE 400, AN ORDINANCE ESTABLISHING ZONING REGULATIONS FOR THE CITY OF CLARK, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 11-4 AND 11-6, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH.

Be it ordained by the City Council of the City of Clark, South Dakota:

That Section 11.03 of the Official Zoning Map of Ordinance No. 485, adopted November 2, 2009, an ordinance amending Ordinance 400, of the Zoning Ordinance of the City of Clark be amended to classify the following legally described property with the following zoning designations:

E 393' OF THE W 915' OF THE N 417.5' IN THE N ½ OF THE NW ¼ OF THE NE ¼ 7-116-57 LESS LOTS H3, H4 & H5 CITY OF CLARK, CLARK COUNTY to be zoned "HC" Highway Commercial District

Passed and adopted this 6<sup>th</sup> day of February, 2017.

City of Clark

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Larry Dreher, Mayor

Attest

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Jackie Luttrell, Finance Officer

First Reading: January 4, 2017  
Second Reading: February 6, 2017  
Adopted: February 6, 2017  
Published: February 8, 2017  
Effective: March 1, 2017

**Motion # 023-2017**

**Special Event Liquor License**

Motion by Orris and seconded by Larson to set the special event liquor license fee to \$50 with no markup. This license follows all SDCL regulations and public notice requirements. All members voting yes. Motion carried.

**Dollar General Operating Agreement**

Dollar General requested a reconsidered rate for a malt beverage fee. No changes will be made.

**First District Governing Body**

Dennis Larson accepted the opportunity to serve on the First District Governing Body. His name will be submitted for their consideration.

**District Meeting**

Council discussed attending the district meeting either in Big Stone or De Smet in March.

**Motion # 024-2017**

**Executive Session**

Motion by Orris and seconded by Zemlicka to enter into executive session for contractual and personnel issues, SDCL 1-25-2-1&4. All members voting yes. Motion carried.

Executive session began at 8:01 pm and ended at 8:54 pm.

**Motion # 025-2017**

**Adjourn**

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

Meeting adjourned at 8:55 pm.

This institution is an equal opportunity provider and employer.

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Mayor Larry Dreher

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

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