

## **2015 City of Clark Council Meeting Minutes**

January 5, 2015

February 2, 2015

March 2, 2015

March 16, 2015 Board of Adjustment / Equalization

March 16, 2015

April 6, 2015

April 20, 2015

April 30, 2015

May 4, 2015

June 1, 2015

June 8, 2015

July 2, 2015

July 6, 2015

August 3, 2015

August 3, 2015 Board of Adjustment

September 3, 2015

September 3, 2015 Board of Adjustment

October 5, 2015

November 2, 2015

December 7, 2015

**City of Clark Council Meeting**  
**January 5, 2015**  
**7:00 PM**

**Call to order:** The Clark City Council met in session on January 5, 2015 at 7:00 pm in the City Hall Council Room.

**Council Members Present:** Belinda Hanson, Kerry Kline, Dennis Larson and Louann Streff. Absent Vicki Orris and Tony Woodland.

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

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

**Motion # 001-2015**

**Adopt Agenda**

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

**Public Input**

Greg Buechler, Andrew Zemlicka and Dean Palmer were in attendance regarding the dynamic braking ordinance. Mayor Dreher explained to them the purpose of the ordinance is to address the noise that echoes through town when the brakes are used. The ordinance allows an exception for imminent danger.

**Department Updates**

Updates given by Altfillisch, Collins, Wellnitz and Luttrell. Collins stated the street sweeper needs repairs or replacement. Skating pond ready when weather cooperates. Luttrell has been working with DENR and First District regarding application for monies for retention pond. Discussed sewer rate increase and how the increase should be imposed gradually or all at once. Have been interviewing for police officers. Wellnitz presented the December and 2014 police report. Looking to update the platform used for the city's webpage.

The costs to repair the bulk water tank far exceed the benefits and revenues. The repairs will not be done causing the bulk water tank will be permanently closed.

**Motion # 002-2015**

**Approve Updates**

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

**Motion # 003-2015**

**Approve Minutes**

Motion by Streff and seconded by Hanson to approve the December 29, 2014 city council and Board of Adjustment meeting minutes. All members voting yes. Motion carried.

**Motion # 004-2015**

**Approve Financial Statements**

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

**Motion # 005-2015**

**Approve Claims**

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

<b>To</b>	<b>For</b>	<b>Amount</b>
A-1 Sewer Drain	improvements	\$ 49,500.00
AFLAC	insurance	\$ 96.52
American Family Insurance	insurance	\$ 11.00
Banyon Data Systems	maintenance	\$ 295.00
Clark Co. Courier	advertising	\$ 235.25
Clark Co. Historical Society	subsidies	\$ 560.00
Clark Flower & Gift	supplies	\$ 157.94
Credit Bureau of Wtn	professional fees	\$ 180.83
Cook's Wastepaper	utilities	\$ 117.29
Dacotah Bank	subsidy	\$ 6,477.47
Dacotah Paper	supplies	\$ 140.55
Dakota Pump	repairs	\$ 683.12
Dekker Hardware	supplies	\$ 1,067.65
Delta Dental	insurance	\$ 862.60
First National Bank	SRF loan	\$ 6,940.29
ITC	utilities	\$ 701.06
Jackie Luttrell	phone subsidy	\$ 50.00
Larry Dreher	phone subsidy	\$ 30.00
Mack's Standards	supplies & maintenance	\$ 201.05
Michael Johnson	phone subsidy	\$ 50.00
National Geographic Society	periodical	\$ 39.00
Nichole Sandve	phone subsidy	\$ 50.00
Oscar's Machine Shop	parts and supplies	\$ 3,398.57
Pam Ambrose	phone subsidy	\$ 30.00
Rae Jean Flora	phone subsidy	\$ 50.00
SD Assoc. of Code Enforcement	dues	\$ 40.00
SD Dept of Revenue	discharge fee	\$ 1,500.00
SD Govt Finance Office	dues	\$ 70.00
SD Human Resource Assoc.	dues	\$ 25.00
SD Municipal League	dues	\$ 1,068.02
SD Municipal Liquor Assoc.	dues	\$ 25.00
SD Municipal Street Maintenance	dues	\$ 35.00
SD Police Chief Assoc.	dues	\$ 96.59
SD Rural Development	sewer revenue bond	\$ 787.00

**City Council Meeting – January 5, 2015**

<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
SDML Work Comp Fund	work comp insurance	\$ 10,245.00
Star Laundry	maintenance	\$ 8.29
Sturdevant's	supplies	\$ 87.95
Tyler Silkman	phone subsidy	\$ 50.00
Watch Guard	maintenance	\$ 200.00
Westside Implement	supplies	\$ 30.30
WW Tire	repairs	\$ 150.00
Zuercher	software	\$ 4,994.50
Payroll	Mayor	\$ 198.08
Payroll	Finance Office	\$ 2,097.74
Payroll	Govt. Bldg	\$ 124.06
Payroll	Police	\$ 1,634.62
Payroll	Streets	\$ 2,912.96
Payroll	Med Van	\$ 161.44
Payroll	Golf Course	\$ 2,027.17
Payroll	Parks	\$ 12.75
Payroll	Library	\$ 460.75
Payroll	Water	\$ 1,284.01
Payroll	Sewer	\$ 1,284.01
	Overtime & holiday pay: D. Altfillisch	\$61.88;
	J. Luttrell	\$51.68
EFPTS	941 taxes	\$ 2,907.45

**Motion # 006-2015**

**2015 Election**

Motion by Kline and seconded by Streff to set the 2015 election for April 14, 2015. Council members positions open are Hanson, Streff and Woodland. All members voting yes. Motion carried.

**Motion # 007-2015**

**Resolution # 816 Zoning Fees**

Motion by Kline and seconded by Streff to approve Resolutions #816 setting fees associated with zoning permits. All members voting yes. Motion carried.

**RESOLUTION # 816**

A RESOLUTION SETTING FORTH A SCHEDULE OF RATES FOR ZONING PERMITS AND APPLICATIONS FOR USE BY THE CITY OF CLARK. BE IT RESOLVED that the following schedule of zoning rates shall be effective as of the date of this Resolution for the following types of zoning permits.

WHEREAS, pursuant to Title 11 – Zoning, Chapter 11.14 General, Section 11.14.03 Fee Schedule, the Clark City Council is granted the authority to establish by resolution a schedule of fees for all charges and expenses relating to zoning permits and applications.

NOW, THEREFORE, BE IT RESOLVED that the fees for building permits be established as follows. A permit request, other than for a listed structure, will be set at the discretion of the Zoning Officer.

Storage sheds, fences	\$10.00
Garages, small additions	\$25.00
New structures houses and commercial buildings	\$50.00

NOW, THEREFORE, BE IT RESOLVED that an application for a variance, conditional use or change in rezoning be established as follows. The application is also responsible for the costs of any publications and mailings.

Variance	\$50.00
Conditional Use	\$50.00
Rezoning	\$50.00

AND BE IT FURTHER RESOLVED that should a special meeting of the Clark City Council or Board of Adjustment be required in order to hear an expedited request for a variance, conditional use or rezoning, all costs of such special meeting shall be borne by the person making application and paid prior to said meeting.

Adopted this 5<sup>th</sup> day of January, 2015.

---

Larry Dreher, Mayor

ATTEST:

---

Jackie Luttrell, Finance Officer  
(SEAL)

**Motion # 008-2015**

**Policy & Procedure Manual**

Motion by Streff and seconded by Kline to approve the 2015 Policy & Procedure Manual. All members voting yes. Motion carried.

**Motion # 009-2015**

**Minimum Wage Increase**

Motion by Hanson and seconded by Larson to implement the minimum wage increase law that went into effect January 1, 2015. This increase applies to employees over the age of 20 who work more than 90 consecutive days. Immediate raises to \$8.50/hour applies to clubhouse workers and skating rink attendant. Summer positions will be reviewed as hiring is done. All members voting yes. Motion carries.

**Motion # 010-2015**

**Executive Session**

Motion by Kline and seconded by Larson 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 7:44 pm and ended at 8:00 pm.

**Motion # 011-2015**

**Police Officer Hiring**

Motion by Larson and seconded by Hanson to authorize the Mayor to extend an offer employment to a selected candidate for the position of Police Officer. All members voting yes. Motion carried.

**Motion # 012-2015**

**Adjourn**

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

Meeting adjourned at 8:01 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 2, 2015  
7:00 PM**

**Call to order:** The Clark City Council met in session on February 2, 2015 at 7:00 pm in the City Hall Council Room.

**Council Members Present:** Belinda Hanson, Kerry Kline, Vicki Orris, Dennis Larson (via teleconference), Louann Streff and Tony Woodland.

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

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

**Motion # 013-2015**

**Adopt Agenda**

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

**No Public Input**

**Motion # 014-2015**

**Executive Session**

Motion by Streff and seconded by Kline to go into executive session for personnel issues, SDCL 1-25-2-1. All members voting yes. Motion carried.

Executive session began at 7:04 pm and ended at 7:16 pm.

**Department Updates**

Department updates given by Altfillisch, Collins, Wellnitz and Luttrell. Police Chief Wellnitz introduced Nate Nickeson, our new police officer who started February 1, 2015. Luttrell gave a recap of the financials and asset highlights of 2014.

**Motion # 015-2015**

**Surplus Welder**

Motion by Orris and seconded by Streff to surplus the Miller AC/DC welder and to put it on the March 6 Clark Sales Auction. All members voting yes. Motion carried.

**Motion # 016-2015**

**Surplus Skid Steer**

Motion by Kline and seconded by Larson to surplus the Gehl skid steer and trade it in at Westside Implement on our replacement program. All members voting yes. Motion carried.

**Motion # 017-2015**

**Department Updates**

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

**City Council Meeting – February 2, 2015**

**Motion # 018-2015**

**Approve Minutes**

Motion by Hanson and seconded by Woodland to approve the council meeting minutes from January 1, 2015. All members voting yes. Motion carried.

**Motion # 019-2015**

**Approve Financial Statements**

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

**Motion # 020-2015**

**Approve Claims**

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

#	To	For	Amount
988	City of Clark	utilities	\$227.85
989	SD Dept of Revenue	sales tax	\$48.13
990	SD Dept of Revenue	sales tax	\$334.29
991	Dacotah Bank	professional fees	\$28.93
992	Dacotah Bank	professional fees	\$84.71
993	Wellmark Blue Cross	insurance	\$4,532.29
23599	Clark Rural Water System	materials	\$9,948.74
23600	The US Life Insurance Co.	insurance	\$13.20
23601	Moritz Publishing	supplies	\$229.10
23602	Moeller Sheet Metal	repairs	\$263.93
23603	Greenfield's Short Stop	supplies	\$116.34
23604	Dakota Butcher Shop	supplies	\$126.43
23605	Clark Community Oil	supplies	\$1,232.39
23606	Overhead Door	repairs	\$159.18
23607	Cook's Wastepaper	garbage collections	\$5,960.43
999	EFTPS	941 taxes	\$3,292.51
1/20/2015	Sewer Dept	payroll	\$1,358.38
Gross	Water Dept	payroll	\$1,358.39
Payroll	Mayor	payroll	\$198.08
	Finance Office	payroll	\$2,266.86
	Govt Bldg	payroll	\$203.09
	Police Dept	payroll	\$1,634.62
	Streets Dept	payroll	\$3,202.44
	Transit	payroll	\$392.99
	Golf Course	payroll	\$2,084.79
	Parks	payroll	\$299.63
	Library	payroll	\$627.00
	Overtime included in the above: D. Altfillisch \$203.09; R. Collins \$173.50; J. Luttrell \$81.11; T. Silkman \$77.34		
23610	SD Retirement Systems	retirement	\$2,977.42
23611	Child Support Payment Ctr	child support	\$273.24



**City Council Meeting – February 2, 2015**

#	To	For	Amount
23612	Northwestern Energy	utilities	\$535.27
23613	Petty Cash	supplies	\$66.12

To	For	Amount
A&B Business Solutions	supplies	\$79.00
AFLAC	insurance	\$96.52
A-I Computer Solutions	repairs	\$89.98
American Family Insur	insurance	\$11.00
AT&T	utilities	\$197.57
Bendix Imaging	supplies	\$99.99
Cardmember Services	supplies	\$89.72
City of Clark	apply deposit to bill	\$100.00
Clark Chamber of Commerce	membership	\$3,000.00
Clark County Courier	advertising	\$290.84
Clark Co. Highway Dept	supplies	\$2,382.96
Clark Co. Historical Society	subsidy	\$560.00
Clausen Construction	supplies	\$2,777.84
Colonial Research	supplies	\$245.06
Dacotah Bank	CIDC subsidy	\$6,477.47
D&D Holiday Delites	repairs	\$485.00
Dekker Hardware	supplies	\$1,475.00
Delta Dental	insurance	\$862.60
EcoLab	maintenance	\$84.65
Ellwein Brothers	beer	\$834.60
First District Assoc	professional fees	\$1,237.06
Gruenwald Electric	repairs	\$812.78
Guideposts	book	\$17.74
HD Supply Waterworks	fire hydrants	\$4,648.00
Hewlett-Packard	supplies	\$306.00
ITC	utilities	\$721.70
Jack's Uniform	supplies	\$222.39
Jackie Luttrell	utilities	\$50.00
Jim Holm	supplies	\$200.00
Johnson Brothers	liquor	\$838.82
Larry Dreher	utilities	\$30.00
Literary Guild	books	\$107.94
Mack's Standard	supplies	\$224.00
Mendards	repairs	\$761.40
Michael Todd & Co.	repairs	\$581.94
Mid-States Organized Crime	professional fees	\$100.00
Midwest Alarm Co.	professional fees	\$270.99
Nate Nickeson	utilities	\$50.00

**City Council Meeting – February 2, 2015**

<b>To</b>	<b>For</b>	<b>Amount</b>
Neve's	supplies	\$429.06
Nichole Sandve	utilities	\$50.00
Northern Truck Equipment	parts	\$447.36
Northwestern Energy	utilities	\$8,539.39
Office Peeps	supplies	\$7.62
Overdrive	maintenance	\$600.00
Pam Ambrose	utilities	\$30.00
Penworthy	books	\$216.13
Pitney Bowes	postage	\$1,520.99
Pro Build	repairs	\$67.82
Quill	supplies	\$384.31
Rae Jean Flora	utilities	\$50.00
Republic National	liquor	\$601.60
SD Dept of Revenue	water testing	\$466.00
SD Historical Society Press	books	\$48.32
SD One Call	locates	\$31.50
SD Public Assurance Alliance	insurance	\$33,689.48
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	\$106.25
Star Laundry	maintenance	\$102.57
St Paul Stamp Works	supplies	\$89.31
Terry Ulrich	water deposit refund	\$100.00
Tony's Collision Center	repairs	\$327.98
Trudi Gaikowski	water deposit refund	\$100.00
Tyler Silkman	utilities	\$50.00
USA Blue Book	supplies	\$198.67
US Foods	supplies	\$842.70
Vision Video Interactive	professional fees	\$57.87
Watertown Wholesale	supplies	\$501.01
WW Tire	repairs	\$90.00

**Motion # 021-2015**

**SDPAA Insurance Contract**

Motion by Kline and seconded by Hanson to authorize Mayor Dreher to sign the 2015 SD Public Assurance Alliance insurance contract. All members voting yes. Motion carried.

**Motion # 022-2015**

**Resolution # 818**

Motion by Hanson and seconded by Kline to approve Resolution # 818 A Resolution Terminating T.I.D #2. All members voting yes. Motion carried.

**RESOLUTION # 818**

A RESOLUTION TERMINATING T.I.D. #2 IN THE CITY OF CLARK, SOUTH DAKOTA.

On April 3, 2006, the Clark City Council by Resolution # 751 established Tax Incremental District # 2 for the City of Clark, South Dakota. Therefore a Tax Increment Plan was approved and implemented and pursuant thereto, a Tax Increment Note for the amount of \$58,000.00 dated December 15, 2007 was issued to Dacotah Bank of Clark, South Dakota.

WHEREAS, final payment has not been made on the Tax Increment Note dated December 15, 2007, and all project costs previously approved to be paid for by the proceeds of said note have been paid, and no further project costs to be financed by Tax Increment Notes or Bonds for this District under said Plan are contemplated to be incurred, now therefore.

IT IS HEREBY RESOLVED that, as provided for by SDCL 11-9-46(2), Tax Increment District #2 for the City of Clark, South Dakota be, and is hereby dissolved effective immediately; and

IT IS HEREBY FURTHER RESOLVED that as provided for by SDCL 11-9-45, all monies remaining in the fund shall be paid to the Clark County Treasurer to be disbursed among the Treasure of the county, school district, City of Clark and any other tax-levying entity entitled thereto in such amounts as belong to each respectively, having due regard for that portion of such monies, if any, representing voluntary deposits of the municipality into the fund.

Adopted this 2<sup>nd</sup> day of February, 2015.

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

ATTEST:

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

**Motion # 023-2015**

**Close Out TIF 2 Fund**

Motion by Orris and seconded by Woodland to authorize the return of the TIF #2 monies back to the County to be re-appropriated back to the taxing entities. All members voting yes. Motion carried.

At 7:55 pm, a public hearing was held for a special event liquor license. No public was in attendance.

**Motion # 024-2015**

**Special Event License**

Motion by Kline and seconded by Streff to approve the special event license to the Clark American Legion for February 21, 2015 from 6 pm to 1 am on February 22, 2015. All members voting yes. Motion carried.

Public Hearing was had at 8:00 pm for notice on the Wastewater Treatment Project being proposed to construct a total retention pond. The City is seeking up to \$5,500,000 of funding from the Board of Water and Natural Resources. One resident, Alice Heim, was in attendance. Greg Maag from First District was in attendance to discuss the project and funding.

**Motion # 025-2015**

**Resolution # 817**

Motion by Orris and seconded by Larson approve Resolution # 817 to authorize Mayor Dreher as the authorized representative and approve submission of an application for financial assistance to the SD Board of Water and Natural Resources. All members voting yes. Motion carried.

**RESOLUTION NO. 817**

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Clark (the “City”) has determined it is necessary to proceed with the replacement of its Wastewater Treatment System (the “Project”); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the “Board”) will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$7,000,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

City Council Meeting – February 2, 2015

3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Clark, South Dakota, this 2nd day of February 2015.

APPROVED:

\_\_\_\_\_  
Mayor City of Clark

(Seal)

Attest: \_\_\_\_\_  
City Finance Officer

Tom Series was not in attendance to discuss TIF opportunities.

**Motion # 026-2015**

**Executive Session**

Motion by Hanson and seconded by Streff 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 8:30 pm and ended at 8:36 pm.

**Motion # 027-2015**

**Adjourn**

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

Meeting adjourned at 8:37 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**  
**March 2, 2015**  
**7:00 PM**

**Call to order:** The Clark City Council met in session on March 2, 2015 at 7:00 pm in the City Hall Council Room.

**Council Members Present:** Belinda Hanson, Kerry Kline, Dennis Larson and Louann Streff. Absent Vicki Orris and Tony Woodland.

**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 7:05 pm.

**Motion # 028-2015**

**Adopt Agenda**

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

**Public Input**

Krikac asked the Mayor if there was any news on the Pro Build building. Mayor restated that his last conversation with the building owners was Pro Build was under lease for few more years.

**Department Updates**

Updates given by Collins, Wellnitz, Altfillisch and Luttrell. Collins reviewed street improvements costs for chip sealing and Kansas Street resurfacing. Police report given by Wellnitz. Luttrell gave update on senate bills for sewer project funding and penny for infra-structure. Election will be held for Ward 3 as three petitions were turned in for one council position. Streff filed for Ward 2 unopposed. No petitions filed for Ward 1 so council will appoint for a one year term until next year's election.

Terry Binger requested the City's help to tear down a shed at the old Pheasant Motel. Collins questioned if the shed was salvageable for a city storage shed.

**Motion # 029-2015**

**Binger Tear Down Request**

Motion by Kline and seconded by Larson to charge Terry Binger the hourly equipment rates to tear down a shed at old Pheasant Motel or if the building is salvageable, it will be done at no charge if it can be used by the City. All members voting yes. Motion carried.

**Motion # 030-2015**

**2015 Dump Rates**

Motion by Larson and seconded by Kline to approve the dump rates for 2015. All members voting yes. Motion carried.

**Motion # 031-2015**

**Wood Chips**

Motion by Hanson and seconded by Larson to approve purchasing a load of flex fiber to continue replacing surface under playground equipment. All members voting yes. Motion carried.

**Motion # 032-2015**

**Manhole Replacement**

Motion by Streff and seconded by Kline to add a manhole on N. Smith Street at the cost of approximately \$7,800. All members voting yes. Motion carried.

**Motion # 033-2015**

**Department Updates**

Motion by Larson and seconded by Streff to approve the department updates. All members voting yes. Motion carried.

**Motion # 034-2015**

**Approve Minutes**

Motion by Hanson and seconded by Kline to approve the council meeting minutes from February 2, 2015. All members voting yes. Motion carried.

**Motion # 035-2015**

**Approve Financial Statements**

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

**Motion # 036-2015**

**Approve Claims**

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

#	To	For	Amount
1002	Wellmark BCBS	insurance	\$ 4,055.21
1003	Dacotah Bank	professional fees	\$ 30.24
1004	City of Clark	utilities	\$ 323.60
1005	EFTPS	payroll taxes	\$ 3,315.40
1007	SD Dept of Revenue	sales tax	\$ 13.87
1008	SD Dept of Revenue	sales tax, golf course	\$ 212.26
23678	Avera Queen of Peace	professional fees	\$ 74.87
23679	Clark Community Oil	supplies	\$ 1,355.19
23680	Clark Co. Farmers Elevator	supplies	\$ 359.10
23681	Clark Co. Treasurer	TIF 2 refund	\$ 5,659.60
23682	Clark Rural Water Systems	materials	\$ 10,782.42
23683	Cook's Wastepaper	garbage collection	\$ 114.29
23684	Credit Bureau of Watertown	collection fees	\$ 100.00
23685	Ken's	supplies	\$ 235.76
23686	Menard's	supplies	\$ 428.52
23687	Moeller Sheet Metal	repairs	\$ 49.95
23688	Moritz Publishing	supplies	\$ 109.30
23689	Neve's Uniform	uniforms	\$ 207.96
23690	Oscar's Machine Shop	repairs	\$ 699.47

**City Council Meeting – March 2, 2015**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
23691	Sanford Labs	professional fees	\$ 39.97
23692	Sturdevant's	repairs	\$ 506.43
23693	The Hon Company	desk	\$ 1,528.92
23694	Westside Implement	equipment	\$ 1,055.00
23695	The US Life Insurance Co.	insurance	\$ 13.20
23696	Jackie Luttrell	travel	\$ 136.14
2/13/2015	Mayor	payroll	\$ 198.08
Payroll	Finance Office	payroll	\$ 2,364.83
	Govt Bldg	payroll	\$ 174.08
	Police	payroll	\$ 2,884.62
	Streets	payroll	\$ 2,997.12
	Transit	payroll	\$ 324.41
	Golf Course	payroll	\$ 1,723.02
	Parks	payroll	\$ 180.63
	Library	payroll	\$ 535.50
	Water	payroll	\$ 1,295.82
	Sewer	payroll	\$ 1,295.81
	Overtime included in the above: D. Altfillisch \$78.11; R. Collins \$15.77 J. Luttrell \$129.81; T. Silkman \$29.75		
23697	Michael Johnson	payroll	\$ 409.56
23698	Rushmore Service Ctr	garnish	\$ 106.65
23699	Child Support Service Ctr	child support	\$ 273.24
23700	SD Retirement Systems	retirement	\$ 3,167.72
23701	Cook's Wastepaper	garbage collection	\$ 5,948.20
23702	City of Clark	deposit applied to bill	\$ 100.00
23703	Clark Golf Course	entertainment	\$ 35.00
23704	Northwestern Energy	utilities	\$ 310.53
3/2/15	Mayor	payroll	\$ 198.08
Payroll	Finance Office	payroll	\$ 2,271.34
	Govt Bldg	payroll	\$ 160.89
	Police	payroll	\$ 2,884.62
	Streets	payroll	\$ 3,117.64
	Transit	payroll	\$ 263.75
	Golf Course	payroll	\$ 1,484.50
	Parks	payroll	\$ 348.50
	Library	payroll	\$ 549.00
	Water	payroll	\$ 1,319.26
	Sewer	payroll	\$ 1,319.23
	Overtime & holiday pay: D. Altfillisch \$124.81; R. Collins \$94.64; J. Luttrell \$129.81; T. Silkman \$71.39		
	EFTPS	payroll taxes	\$ 3,355.36



**City Council Meeting – March 2, 2015**

<b>Name</b>	<b>For</b>	<b>Amount</b>
A&B Business	equipment	\$ 98.58
AFLAC	insurance	\$ 96.52
American Family Insurance	insurance	\$ 11.00
Annie's Attic Mysteries	book	\$ 6.94
AT&T	cell phones	\$ 202.15
Avera Queen of Peace	professional fees	\$ 235.80
Bendix Imaging	repairs	\$ 199.99
Best Western	hotel	\$ 117.99
Bill's Custom Woodworking	repairs	\$ 200.00
Black Hills Ammunition	supplies	\$ 309.50
Cardmember Services	supplies	\$ 770.53
Clark Co. Courier	advertising	\$ 306.66
Clark Co. Historical Society	subsidy	\$ 560.00
Clark Doland Concrete	repairs	\$ 600.00
Connecting Point	equipment	\$ 4,179.00
Dacotah Bank	subsidy	\$ 6,477.47
Dacotah Bank	credit card fees	\$ 75.66
Dacotah Bank	credit card fees	\$ 85.35
Danko Emergency Equipment	repairs	\$ 990.00
Dash	supplies	\$ 32.36
Dekker Hardware	supplies	\$ 996.68
Delta Dental	insurance	\$ 924.15
Ellwein Brothers	beer	\$ 554.40
Forest Excavating	water leak repairs	\$ 3,245.44
Guideposts	book	\$ 17.74
Hewlett Packard Co.	equipment	\$ 686.00
ITC	utilities	\$ 800.75
Jackie Luttrell	phone subsidy	\$ 50.00
Jack's Uniforms & Equipment	equipment	\$ 35.49
Johnson Brothers	liquor	\$ 312.64
Junior Library Guild	books	\$ 168.00
Larry Dreher	phone subsidy	\$ 30.00
Mack's Standard	supplies	\$ 137.50
Mari Jo Alexander	sewing	\$ 60.00
Mendards	supplies	\$ 75.12
Michael Todd & Co.	repairs	\$ 1,388.70
Nathan Nickeson	phone subsidy	\$ 50.00
Nichole Sandve	phone subsidy	\$ 50.00
Neve's Uniforms	supplies	\$ 120.42
Northwestern Energy	utilities	\$ 6,848.98
Pam Ambrose	phone subsidy	\$ 30.00
Pitney Bowes	meter rental	\$ 162.00

**City Council Meeting – March 2, 2015**

<b>Name</b>	<b>For</b>	<b>Amount</b>
Porter Distributing	beer	\$ 197.65
Quill	supplies	\$ 521.74
Rae Jean Flora	phone subsidy	\$ 50.00
Republic National	liquor	\$ 471.72
Robbie Orris	refund water deposit	\$ 100.00
Ron's Saw Shop	saw	\$ 1,034.94
Sanford Health Occupational	professional fees	\$ 105.25
SD Dept of Revenue	professional fees	\$ 420.00
SD Police Chief's Assoc	conference	\$ 85.00
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
Setina Mfg Co	repairs	\$ 189.07
Star Laundry	rags	\$ 63.60
Sturdevant's	repairs	\$ 227.49
Taser International	equipment	\$ 1,077.27
Tony's Collision	repairs	\$ 1,348.40
Tyler Silkman	phone subsidy	\$ 50.00
US Foods	concession supplies	\$ 1,379.73
Vision Video Interactive	texting service	\$ 58.55
Watertown Wholesale	concessions	\$ 106.09
Westside Implement	parts	\$ 21.92
Wireless Ventures	radio	\$ 358.95

**Motion # 037-2015** **Equalization Meeting**  
 Motion by Kline and seconded by Streff to approve the Equalization meeting for March 16, 2015. School board member Bob Steffen will be in attendance. All members voting yes. Motion carried.

**Motion # 038-2015** **Annual Report**  
 Motion by Larson and seconded by Kline to approve the 2014 Annual Report as filed to the State of SD and presented by Luttrell. All members voting yes. Motion carried.

**Motion # 039-2015** **Parks Budget Supplement**  
 Motion by Larson and seconded by Kline to supplement the Parks department (45200) by \$1,148 – amount received for compensation for loss for pickup repairs. All members voting yes. Motion carried.

**Motion # 040-2015** **Streets Budget Supplement**  
 Motion by Kline and seconded by Streff to supplement the Streets department (43110) by \$267.47 – amount received for compensation for loss for chop saw. All members voting yes. Motion carried.

A public hearing was held for a proposed special event liquor license as advertised.

**Motion # 041-2015**

**Special Event Liquor License**

Motion by Larson and seconded by Hanson to approve a special event liquor license for the Clark Legion for March 27, 2015 for the Pro Pheasants Banquet. All members voting yes. Motion carried.

**Change in Waiting Period**

Council discussed changing the waiting period for benefits from 30 days to first of the following month after date of hire. Instance came about from a February 1<sup>st</sup> hire date and February only having 28 days so coverage wasn't effective until April 1<sup>st</sup>. No change being made at this time.

**Motion # 042-2015**

**Election Workers**

Motion by Larson and seconded by Streff to approve election workers Eileen Dunbar, Supervisor, at a pay of \$9.00/hour and Patti Rosenau and Bernice Halling at a pay of \$8.50/hour. All members voting yes. Motion carried.

**Motion # 043-2015**

**Executive Session**

Motion by Kline and seconded by Larson 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 7:52 pm and ended at 8:09 pm.

**Motion # 044-2015**

**Adjourn**

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

Meeting adjourned at 8:10 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**  
**Board of Adjustment & Equalization Board Meeting**  
**March 16, 2015**

**Call to order:** The Clark City Council met in session as the Board of Adjustments and Equalization Board on March 16, 2015 at 7:00 pm in the City Hall Council Room. School Board member Bob Steffen was present to represent the Clark School District.

**Council Members Present:** Belinda Hanson, Kerry Kline, Dennis Larson and Louann Streff. Absent Vicki Orris and Tony Woodland.

**Others Present:** Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Bob Steffen and Terry O'Neill.

Mayor Dreher called the meeting to order at 7:04 pm.

**Adopt Agenda**

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

**Review Assessment List**

Council members and Steffen reviewed the assessment list. No appeals were filed.

**Approve Assessment List**

Motion by Kline and seconded by Streff to approve the assessment list as prepared by the Director of Equalization. All members voting yes. Motion carried.

**O'Neill Variance**

Luttrell presented a variance request by Terry and Angela O'Neill to construct a 42' x 64' building at 1111 N. Smith Street and allow steel panel siding. All adjoining property owners signed off on the waiver to allow steel paneling siding. O'Neill was in attendance and stated this is for personal use, not commercial. All variance requirements have been met according to 11.17.03.1.e.

Motion by Larson and seconded by Kline to approve the Variance request by O'Neill for legal description S 67.5' of OL 58 & W 200' of N 92.5' of OL 59 to construct a building larger than zoning guidelines and to allow steel panel siding. All members voting yes. Motion carried.

**Adjourn**

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

Meeting adjourned at 7:13 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  
March 16, 2015**

**Call to order:** The Clark City Council met in session on March 16, 2015 following the Board of Adjustment/Equalization meeting in the City Hall Council Room.

**Council Members Present:** Belinda Hanson, Kerry Kline, Dennis Larson and Louann Streff. Absent Vicki Orris and Tony Woodland.

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

Mayor Dreher called the meeting to order at 7:13 pm.

**Motion # 45-2015** **Adopt Agenda**  
Motion by Hanson and seconded by Streff to adopt the agenda. All members voting yes. Motion carried.

**Motion # 46-2015** **Approve Minutes**  
Motion by Kline and seconded by Hanson to approve the meeting minutes from March 2, 2015. All members voting yes. Motion carried.

**Motion # 47-2015** **Approve Claims**  
Motion by Larson and seconded by Streff to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
1017	City of Clark	utilities	\$ 266.05
23763	Kim Taylor	travel expenses	\$ 38.16
23764	Moritz Publishing	supplies	\$ 87.80
23765	Ken's Fairway	supplies	\$ 112.66
23766	Oscar's Machine Shop	repairs	\$ 205.40
23767	JB Repair	repairs	\$ 107.50
23768	Cook's Wastepaper	utilities	\$ 112.58
23769	Literary Guild	books	\$ 90.81
23770	Team Laboratory Chemical Corp	paint	\$ 147.00
23771	Credit Bureau of Wtn	professional fees	\$ 80.43
23772	Sturdevant's	parts	\$ 123.91
23773	Vision Video Interactive	professional fees	\$ 51.31
23774	VOID		
23775	Clark Community Oil	supplies	\$ 932.35
23776	Clark Rural Water	materials	\$ 7,789.40
23777	The US Life Insur Co,	insurance	\$ 13.90
3/16/2015	Mayor	payroll	\$ 198.08

**City Council Meeting – March 16, 2015**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
Payroll	Finance Office	payroll	\$ 2,154.28
	Govt Bldg	payroll	\$ 158.25
	Police	payroll	\$ 2,884.62
	Streets	payroll	\$ 3,269.40
	Transit	payroll	\$ 477.39
	Golf Course	payroll	\$ 1,397.38
			\$
	Parks	payroll	99.88
	Library	payroll	\$ 517.13
	Water	payroll	\$ 1,359.87
	Sewer	payroll	\$ 1,359.86
	Overtime included in the above: D. Altfillisch \$156.21; R. Collins \$252.36; T. Silkman \$65.44		
1022	EFTPS	941 taxes	\$ 3,340.71

<b>To</b>	<b>For</b>	<b>Amount</b>
A&B Business	copier	\$ 46.50
Annie's	books	\$ 19.94
Cook's Wastepaper	garbage collections	\$ 5,911.51
Dacotah Bank	professional fees	\$ 19.86
Dakota Pump & Control	maintenance	\$ 997.50
Forest Excavating	gravel	\$ 166.77
Guideposts	books	\$ 35.48
Heather's Bistro	concessions	\$ 86.44
Junior Library Guild	books	\$ 180.00
Loren Nolte Sales	cart rental	\$ 4,000.00
McLeod's	supplies	\$ 24.26
Mendards	supplies	\$ 41.30
Northwestern Energy	utilities	\$ 662.45
PepsiCo	concessions	\$ 181.95
Petty Cash	supplies	\$ 92.68
Quill	supplies	\$ 60.35
Sanford Health Occupational	professional fees	\$ 164.00
Scholastic Library Publishing	books	\$ 118.95
SD Department of Revenue	sales tax	\$ 11.10
SD Department of Revenue	golf course sales tax	\$ 284.43
Wellmark BCBS	insurance	\$ 4,532.29

**Motion # 48-2015**

**April Meeting**

Motion by Larson and seconded by Kline to approve changing the April 6, 2015 meeting start time to 6 pm. All members voting yes. Motion carried.

**Motion # 49-2015**

**Approve Summer Rec Rates**

Motion by Hanson and seconded by Larson to approve the following rates for summer rec activities. All members voting yes. Motion carried.

Pool Rates	Family Pass \$110 – includes swim pass and lessons for 2 kids
	Family Pass \$75 – pass only, no lessons
	Individual Pass \$60 – pass and one lesson
	Individual lessons (2 weeks of group lessons) \$25
	Daily Pass Adult \$4.00
	Daily Pass Student \$3.00
Summer Rec	T-Ball, Softball and Midgets and Pee Wees \$25
	Teener \$35

**Motion # 50-2015**

**Approve Summer Employee Rates**

Motion by Hanson and seconded by Larson to approve the wages for the summer rec employees. All members voting yes. Motion carried.

Pool Manager \$10.00/hour  
Lifeguards: 1<sup>st</sup> Year \$7.75/hours; 2<sup>nd</sup> year \$8.25/hour; 3+ years \$8.50/hour  
Basket Attendants \$7.50/hour

Boys baseball (2 teams) – Denver Kvistad (time donated)  
Girls softball (1 team 8-12 years) - \$1,000/season  
Coach pitch – open position - \$1,000/season  
T-ball – open position - \$1,000/season

**Motion # 51-2015**

**Executive Session**

Motion by Hanson and seconded by Streff 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 7:30 pm and ended at 7:43 pm.

**Motion # 52-2015**

**Approve Greenskeeper & Assistants**

Motion by Kline and seconded by Larson to approve the hiring of golf course employees (additions and deletions are expected) at the following wages. All members voting yes. Motion carried.

Greens keeper Supervisor: Eric Stevens, \$12.00/hour  
Assistants/Mowers: Brandon Stahl, Roger Larson, Tara DesLauriers \$9.50/hour  
Clean up: Harrison Wookey \$8.50/hour

**Motion # 53-2015**

**Adjourn**

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

Meeting adjourned at 7:44 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**  
**April 6, 2015**  
**6:00 PM**

**Call to order:** The Clark City Council met in session on April 6, 2015 at 6:00 pm in the City Hall Council Room.

**Council Members Present:** Belinda Hanson, Kerry Kline, Vicki Orris, Dennis Larson and Louann Streff (arriving at 6:53 pm). Absent Tony Woodland.

**Others Present:** Mayor Larry Dreher, Finance Officer Jackie Luttrell, Bill Krikac, Darin Altfillisch, Roger Collins, Jeremy Wellnitz, Craig Spieker, Gayle Wookey and Angie Benson.

Mayor Dreher called the meeting to order at 6:03 pm.

**Motion # 54-2015**

**Adopt Agenda**

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

**Public Input**

Rotarian, Craig Spieker, talked about the Rotary Clean-up day for May 2<sup>nd</sup> and asked for free dumping. Spieker also gave an update on the Dickinson Park project. Hoping to get sprinkler system put in when frost comes out and then will need to put sod down. Asked City's assistance in sharing turf management expertise in keeping field in good shape.

Gayle Wookey and Angie Benson asked the City for assistance with the drainage through the alley behind the Look Out. Collins is checking with the State about adding a catch basin that drains into the storm sewer.

**Motion # 55-2015**

**Free Dump Days**

Motion by Kline and seconded by Hanson to approve May 1<sup>st</sup> and May 2<sup>nd</sup> as free dump days to coincide with Rotary clean up. All members voting yes. Motion carried.

**Department Updates**

Updates given by Altfillisch, Collins, Wellnitz and Luttrell. Collins advised there are deteriorating roads due to poor drainage. Gene Furness does not want his ditch scraped to provide drainage and Travis Werdel has agreed to re-grade his ditch to correct drainage. The Road Guys will be back to chip seal another 15 blocks at the same cost as last year, approximately \$39,000. Wellnitz provided the March police report. Abatement notices will be sent on abandoned vehicles in follow up to paper notices. Clean up abatement will coincide with free dump days. Luttrell stated the CityofClark.com website was given a facelift. Residents can access PayGov.us through the website to pay their utility bill and purchase pet licenses. Election for Ward III will be held on April 14<sup>th</sup>. Luttrell will attend NEFOG meeting on April 15<sup>th</sup> in Aberdeen. Reminder to residents that building permits are required for fences, decks, sheds, additions or any other structure changes.

**Motion # 56-2015**

**Department Updates**

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

**Motion # 57-2015**

**Approve Minutes**

Motion by Hanson and seconded by Kline to approve the council meeting minutes and the Board of Adjustment meeting minutes from March 16, 2015. All members voting yes. Motion carried.

**Motion # 58-2015**

**Approve Financial Statements**

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

**Motion # 59-2015**

**Approve Claims**

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

#	To	For	Amount
23795	Nichole Sandve	reimbursement/parts	\$ 75.26
23796	Nichole Sandve	mileage	\$ 56.24
23797	Dakota Pump	resubmit check/maintenance	\$ 997.50
23798	Jackie Luttrell	DENR meeting/travel	\$ 125.92
1028	EFTPS	941 taxes	\$ 3,177.64
23799	SD Retirement Systems	retirement	\$ 4,764.06
23800	Child Support Payment Center	child support	\$ 409.86
23801	Rushmore Service Center	garnish	\$ 319.95
23802	Jackie Luttrell	mileage	\$ 116.92
3/30/2015	Mayor	payroll	\$ 198.08
Gross	Finance Office	payroll	\$ 2,182.09
Payroll	Government Buildings	payroll	\$ 168.80
	Police	payroll	\$ 2,884.62
	Streets	payroll	\$ 2,951.61
	Transit	payroll	\$ 269.03
	Golf Course	payroll	\$ 1,432.88
	Library	payroll	\$ 535.50
	Water	payroll	\$ 1,256.76
	Sewer	payroll	\$ 1,256.76
	Overtime included in the above: J. Luttrell \$40.57		

To	For	Amount
AFLAC	insurance	\$ 96.52
American Family Insurance	insurance	\$ 11.00
Amy Campbell	water deposit refund	\$ 100.00
AT&T Mobility	utilities	\$ 218.75

**City Council Meeting – April 6, 2015**

<b>To</b>	<b>For</b>	<b>Amount</b>
Banyon Data Systems	maintenance contract	\$ 1,590.00
Butler Machinery	parts	\$ 36.69
City of Clark	utilities	\$ 138.10
Clark Co. Courier	advertising	\$ 559.82
Clark Co. Farmers Elevator	supplies	\$ 1,574.36
Clark Community Oil	supplies	\$ 1,811.51
Clark Co. Historical Society	subsidies	\$ 560.00
Colonial Research	maintenance	\$ 831.38
Cook's Wastepaper	utilities	\$ 113.58
Credit Bureau of Watertown	supplies	\$ 100.00
Dacotah Bank	subsidies	\$ 6,477.47
Dakota Butcher	bar supplies	\$ 55.57
Dekker Hardware	supplies	\$ 1,065.85
Delta Dental	insurance	\$ 924.15
Ellwein Brothers	beer bill	\$ 294.90
First National Bank	SRF loan	\$ 6,940.29
Greenfield Short Stop	supplies	\$ 296.89
Hood & Duct Cleaning	maintenance	\$ 291.50
ITC	utilities	\$ 722.71
Jackie Luttrell	utilities	\$ 50.00
Ken's	supplies	\$ 65.77
Larry Dreher	utilities	\$ 30.00
Literary Guild	books	\$ 31.48
Look Out	concessions	\$ 208.35
Mack's Standard	supplies	\$ 295.95
Menard's	supplies	\$ 10.71
Mike Stroud	pickup fee	\$ 50.00
Moritz Publishing	supplies	\$ 65.70
Nate Nickeson	utilities	\$ 50.00
New Dimension	stump removal	\$ 105.00
Nichole Sandve	utilities	\$ 50.00
Northwestern Energy	utilities	\$ 7,014.57
Oscar's Machine Shop	repairs	\$ 1,040.73
Pam Ambrose	utilities	\$ 30.00
Pepsi Cola	concessions	\$ 292.16
Petty Cash	supplies	\$ 89.45
Porter Distributing	beer bill	\$ 121.80
Quill	supplies	\$ 167.41
Rae Jean Flora	utilities	\$ 50.00
Recreonics	pool valve	\$ 317.10
Runnings	supplies	\$ 79.99
SD Dept of Revenue	water testing	\$ 382.00

To	For	Amount
SD Dept of Revenue	golf course sales tax	\$ 303.58
SD Dept of Revenue	city sales tax	\$ 13.07
SD Federal Property Agency	supplies	\$ 47.00
SD Govt Finance Office	conference	\$ 150.00
SD Human Resource 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	\$ 164.53
Sturdevant's	supplies	\$ 873.74
Symbolarts	supplies	\$ 120.00
The US Life Insurance	insurance	\$ 13.90
Tony's Collision	repairs	\$ 1,053.50
Tyler Silkman	utilities	\$ 50.00
Watertown Wholesale	concessions	\$ 89.84
Westside Implement	repairs	\$ 219.84

**Retention Pond Project**

Luttrell gave an update on the Retention Pond project. Luttrell and Mayor Dreher attended a bill signing on March 30 with Governor Daugaard. The bill authorizes up to \$4 million DENR grant and up to \$2.5 million DENR loan. The City also has the \$515,000 CDBG grant.

**Motion # 60-2015**

**Clark Engineering Agreement**

Motion by Orris and seconded by Hanson to authorize Mayor Dreher to sign the engineering agreement with Clark Engineering for the Total Retention Pond project contingent on the review and approval by the Mayor, Finance Officer and City Attorney. All members voting yes. Motion carried.

**Motion # 61-2015**

**Soil Technologies**

Motion by Larson and seconded by Kline approve the Soil Technologies proposal for 75 soil borings at an approximate cost of \$34,475.50 contingent upon the funding, gaining land access and approval by city attorney. All members voting yes. Motion carried.

**Motion # 62-2015**

**Supplement Police Budget**

Motion by Kline and seconded by Hanson to supplement the Police budget (42110) by \$4,179 with funds received from a SD Law Enforcement laptop grant. All members voting yes. Motion carried.

**Motion # 63-2015**

**Write Off Uncollectable Water Account**

Motion by Hanson and seconded by Orris to write off an uncollectable account from Dan & Janet Gehrke (N. Cloud Street rental house) in the amount of \$121.70. Account has been turned over to collections. All members voting yes. Motion carried.

**Motion # 64-2015**

**Library Report**

Motion by Hanson and seconded by Larson to approve the Library annual survey. All members voting yes. Motion carried.

**Motion # 65-2015**

**Executive Session**

Motion by Kline and seconded by Orris 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 6:44 pm and ended at 7:02 pm. Councilwoman Streff arrived during executive session at 6:53 pm.

**Public Hearing Special Event Liquor Application**

Being 7 pm, a public hearing was held for a special event liquor license for the Clark County Homemakers Annual Fundraising to be held at the Clark American Legion on May 1, 2015. No objections filed or heard at the Finance Office.

**Motion # 66-2015**

**Liquor Application**

Motion by Kline and seconded by Hanson to approve a special event liquor license for the Clark County Homemakers for May 1<sup>st</sup> from 5 – 10 pm using the Clark Golf Course license. All members voting yes. Motion carried.

**Water & Sewer Repair Bid Opening**

One bid was received for the call for bid for a backhoe operator for water and sewer line repairs.

Forest Excavating	\$105/hour	Backhoe and operator
	\$60/hour	Additional laborer
	\$165/hour	Excavator and operator
	\$90/hour	Tandem end dump and operator
	\$95/hour	Skidsteer and operator (rubber tire)
	\$105/hour	Skidsteer and operator (track)
	\$75/hour	Single axle dump truck and operator

**Motion # 67-2015**

**Approve Water & Sewer Repairs Bid**

Motion by Hanson and seconded by Orris to approve the bid from Forest Excavating to perform water and sewer line repairs at the rates stated above and authorize Mayor Dreher to enter into contract effective May 1, 2015. All members voting yes. Motion carried.

**Residential Solid Waste Collection Bid**

One bid was received for the call for bid for residential garbage collection from Cook’s Wastepaper & Recycling. Michael Cook was in attendance and discussed with Council about ways to get residents to recycle more.

Cook’s Wastepaper & Recycling \$12.00 per household plus tax per month for a 95 gallon cart per household with weekly pickup and recycling services picked up twice per month. Additional carts available at a rate of \$6.00 per can per month plus tax.

**Motion # 68-2015**

**Approve Garbage Collection Bid**

Motion by Streff and seconded by Hanson to approve the bid from Cook's Wastepaper & Recycling to perform garbage collections at the rates stated above and authorize Mayor Dreher to enter into contract effective May 1, 2015. All members voting yes. Motion carried.

**Motion # 69-2015**

**Executive Session**

Motion by Orris and seconded by Larson 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 7:17 pm and ended at 7:29 pm.

**Motion # 70-2015**

**Adjourn**

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

Meeting adjourned at 7:30 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  
April 20, 2015  
6:00 PM**

**Call to order:** The Clark City Council met in session on April 20, 2015 at 6:00 pm in the City Hall Council Room to canvass the election.

**Council Members Present:** Belinda Hanson, Kerry Kline, Vicki Orris, Dennis Larson, Louann Streff and Tony Woodland.

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

Mayor Dreher called the meeting to order at 6:03 pm.

**Motion # 71-2015** **Adopt Agenda**  
Motion by Hanson and seconded by Kline to adopt the agenda. All members voting yes.  
Motion carried.

**Motion # 72-2015** **Approve Minutes**  
Motion by Streff and seconded by Hanson to approve the April 6, 2015 meeting minutes.  
All members voting yes. Motion carried.

**Motion # 73-2015** **Approve Claims**  
Motion by Larson and seconded by Kline to approve the following claims. All members voting yes. Motion carried.

**Additional April Claims**

#	To	For	Amount
4/13/2015	Water Dept	payroll	\$ 1,308.70
Gross	Sewer Dept	payroll	\$ 1,308.71
Payroll	Govt Bldg	payroll	\$ 150.34
	Streets Dept	payroll	\$ 3,070.04
	Finance Office	payroll	\$ 2,230.82
	Sanitation	payroll	\$ 248.30
	Library	payroll	\$ 464.63
	Transit	payroll	\$ 369.26
	Mayor	payroll	\$ 198.08
	Golf	payroll	\$ 2,818.14
	Police	payroll	\$ 2,884.62
1033	Wellmark BCBS	insurance	\$ 4,532.29
1034	EFTPS	941 payroll taxes	\$ 3,539.57
23856	Cook's Wastepaper	garbage collections	\$ 5,923.74



**City Council Meeting – April 20, 2015**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
23857	Clark Rural Water Systems	materials	\$ 8,906.30
23858	Jackie Luttrell	mileage	\$ 57.35
	<b>To</b>	<b>For</b>	<b>Amount</b>
	A&B Business Solutions	copier maintenance	\$ 46.97
	Annie's Attic Mysteries	books	\$ 19.94
	Bendix	cartridge	\$ 99.99
	Bernice Halling	election pay	\$ 108.38
	Cardmember Services	supplies	\$ 459.57
	Dakota Electronics	repairs	\$ 58.55
	Eileen Dunbar	election pay	\$ 117.00
	F J McLaughlin	cold mix	\$ 794.53
	Guideposts	books	\$ 35.48
	HD Supply Waterworks	parts	\$ 3,801.25
	JB Repair	repairs	\$ 1,452.00
	Literary Guild	books	\$ 90.94
	Loren Nolte	utility cart rental	\$ 950.00
	Menards	repairs	\$ 111.90
	Midwest Alarm Co.	professional fees	\$ 270.99
	Moeller Sheet Metal	repairs	\$ 269.73
	Neve's	supple	\$ 411.27
	Northwestern Energy	utilities	\$ 578.66
	Patricia Rosenau	election pay	\$ 108.38
	Pepsi	concessions	\$ 168.24
	Office Peeps	supplies	\$ 19.80
	Quill	supplies	\$ 46.25
	SD One Call	locates	\$ 14.70
	Share Corp	supplies	\$ 4,369.78
	Star Laundry	maintenance	\$ 55.68
	True North Steel	supplies	\$ 539.81
	Vision Video Interactive	professional fees	\$ 52.23
	Watertown Wholesale	concessions	\$ 141.43
	WW Tire Service	repairs	\$ 65.00

**Canvass Election**

City Council, sitting as the Board of Canvassers, canvassed the election held on the 14<sup>th</sup> day of April, 2015 by inspecting the poll book and made official the following results:

Council Ward III

Andrew Zemlicka	41
Niki Smidt	31
Lon Reidburn	7

**Motion # 74-2015**

**Canvass Election Results**

Motion by Orris and seconded by Streff to approve the Official Canvass Sheet from the April 14, 2015 election and certify the election results as shown above declaring Andrew Zemlicka for Council Ward III. All members voting yes. Motion carried.

**Motion # 75-2015**

**West Nile Grant**

Motion by Kline and seconded by Orris to approve the Mayor to sign an application for the SD Dept of Health West Nile Grant. All members voting yes. Motion carried.

**Motion # 76-2015**

**Approve Resolution #819 Borrower Bond, Series 2015**

Motion by Orris and seconded by Larson to approve Resolution 819 – A Resolution Authorizing a Revenue Bond for Sewer Facilities Improvements. All members voting yes. Motion carried.

**RESOLUTION NO. # 819**

**RESOLUTION GIVING APPROVAL TO CERTAIN SEWER FACILITIES IMPROVEMENTS; GIVING APPROVAL TO THE ISSUANCE AND SALE OF A REVENUE BOND TO FINANCE, DIRECTLY OR INDIRECTLY, THE IMPROVEMENTS TO THE FACILITIES; APPROVING THE FORM OF THE LOAN AGREEMENT AND THE REVENUE BOND AND PLEDGING PROJECT REVENUES AND COLLATERAL TO SECURE THE PAYMENT OF THE REVENUE BOND; AND CREATING SPECIAL FUNDS AND ACCOUNTS FOR THE ADMINISTRATION OF FUNDS FOR OPERATION OF THE SYSTEM AND RETIREMENT OF THE REVENUE BOND AND PROVIDING FOR A SEGREGATED SPECIAL CHARGE OR SURCHARGE FOR THE PAYMENT OF THE BONDS.**

**WHEREAS**, one of the purposes of SDCL Chapter 9-40 (the “Act”) as found and determined by the Legislature is to provide for financing the acquisition, maintenance, operation, extension or improvement of any system or part of any system for the collection, treatment and disposal of sewage and other domestic, commercial and industrial wastes; or any system for the control of floods and drainage; or any combination thereof, together with extensions, additions, and necessary appurtenances; and,

**WHEREAS**, a municipality is authorized by Section 6 of the Act to issue revenue bonds to defray the cost of extensions, additions and improvements to any utility previously owned without pledging its credit and is authorized to pledge the net income or revenues from the Project in accordance with Section 15 of the Act; and,

**WHEREAS**, the City of Clark (the “City”) currently operates a sewer system for the collection, treatment and disposal of sewage and other domestic, commercial and industrial wastes; and for the control of floods and drainage and has determined that improvements to the sewer facilities are necessary for the conduct of its governmental programs and qualifies as an improvement, extension or addition to its sewer system; and,

**WHEREAS**, the City has determined to issue its revenue bonds to finance the improvements to its sewer system for the purpose of collecting, treating and disposing of sewage and other domestic, commercial and industrial wastes (the “System”) and has applied to the South Dakota Conservancy District (the “District”) for a Clean Water State Revolving Fund Loan to finance the improvements;

**WHEREAS**, the City shall adopt special rates or surcharges for the improvements to be pledged, segregated and used for the payment of the Bonds.

**NOW THEREFORE BE IT RESOLVED** by the City as follows:

**Definitions.** The terms when used in this Resolution shall have the following meanings set forth in this section unless the context clearly requires otherwise. All terms used in this Resolution which are not defined herein shall have the meanings assigned to them in the Loan Agreement unless the context clearly otherwise requires.

“**Act**” means South Dakota Codified Laws Chapter 9-40.

“**Loan**” means the Loan made by the South Dakota Conservancy District to the City pursuant to the terms of the Loan Agreement and as evidenced by the Revenue Bond.

“**Project**” means the City of Clark Wastewater Treatment Facility Construction.

“**Revenue Bond**” means the revenue bond or bonds issued the date of the Loan Agreement by the City to the South Dakota Conservancy District to evidence the City’s obligation to repay the principal of and pay interest and Administrative Expense Surcharge on the Loan.

“**System**” means the City’s system of collecting, treating and disposing of sewage and other domestic, commercial and industrial wastes.

**Declaration of Necessity and Findings.**

**Declaration of Necessity.** The City hereby determines and declares it is necessary to construct and finance improvements to its System described as the Project.

**Findings.** The City does hereby find as follows:

The City hereby expressly finds that if the Project is not undertaken, the System will pose a health hazard to the City and its inhabitants, and will make the City unable to comply with state and federal law.

Because of the functional interdependence of the various portions of the System, the fact that the System may not lawfully operate unless it complies with State and federal laws, including SDCL Chapter 34A-2, and the federal Clean Water Act, and the nature of the improvements financed, the City hereby finds and determines that the Project will

substantially benefit the entire System and all of its users within the meaning of Sections 15 and 17 of the Act.

The City hereby determines and finds that for the purposes of the Act, including, in particular, Sections 15 and 17 of the Act, only the net income from the Project financed by the Revenue Bond be pledged for its payment.

**Authorization of Loan, Pledge of Revenue and Security.**

**Authorization of Loan.** The City hereby determines and declares it necessary to finance up to \$2,485,000 of the costs of the Project through the issuance of bonds payable from the revenue of the Project and other funds secured by the City. The City hereby determines that because the Revenue Bond is issued in connection with a financing agreement described in SDCL 46A-1-49, pursuant to Section 15 of the Act no election is required to issue the Revenue Bond.

**Approval of Loan Agreement.** The execution and delivery of the Revenue Obligation Loan Agreement (the “Loan Agreement”), the form of which is on file with the Finance Officer (the “Finance Officer”) and open to public inspection, between the City as Borrower and the District, is hereby in all respects authorized, approved and confirmed, and the Mayor and Finance Officer are hereby authorized and directed to execute and deliver the Loan Agreement in the form and content attached hereto, with such changes as the Attorney for the City deems appropriate and approves, for and on behalf of the City. The Mayor and Finance Officer are hereby further authorized and directed to implement and perform the covenants and obligations of the City set forth in or required by the Loan Agreement. The Loan Agreement herein referred to and made a part of this Resolution is on file in the office of the Finance Officer and is available for inspection by any interested party.

**Approval of Revenue Bond.** The issuance of a revenue bond in a principal amount not to exceed \$2,485,000 as determined according to the Loan Agreement in the form and content set forth in Appendix B attached to the form of Loan Agreement (the “Revenue Bond”) shall be and the same is, in all respects, hereby authorized, approved, and confirmed and the Mayor, Finance Officer, and other appropriate officials shall be and are hereby authorized and directed to execute and seal the Revenue Bond and deliver the Revenue Bond to the District, for and on behalf of the City, upon receipt of the purchase price, and to use the proceeds thereof in the manner set forth in the Loan Agreement. The Mayor and Finance Officer are hereby authorized to approve the final terms of the Revenue Bond and their execution and delivery thereof shall evidence that approval. The Revenue Bond shall be issued under the authority of SDCL Chapter 9-40 and SDCL Chapter 6-8B, and the provisions of the Act are hereby expressly incorporated herein as provided in Section 19 of the Act.

**Pledge of Revenues.** The Revenue Bond together with the interest thereon, shall not constitute a charge against the City's general credit or taxing power, but shall be a limited obligation of the City payable solely out of the Project Debt Service Account, which

payments, revenues and receipts are hereby and in the Loan Agreement pledged and assigned for the equal and ratable payments of the Revenue Bond and shall be used for no other purpose than to pay the principal of, interest and Administrative Surcharge on the Revenue Bond, except as may be otherwise expressly authorized in the Loan Agreement (including the purpose of securing Additional Bonds issued as permitted by the terms thereof). The City covenants and agrees to charge rates for all services from the Project or establish special charges or surcharges which will be sufficient to provide for the payments upon the Revenue Bond issued hereunder as and when the same become due, and as may be necessary to provide for the operation and maintenance and repairs of the Project, and depreciation, and the Rate Resolution shall be revised from time to time so as to produce these amounts. The City hereby reserves the right to determine on a periodic basis the appropriate allocation of operation and maintenance expenses, depreciation, repair and reserves associated with the facilities financed with the Revenue Bond, provided that such determination of allocable operation and maintenance expenses shall in no event abrogate, abridge or otherwise contravene the covenant of the City set forth in this Section 3 or any other covenant or agreement in the Loan Agreement.

**Special Charge or Surcharge for Revenue Bond.**

The City does hereby create the Revenue Bond Special-Surcharge District (the “Surcharge District”) which shall include all users which benefit from the Project. There shall be charged a special charge or surcharge pursuant to Section 15 of the Act for the services provided by Project financed by the Revenue Bond. The special charge or surcharge shall be segregated from other revenues of the System and shall be used for the payment of the Revenue Bond. The special charge or surcharge shall create net income, remaining from time to time after first paying all reasonable and current expenses of maintenance, repairs, replacements and operation, sufficient to fund interest, reserve and debt service fund annual requirements and shall be 110% of the debt service requirements on the Revenue Bond.

**Rates and collection.** The rate herein specific will be collected as a special charge or surcharge for the Project. This special charge or surcharge shall remain in effect until such time as the Revenue Bond is defeased or paid in full.

**Initial Surcharge.** The initial special charge or surcharge shall be set by resolution and collected at the same time as other charges of the utility. All users within the Surcharge District which benefit from the Project, current and future, shall be charged the special charge or surcharge. The special charge or surcharge is found to be equitable for the services provided by the Project. The special charge or surcharge shall begin at such time as will produce sufficient revenue to pay principal of, interest and Administrative Surcharge on the Revenue Bond when due.

**Segregation.** The Finance Officer shall set up bookkeeping accounts in accordance with South Dakota Legislative Audit guidelines for the segregation of the revenue, special charges and surcharges.

**Periodic review.** The amount of the surcharge shall be reviewed from time to time, not less than yearly, and shall be modified in order to produce such funds as are necessary and required to comply with the Loan Agreement’s rate covenant and to pay principal of, interest and Administrative Surcharge on the Revenue Bond when due. The surcharge may be set by resolution in accordance with this Section. The rate resolution shall be necessary for the support of government and shall be effective upon passage.

**Additional Bonds.** As permitted by Sections 8 and 9 of the Act, Additional Bonds payable from revenues and income of the System or Project may be issued, as permitted in the Loan Agreement, and no provision of this Resolution shall have the effect of restricting the issuance of, or impairing the lien of, such additional parity bonds with respect to the net revenues or income from the extensions, additions or improvements. The City shall have the right to issue additional bonds secured by a lien subordinate to the lien from the Revenue Bond pursuant to the Loan Agreement.

**Project Fund Accounts.** For the purpose of application and proper allocation of the income of the Project and to secure the payment of principal, Administrative Surcharge and interest on the Revenue Bond, the following mandatory asset segregations shall be included in the sewer system account of the City and shall be used solely for the following respective purposes until payment in full of the principal of and interest on the Revenue Bond:

**Project Revenue Account.** There shall be deposited periodically into the Project Revenue Account the net revenues as defined in Section 17 of the Act derived from the operation of the Project collected pursuant to the resolutions and ordinances of the City of Clark, South Dakota (collectively the “Rate Resolution”). Moneys from the Project Revenue Account shall be transferred periodically into separate funds and accounts as provided below.

**Project Debt Service Account.** Out of the revenues in the Project Revenue Account, there shall be set aside no later than the 25<sup>th</sup> day of each month into the account designated Project Debt Service Account, a sum sufficient to provide for the payment as the same become due of the next maturing principal of, interest and Administrative Surcharge on the Revenue Bonds and any reserve determined by the City’s governing body to be necessary. The amount set aside monthly shall be not less than one-third of the total principal, interest, and Administrative Surcharge payable on the following February 15, May 15, August 15 or November 15 and if there shall be any deficiency in the amount previously set aside, then the amount of such deficiency shall be added to the current requirement.

**Depreciation Account.** There shall be established a General Depreciation Account. Out of the revenues of the Project Revenue Account there shall be set aside each month into the General Depreciation Account an amount determined by the Common Council to be a proper and adequate amount for repair and depreciation of the Project.

**Project Surplus Account.** There shall be established the Project Surplus Account. Revenues remaining in the Project Revenue Account at the end of any fiscal year after all

periodic transfers have been made therefrom as above required, shall be deemed to be surplus and shall be transferred to the Project Surplus Account. If at any time there shall exist any default in making any periodic transfer to the Project Debt Service Account, the Common Council shall authorize the Finance Officer to rectify such default so far as possible by the transfer of money from the Project Surplus Account. If any such default shall exist as to more than one account or fund at any time, then such transfer shall be made in the order such funds and accounts are listed above.

When not required to restore a current deficiency in the Project Debt Service Account, moneys in the Project Surplus Account from time to time may be used for any of the following purposes and not otherwise:

To redeem and prepay the Revenue Bond when and as such Revenue Bond becomes prepayable according to its terms;

To pay for repairs of or for the construction and installation of improvements or additions to the System; and, if the balances in the Project Debt Service Account and the Project Depreciation Account are sufficient to meet all payments required or reasonably anticipated to be made there from prior to the end of the then current fiscal year, then:

To be held as a reserve for redemption and prepayment of any bonds of the System which are not then but will later be prepayable according to their terms; or

To be used for any other authorized municipal purpose designated by the Common Council.

No moneys shall at any time be transferred from the Project Surplus Account or any other account of the Fund to any other fund of the City, nor shall such moneys at any time be loaned to other municipal funds or invested in warrants, special improvements bonds or other obligations payable from other funds, except as provided in this Section.

**Approval of Paying Agent/Registrar.** The Revenue Bond shall be payable at the office of The First National Bank in Sioux Falls, Sioux Falls, South Dakota, hereby designated as paying agent and registrar.

**Approval of Bond Counsel.** Meierhenry Sargent LLP is hereby retained as Bond Counsel with respect to the Revenue Bond.

**Tax Matters.** The Interest on the Revenue Bond shall be excludable from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (“the Code”) and applicable Treasury Regulations (the “Regulations”).

**Covenants.** The City hereby covenants and agrees with the District and other owners of the Revenue Bond as follows:

The City will punctually perform all duties with reference to the Project, the System and the Revenue Bond required by the constitution and laws of the State of South Dakota and by this Resolution.

The City agrees and covenants that it will promptly construct the improvements included in the Project.

The City covenants and agrees that pursuant to Sections 25 through 27 of the Act, the lawful holders of the Revenue Bond shall have a statutory mortgage lien upon the Project and the extensions, additions and improvements thereto acquired pursuant to the Act, until the payment in full of the principal and interest on the Revenue Bond, and the City agrees not to sell or otherwise dispose of the System, the Project, or any substantial part thereof, except as provided in the Loan Agreement and shall not establish, authorize or grant a franchise for the operation of any other utility supplying like products or services in competition therewith, or permit any person, firm or corporation to compete with it in the distribution of water for municipal, industrial, and domestic purposes within the City.

The City covenants and agrees with the District and other owners of the Revenue Bond that it will maintain the System in good condition and operate the same in an efficient manner and at a reasonable cost, so long as any portion of the Revenue Bond remains outstanding; that it will maintain insurance on the System for the benefit of the holders of the Revenue Bond in an amount which usually would be carried by private companies in a similar type of business; that it will prepare, keep and file records, statements and accounts as provided for in this Resolution and the Loan Agreement. The Revenue Bond shall refer expressly to this Resolution and the Act and shall state that it is subject to all provisions and limitations thereof pursuant to Section 19 of the Act.

**Depositories.** The Finance Officer shall cause all moneys pertaining to the Funds and Accounts to be deposited as received with one or more banks which are duly qualified public depositories under the provisions of SDCL Ch. 4-6A, in a deposit account or accounts, which shall be maintained separate and apart from all other accounts of the City, so long as any of the Bonds and the interest thereon shall remain unpaid. Any of such moneys not necessary for immediate use may be deposited with such depository banks in savings or time deposits. No money shall at any time be withdrawn from such deposit accounts except for the purposes of the Funds and Accounts as authorized in this Resolution; except that moneys from time to time on hand in the Funds and Accounts may at any time, in the discretion of the City's governing body, be invested in securities permitted by the provisions of SDCL 4-5-6; provided, however, that the Depreciation Fund may be invested in such securities maturing not later than ten years from the date of the investment. Income received from the deposit or investment of moneys shall be credited to the Fund or Account from whose moneys the deposit was made or the investment was purchased, and handled and accounted for in the same manner as other moneys therein.



**Consent to Appointment.** In the event of mismanagement of the Project, a default in the payment of the principal or interest of the Revenue Bond, or in any other condition thereof materially affecting the lawful holder of the Revenue Bond, or if the revenues of the Project are dissipated, wasted or diverted from their proper application as set forth in the Loan Agreement, Revenue Bond, or herein, the City hereby consents to the appointment of a receiver pursuant to Section 33 of the Act, and agrees that the receiver will have the powers set forth therein, and in Sections 34 and 35 of the Act to operate and administer the Project, and charge and collect rates as described therein.

**Severability.** If any section, paragraph, clause or provision of this Resolution, the Loan Agreement, the Revenue Bond, or any other Loan Document shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution or said Loan Agreement, Revenue Bond, or any other Loan Document.

**Repeal of Resolution.** At such time as the Revenue Bond is defeased or paid in full, this Resolution and the special charge or surcharge shall automatically be repealed without any further action of the City.

**Authorization of City Officials.** The Mayor, Finance Officer, City Attorney and City officials shall be and they are hereby authorized to execute and deliver for and on behalf of the City any and all other certificates, documents or other papers and to perform such other acts as they may deem necessary or appropriate in order to implement and carry out the actions authorized herein.

**Effective Date.** This Resolution shall take effect on the 20<sup>th</sup> day following its publication, unless suspended by a referendum.

Adopted at Clark, South Dakota, this 20<sup>th</sup> day of April, 2015.

APPROVED:

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

(SEAL)

Attest: \_\_\_\_\_  
Jackie Luttrell, Finance Officer

First reading: April 20, 2015  
Published: April 22, 2015  
Effective: May 12, 2015

**Motion # 77-2015**

**Adjourn**

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

Meeting adjourned at 6:18 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  
April 30, 2015**

**Call to order:** The Clark City Council met in special executive session on April 30, 2015 at 6:00 pm in the City Hall Council Room for a contractual issue.

**Council Members Present:** Belinda Hanson, Kerry Kline, Vicki Orris, Dennis Larson and Louann Streff. Absent Tony Woodland.

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

Mayor Dreher called the meeting to order at 6:08 pm.

**Motion # 78-2015** **Adopt Agenda**  
Motion by Kline and seconded by Hanson to adopt the agenda. All members voting yes. Motion carried.

**Motion # 79-2015** **Executive Session**  
Motion by Orris and seconded by Larson to enter into executive session for contractual issues, SDCL 1-25-2-4. All members voting yes. Motion carried.

Executive session began at 6:09 pm and ended at 6:20 pm.

**Motion # 80-2015** **Adjourn**  
Motion by Larson and seconded by Orris to authorize the Mayor to sign the Site Access & Testing Agreement between the City of Clark and Campbell Farms, Inc. for the purpose of soil testing for the retention ponds. All members voting yes. Motion carried.

**Motion # 81-2015** **Adjourn**  
Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 6:21 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  
May 4, 2015  
7:00 PM**

**Call to order:** The Clark City Council met in session on May 4, 2015 at 7:00 pm in the City Hall Council Room.

**Council Members Present:** Belinda Hanson, Kerry Kline, Dennis Larson and Louann Streff. Absent Vicki Orris and Tony Woodland.

**Others Present:** Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Jeremy Wellnitz, Andrew Zemlicka, Joe Hulscher, Nichole Sandve and Gayle Wookey.

Mayor Dreher called the meeting to order at 7:06 pm to finalized old board business.

**Motion # 82-2015** **Approve Minutes**  
Motion by Hanson and seconded by Streff to approve the council meeting minutes from April 20, 2015 and April 30, 2015. All members voting yes. Motion carried.

**Motion # 83-2015** **Approve Financial Statements**  
Motion by Kline and seconded by Streff to approve the financial statements. All members voting yes. Motion carried.

**Motion # 84-2015** **Approve Claims**  
Motion by Larson and seconded by Hanson to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
1040	EFTPS	941 taxes	\$ 3,725.55
23888	Tom Wookey	Crop damages	\$ 500.00
23889	Child Support Payment Ctr	child support	\$ 273.24
23890	Rushmore Service Ctr	garnish	\$ 213.30
23891	SD Retirement	retirement	\$ 3,165.36
23892	Jeremy Wellnitz	meals	\$ 113.00
4/27/2015	Water Dept	payroll	\$ 1,295.93
Payroll	Sewer Dept	payroll	\$ 1,295.94
	Govt Bldg	payroll	\$ 134.51
	Streets Dept	payroll	\$ 3,196.49
	Finance Office	payroll	\$ 2,206.48
	Sanitation	payroll	\$ 248.30
	Library	payroll	\$ 483.00
	Transit	payroll	\$ 519.59
	Mayor	payroll	\$ 198.08

**City Council Meeting – May 4, 2015**

#	To	For	Amount
	Golf	payroll	\$ 3,135.89
	Parks	payroll	\$ 123.96
	Police	payroll	\$ 2,929.62
	Overtime pay included in above (gross): D. Altfillisch \$70.29;		
	R. Collins \$173.50; J. Luttrell \$73.02; T. Silkman \$71.39		

To	For	Amount
		\$
AFLAC	insurance	96.52
		\$
American Family	insurance	11.00
		\$
AT&T	utilities	219.32
		\$
Campbell Farms	site testing & entry fee	12,000.00
		\$
Clark Co. Historical Society	subsidies	560.00
		\$
Clark County Courier	advertising	602.53
		\$
Cole Papers	supplies	240.04
		\$
Dacotah Bank	subsidies	6,477.47
		\$
Dakota Butcher	concessions	87.50
		\$
Dakota Electronics	fire dept radio repairs	46.35
		\$
Dekker Hardware	supplies	941.97
		\$
Delta Dental	insurance	924.15
		\$
Doug's Service & Marine	reel sharpening and repairs	2,343.35
		\$
DSU	lodging	100.00
		\$
DSU Dining Services	meals	76.00
		\$
Ellwein Brothers	beer	660.60
		\$
Engstrom Appraisal	appraisal	600.00
		\$
Expetec	computer work	412.75
		\$
HD Supply Waterworks	repairs	49.18

**City Council Meeting – May 4, 2015**

		\$
ITC	utilities	721.72
		\$
Jackie Luttrell	utilities/mileage	77.75
		\$
JB Repairs	repairs	151.60
		\$
Johnson Brothers	liquor	456.60
		\$
Junior Library Guild	books	104.00
		\$
Larry Dreher	utilities	30.00
		\$
Literary Guild	books	49.97
		\$
Mack's Standard	supplies & maintenance	750.95
		\$
Menards	supplies	119.95
		\$
Midwest Turf & Irrigation	course supplies	1,029.52
		\$
Nathan Nickeson	utilities	50.00
		\$
Nichole Sandve	utilities	50.00
		\$
Northwestern Energy	utilities	5,644.87
		\$
Oscar's Machine Shop	repairs	73.08
		\$
Pam Ambrose	utilities	30.00
		\$
Petty Cash	supplies	96.55
		\$
Porter Distributing	beer bills	404.15
		\$
Quill	supplies	152.64
		\$
Rae Jean Flora	utilities	50.00
		\$
Republic National	liquor	280.17
		\$
Roger Collins	utilities	30.00
		\$
SD Assoc of Rural Water	professional fees	450.00
		\$
SD DENR	consolidated loan	1,253.67
		\$
SD Dept of Revenue	water testing	649.00

**City Council Meeting – May 4, 2015**

		\$
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
		\$
Share Corp	supplies	295.32
		\$
Star Laundry	rags	61.90
		\$
State Industrial Products	supplies	148.02
		\$
Sturdevant's	parts	370.82
		\$
Team Lab	repairs	453.50
		\$
The US Lifwe Insurance	insurance	13.90
		\$
Turfwerks	supplies	213.28
		\$
Tyler Silkman	utilities	50.00
		\$
US Foods	concessions	1,682.70
		\$
Watertown Wholesale	supplies	87.10
		\$
Werdel Construction	supplies	3,750.00
		\$
Western Books	books	31.40
		\$
Westside Implement	supplies	118.43
		\$
Woodring Plumbing	repairs	187.68
		\$
Zimco Supply Co.	supplies	6,214.08

**Oath of Office**

Andrew Zemlicka took the oath of office to serve council for Ward III. Zemlicka replaces Tony Woodland’s seat.

**Motion # 85-2015**

**Appoint Hanson**

Motion by Kline and seconded by Larson to appoint Belinda Hanson to serve as Council for Ward I until the next election in 2017. Members voting in favor Kline, Streff, Larson and Zemlicka. Hanson abstained. Motion carried.

**Oath of Office**

Belinda Hanson and Louann Streff took the oath of office to serve Ward I and Ward II, respectively. This completes the new board.

**Motion # 86-2015** **Adopt Agenda**  
Motion by Larson and seconded by Zemlicka to adopt the agenda. All members voting yes. Motion carried.

**Motion # 87-2015** **Elect Council President**  
Motion by Kline and seconded by Larson to elect Louann Streff as Council President. All members voting yes. Motion carried.

**Motion # 88-2015** **Elect Council Vice President**  
Motion by Streff and seconded by Zemlicka to elect Kerry Kline as Council Vice President. All members voting yes. Motion carried.

**Motion # 89-2015** **Mayor Appointments**  
Motion by Hanson and seconded by Kline to approve the Mayor Appointments as followed. All members voting yes. Motion carried.

**Year 2015  
Mayor Larry Dreher Appointments**

Streets, Alleys, Sidewalks.....	Dennis Larson
American Disabilities Act .....	Belinda Hanson
Pool.....	Andrew Zemlicka
Rubble Site .....	Dennis Larson
City Parks .....	Vicki Orris
Water & Sewer .....	Andrew Zemlicka
Fire Dept. & Emergency Management.....	Andrew Zemlicka
Zoning Officer .....	Kerry Kline
Finance Dept .....	Belinda Hanson
Liquor Officer .....	Kerry Kline
Med Van .....	Louann Streff
Recreation Director, Softball & Baseball Complex .....	Vicki Orris
Government Buildings.....	Louann Streff
Code Official .....	Jackie Luttrell
City Attorney .....	Chad Fjelland
Health Officer .....	Joie Steffen
Police Chief.....	Jeremy Wellnitz

**Library Board** (3 year term)  
Roberta Heim – 2016  
Lacey Ortberg – 2016  
Patty Rosenau –2018 (new)  
Rae Jean Flora – 2017

**Park Board**  
Rae Jean Flora  
Deb Schlagel  
Vickie Dreher



Christina Flora – 2017  
Vicki Orris – council representative

**Clark Housing & Redevelopment Board**

(5 year term)  
Bruce Brekke – 2019  
Bill Krikac – 2018  
Sandy Altfillisch – 2017  
Bob Schlueter – 2016  
Jerry Jacobson – 2020 (renew)  
Teresa Kaufman – Secretary

**Golf Course Board**

(3 year term)  
Larry Dreher – 2017  
Jackie Luttrell – 2017  
Kerry Kline – 2016  
Jerry Hartley – 2016  
Gayle Wookey – 2016  
Ashley Kaufman – 2018 (new)  
Chad Jager – 2018 (new)

**International Property Maintenance Code**

**Board of Appeals**

Kerry Kline  
Belinda Hanson  
Louann Streff  
Dennis Larson  
Vicki Orris  
Andrew Zemlicka, alternate  
Bill Krikac, alternate

There was no public input.

**Department Updates**

Department updates given by Wellnitz, Collins, Altfillisch and Luttrell. The City may have up to two students work with the City again this year through the Project Skills program. The Gazebo has been place on the golf course. Properties will be reviewed for abatements. Dog complaints are back. Residents will be ticketed for roaming and unlicensed dogs.

**Motion # 90-2015**

**Approve Department Updates**

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

**Haying Lease Auction**

Three citizens attended to bid on the east pasture haying lease.

**Motion # 91-2015**

**Haying Lease**

Motion by Hanson and seconded by Larson to authorize the Mayor to offer and sign lease agreement with Jason Foster to hay the East Pasture which was auctioned off to the highest bidder at the price of \$1,400.00 . All members voting yes. Motion carried.

**Motion # 92-2015**

**Heather's Bistro Malt Beverage License**

Motion by Kline and seconded by Streff to renew the malt beverage license with Heather's Bistro. All members voting yes. Motion carried.

**Motion # 93-2015**

**Operating Agreement**

**City Council Meeting – May 4, 2015**

Motion by Kline and seconded by Zemlicka to renew liquor operating agreements effective June 1 for Dakota Butcher, Look Out, Sportsman, Clark Municipal Golf Course, Clark Lanes and Heather's Bistro. All members voting yes. Motion carried.

**Motion # 94-2015** **Write Off Uncollectable Water Accounts**

Motion by Zemlicka and seconded by Streff to write off uncollectable debt from Hiway Motel/Elaine Somerville in the amount of \$522.99 and Laurie Rahm in the amount of \$135.99. Accounts turned over to collections. All members voting yes. Motion carried.

**Motion # 95-2015** **Clark FFA Donation**

Motion by Larson and seconded by Zemlicka to donate \$1,000 to the Clark FFA for their contributions of building the gazebo for the golf course. All members voting yes. Motion carried.

**Clubhouse/Community Center**

Wookey, Hulscher and Sandve were in attendance to voice their support for the Clubhouse/Community Center project. Fundraising will begin once the plans are finalized.

**Motion # 96-2015** **Call for Bid for Clubhouse/Community Center**

Motion by Larson and seconded by Kline to approve advertising for bid for building a clubhouse and community center at the golf course. All members voting yes. Motion carried.

**Motion # 97-2015** **Executive Session**

Motion by Kline and seconded by Streff 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 7:54 pm and ended at 8:04 pm.

**Motion # 98-2015** **Adjourn**

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

Meeting adjourned at 8:05 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  
June 1, 2015  
7:00 PM**

**Call to order:** The Clark City Council met in session on June 1, 2015 at 7:00 pm in the City Hall Council Room.

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

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

Mayor Dreher called the meeting to order at 7:04 pm.

**Motion # 99-2015**

**Adopt Agenda**

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

**Public Input**

Brock Greenfield was in attendance asking for financial support for the Legion baseball team.

**Motion # 100-2015**

**Legion Baseball Support**

Motion by Kline and seconded by Larson to give \$3,000 to the Clark Area Baseball Club in support of the legion baseball team. All members voting yes. Motion carried.

**Department Updates**

Wellnitz stated there have been a large number of dogs running at large. Tickets will be issued. Discussed how to handle dogs being taken to Humane Society. Will continue to pay as we go. Wellnitz started a Clark Police Department Facebook page to post notices. Residents are encouraged to follow. Altfillisch states the pool officially opened today, June 1. Collins gave updates on road maintenance, culvert replacements, work at the park and project skills workers. Luttrell gave an update on the golf course and finance office. Unpaid bills will now go to Small Claims Court instead of collection agency.

**Motion # 101-2015**

**Trade Skid Steer**

Motion by Orris and seconded by Zemlicka to trade the Skid Steer at Westside with our usual replacement policy. All members voting yes. Motion carried.

**Motion # 102-2015**

**Approve Department Updates**

Motion by Streff and seconded by Larson to approve department updates. All members voting yes. Motion carried.

**Motion # 103-2015**

**Approve Minutes**

Motion by Hanson and seconded by Orris to approve the council meeting minutes from May 4, 2015. All members voting yes. Motion carried.

**Motion # 104-2015**

**Approve Financial Statements**

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

**Motion # 105-2015**

**Approve Claims**

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

**Additional May Claims**

#	To	For	Amount
5/11/2015	Water Dept	payroll	\$ 1,306.87
Gross	Sewer Dept	payroll	\$ 1,306.87
Payroll	Govt Bldg.	payroll	\$ 134.51
	Streets	payroll	\$ 3,103.66
	Finance Office	payroll	\$ 2,238.94
	Sanitation	payroll	\$ 353.35
	Library	payroll	\$ 483.00
	Transit	payroll	\$ 464.21
	Mayor	payroll	\$ 198.08
	Golf	payroll	\$ 3,278.39
	Park	payroll	\$ 17.00
	Police	payroll	\$ 2,884.62
	Overtime & holiday pay included in the above: D Altfillisch \$117.16;		
	R. Collins \$110.41; J. Luttrell \$105.47; T. Silkman \$41.65		
1001	City of Clark	reimbursement	\$ 12,000.00
1042	PepsiCo	concessions	\$ 253.02
1043	EFTPS	941 taxes	\$ 3,748.11
1044	City of Clark	utilities	\$ 382.50
1045	SD Dept of Revenue	sales tax	\$ 28.15
1046	SD Dept of Revenue	golf course sales tax	\$ 963.15
1047	Wellmark BCBS	insurance	\$ 4,532.29
1053	EFTPS	941 taxes	\$ 3,803.03
5/22/2015	Water Dept	payroll	\$ 1,358.30
Gross	Sewer Dept	payroll	\$ 1,358.29
Payroll	Govt Bldg.	payroll	\$ 126.60
	Streets	payroll	\$ 2,967.38
	Finance Office	payroll	\$ 2,360.57
	Sanitation	payroll	\$ 420.20
	Library	payroll	\$ 483.00
	Transit	payroll	\$ 224.19

**City Council Meeting – June 1, 2015**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
	Mayor	payroll	\$ 198.08
	Golf	payroll	\$ 3,888.14
	Park	payroll	\$ 59.59
	Pool	payroll	\$ 207.88
	Police	payroll	\$ 2,884.62
	Overtime & holiday pay included in the above: D Altfillisch \$203.07; R. Collins \$15.77; J. Luttrell \$219.05		
23949	Clark FFA	donation	\$ 1,000.00
23950	Dacotah Bank	subsidy/reissued chk	\$ 5,699.84
23951	Watertown Rec Ctr.	lifeguard training	\$ 442.20
23952	Moritz Publishing	supplies	\$ 65.70
23953	Cook's Wastepaper	dumpsters	\$ 113.58
23954	Ken's	supplies	\$ 76.33
23955	Clark Community Oil	supplies	\$ 1,936.45
23956	Clark Rural Water	materials	\$ 10,112.62
23957	Tony's Collision	pool repairs	\$ 295.00
23958	Avera Queen of Peace	drug screening	\$ 264.67
23959	Vision Video Interactive	professional fees	\$ 62.43
23960	Greenfield's Short Stop	supplies	\$ 158.75
23961	Rushmore Service Ctr.	garnish	\$ 41.32
23962	Northwestern Energy	utilities	\$ 513.22
23963	The Lodge at Deadwood	hotel/conference	\$ 255.00
23964	Cook's Wastepaper	May garbage	\$ 6,270.68
23965	Lonna DesLauriers	reimbursement/WSI	\$ 285.00
23966	Francis L Dean & Assoc	insurance	\$ 304.80
23967	Francis L Dean & Assoc	insurance	\$ 52.50
23968	Child Support	child support	\$ 273.24
23969	SD Retirement Systems	retirement	\$ 3,314.60
23994	SD Dept of Revenue	malt beverage license	\$ 150.00
1055	Dacotah Bank	credit card fees	\$ 200.38
1056	Harland Checks	deposit slips	\$ 53.86

<b>To</b>	<b>For</b>	<b>Amount</b>
A&B Business Solutions	maintenance	\$ 49.49
AFLAC	insurance	\$ 96.52
American Family	insurance	\$ 11.00
AT&T Mobility	cell phones	\$ 207.00
Barco Products	trash cans	\$ 621.28
Boom Concrete	supplies	\$ 1,900.00
Cardmember	supplies	\$ 46.75
Clark Co. Historical Society	subsidy	\$ 560.00
Clark County Courier	advertising	\$ 361.18

**City Council Meeting – June 1, 2015**

<b>To</b>	<b>For</b>	<b>Amount</b>
Clark Doland Concrete	supplies	\$ 1,904.00
Clausen Construction	gravel	\$ 240.24
Dacotah Bank	credit card fees	\$ 221.69
Dakota Electronics	repairs	\$ 75.70
Dakota Pump	repairs	\$ 1,339.80
Dakota Pump	inspection agreement	\$ 1,250.00
Dakota Pump	pool pump repairs	\$ 796.94
Darin Altfillisch	utilities	\$ 30.00
Dekker Hardware	supplies	\$ 616.20
Delta Dental	insurance	\$ 823.35
Ellwein Brothers	beer	\$ 1,978.05
F J McLaughlin Co.	cold mix	\$ 1,583.24
Gruenwald Electrics	supplies	\$ 792.26
Hawkins	supplies	\$ 7,356.26
HD Supply Waterworks	parts	\$ 437.50
ITC	utilities	\$ 700.02
Jackie Luttrell	utilities	\$ 50.00
Larry Dreher	utilities	\$ 30.00
Mack's Standard	supplies	\$ 111.00
Menards	supplies	\$ 103.70
My Turn Playstation	wood fiber	\$ 3,197.00
Nathan Nickeson	utilities	\$ 50.00
Neve's Uniform	vest	\$ 656.49
New Dimension	mowing	\$ 2,500.00
Northwestern Energy	utilities	\$ 5,339.92
Pam Ambrose	utilities	\$ 30.00
Partyrite LLC	supplies	\$ 249.22
Pepsi	concessions	\$ 649.63
Pitney Bowes	postage	\$ 520.99
Pitney Bowes	meter rental	\$ 162.00
Porter Distributing	beer	\$ 1,082.30
Quill	supplies	\$ 175.86
Rae Jean Flora	utilities	\$ 50.00
Republic National	liquor	\$ 581.63
Roger Collins	utilities	\$ 30.00
Roy's Sports Shop	supplies	\$ 580.46
Runnings	supplies	\$ 109.84
Sanford Health Occupational	professional fees	\$ 164.00
Sanford Laboratories	professional fees	\$ 39.97
SD Dept of Public Safety	NCIC access	\$ 325.00
SD Dept of Revenue	water testing	\$ 964.00
SD Dept of Revenue	drinking water fee	\$ 600.00

**City Council Meeting – June 1, 2015**

<b>To</b>	<b>For</b>	<b>Amount</b>
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
Share Corp	supplies	\$ 668.97
Star Laundry	rags	\$ 137.23
SumbolArt	supplies	\$ 115.00
The Look Out	concessions	\$ 213.85
Tony's Collison Center	batteries	\$ 415.00
Tyler	utilities	\$ 50.00
Watertown Wholesale	supplies	\$ 557.54
Westside Implement	repairs	\$ 185.53
WW Tire Service	repairs	\$ 18.00
Zimco	supplies	\$ 505.86
Zuercher	software	\$ 4,994.50

**Tear Down Requests**

The City reviewed two tear down requests. Councils discussed fees and actions to take.

**Motion # 106-2015**

**Vern Sjoberg Tear Down**

Motion by Hanson and seconded by Orris to approve tearing down an old dilapidated garage for Vern Sjoberg located at 205 SE 4<sup>th</sup> Avenue for a fee of \$350. This charge includes tear down, fill and dump fees. All members voting yes. Motion carried.

**Motion # 107-2015**

**Clinton Brooks Tear Down**

Motion by Streff and seconded by Orris to tear down house and shed for Clinton Brooks at the property located at 513 S. Cloud at a price of \$500. Brooks is responsible to locate a place to dispose contents for incineration. All members voting yes. Motion carried.

**Ordinance #530 Chapter 5.04 Fireworks Regulations**

Dale Albright approached the City about getting permission to sell fireworks in the city limits. A first reading was heard to replace Chapter 5.04 of the Clark Municipal Code to allow the sale of fireworks in City limits by permit and clarify the period and times that fireworks may be discharged. A special meeting will be held on June 8 at 12:30 pm for a second reading of this ordinance.

**Motion # 108-2015**

**Rescind Motion # 94-2015**

Motion by Orris and seconded by Larson to rescind Motion 94-2015. All members voting yes. Motion carried.

**Motion # 109-2015**

**Revised Motion**

Motion by Hanson and seconded by Zemlicka to write off unpaid water bill from Laurie Rahm in the amount of \$135.99 and to send to small claims. All members voting yes. Motion carried.



**Motion # 110-2015**

**Authorize Golf Board Hiring Decisions**

Motion by Streff and seconded by Larson to authorize the Golf Board to hire and staff golf course employees as needed, which includes offering employment to new golf course manager. All members voting yes. Motion carried.

**Motion # 111-2015**

**Change Clubhouse Worker Pay**

Motion by Larson and seconded by Kline to change golf course clubhouse worker pay to \$9.50/hour for the weekday daytime shift effective immediately. All members voting yes. Motion carried.

**Motion # 112-2015**

**Hire Coach Pitch**

Motion by Orris and seconded by Streff to hire David Souhrada as the coach pitch coach at a set pay of \$1,000. All members voting yes. Motion carried.

**Motion # 113-2015**

**Executive Session**

Motion by Kline and seconded by Orris 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 8:08 pm and ended at 8:22 pm.

**Motion # 114-2015**

**Adjourn**

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

Meeting adjourned at 8:23 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  
June 8, 2015  
12:30 PM**

**Call to order:** The Clark City Council met in session on June 8, 2015 at 12:30 pm in the City Hall Council Room.

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

**Others:** Mayor Larry Dreher (via telephone) and Finance Officer Jackie Luttrell.

Mayor Dreher called the meeting to order at 12:30 pm.

**Motion # 115-2015** **Adopt Agenda**  
Motion by Hanson and seconded by Zemlicka to adopt the agenda. All members voting yes. Motion carried.

**Motion # 116-2015** **Approve Claims**  
Motion by Orris and seconded by Streff to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
24050	Clark Area Baseball	donation	\$ 3,000.00
24051	Petty Cash	misc supplies	\$ 96.99
	<b>To</b>	<b>For</b>	<b>Amount</b>
	City of Clark	utilities	\$ 2,409.45
	Clark Community Oil	supplies/prof fees	\$ 1,676.29
	Clark Rural Water	materials	\$ 13,042.40
	Cook's Wastepaper	utilities	\$ 113.58
	Coteau Shopper	advertising	\$ 190.00
	EcoLab	pest control	\$ 84.65
	Hawkins	supplies	\$ 3,186.31
	Hudson Steffen	travel/class	\$ 532.28
	Ken's	supplies	\$ 70.52
	Mack's Landscaping	irrigation system	\$ 9,367.38
	Menards	supplies	\$ 481.84
	Michael Todd & Co.	repairs	\$ 792.53
	Milbank Winwater	parts	\$ 1,007.80
	Moritz Publishing	supplies	\$ 364.50
	Oscar's Machine Shop	parts	\$ 951.92
	Quill	supplies/maintenance	\$ 142.93
	Schuneman Equipment	parts	\$ 93.89

**City Council Meeting – June 8, 2015**

	<b>To</b>	<b>For</b>	<b>Amount</b>
	SD Dept of Revenue	city sales tax	\$ 305.59
	SD Dept of Revenue	golf course sales tax	\$ 1,553.95
	SD Municipal League	class	\$ 25.00
	Share Corp	supplies	\$ 177.00
	Star Laundry	rags	\$ 20.71
	Sturdevant's	parts	\$ 161.61
	The US Life Insur Co.	insurance	\$ 12.50
	US Foods	concessions	\$ 233.34
	Vision Video Interactive	professional fees	\$ 64.19
	EFTPS	payroll taxes	\$ 4,710.24
6/8/2015	Mayor	payroll	\$ 198.08
Gross	Finance Office	payroll	\$ 2,768.95
Wages	Govt Bldg	payroll	\$ 142.43
	Police	payroll	\$ 2,884.62
	Streets	payroll	\$ 3,014.69
	Sanitation	payroll	\$ 458.40
	Transit	payroll	\$ 358.70
	Teener	payroll	\$ 358.70
	Pool	payroll	\$ 1,582.07
	Golf Course	payroll	\$ 4,531.25
	Parks	payroll	\$ 763.19
	Library	payroll	\$ 655.50
	Water	payroll	\$ 1,240.09
	Sewer	payroll	\$ 1,240.11

**Motion # 117-2015**

**Ordinance #530 Fireworks**

Motion by Orris and seconded by Larson to approve Ordinance #530 An Ordinance amending Clark Municipal Code Title 5 Public Safety, Chapter 4 Fireworks and Explosives as follows. All members voting yes. Motion carried.

**Ordinance # 530**

AN ORDINANCE AMENDING THE CLARK MUNICIPAL CODE “TITLE 5 PUBLIC SAFETY, CHAPTER 4 FIREWORKS AND EXPLOSIVES” OF THE CLARK MUNICIPAL CODE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARK, SOUTH DAKOTA, that Title 5 – Public Safety, Chapter 4 – Fireworks and Explosives” be amended to read as follows:

**“Chapter 5.04 Fireworks Regulations**

Section

- 5.04.02 Sale of Fireworks
- 5.04.04 Period and Times to Discharge Fireworks

**5.04.02 Sale of Fireworks**

Permits to sell fireworks within the city limits of Clark will be considered on a case by case basis. Applications are to be made to the Finance Office and reviewed by City Council.

Dates and times of sale will coincide with SDCL 34-37-10.

**5.04.04 Period and Times to Discharge Fireworks**

It shall be unlawful to discharge fireworks before the hours of 11:00 a.m. and after 11:00 p.m. on the dates when the discharge of fireworks is allowed by the South Dakota law – before the twenty-seventh (27) of June and after the fifth (5) of July and before 1:00 p.m. from December 31<sup>st</sup> through and including January 1<sup>st</sup> to 1:00 am.

Special permit requests for firework displays during the unlawful time will be considered on a case by case basis by City Council.”

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  
(SEAL)

First Reading: June 1, 2015  
Second Reading: June 8, 2015  
Adopted: June 8, 2015  
Published: June 3, 2015 and June 10, 2015  
Effective Date: June 27, 2015

**Motion # 118-2015 Approve Sale of Fireworks**

Motion by Streff and seconded by Larson to approve the request from Albright Cracker Shack to sell fireworks at Lots 7& 8 Schmidt’s Addition City of Clark. All members voting yes. Motion carried.

**Motion # 119-2015 Approve Golf Course Board Hiring**

Motion by Kline and seconded by Zemlicka to approve the recommendation of the Golf Course Board in the hiring of Kim Winters as Clubhouse Manager at a salary of \$26,000/year. All members voting yes. Motion carried.

**Motion # 120-2015**

**Adjourn**

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

Meeting adjourned at 12:36 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**  
**July 2, 2015**  
**12:05 PM**

**Call to order:** The Clark City Council met in special session on July 2, 2015 at 12:10 pm in the City Hall Council Room.

**Council Members Present:** Kerry Kline, Belinda Hanson (via phone), Vicki Orris, Dennis Larson and Louann Streff. Andrew Zemlicka arrived after meeting adjourned.

**Others Present:** Mayor Larry Dreher (via phone) and Finance Officer Jackie Luttrell.

Mayor Dreher called the meeting to order at 12:10 pm.

**Motion # 121-2015** **Adopt Agenda**  
Motion by Kline and seconded by Orris to adopt the agenda. All members voting yes.  
Motion carried.

**Motion # 122-2015** **Approve Minutes**  
Motion by Orris and seconded by Streff to approve the council meeting minutes from June 1 and June 8, 2015. All members voting yes. Motion carried.

**Motion # 123-2015** **Special Event License**  
Motion by Kline and seconded by Hanson to approve a special event liquor license for the Clark Fire Department for the annual 4<sup>th</sup> of July street dance from 6 pm on July 4, 2015 to 2 am on July 5, 2015. All members voting yes. Motion carried.

**Motion # 124-2015** **Adjourn**  
Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 12:13 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**  
**July 6, 2015**  
**7:00 PM**

**Call to order:** The Clark City Council met in session on July 6, 2015 at 7:00 pm in the City Hall Council Room.

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

**Others Present:** Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Jeremy Wellnitz, members from the Clark County Riders and members from Clark Rotary.

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

**Motion # 125-2015**

**Adopt Agenda**

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

**Mayor's Input**

Mayor Dreher discussed the verbal abuse the city employees took because of the chip sealing that was done last Thursday. The city hired a crew that makes rounds throughout the state and our turn happened to fall on that day. Even though the timing wasn't the best, it was when it fell into their schedule. Regular maintenance is a must.

**CCR Run**

Members from the Clark County Riders (CCR) attended the meeting to discuss the outcome of the CCR run held in June at the Fairgrounds. Police Chief Wellnitz was contacted by the SD Division of Criminal Investigations (DCI) prior to the event with their concerns of outlaw motorcycle gangs planning to attend this year's event. Based on safety reasons, DCI decided to place cameras at the event. Wellnitz relayed this information to CCR who in turn voiced their disapproval. After back and forth discussions between law enforcement, Sheriff McGraw requested that the cameras be taken down. A heated discussion pursued over the actions of the cameras and who knew what. Mayor Dreher dismissed the group after several accusations took a negative direction.

**Rotary & Dickinson Park**

Rotarians were in attendance with their request to rename the ballfield at Dickinson Park to Dakota Style Field in exchange for them receiving \$5,000 from Dakota Style. The money would be used to continue improvements to the field. A sign naming Dakota Style Field would be placed on the crow's nest and another on the east side of the concessions stand. The Council's concern was for reoccurring donations and what would happen if someone else came in and offered more money next year. Another concern was keeping

the name Dickinson and the history with that name. Council would like more frequent reports on how the money is being spent.

**Motion # 126-2015**

**Dakota Style Field**

Motion by Hanson and seconded by Larson to approve the signage for Dakota Style Field with the understanding that the name could change each year based on donations and the City will put up signage for Dickinson Park. Voting in favor were Hanson, Larson, Streff, Kline and Zemlicka. Opposed Orris. Motion carried with majority vote.

**Department Updates**

Altfilisch has been maintaining the pool, hired out cleaning of 14 blocks of sewer lines and planning on placing new manholes for access to new houses being built around town. Collins reports that wood chips were placed under playground equipment, roads were chip sealed, ongoing painting projects and planned projects for the summer. Wellnitz proposed placing a dog kennel at the sewer plant to house stray dogs until the owners are found or until they are taken to the humane society. The police report for June was reviewed. Luttrell proposed siding the Ulliot Building to replace the stucco problems. Council agreed to get estimates and plan the work as soon as possible. Luttrell gave updates on golf course and the proposed plans for community event center, zoning, abatements, handling complaints and daily activities.

**Motion # 127-2015**

**Department Updates**

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

**Motion # 128-2015**

**Approve 7/2/15 Meeting Minutes**

Motion by Streff and seconded by Zemlicka to approve the July 2, 2015 meeting minutes. All members voting yes. Motion carried.

**Motion # 129-2015**

**Approve Financial Statements**

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

**Motion # 130-2015**

**Approve Claims**

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

**Additional June Claims**

#	To	For	Amount
1063	Wellmark Blue Cross	insurance	\$ 3,578.13
1067	EFTPS	941 taxes	\$ 4,941.91
24076	Chad Smidt	tournament fee	\$ 125.00
24077	Rae Jean Flora	conference meals	\$ 40.00
24078	Jackie Luttrell	conference mileage and meals	\$ 176.13
24079	Loren Nolte	tournament carts	\$ 175.00
24080	Kim Taylor	conference mileage and meals	\$ 76.34



**City Council Meeting – July 6, 2015**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
24081	Kerry Kline	landscape supplies	\$ 84.22
24082	Cook's Wastepaper	garbage collection	\$ 6,296.20
24083	Northwestern Energy	utilities	\$ 1,202.72
24084	City of Clark	deposits applied to bill	\$ 184.08
24085	Eric Mehlberg	water deposit refund	\$ 43.14
24086	Megan Baule	water deposit refund	\$ 38.64
24087	Angel Watkins	water deposit refund	\$ 34.14
24088	Paige Rahm	payroll	\$ 143.72
24089	Child Support Payment Ctr	child support	\$ 273.24
24090	SD Retirement Systems	retirement	\$ 3,148.48
6/22/2015	Mayor	payroll	\$ 198.08
Gross	Finance Office	payroll	\$ 2,820.89
Payroll	Govt Bldg	payroll	\$ 113.41
	Police	payroll	\$ 2,884.62
	Streets	payroll	\$ 3,364.87
	Sanitation	payroll	\$ 553.90
	Med Van	payroll	\$ 242.66
	Teeners	payroll	\$ 250.00
	Pool	payroll	\$ 2,536.98
	Golf Course	payroll	\$ 4,600.52
	Parks	payroll	\$ 765.83
	Library	payroll	\$ 483.00
	Water	payroll	\$ 1,152.59
	Sewer	payroll	\$ 1,152.58
24091	Kerry Kline	landscape supplies	\$ 106.84
24092	Jeremy Wellnitz	meals	\$ 27.00
24093	Petty Cash	misc supplies	\$ 83.24

**New July Claims**

7/6/2015	Mayor	payroll	\$ 198.08
Gross	Finance Office	payroll	\$ 2,168.57
Payroll	Govt Bldg	payroll	\$ 94.95
	Police	payroll	\$ 2,884.62
	Streets	payroll	\$ 3,058.69
	Sanitation	payroll	\$ 515.70
	Med Van	payroll	\$ 487.93
	Teener	payroll	\$ 250.00
	Pool	payroll	\$ 3,333.41
	Golf Course	payroll	\$ 4,831.78
	Parks	payroll	\$ 773.74
	Library	payroll	\$ 565.60

**City Council Meeting – July 6, 2015**

	Water	payroll	\$	1,231.77
	Sewer	payroll	\$	1,231.78
	Holiday & overtime included in the above: D. Altfillisch \$478.89; J. Luttrell \$26.65; T. Silkman \$107.09			
1074	EFTPS	941 taxes	\$	4,966.04

<b>To</b>	<b>For</b>	<b>Amount</b>
A&B Business Solutions	copier maintenance	\$ 52.41
Adolph Kiefer & Assoc	supplies	\$ 265.50
AFLAC	insurance	\$ 41.14
American Family Insurance	insurance	\$ 11.00
AT& T	cell phones	\$ 96.72
Benders Sewer & Drain	clean sewer lines	\$ 3,960.75
Best Western	hotel	\$ 287.97
C&B Operations	mower parts	\$ 579.02
Cardmember Services	supplies	\$ 482.00
Clark Co. Historical Society	subsidies	\$ 560.00
Clark Community Oil	supplies	\$ 1,510.69
Clark County Courier	advertising	\$ 188.86
Clark Engineering	professional fees	\$ 15,375.00
Clark Flower Shop	supplies	\$ 39.50
Clark-Doland Concrete	landscape rock	\$ 1,298.00
Cook's Wastepaper	utilities	\$ 113.58
Coteau Shopper	advertising	\$ 40.00
Dakota Butcher	supplies	\$ 156.52
Dakota Pump In	lift station repairs	\$ 405.73
Darin Altfillisch	phone subsidy	\$ 30.00
Dekker Hardware	parts	\$ 1,580.57
Delta Dental	insurance	\$ 862.60
Ellwein Brothers	beer bills	\$ 1,210.00
F J McLaughlin	cold mix	\$ 3,458.89
First National Bank	SRF loan	\$ 6,940.29
Glacial Lakes Humane Society	boarding dogs	\$ 50.00
Greenfield's Short Stop	gas	\$ 77.00
Hawkins Inc.	pool chemical	\$ 7,881.76
ITC	utilities	\$ 785.30
J&J Heating	maintenance	\$ 63.60
Jackie Luttrell	phone subsidy	\$ 50.00
Jack's Uniform	supplies	\$ 114.99
JB Repair	repairs	\$ 1,553.30
Johnson Brothers	liquor	\$ 1,205.10
Ken's	supplies/concessions	\$ 963.64
Kimberlie Winter	phone subsidy	\$ 50.00

**City Council Meeting – July 6, 2015**

<b>To</b>	<b>For</b>	<b>Amount</b>
Larry Dreher	phone subsidy	\$ 30.00
Mack's Landscaping	irrigation	\$ 857.14
Mack's Standard	supplies/repairs	\$ 409.90
Michael Todd & Co.	parts	\$ 139.35
Midwest Alarm	professional fees	\$ 270.99
Midwest Turf & Irrigation	fertilizer	\$ 9,500.00
Nathan Nickeson	phone subsidy	\$ 50.00
New Dimension	spraying/mowing	\$ 4,639.69
Northwestern Energy	utilities	\$ 7,312.27
Oscar's Machine Shop	repairs	\$ 1,836.77
Overhead Door	repair	\$ 273.21
Pam Ambrose	phone subsidy	\$ 30.00
Pitney Bowes	supplies	\$ 181.02
Pitney Bowes	meter maintenance	\$ 493.00
Porter Distributing	liquor	\$ 433.20
Quill	supplies	\$ 488.59
Rae Jean Flora	phone subsidies	\$ 50.00
Republic National	liquor	\$ 719.59
Rivard's Turf & Forage	tee box mix	\$ 137.96
Roger Collins	phone subsidy	\$ 50.00
Roy's Sport Shop	baseball supplies	\$ 1,549.92
Schuneman Equipment	repairs	\$ 93.89
SD Dept of Revenue	water testing	\$ 442.00
SD Golf Assoc	handicap cards	\$ 320.00
SD Rural Development	water revenue bond	\$ 908.00
SD Rural Development	sewer revenue bond	\$ 787.00
SD Rural Development	sewer revenue bond	\$ 1,307.00
Soil Technologies	soil borings	\$ 25,283.00
Star Laundry	maintenance	\$ 119.06
Sturdevant's	repairs	\$ 618.21
Team Laboratory	street paint	\$ 124.00
The US Life Insurance Co.	insurance	\$ 12.50
Tyler Silkman	phone subsidy	\$ 50.00
US Foods	concessions	\$ 1,415.83
Watertown Wholesale	maintenance	\$ 275.34
Werdel Construction	repairs	\$ 3,950.00
Westside Implement	skid steer trade	\$ 1,280.00
Woodring Plumbing	repairs	\$ 204.00
Wookey Asst Living	Serve Safe class	\$ 129.00
WW Tire	repairs	\$ 30.00

**Motion # 131-2015**

**Resolution # 531 Schedule of Fines**

Motion by Larson and seconded by Zemlicka to approve Resolution # 820 Schedule of Fines as follows. All members voting yes. Motion carried.

**RESOLUTION #820**

A RESOLUTION SETTING FORTH A SCHEDULE OF FINES FOR CERTAIN VIOLATIONS OF THE CLARK MUNICIPAL CODE.

BE IT RESOLVED that the following schedule of fines shall be effective as of the date of this Resolution for certain violations of the Clark Municipal Code.

**SCHEDULE OF FINES FOR MUNICIPAL CODE VIOLATIONS**

<u>Chapter Section</u>	<u>Health and Sanitation Offenses</u>	<u>Fine</u>	<u>Court Costs</u>	<u>Totals</u>
3.04	Restricted Use, Rubble Sites, Acceptable Wastes,	104.00	66.00	170.00
3.06	Residential Solid Waste Collection and Disposal	104.00	66.00	170.00
3.10	Trees on Private Property	104.00	66.00	170.00
3.14	Dutch Elm Disease	104.00	66.00	170.00

---

<u>Chapter Section</u>	<u>Animal Offenses</u>	<u>Fine</u>	<u>Court Costs</u>	<u>Totals</u>
4.04	Allowing domestic animal to run at large	54.00	66.00	120.00
4.06	Permitting domestic animal on school ground when school is in session or public recreation area without leash	54.00	66.00	120.00
4.08	Failure to immunize domestic animal for rabies	104.00	66.00	170.00
4.10	Failure of owner to place animal for observation	104.00	66.00	170.00
4.12	Failure to control vicious animal – <i>Fine per day:</i>	104.00	66.00	170.00

**City Council Meeting – July 6, 2015**

4.13	Exceeding the number of animals within the residence	54.00	66.00	120.00
4.14	Disturbance of peace by animal:			
	<i>1<sup>st</sup> Offense:</i>	29.00	66.00	95.00
	<i>2<sup>nd</sup> Offense:</i>	54.00	66.00	120.00
	<i>3<sup>rd</sup> and Subsequent Offenses:</i>	104.00	66.00	170.00
4.16	Maintaining a dog kennel—animal disturbing public	54.00	66.00	120.00
4.18	Cruelty to animals	104.00	66.00	170.00
4.20	Harboring or keeping stray animals within City	54.00	66.00	120.00
4.22	Unlawfully keeping livestock within City	104.00	66.00	170.00
4.24	Violation of this Chapter Re: Keeping animals other than dogs within the City	104.00	66.00	170.00
4.26	Animal defecation on public or other person’s private property	104.00	66.00	170.00
4.30	Failure to license domestic animals	54.00	66.00	120.00

<u>Chapter Section</u>	<u>Public Safety Offenses</u>	<u>Fine</u>	<u>Court Costs</u>	<u>Totals</u>
5.02.18	Attempt by underage person to purchase alcoholic beverage	54.00	66.00	120.00
5.02.20	Misstatement as to age for purpose of purchasing any alcoholic beverage	54.00	66.00	120.00
5.02.22	Open container (alcoholic beverage)	54.00	66.00	120.00
5.04.02	Discharging fireworks outside of permitted dates and times	104.00	66.00	170.00
5.06	Failure to abide by curfew	29.00	66.00	95.00
5.10	Discharging firearm, slingshots, air guns, bows and arrows in City limits and carrying concealed weapon	104.00	66.00	170.00

**City Council Meeting – July 6, 2015**

5.14.02	Resisting an officer	104.00	66.00	170.00
5.14.06	Refusing to obey the command of an officer	104.00	66.00	170.00
5.18.02	Malicious Mischief	104.00	66.00	170.00
5.18.12	Injury or removal of public or private property	104.00	66.00	170.00
5.18.14	Tampering in general	104.00	66.00	170.00

<u>Chapter Section</u>	<u>Street and Public Way Offenses</u>	<u>Fine</u>	<u>Court Costs</u>	<u>Totals</u>
6.02.02	Parking of vehicles prohibited where posted	54.00	66.00	120.00
6.04	Sidewalks, curbs and gutters, merchandise, rubbish, snow and ice	54.00	66.00	120.00
6.08.06	Duty of property owners re: trees	54.00	66.00	120.00
6.08.12	Injury to public trees	54.00	66.00	120.00

<u>Chapter Section</u>	<u>Traffic Offenses</u>	<u>Fine</u>	<u>Court Costs</u>	<u>Totals</u>
7.06.08	Illegally making a “U” turn	29.00	66.00	95.00
7.06.10	Failure to yield right-of-way	54.00	66.00	120.00
7.06.32	Careless Driving, Careless Driving with drinking involved, Exhibition Driving	54.00	66.00	120.00
7.08	Parking—Violation of any part of this Chapter	54.00	66.00	120.00
7.10.02	Speeding:			
	<i>1-5 MPH Over Speed Limit</i>	24.00	66.00	90.00
	<i>6-10 MPH Over Speed Limit</i>	39.00	66.00	105.00
	<i>11-15 MPH Over Speed Limit</i>	59.00	66.00	125.00
	<i>16+ MPH Over Speed Limit</i>	79.00	66.00	145.00

**City Council Meeting – July 6, 2015**

7.10.04	School Zone Violation	104.00	66.00	170.00
7.32	Snowmobiles—Violation of any provision of this Chapter	79.00	66.00	145.00
7.34	Three wheel or all terrain vehicles— Violation of any provision of this Chapter	104.00	66.00	170.00
7.35	Parking on City Streets During Snow Removal	40.00	66.00	106.00

<u>Chapter Section</u>	<u>License Offenses</u>	<u>Fine</u>	<u>Court Costs</u>	<u>Totals</u>
8.06	Transient merchants/peddlers failure to have approved license	104.00	66.00	170.00

This Resolution in no way shall preclude the City of Clark from seeking greater punishment or additional punishment for the above listed offenses where the Clark Municipal Code or South Dakota Codified Law allows.

As provided by SDCL 9-19-13, this Resolution shall be effective upon publication of the Notice of Adoption.

Passed and Adopted this sixth day of July, 2015.

\_\_\_\_\_  
Larry Dreher, Mayor  
City of Clark, South Dakota

ATTEST:

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

**Ordinance #531 Amend Penalty**

A first reading was had on Ordinance # 531 – An Ordinance Amending the Penalty Section of the Clark Municipal Code, Titles 3 and 4.

**Clark Engineering Agreement**

Luttrell presented the Engineering Agreement from Clark Engineering for the Retention Pond project. The total engineering fees of \$230,000 are divided between 4 phases – survey and design, bidding and negotiating, construction and post-constructions.

Payments are made based on the percentage completed during each phase. These costs are eligible for reimbursement from the DENR grant funds.

**Motion # 132-2015** **Approve Engineering Agreement**  
Motion by Zemlicka and seconded by Kline to authorize the Mayor to sign the Engineering Agreement with Clark Engineering for work on the Total Retention Pond project. All members voting yes. Motion carried.

**Motion # 133-2015** **DENR Grant Funds**  
Motion by Orris and seconded by Streff to apply for DENR grant funds to pay the Clark Engineering bill of \$15,375.00 and the Soil Technologies bill of \$25,283.00. All members voting yes. Motion carried.

**Motion # 134-2015** **2014 Audit**  
Motion by Kline and seconded by Zemlicka to approve the proposal from William Neale and Co. to perform the 2014 audit at \$80.00/hour, not to exceed \$14,000.00. All members voting yes. Motion carried.

**Motion # 135-2015** **Short Lived Assets**  
Motion by Larson and seconded by Orris to approve to use \$5,300.55 of short lived assets to cover maintenance bills from Benders (\$3,960.75) and Dakota Pump Inc (\$1,339.80). All members voting yes. Motion carried.

**Motion # 136-2015** **Adjourn**  
Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 8:37 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  
August 3, 2015  
7:00 PM**

**Call to order:** The Clark City Council met in session on August 3, 2015 at 7:00 pm in the City Hall Council Room.

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

**Others Present:** Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Jeremy Wellnitz. Citizen Life Saver Award recipients and their families.

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

**Motion # 137-2015**

**Adopt Agenda**

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

**Mayor's Input**

Mayor Dreher recognized the Potato Day Committee for putting on a great event.

**Citizen Life Saver Award**

Police Chief Wellnitz recognized the individuals responsible for saving Seth Tarbox's life at an incident at the pool on July 9<sup>th</sup>. These individuals and their families were present along with Seth Tarbox and his mother, Nichole Sandve -- Michelle Flatten, Braxon Hartley, Kandace Kolden, Emma Mitchell, Ashley Moeller and Macy Steen.

**Public Input**

Councilwoman Orris asked to discuss blue lights for the fire department. In her absence, Collins stated this has been discussed many times at Fire Department meetings. Members will be reminded again to drive under caution when responding to calls.

**Department Updates**

Updates given by Altfillisch, Collins, Wellnitz and Luttrell. Altfillisch would like the inside of the bathhouse painted. Collins working with Clark Engineering to review drainage in alley behind the Look Out. The Police Department received a grant for a patrol car camera from the State's Drug Control Buy Fund in the amount of \$4,795.00. Luttrell gave update on the Dickinson Park signage, cart path at the golf course and bench and landscape at the clinic. Luttrell advised department heads to work on their 2016 budgets.

**Motion # 138-2015**

**Department Updates**

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

**Motion # 139-2015**

**Approve Minutes**

Motion by Kline and seconded by Hanson to approve the council meeting minutes from July 6, 2015. All members voting yes. Motion carried.

**Motion # 140-2015**

**Approve Financial Statements**

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

**Motion # 141-2015**

**Approve Claims**

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

**Additional July Claims**

#	To	For	Amount
1075	City of Clark	utilities	\$ 3,448.65
1076	SD Dept of Revenue	city sales tax	\$ 431.84
1077	SD Dept of Revenue	golf course sales tax	\$ 1,351.65
1078	EFTPS	941 taxes	\$ 5,279.74
1084	Wellmark BSBS	insurance	\$ 4,532.29
24161	Better Homes & Garden	subscription	\$ 10.59
24162	Clark Co. Farmer Elevator	supplies	\$ 648.62
24163	Clark Rural Water System	materials	\$ 16,510.40
24164	Cook's Wastepaper	garbage service	\$ 6,347.24
24165	Moritz Publishing	supplies	\$ 113.30
24166	Northwestern Energy	utilities	\$ 651.61
24167	Oscar's Machine Shop	repairs	\$ 40.00
24168	South Dakota One Call	locates	\$ 91.35
24169	Tony's Collision Center	repairs	\$ 640.00
24170	Verizon Wireless	cell phones & equipment	\$ 806.31
24171	Vision Video Interactive	texting service	\$ 53.71
24172	Westside Implement	repairs and mower rental	\$ 1,676.39
24173	Voided check		
24174	Clark Sales	laptop	\$ 275.00
24175	City of Clark	water deposit refund	\$ 100.00
24176	Northwestern Energy	utilities	\$ 724.19
24177	SD Retirement Systems	retirement	\$ 3,314.92
24178	Child Support Payment Ctr	child support	\$ 273.24
24179	Petty Cash	supplies	\$ 104.29
24180	Jackie Luttrell	mileage	\$ 113.40
7/20/2015	Mayor	payroll	\$ 198.08
Gross	Finance Office	payroll	\$ 2,279.45
Payroll	Govt Bldg	payroll	\$ 102.86
	Police	payroll	\$ 3,109.62

**City Council Meeting – August 3, 2015**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
	Streets	payroll	\$ 2,975.40
	Sanitation	payroll	\$ 592.10
	Transit	payroll	\$ 577.61
	Teener Coach	payroll	\$ 250.00
	Pool	payroll	\$ 4,333.64
	Golf Course	payroll	\$ 4,756.90
	Parks	payroll	\$ 776.38
	Library	payroll	\$ 483.00
	Water	payroll	\$ 1,147.94
	Sewer	payroll	\$ 1,147.92
	Overtime pay included in the above: D. Altfillisch \$577.98; J. Luttrell \$137.92; T. Silkman \$23.80		
8/3/2015	Mayor	payroll	\$ 198.08
Payroll	Finance Office	payroll	\$ 2,167.02
	Govt Bldg	payroll	\$ 108.14
	Police	payroll	\$ 3,038.85
	Streets	payroll	\$ 3,070.59
	Sanitation	payroll	\$ 573.00
	Transit	payroll	\$ 572.34
	Pool	payroll	\$ 3,354.55
	Golf Course	payroll	\$ 4,524.27
	Parks	payroll	\$ 34.29
	Library	payroll	\$ 543.00
	Water	payroll	\$ 1,129.19
	Sewer	payroll	\$ 1,129.19
	Overtime pay included in the above: D. Altfillisch \$390.53; T. Silkman \$118.99		
1086	EFTPS	payroll taxes	\$ 4,813.43

**New August Claims**

<b>To</b>	<b>For</b>	<b>Amount</b>
A&B Business Solutions	copier	\$ 76.92
AFLAC	insurance	\$ 41.14
American Family Insurance	insurance	\$ 11.00
Banyon Data Systems	maintenance	\$ 195.00
Cardmember Services	supplies	\$ 926.58
Clark Chamber of Commerce	subsidy	\$ 500.00
Clark County Courier	advertising	\$ 464.99
Clark County Historical Society	subsidies	\$ 560.00
Clark Fire Dept	fireworks	\$ 2,700.30
Cole Papers	supplies	\$ 162.36
Colonial Research Chemical	supplies	\$ 2,300.48

**City Council Meeting – August 3, 2015**

<b>To</b>	<b>For</b>	<b>Amount</b>
Dacotah Bank	professional fees	\$ 205.56
Dakota Pump	repairs	\$ 708.96
Darin Altfillisch	utilities	\$ 30.00
Dekker Hardware	supplies	\$ 1,657.86
Delta Dental	insurance	\$ 963.40
EcoLab	spraying	\$ 84.65
Ellwein Brothers	beer	\$ 1,968.45
FJ McLaughlin	repairs	\$ 10,264.00
Fjelland Law	legal fees	\$ 3,610.00
Gary's Septic Service	maintenance	\$ 90.00
Gruenwald Electric	repairs	\$ 152.96
Hawkins	pool chemicals	\$ 12,750.46
ITC	utilities	\$ 788.11
Jackie Luttrell	utilities, mileage	\$ 83.60
Johnson Brothers	liquor	\$ 1,143.54
Kimberlie Winter	utilities	\$ 50.00
Larry Dreher	utilities	\$ 30.00
Lyle Signs	sign	\$ 74.51
Mack's Standard	supplies, repairs	\$ 440.00
Milbank Winwater	supplies	\$ 129.46
Nathan Nickeson	utilities	\$ 50.00
New Dimension	mowing	\$ 2,500.00
Northwestern Energy	utilities	\$ 8,477.10
Pam Ambrose	utilities	\$ 30.00
PepsiCo	concessions	\$ 204.44
Pitney Bowes	postage	\$ 1,520.99
Porter Distributing	liquor	\$ 635.60
Quill	supplies	\$ 362.03
Rae Jean Flora	utilities	\$ 50.00
Republic	liquor	\$ 1,675.95
Roger Collins	utilities	\$ 30.00
Roy's Sports Shop	supplies	\$ 79.98
SD Dept of Revenue	water testing	\$ 590.00
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
Share Corp	maintenance	\$ 227.53
Soil Technologies	professional fees	\$ 1,314.00
Star Laundry	maintenance	\$ 128.92
Team Laboratory	supplies	\$ 131.00
The Look Out Bar & Grill	supplies	\$ 420.00
The Look Out Bar & Grill	concessions	\$ 285.38

City Council Meeting – August 3, 2015

To	For	Amount
The Road Guy Construction	improvements	\$ 26,454.33
Time Magazine	subscription	\$ 26.95
Tyler Silkman	utilities	\$ 50.00
US Foods	supplies/concessions	\$ 1,487.94
Van Diest Supply Co	supplies	\$ 2,665.50
Watertown Wholesale	supplies	\$ 181.26
Westside Implement	mower & repairs	\$ 9,632.62
WW Tire	repairs	\$ 40.00

**Motion # 142-2015** **Contingency Transfer**  
Motion by Larson and seconded by Zemlicka to approve a contingency transfer to Parks (45200) for \$7,000.00 due to the irrigation expenses. All members voting yes. Motion carried.

**Motion # 143-2015** **Budget Supplement**  
Motion by Hanson and seconded by Zemlicka to perform an automatic budget supplement to West Nile Control (44130) for \$2,669 from state grant funds. All members voting yes. Motion carried.

**Motion # 144-2015** **Ordinance #531 Amending Penalty Offenses**  
Motion by Kline and seconded by Zemlicka to approve Ordinance #531 Amending Penalty Offenses as follows. All members voting yes. Motion carried.

**ORDINANCE # 531**

AN ORDINANCE AMENDING THE PENALTY SECTIONS OF THE CLARK MUNICIPAL CODE, TITLE 3 – HEALTH AND SANITATION; TITLE 4 – ANIMALS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARK, SOUTH DAKOTA, that the penalty sections be added or amended to read as follows:

Title 3 – Health and Sanitation, Section 3.99.02

“Any person violating any of the provisions of this title shall be guilty of a misdemeanor and upon conviction therefore shall be subject to a fine as set by the current year’s Schedule of Fines Resolution. Each day or portion thereof during which a violation of this title shall continue shall be deemed a separate offense.”

Title 4 – Animals, Replace Section 4.04.99, Add 4.06.99, Add 4.08.99, Add 4.10.99, Replace 4.12.99, Replace 4.13.99, Replace 4.14.99, Add 4.16.99, Add 4.18.99, Add 4.20.99, Add 4.22.99, Add 4.24.99, Add 4.26.99 and Add 4.30.99

“Any person violating any of the provisions of this title shall be guilty of a misdemeanor and upon conviction therefore shall be subject to a fine as set by the current year’s Schedule of Fines Resolution. Each day or portion thereof during which a violation of this title shall continue shall be deemed a separate offense.”

Title 4.04.02 – Running at Large

“Owners shall not permit their animals to run at large as defined in the provisions of this section.”

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, Finance Officer  
(SEAL)

First Reading: July 6, 2015  
Second Reading: August 3, 2015  
Adopted: August 3, 2015  
Published: August 12, 2015  
Effective: September 1, 2015

**Motion # 145-2015**

**September Meeting**

Motion by Hanson and seconded by Zemlicka to change the date of the September meeting to September 3<sup>rd</sup> due to the Labor Day holiday. All members voting yes. Motion carried.

**Board of Adjustment**

The City Council met as the Board of Adjustment to hear a variance request from Glen and Sandy Graves.

Board of Adjustment meeting started at 7:55 and ended at 8:00 pm.

**Motion # 146-2015**

**Executive Session**

Motion by Larson and seconded by Hanson 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 8:00 pm and ended at 8:15 pm.

**Motion # 147-2015**

**Pay Adjustment**

Motion by Larson and seconded by Kline to approve a pay increase for Nate Nickeson to \$33,000 annual salary effective August 1, 2015. All members voting yes. Motion carried.

**Motion # 148-2015**

**Adjourn**

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

Meeting adjourned at 8:16 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  
Board of Adjustment  
August 3, 2015**

**Call to order:** The Clark City Council met in session as the Board of Adjustment in the City Hall Council Room on August 3, 2015.

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

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

Mayor Dreher called the meeting to order at 7:55 pm.

Motion by Kline and seconded by Zemlicka to enter into the Board of Adjustment meeting and adopt the agenda. All members voting yes. Motion carried.

**Graves Variance**

Luttrell presented a variance request by Glen and Sandy Graves to construct a 30' x 56' building at 204 N. Cloud and allow steel panel siding. Adjoining property owners have signed off on the waiver to allow steel panel siding. Sandy Graves was in attendance. All variance requirements have been met in accordance with 11.17.03.1.e.

Motion by Hanson and seconded by Zemlicka to approve the variance for Glen and Sandy Graves to construct a building larger than zoning guidelines and to allow steel panel siding. All members voting yes. Motion carried.

Board of Adjustment meeting ended at 8:00 pm and council reconvened to the city council meeting.

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  
September 3, 2015  
7:00 PM**

**Call to order:** The Clark City Council met in session on September 3, 2015 at 7:00 pm in the City Hall Council Room.

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

**Others Present:** Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Jeremy Wellnitz, Tyler Lamb and Mike Gravning.

Council President Louann Streff called the meeting to order at 7:00 pm in Mayor Dreher's absence.

**Motion # 149-2015** **Adopt Agenda**  
Motion by Orris and seconded by Zemlicka to adopt the agenda. All members voting yes. Motion carried.

**Public Input**

Fire Chief Tyler Lamb was in attendance to discuss the storm sirens. The Fire Department and Emergency Management do not want the responsibility to maintain the sirens. Wellnitz will order new chargers and Milbank Communications will reprogram the sirens to allow dispatch to sound them, if needed. The Fire Department budget will be supplemented for these costs.

**Motion # 150-2015** **Approve Minutes**  
Motion by Kline and seconded by Orris to approve the council meeting minutes from August 3, 2015. All members voting yes. Motion carried.

**Motion # 151-2015** **Approve Financial Statements**  
Motion by Hanson and seconded by Larson to approve the financial statements. All members voting yes. Motion carried.

**Motion # 152-2015** **Approve Claims**  
Motion by Orris and seconded by Zemlicka to approve the following claims. All members voting yes. Motion carried.

<b>Additional August Claims</b>			
#	To	For	Amount
1089	City of Clark	utilities	\$ 3,355.30
1090	EFTPS	payroll taxes	\$ 4,606.98
1091	Wellmark BSBS	insurance	\$ 4,532.29
1097	SD Dept of Revenue	City sales tax	\$ 317.37

**City Council Meeting – September 3, 2015**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
1098	SD Dept of Revenue	golf course sales tax	\$ 1,605.34
1100	EFTPS	941 taxes	\$ 4,192.91
24235	Roger Collins	phone subsidy	\$ 20.00
24236	Dynamic DJ	supplies	\$ 225.00
24237	Cook's Wastepaper	garbage service	\$ 6,328.12
24238	Clark Community Oil	supplies	\$ 1,860.12
24239	Clark Co Farmers Elevator	gas	\$ 690.75
24240	Cook's Wastepaper	dumpster	\$ 113.58
24241	Ken's Fairway	supplies	\$ 863.52
24242	Midwest Turf & Irrigation	supplies	\$ 600.51
24243	Moritz Publishing	supplies	\$ 192.20
24244	Oscar's Machine Shop	repair	\$ 910.33
24245	Pepsi Cola	concessions	\$ 350.77
24246	Porter Distributing	beer bills	\$ 545.00
24247	Sturdevant's	parts	\$ 333.00
24248	The US Life Insur Co.	insurance	\$ 15.50
24249	Verizon Wireless	cell phone	\$ 54.94
24250	Northwestern Energy	utilities	\$ 2,322.86
24251	Clark Rural Water System	materials	\$ 16,972.80
24252	Petty Cash	supplies	\$ 100.34
24253	Jeremy Wellnitz	meals	\$ 44.00
8/17/2015	Mayor	payroll	\$ 198.08
Payroll	Finance Office	payroll	\$ 2,246.99
	Govt Bldg	payroll	\$ 126.60
	Police	payroll	\$ 2,903.85
	Streets	payroll	\$ 3,188.19
	Sanitation	payroll	\$ 563.45
	Transit	payroll	\$ 414.09
	Swimming Pool	payroll	\$ 2,294.28
	Golf Course	payroll	\$ 4,915.78
	Parks	payroll	\$ 21.10
	Library	payroll	\$ 483.00
	Water	payroll	\$ 1,129.71
	Sewer	payroll	\$ 1,129.71
	Overtime pay: D. Altfillisch \$31.24; R. Collins \$236.59; J. Luttrell \$105.47		
8/31/2015	Mayor	payroll	\$ 198.08
	Finance Office	payroll	\$ 2,393.80
	Govt Bldg	payroll	\$ 100.23
	Police	payroll	\$ 2,903.85
	Streets	payroll	\$ 3,054.26
	Sanitation	payroll	\$ 515.70
	Transit	payroll	\$ 501.13

**City Council Meeting – September 3, 2015**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
	Swimming Pool	payroll	\$ 862.94
	Golf Course	payroll	\$ 3,624.01
	Parks	payroll	\$ 31.65
	Library	payroll	\$ 513.00
	Water	payroll	\$ 1,177.62
	Sewer	payroll	\$ 1,177.63
	Overtime pay: D. Altfillisch \$312.42; R. Collins \$78.86; J. Luttrell \$235.28		
	T. Silkman \$23.80		
1100	EFTPS	941 taxes	\$ 4,192.91
24255	Child Support Payment Ctr	child support	\$ 409.86
24256	SD Retirement System	retirement contributions	\$ 4,832.12

**New September Claims**

<b>To</b>	<b>For</b>	<b>Amount</b>
212 Truck & Trailer Repairs	repairs	\$ 356.35
A&B Business Solutions	maintenance	\$ 51.15
AFLAC	insurance	\$ 41.14
American Family	insurance	\$ 11.00
Banyon Data System	maintenance	\$ 795.00
Bendix	library printer	\$ 299.99
Cardmember Services	supplies	\$ 840.45
CDW Government	equipment	\$ 1,199.81
City of Clark	utilities	\$ 2,446.45
Clark Co. Courier	advertising	\$ 191.57
Clark Co. Highway Department	maintenance	\$ 4,131.60
Clark Historical Society	subsidies	\$ 560.00
Clausen Construction	maintenance	\$ 359.36
Dacotah Insurance	fire dept insurance	\$ 7,167.00
Dakota Butcher	concessions and booze	\$ 493.35
Darin Altfillisch	utilities	\$ 30.00
Dekker Hardware	supplies	\$ 346.02
Delta Dental	insurance	\$ 963.40
Ellwein Brothers	beer	\$ 1,796.25
Family Circle	subscription	\$ 13.76
Fjelland Law Office	legal fees	\$ 280.00
FJ McLaughlin Co.	hot mix	\$ 14,676.20
Gary's Septic	maintenance	\$ 90.00
Harry's Septic	repairs	\$ 225.00
ITC	utilities	\$ 790.53
Jackie Luttrell	utilities	\$ 50.00
Jason Uecker	water deposit refund	\$ 100.00
JB Repair	repairs	\$ 166.50

**City Council Meeting – September 3, 2015**

<b>To</b>	<b>For</b>	<b>Amount</b>
Johnson Brothers	liquor	\$ 899.57
K2 Awards & Apparel	supplies	\$ 131.94
Ken's	concessions	\$ 210.40
Kimberlie Winter	utilities	\$ 50.00
Larry Dreher	utilities	\$ 30.00
Mack's Standard	supplies	\$ 342.25
Macksteel Warehouse	supplies	\$ 220.97
Marise Caster	supplies	\$ 75.00
Michael Todd & Co.	repairs	\$ 521.86
Midwest Alarm	professional fees	\$ 478.00
Moritz Publishing	supplies	\$ 65.70
Mueller Systems	professional fees	\$ 712.50
Nathan Nickeson	utilities	\$ 50.00
New Dimension	mowing	\$ 2,580.00
Northwestern Energy	utilities	\$ 8,974.40
Office Peeps	supplies	\$ 52.96
Oscar's Machine Shop	parts	\$ 76.07
Pam Ambrose	utilities	\$ 30.00
Petty Cash	supplies	\$ 100.10
Pitney Bowes	meter rental	\$ 162.00
Porter Distributing	beer	\$ 667.70
ProLine	pressure washer	\$ 4,199.25
Quill	supplies	\$ 104.80
Raco Stained Glass	pavers	\$ 1,139.50
Rae Jean Flora	utilities	\$ 50.00
Republic National	liquor	\$ 855.22
Rivard's	course supplies	\$ 245.64
Roger Collins	utilities	\$ 50.00
Schuneman Equipment	parts	\$ 52.31
SD Dept of Public Safety	professional fees	\$ 390.00
SD Dept of Revenue	water testing	\$ 552.00
SD Magazine	renewal	\$ 23.00
SD Municipal League	workshop	\$ 25.00
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
Sharon Hulscher	supplies	\$ 75.00
Star Laundry	maintenance	\$ 128.12
Sturdevant's	repairs	\$ 270.47
Team Laboratory Chemical Corp	maintenance	\$ 840.00
Tony's Collision	maintenance	\$ 40.00
Turfwerks	repairs	\$ 236.86

City Council Meeting – September 3, 2015

To	For	Amount
Tyler Silkman	utilities	\$ 50.00
US Foods	concessions	\$ 1,318.02
Vision Video Interactive	professional fees	\$ 60.07
Westside Implement	repairs	\$ 248.90
Winner's Circle	supplies	\$ 136.00
WW Tire	repairs	\$ 22.50

**Motion # 153-2015**

**Budget Supplement**

Motion by Kline and seconded by Larson to approve a budget supplement to the Police Department (42110) for \$4,795 from SD Drug Control Fund Grant. All members voting yes. Motion carried.

**Motion # 154-2015**

**Approve Olson Tear Down**

Motion by Orris and seconded by Zemlicka to approve a tear down request by Sharon Olson to tear down the house and shed at 605 N. Dakota at a cost of \$500. All members voting yes. Motion carried.

**Board of Adjustment**

A Board of Adjustment public hearing was held at 7:30 to hear a conditional use permit for a commercial retail space at 518 1<sup>st</sup> Ave E. City council reconvened at 7:33 pm.

**Department Updates**

Updates given by Altfillisch, Collins, Wellnitz and Luttrell. Altfillisch would like all houses to be numbered for the purposes of locates. Mosquito spraying is continuing. Luttrell has arranged for a Dickinson Park and park history signs. 2014 audit is nearing completion.

**Motion # 155-2015**

**Approve Server Access Agreement**

Motion by Kline and seconded by Larson to authorize the Mayor to sign the Server Access Agreement with the Watertown Police Department. All members voting yes. Motion carried.

**Motion # 156-2015**

**Approve Department Updates**

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

**Motion # 157-2015**

**RS Architect Agreement**

Motion by Kline and seconded by Larson to authorize the Mayor to sign the RS Architect Agreement for the clubhouse and community center project. All members voting yes. Motion carried.

**Motion # 158-2015**

**Authorize Bid**

Motion by Larson and seconded by Zemlicka to authorize bid letting for the clubhouse and community center project. All members voting yes. Motion carried.

**Ordinance #532 – 2016 Budget Appropriations**

Luttrell presented the first reading of the 2016 budget.

**Motion # 159-2015**

**Executive Session**

Motion by Larson and seconded by Orris 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 8:33 pm and ended at 8:48 pm.

**Motion # 160-2015**

**Adjourn**

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

Meeting adjourned at 8:49 pm.

This institution is an equal opportunity provider and employer.

\_\_\_\_\_  
Council President Louann Streff

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

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

**City of Clark  
Board of Adjustment  
September 3, 2015**

**Call to order:** The Clark City Council met in session as the Board of Adjustment in the City Hall Council Room on September 3, 2015.

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

**Others Present:** Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Dave and Robin Woodring.

Council President Streff called the meeting to order at 7:30 pm.

Motion by Kline and seconded by Orris to enter into the Board of Adjustment meeting and adopt the agenda. All members voting yes. Motion carried.

**Approve Minutes**

Motion by Hanson and seconded by Kline to approve the Board of Adjustment meeting minutes from August 3, 2015. All members voting yes. Motion carried.

**Woodring Conditional Use**

Luttrell presented a conditional use request by Dave and Robin Woodring to allow a commercial retail store at their property at 518 1<sup>st</sup> Ave. E – Lots 6 – 8 of Schmidt’s Addition and 228.25’ of Outlot B of Schmidt’s Addition to the City of Clark, Clark County. The property will be sold to Colby Capital and a Dollar General will be erected. All conditional use requirements have been met in accordance with 11.17.02.1.f.

Motion by Hanson and seconded by Orris to approve the conditional use to Dave and Robin Woodring and the future owner to operate a commercial retail space at 518 1<sup>st</sup> Ave. East. All members voting yes. Motion carried.

Board of Adjustment meeting declared out at 7:32 pm and council reconvened to the city council meeting.

This institution is an equal opportunity provider and employer.

\_\_\_\_\_  
Council President Louann Streff

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

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

**City of Clark Council Meeting  
October 5, 2015  
7:00 PM**

**Call to order:** The Clark City Council met in session on October 5, 2015 at 7:00 pm in the City Hall Council Room.

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

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

Mayor Dreher called the meeting to order at 7:04 pm.

**Motion # 161-2015**

**Adopt Agenda**

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

**Mayor's Comments**

Mayor Dreher discussed on the ongoing smell problems from Nature's Deli. Duncan McKee, the specialist hired by Nature's Deli to deal with issues, was present to answer questions. The freezer went down in July with over 500,000 pounds of product in it. He is working on getting the product removed and disposed of out of state. It could take another month to complete.

**Public Input**

Angie Meseberg from Beacon Center presented the "Start by Believing" campaign. The following Proclamation was read and signed by Mayor Dreher:

**PROCLAMATION**

**"Start by Believing" Public Awareness Campaign**

**Whereas**, the City of Clark shares a critical concern for victims of sexual violence and a desire to support their needs for justice and healing; and

**Whereas**, research estimates that as many as 1 in 5 women and 1 in 71 men are the victim of sexual assault in their lifetimes (Center for Disease Control, 2012 Summary Report), yet most will not report the crime to law enforcement (U.S. Department of Justice, Victimization Not Reported to the Police, 2006-2010); and

**Whereas**, research documents that victims are most likely to disclose their sexual assault to a friend or family member, and when these loved ones respond with doubt, shame or blame, victims suffer additional negative effects on their physical and psychological well-being (Rape Abuse & Incest National Network); and



*Whereas, the “Start by Believing” public awareness campaign (a program of End Violence Against Women International) is designed to improve the responses of friends, family members, and community professionals, so they can help victims to access supportive resources and engage the criminal justice system;*

*Now Therefore, I, Mayor Larry Dreher, on behalf of the City Council, hereby proclaim, in concert with the Clark Police Department and the Beacon Center, our shared support of the “Start by Believing” public awareness campaign.*

*Dated this 5<sup>th</sup> day of October, 2015.*

---

*Larry Dreher, Mayor*

No one appeared for the 8<sup>th</sup> grade community service project or the public hearing for the special event liquor license.

**Motion # 162-2015**

**Special Event Liquor License**

Motion by Kline and seconded by Streff to approve a special event liquor license for the Clark American Legion for the Lion’s Gun Raffle on October 10, 2015. All members voting yes. Motion carried.

**Department Updates**

Updates given by Luttrell, Collins and Wellnitz. Luttrell reported on behalf of Altfillisch on the sewer plant electrical problems over the weekend. Wellnitz reviewed the September police report. Luttrell states no assessments will be filed this year, Dickinson Park sign is done, health rates decreased for 2016 and discussed the Clubhouse/Event Center project.

**Motion # 163-2015**

**Free Dump Day**

Motion by Streff and seconded by Larson to authorize a free dump day on October 31, 2015 and then the dump will close for the season. All members voting yes. Motion carried.

**Motion # 164-2015**

**Police Budget Supplement**

Motion by Larson and seconded by Kline to authorize a budget supplement to the Police Department of \$1,199.81 from federal funds received for a docking station grant. All members voting yes. Motion carried.

**Motion # 165-2015**

**Approve Department Updates**

Motion by Larson and seconded by Streff to approve the department updates. All members voting yes. Motion carried.

**Motion # 166-2015**

**Approve Minutes**

Motion by Hanson and seconded by Zemlicka to approve the city council and Board of Adjustment meeting minutes from September 3, 2015. All members voting yes. Motion carried.

**Motion # 167-2015**

**Approve Financial Statements**

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

**Motion # 168-2015**

**Approve Claims**

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

**Additional September Claims**

#	To	For	Amount
1102	SD Dept of Revenue	sales tax	\$ 110.18
1103	SD Dept of Revenue	golf course sales tax	\$ 1,714.88
1104	Wellmark BCBS	insurance	\$ 4,532.29
1105	EFTPS	941 taxes	\$ 3,780.54
1112	EFTPS	941 taxes	\$ 3,898.62
1113	PepsiCo	concessions	\$ 570.73
1114	TSYS Merchant Services	CC fees	\$ 295.15
1118	Hardland Checks	supplies	\$ 89.84
24326	Cook's Wastepaper	garbage collections	\$ 6,353.60
24327	The US Life Insurance Co.	insurance	\$ 15.50
24328	Cook's Wastepaper	utilities	\$ 46.25
24329	Clark Rural Water Systems	materials	\$ 12,964.20
24330	Verizon Wireless	utilities	\$ 189.07
24331	Northwestern Energy	utilities	\$ 1,058.53
24332	SD Municipal League	conference fees	\$ 265.00
24333	McLeod's Printing	supplies	\$ 133.63
24334	Vision Video Interactive	professional fees	\$ 49.95
24335	VOID		\$ -
24336	SD Dept of Transportation	advertising	\$ 32.00
24337	Gruenwald Construction	supplies	\$ 148.62
24338	Clark Community Oil Co.	supplies	\$ 2,272.85
24339	Demco	supplies	\$ 125.63
24340	Gary's Septic Service	maintenance	\$ 70.00
24341	City of Clark	deposit applied to bill	\$ 100.00
24342	Northwestern Energy	utilities	\$ 875.25
24343	JB Repair	repairs	\$ 2,109.70
24344	A&B Business	maintenance	\$ 51.15
24345	Cook's Wastepaper	dumpster	\$ 67.33
24346	Jackie Luttrell	mileage	\$ 65.10
24348	SD Retirement Systems	retirement	\$ 3,171.94
24349	Child Support Payment Ctr	child support	\$ 273.24
24350	Petty Cash	misc supplies	\$ 62.56
9/14/2015	Mayor	payroll	\$ 198.08
Payroll	Finance Office	payroll	\$ 2,240.04
Gross	Govt. Bldg	payroll	\$ 87.04

**City Council Meeting – October 5, 2015**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
	Police	payroll	\$ 2,903.85
	Streets	payroll	\$ 2,951.60
	Sanitation	payroll	\$ 544.35
	Transit	payroll	\$ 400.90
	Golf Course	payroll	\$ 3,202.13
	Parks	payroll	\$ 36.93
	Library	payroll	\$ 496.13
	Water	payroll	\$ 1,307.79
	Sewer	payroll	\$ 1,307.80
	Holiday & overtime pay included in the above gross wages: D. Altfillisch \$52.07; J. Luttrell \$43.28		
9/28/2015	Mayor	payroll	\$ 198.08
Payroll	Finance Office	payroll	\$ 2,246.99
Gross	Govt. Bldg	payroll	\$ 89.68
	Police	payroll	\$ 2,903.85
	Streets	payroll	\$ 3,235.79
	Sanitation	payroll	\$ 544.35
	Transit	payroll	\$ 535.41
	Golf Course	payroll	\$ 2,931.52
	Parks	payroll	\$ 44.84
	Library	payroll	\$ 708.00
	Water	payroll	\$ 1,319.26
	Sewer	payroll	\$ 1,319.23
	Overtime included in the above: D. Altfillisch \$124.97; R. Collins \$236.59; J. Luttrell \$105.47; T. Silkman \$47.60		

**October Claims**

<b>To</b>	<b>For</b>	<b>Amount</b>
AFLAC	insurance	\$ 41.14
American Family	insurance	\$ 11.00
Banyon Data Systems	equipment	\$ 3,180.00
Cardmember Services	supplies	\$ 40.03
Clark County Courier	advertising	\$ 169.58
Clark County Courier	advertising	\$ 35.23
Clark Co. Farmers Elevator	supplies	\$ 266.00
Clark Co. Historical Society	subsidies	\$ 560.00
Clark Engineering	surveying	\$ 5,308.16
Colonial Research	supplies	\$ 392.34
Cook's Wastepaper	utilities	\$ 113.58
Darin Altfillisch	phone subsidy	\$ 30.00
Dekker Hardware	supplies	\$ 816.57
Delta Dental	insurance	\$ 963.40

**City Council Meeting – October 5, 2015**

<b>To</b>	<b>For</b>	<b>Amount</b>
Demco	supplies	\$ 27.39
Ellwein Brothers	beer	\$ 520.00
Expetec	maintenance	\$ 403.75
F J. McLaughlin Co.	hot mix/pea rock	\$ 9,455.22
First National Bank	SRF loan	\$ 6,940.29
Fjelland Law	legal fees	\$ 100.00
Full-Throttle Graphics	park sign	\$ 55.00
Heiman	maintenance	\$ 106.00
Interstate PowerSystems	repairs	\$ 3,914.96
ITC	utilities	\$ 738.35
J&J Heating	repairs	\$ 68.90
Jackie Luttrell	phone subsidy	\$ 50.00
Johnson Brothers	liquor	\$ 534.35
Ken's	supplies	\$ 58.09
Kimberlie Schmidt	phone subsidy	\$ 50.00
Larry Dreher	phone subsidy	\$ 30.00
Mack's Standard	supplies	\$ 72.80
M&T Fire & Safety	supplies	\$ 40.00
Menards	supplies	\$ 74.17
Moeller Sheet Metal	repairs	\$ 179.85
Moritz Publishing	supplies	\$ 131.40
Nathan Nickeson	phone subsidy	\$ 50.00
New Dimension	mowing & spraying	\$ 2,037.50
Northwestern Energy	utilities	\$ 7,892.25
Oscar's	parts & repairs	\$ 1,907.19
Pam Ambrose	phone subsidy	\$ 30.00
Pepsi	fees	\$ 8.56
Quill	supplies	\$ 167.99
Rae Jean Flora	phone subsidy	\$ 50.00
Republic National	liquor	\$ 232.04
Roger Collins	phone subsidy	\$ 50.00
SD Dept of Revenue	testing	\$ 643.00
SD Dept of Revenue	sales tax	\$ 72.38
SD Dept of Revenue	golf course sales tax	\$ 563.40
SD Rural Development	revenue bond	\$ 787.00
SD Rural Development	revenue bond	\$ 908.00
SD Rural Development	revenue bond	\$ 1,307.00
Service Master	maintenance	\$ 358.00
Soil Technologies	soil borings	\$ 3,500.00
Star Laundry	maintenance	\$ 178.81
Sturdevant's	repairs	\$ 464.84
The Library Store	supplies	\$ 100.65

**City Council Meeting – October 5, 2015**

<b>To</b>	<b>For</b>	<b>Amount</b>
The US Life Insurance Co.	insurance	\$ 15.50
Tyler Silkman	phone subsidy	\$ 50.00
TSYS Merchant Services	credit card fees	\$ 131.27
USA Blue Book	supplies	\$ 387.82
US Foods	concessions	\$ 334.25
Westside Implement	repairs	\$ 128.82
William Neale & Co.	audit	\$ 14,000.00
WW Tire	repairs & maintenance	\$ 6,742.44

**Motion # 169-2015** **506 Capital Project Fund**  
 Motion by Zemlicka and seconded by Larson to approve a 506 Capital Project Fund for the Clubhouse/Event Center project and to transfer the Clubhouse Restricted Funds to it to pay expenses. All members voting yes. Motion carried.

**Motion # 170-2015** **2014 Audit**  
 Motion by Kline and seconded by Hanson to approve the 2014 audit performed by William Neale and Company. All members voting yes. Motion carried.

**Motion # 171-2015** **Liquor Licenses**  
 Motion by Kline and seconded by Streff to approve liquor licenses for Dakota Butcher, Sportsman, Clark Golf Course, Look Out and the Clark Lanes. All members voting yes. Motion carried.

**Motion # 172-2015** **Write Off Delinquent Water Account**  
 Motion by Larson and seconded by Zemlicka to write off the delinquent water account from the Clark Drive Inn/ Mark Boomsma for \$540.00 but continue collections. All members voting yes. Motion carried.

**Motion # 173-2015** **Building Restricted Funds**  
 Motion by Hanson and seconded by Zemlicka to pay the clinic generator repairs of \$3,915.00 from the Government Building Restricted Funds and supplement the Clinic department (44100). All members voting yes. Motion carried.

**Motion # 174-2015** **Insurance Renewals**  
 Motion by Kline and seconded by Larson to renew the Wellmark health insurance and Delta Dental insurances for 2016. All members voting yes. Motion carried.

**Motion # 175-2015** **Contingency Transfers**  
 Motion by Zemlicka and seconded by Streff to approve the following contingency transfers – West Nile (44130) \$110; Health (44100) \$565 and Parks (45200) \$4,800. All members voting yes. Motion carried.

**Motion # 176-2015**

**Resolution # 821 Police Vehicle Replacement**

Motion by Kline and seconded by Larson to approve Resolution # 821 -- A Resolution to establish a Replacement Police Vehicle fund. All members voting yes. Motion carried.

**RESOLUTION # 821**

**A RESOLUTION ESTABLISHING A CAPITAL OUTLAY FOR GENERAL FUND POLICE VEHICLE REPLACEMENT.**

WHEREAS, the City Council of the City of Clark, South Dakota, has determined that the replacement of police vehicles is necessary, and;

WHEREAS, the City Council of the City of Clark, South Dakota, has determined that there are not sufficient funds within the general fund to purchase said police vehicles, and;

WHEREAS, SDCL 9-21-14.1, authorizes the municipality to establish a Capital Outlay accumulation account for the purposes of purchasing said police vehicles;

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Clark, South Dakota that a Capital Outlay account be established and that the Finance Officer is hereby authorized and directed to budget and accumulate \$5,000 per annum beginning with the 2016 appropriations from the general fund for the purpose of replacing police vehicles.

AND BE IT FURTHER RESOLVED, that the accumulation of said funds will not exceed a maximum of more than sixty (60) months commencing from the date of this resolution.

Dated this 5<sup>th</sup> day of October 5, 2015.

---

Larry Dreher, Mayor

ATTEST:

---

Jackie Luttrell, Finance Officer  
(SEAL)

**Motion # 177-2015**

**Ordinance # 532 2016 Appropriations**

Motion by Hanson and seconded by Kline to approve Ordinance # 532 the 2016 Appropriations Budget as follows. All members voting yes. Motion carried.

**Ordinance # 532  
2016 Appropriations Ordinance**

**Part One:** Be it ordained by the City of Clark that the following sums are appropriated to meet the obligations of the municipality.

	<u>Governmental</u>	<u>Special Revenue</u>	<u>Debt Service</u>	<u>Capital Project</u>
	<u>General</u>	<u>Library</u>	<u>TIF District</u>	<u>Event Center</u>
	<u>Fund</u>	<u>Fund</u>	<u>No. 1</u>	<u>Clubhouse</u>
<b>410 General Government</b>				
411 Council	\$ 18,592			
411.5 Contingency	\$ 38,509			
412 Mayor	\$ 8,423			
413 Elections	\$ 150			
414.1 Legal Services	\$ 2,750			
414.2 Finance Office	\$ 108,687			
419 Government Bldgs	\$ 15,600			
Total General Government	\$ 192,711			
<b>420 Public Safety</b>				
421 Police	\$ 181,062			
422 Fire Department	\$ 25,255			
Total Public Safety	\$ 206,317			
<b>430 Public Works</b>				
431 Highway & Streets	\$ 276,718			
431.6 Street Lighting	\$ 27,700			
432.1 Sanitation	\$ 83,467			
439 Transit	\$ 31,913			
Total Public Works	\$ 419,798			
<b>441 Health and Welfare</b>				
441 Health - Medical Building	\$ 11,662			
441.3 West Nile	\$ 2,670			
Total Health & Welfare	\$ 14,332			
<b>450 Culture &amp; Recreation</b>				
451.1 Teener's	\$ 2,352			
451.2 Swimming Pool	\$ 65,775			
451.25 Golf Course	\$ 86,468			
451.26 Clubhouse Community Ctr	\$ 111,155			
452 Parks	\$ 47,650			
455 Library	\$ 22,087	\$ 500		
Total Culture & Recreation	\$ 335,487	\$ 500		
<b>465 Economic Development</b>				
465.3 Promoting the City	\$ 6,250			
<b>470 Debt Services</b>	\$ 77,750		\$ 8,546	
<b>499 Liquor</b>	\$ 225			
<b>511 Operating Transfer Out Sewer</b>	\$ 45,000			
<b>Total Appropriations</b>	<b>\$ 1,297,870</b>	<b>\$ 500</b>	<b>\$ 8,546</b>	

**REVENUES**

**Part Two:**

The following designates the fund or funds that money derived from the following sources is applied to.

Revenue	Governmental	Special Revenue	Debt Service	Capital Project
	General Fund	Library Fund	TIF District No. 1	Event Center Clubhouse
310 Taxes	\$ 831,265		\$ 8,534	
320 Licenses & Permits	\$ 950			
330 Intergovernmental Revenue	\$ 94,000			
340 Charges for Goods & Svcs	\$ 197,905			
350 Fines & Forfeits	\$ 250	\$ 500		
360 Miscellaneous Revenue	\$ 51,115		\$ 12	
370 Operating Revenue	\$ 10,200			
380 Liquor	\$ 102,185			
Reserves & Capital Outlays	\$ 10,000			
<b>Total Means of Finance</b>	<b>\$ 1,297,870</b>	<b>\$ 500</b>	<b>\$ 8,546</b>	

**PROPRIETARY FUNDS**

	Water Fund	Sewer Fund
Estimated Beginning Retained Earnings	\$ 102,000	\$ 142,700
Estimated Revenue	\$ 267,075	\$ 201,110
Operating Transfer In	-	\$ 45,000
Total Available	\$ 369,075	\$ 388,810
Less Appropriations	\$ (267,075)	\$ (246,110)
Estimated Surplus	\$ 102,000	\$ 142,700

The Finance Officer is directed to certify the following dollar amount of tax levies made in this ordinance to the County Auditor.

CITY OF CLARK

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

Attest:

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

(seal)

First Reading: 3-Sep-15  
 Second Reading: 5-Oct-15  
 Adopted: 5-Oct-15  
 Published: 14-Oct-15  
 Effective Date: 3-Nov-15



**Ordinance #533 2016 Salaries**

First reading for Ordinance #533 2016 Salaries.

**Ordinance #534 House Numbering**

First reading for Ordinance #534 House Numbering.

**Motion # 178-2015**

**Executive Session**

Motion by Streff and seconded by Kline 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 8:05 pm and ended at 8:26 pm.

**Motion # 179-2015**

**Silkman Pay Increase**

Motion by Larson and seconded by Kline to approve a retroactive pay raise for Tyler Silkman to \$34,000/year effective to the first pay period after receiving CDL certification on March 27, 2015. All members voting yes. Motion carried.

**Motion # 180-2015**

**Adjourn**

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

Meeting adjourned at 8:27 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  
November 2, 2015  
7:00 PM**

**Call to order:** The Clark City Council met in session on November 2, 2015 at 7:00 pm in the City Hall Council Room.

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

**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 # 181-2015** **Adopt Agenda**  
Motion by Hanson and seconded by Streff to adopt the agenda. All members voting yes.  
Motion carried.

No public input.

**Department Updates**

Updates given by Altfillisch, Collins, Wellnitz and Luttrell. Getting buildings winterized. Nature's Deli is getting cleaned out. Cart path completed at golf course. Clinton & Jeanie Clark bench placed at clinic. Researching for police vehicle approved for 2016 budget.

**Motion # 182-2015** **Approve Updates**  
Motion by Orris and seconded by Kline to approve the department updates. All members voting yes. Motion carried.

**Motion # 183-2015** **Approve 10/5/15 meeting minutes**  
Motion by Larson and seconded by Zemlicka to approve the October 5, 2015 meeting minutes. All members voting yes. Motion carried.

**Motion # 184-2015** **Approve Financial Statements**  
Motion by Hanson and seconded by Orris to approve the financial statements. All members voting yes. Motion carried.

**Motion # 185-2015** **Approve Claims**  
Motion by Streff and seconded by Larson to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
10/12/2015	Mayor	payroll	\$ 198.08
Gross	Finance Office	payroll	\$ 2,217.83
Payroll	Govt Bldg	payroll	\$ 1,136.19

**City Council Meeting – November 2, 2015**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
	Police	payroll	\$ 2,903.85
	Streets	payroll	\$ 3,514.93
	Sanitation	payroll	\$ 592.10
	Transit	payroll	\$ 448.38
	Golf Course	payroll	\$ 2,560.50
	Parks	payroll	\$ 10.55
	Library	payroll	\$ 483.00
	Water	payroll	\$ 1,295.83
	Sewer	payroll	\$ 1,295.80
	Overtime pay included in the above: D. Altfillisch \$78.11; R. Collins \$63.09; J. Luttrell \$48.68		
10/2/2015	Petty Cash	postage & meals	\$ 36.95
10/7/2015	Petty Cash	postage	\$ 19.10
10/19/2015	Petty Cash	postage	\$ 13.35
10/23/2015	Petty Cash	postage	\$ 13.35
1121	City of Clark	utilities	\$ 642.70
1122	EFTPS	payroll taxes	\$ 3,821.66
1123	Wellmark BCBS	insurance	\$ 4,532.29
1129	EFTPS	941 taxes	\$ 3,638.83
1130	Dakota Butcher	professional fees	\$ 25.00
24402	Jackie Luttrell	mileage	\$ 26.04
24403	Rae Jean Flora	mileage	\$ 26.04
24404	Dakota Butcher	liquor	\$ 59.98
24405	Clark Doland Concrete	supplies	\$ 30.00
24406	Doug's Service & Marine	repairs	\$ 320.00
24407	Clark Community Oil	supplies	\$ 1,609.09
24408	Verizon Wireless	utilities	\$ 173.12
24409	Vision Video Interactive	professional fees	\$ 56.71
24410	The Golf Place	pro shop items	\$ 1,528.26
24411	Northwestern Energy	utilities	\$ 1,752.72
24412	Cook's Wastepaper	garbage collection	\$ 6,308.96
24413	Nathan Nickeson	meals	\$ 26.00
24414	Jeremy Wellnitz	meals	\$ 11.00
24415	Clark Golf Course	reallocate funds	\$ 80.19
24416	Clark Rural Water System	materials	\$ 13,868.60
24417	Watertown Police Dept	agreement	\$ 500.00
24418	SD Retirement Systems	retirement	\$ 3,192.90
24419	Child Support Payment Ctr	child support	\$ 293.24
24420	SDPA	conference	\$ 100.00
24421	Jackie Luttrell	mileage	\$ 96.60
10/25/2015	Mayor	payroll	\$ 198.08
	Gross	Finance Office payroll	\$ 2,163.16

**City Council Meeting – November 2, 2015**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
Payroll	Govt Bldg	payroll	\$ 87.04
	Police	payroll	\$ 2,903.85
	Streets	payroll	\$ 2,951.61
	Sanitation	payroll	\$ 496.60
	Transit	payroll	\$ 538.06
	Golf Course	payroll	\$ 2,596.38
	Parks	payroll	\$ 13.19
	Library	payroll	\$ 464.25
	Water	payroll	\$ 1,306.24
	Sewer	payroll	\$ 1,306.22
	Holiday & Overtime pay: D. Altfillisch \$119.77; J. Luttrell \$21.64		

<b>To</b>	<b>For</b>	<b>Amount</b>
A&B Business	maintenance	\$ 51.15
AFLAC	insurance	\$ 41.14
American Family Insurance	insurance	\$ 11.00
Boom Concrete	supplies	\$ 3,675.00
Cardmember Services	supplies	\$ 352.00
Carrot Top Industries	flags	\$ 586.55
City of Clark	operating transfer	\$ 45,000.00
Clark Co. Historical Society	subsidies	\$ 560.00
Clark Co. Weed Board	spraying	\$ 1,039.62
Clark County Courier	advertising	\$ 314.69
Clark Engineering	professional fees	\$ 1,025.00
Clark Engineering	professional fees	\$ 12,640.79
Clark Rural Water System	supplies	\$ 975.00
Darin Altfillisch	phone subsidy	\$ 30.00
Dekker Hardware	supplies	\$ 1,299.27
Delta Dental	insurance	\$ 963.40
Ellwein Bro	beer bills	\$ 158.20
F J McLaughlin	maintenance	\$ 2,142.31
Fjelland Law Office	legal fees	\$ 760.00
Guest Construction	repairs	\$ 3,523.69
ITC Telephone	utilities	\$ 731.04
Jackie Luttrell	phone subsidy	\$ 50.00
JB Repair	maintenance	\$ 75.50
Johnson Brothers	liquor	\$ 273.81
Kimberlie Schmidt	phone subsidy	\$ 50.00
Larry Dreher	phone subsidy	\$ 30.00
Mack's Standard	supplies/maintenance	\$ 364.90
Marv's Greenskeeping	professional fees	\$ 2,403.00
Michael Todd & Co	repairs	\$ 586.55

**City Council Meeting – November 2, 2015**

<b>To</b>	<b>For</b>	<b>Amount</b>
Midwest Alarm Co	fire protection	\$ 270.99
Moeller Sheet Metal	repairs	\$ 113.90
Nathan Nickeson	phone subsidy	\$ 50.00
Northwestern Energy	utilities	\$ 5,561.46
Pam Ambrose	phone subsidy	\$ 30.00
Porter Distributing	beer	\$ 201.60
Quill	supplies	\$ 377.75
Rae Jean Flora	phone subsidy	\$ 50.00
Reader's Digest	periodical	\$ 22.98
Republic National	liquor	\$ 244.16
Roger Collins	phone subsidy	\$ 50.00
SD DENR	consolidated loan	\$ 1,253.67
SD Dept of Revenue	water testing	\$ 382.00
SD One Call	locates	\$ 91.35
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
Star Laundry	maintenance	\$ 121.74
Tyler Silkman	phone subsidy	\$ 50.00
US Foods	concessions	\$ 135.10
Water Rights Program	professional fees	\$ 100.00
Westside Implement	repairs	\$ 145.39
Woodring Plumbing	repairs	\$ 165.80
WW Tire	repairs	\$ 75.00

**Motion # 186-2015**

**Tear Down Request**

Motion by Kline and seconded by Hanson to approve the tear down request from Claryce Foster for the house at 206 4<sup>th</sup> Ave NW. The tear down includes removing the house, hauling debris to landfill and filling the hole with black dirt at a cost of \$500. All members voting yes. Motion carried.

**Motion # 187-2015**

**Annexation Study**

Motion by Larson and seconded by Zemlicka to approve contacting First District regarding an annexation study. All members voting yes. Motion carried.

**Clubhouse/Event Center Bid Opening**

Bids were opened on October 15 for the Clark Community Center and Clubhouse Project. The following two bids were received:

<b>Contractor</b>	<b>Base Bid</b>	<b>After Allowances &amp; Alternates</b>
First Dakota Enterprises	\$1,160,000	\$1,231,500
Hasslen Construction	\$1,222,000	\$1,287,000

Mayor Dreher explained that he felt we can learn from these bids on how to get the cost down. Utilities cannot be moved until spring which also prevents fall building.

**Motion # 188-2015** **Reject Bids**  
Motion by Kline and seconded by Zemlicka to reject the bids for the Community Center/Clubhouse project. All members voting yes. Motion carried.

**Motion # 189-2015** **Change Department**  
Motion by Hanson and seconded by Orris to authorize Luttrell to change the department number for the Clubhouse from 45126 to 45130. All members voting yes. Motion carried.

**Motion # 190-2015** **Supplement Police Budget**  
Motion by Streff and seconded by Larson to supplement the police department budget by \$248.58 from funds received from a vest grant. All members voting yes. Motion carried.

**Motion # 191-2015** **Contingency Transfers**  
Motion by Orris and seconded by Larson to approve the following contingency transfers: Council (41110) \$3,000; Finance Office (41420) \$3,500; Street Lighting (43160) \$800; Sanitation (43210) \$1,700; Parks (45200) \$7,300; Library (45110) \$550. All members voting yes. Motion carried.

**Motion # 192-2015** **Utility Bill Write Off**  
Motion by Larson and seconded by Orris to write off the utility account for Michele Pickrel from the service at 513 S. Cloud for \$1,907.69 and pursue collections from small claims. All members voting yes. Motion carried.

**Motion # 193-2015** **Ordinance #533 2016 Salaries**  
Motion by Kline and seconded by Larson to approve Ordinance #533 to approve the 2016 Salaries as follows. All members voting yes. Motion carried.

**Ordinance # 533**

An Ordinance Fixing the Salaries and Compensation of the Appointed, Other Municipal Officials, and Regular Employees for the City of Clark, South Dakota.

Section # 1: That the salaries and compensation of the appointed officers, other municipal officials, and regular employees of the City of Clark, South Dakota from and after **January 1, 2016** shall be as follows:

Mayor	\$	5,330.00	salary
City Council Members	\$	75.00	meeting
Finance Officer - Jackie Luttrell	\$	47,025.00	salary
Deputy Finance Officer - Rae Jean Flora	\$	32,590.00	salary
Finance Office Assistant	\$	8.75 – 9.50	hour
Police Chief – Jeremy Wellnitz	\$	43,775.00	salary
Deputy – Nate Nickeson	\$	33,990.00	salary
Street Superintendent - Roger Collins	\$	44,843.00	salary



**“Chapter 6: Names of Streets and Avenues”**

Section	
6.01.01	Plats Parts of Ordinance
6.01.02	Official Map
6.01.03	Names of the Streets and Avenues
6.01.04	Building Numbering

---

**6.01.01 Plats Part of Ordinance**

Those plats indicating the names of street and avenues of the City of Clark, South Dakota, now on file or filed on a future date in the office of the Register of Deeds of Clark County, South Dakota, are hereby incorporated as a part of this ordinance.

---

**6.01.02 Official Map**

The official map of the City of Clark shall be those maintained in the office of the Register of Deeds of Clark County, South Dakota.

---

**6.01.03 Names of the Streets and Avenues**

The official names of the streets and avenues in the City of Clark shall be those as shown on the official map maintained in the office of the Register of Deeds of Clark County, South Dakota.

---

**6.01.04 Building Numbering**

- a. Addresses for dwelling units and places of business on all public and private streets shall be assigned by the Finance Officer in accordance with the procedures adopted by the City of Clark.
- b. Within thirty (30) days of notification of the address by the Finance Officer, the owner, occupant, person, firm, corporation or business in charge of any house or building to which an address has been assigned must place or construct such numbers as to be easily visible and distinguishable from the street or avenue on which the property is located. Any other numbers must be removed to avoid confusion. These numbers shall not be less than three (3) inches in height and of a contrasting color to the background. The numbers shall be read horizontally from left to right or vertically from top to bottom. The numbers in plain, block, vertical (not slanted) font are preferred. The property owner, occupant, or person in charge of the structure shall pay for all costs and installation of the numbers.
- c. In case a principle building is occupied by more than one business or family dwelling unit, each separate unit must display a separate unit number.



- d. If the building or dwelling is situated in such a way that the address cannot be easily seen from the roadway in front of said structure, then a sign or address post must be used in front of the structure or at the entrance of the primary driveway and place in such a way that it can easily be seen from the roadway.
- e. New structures must comply with this ordinance within 30 days of occupancy.
- f. In the event that the owner of occupant or person in charge of any dwelling or building refuses, fails, or neglects to comply with the terms of this ordinance by placing the number assigned or replacing the number if necessary, a notice shall be sent to the property owner by first class or certified mail or by personal service giving ten days after date of the notice to comply. Failure to comply with this notice will result in a fine not to exceed \$50 for each offense and each day in violation constitutes a separate offense.”

All ordinances and resolutions or parts of ordinances or 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

(SEAL)

First Reading: October 5, 2015  
Second Reading: November 2, 2015  
Adopted: November 2, 2015  
Published: November 11, 2015  
Effective Date: December 1, 2015

**Ordinance # 535 – 2015 Budget Supplement**

First reading was had on Ordinance # 535 the 2015 budget supplement.

**Motion # 195-2015**

**Executive Session**

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

Executive session began at 7:44 pm and ended at 8:07 pm.

**Motion # 196-2015**

**Adjourn**

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

Meeting adjourned at 8:08 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  
December 7, 2015  
7:00 PM**

**Call to order:** The Clark City Council met in session on December 7, 2015 at 7:00 pm in the City Hall Council Room.

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

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

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

**Motion # 197-2015**

**Adopt Agenda**

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

**Public Input**

Dewayne Headley addressed the council about nuisance properties in town. Council agreed to review lots and abate messy yards and houses without siding.

**Department Updates**

Updates given by Fire Chief Tyler Lamb, Altfillisch, Collins, Wellnitz and Luttrell.

**Motion # 198-2015**

**Fire Dept Payroll**

Motion by Hanson and seconded by Larson to add Fire Department work nights pay at \$10/night and pay the 2015 volunteer firemen payroll of \$7,310.00 as provided by the Fire Department. All members voting yes. Motion carried.

**Motion # 199-2015**

**Skid Steer Trade**

Motion by Larson and seconded by Orris to approve trading in the skid steer with Westside Implement after January 1, 2016. All members voting yes. Motion carried.

**Motion # 200-2015**

**Approve Minutes**

Motion by Orris and seconded by Kline to approve the council meeting minutes from November 2, 2015. All members voting yes. Motion carried.

**Motion # 201-2015**

**Approve Financial Statements**

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

**City Council Meeting – December 7, 2015**

**Motion # 202-2015**

**Approve Claims**

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

#	To	For	Amount
11/9/2015	Mayor	payroll	\$ 198.08
	Payroll	Finance Office	\$ 2,219.56
		Govt Bldg	\$ 84.40
		Police	\$ 2,903.85
		Streets	\$ 3,054.26
		Sanitation	\$ 219.65
		Transit	\$ 472.12
		Golf Course	\$ 2,448.75
		Parks	\$ 13.19
		Library	\$ 483.00
		Water	\$ 1,334.87
		Sewer	\$ 1,334.86
		Overtime pay included in the above: D. Altfillisch \$156.21; R. Collins \$78.86; J. Luttrell \$56.79; T. Silkman \$23.80	
		Petty Cash	\$ 35.83
11/23/2015	Mayor	payroll	\$ 198.08
	Finance Office	payroll	\$ 2,141.53
	Govt Bldg	payroll	\$ 76.49
	Police	payroll	\$ 2,903.85
	Streets	payroll	\$ 3,042.36
	Transit	payroll	\$ 567.07
	Golf Course	payroll	\$ 1,812.00
	Library	payroll	\$ 467.25
	Water	payroll	\$ 1,292.19
	Sewer	payroll	\$ 1,292.16
		Overtime & holiday pay included in the above: D. Altfillisch \$20.83; R. Collins \$78.86; T. Silkman \$11.90	
12/1/2015	Council Payroll	payroll	\$ 2,133.28
	Petty Cash	postage/supplies	\$ 97.84
1131	SD Dept of Revenue	sales tax	\$ 89.21
1132	EFTPS	941 taxes	\$ 3,607.53
1133	City of Clark	utilities	\$ 280.35
1134	SD Dept of Revenue	golf course sales tax	\$ 216.44
1139	Wellmark BCBS	insurance	\$ 4,266.09
1142	EFTPS	941 taxes	\$ 3,331.27
1145	EFTPS	941 taxes	\$ 353.44
1146	TSYS Merchant Services	credit card fees	\$ 73.88
1149	EFTPS	941 taxes	\$ 3,162.93

**City Council Meeting – December 7, 2015**

<b>#</b>	<b>To</b>	<b>For</b>	<b>Amount</b>
24469	Jeremy Wellnitz	travel expenses	\$ 64.00
24470	Clark Rural Water Systems	materials	\$ 12,559.60
24471	VOID		
24472	Moritz Publishing	supplies	\$ 74.70
24473	The US Life Insur Co.	insurance	\$ 15.50
24474	Clark Flower & Gift	supplies	\$ 44.50
24475	Vision Video Interactive	professional fees	\$ 64.11
24476	Oscar's Machine Shop	parts	\$ 59.75
24477	Verizon Wireless	utilities	\$ 173.16
24478	Tony's Collision Ctr	repairs	\$ 408.00
24479	Cook's Wastepaper	utilities	\$ 84.10
24480	Sturdevant's	parts	\$ 183.85
24481	Dakota Butcher Shop	supplies	\$ 33.98
24482	Northwestern Energy	utilities	\$ 486.76
24483	Clark Community Oil	supplies	\$ 1,294.82
24484	Cook's Wastepaper	Nov garbage collections	\$ 6,328.12
24485	Elite Concrete	cart path	\$ 1,734.00
24486	Carrot-Top Industries	reissued check	\$ 205.54
24487	SD Retirement Systems	retirement	\$ 3,148.18
24488	Child Support Payment	child support	\$ 273.24
24489	Chris McKinney	water deposit refund	\$ 100.00
12/7/2015	Mayor	payroll	\$ 198.08
payroll	Finance Office	payroll	\$ 2,141.53
	Govt Bldg	payroll	\$ 65.94
	Police	payroll	\$ 2,903.85
	Streets	payroll	\$ 3,154.85
	Transit	payroll	\$ 419.36
	Golf Course	payroll	\$ 1,062.00
	Library	payroll	\$ 435.75
	Water	payroll	\$ 1,285.40
	Sewer	payroll	\$ 1,285.39

Overtime & holiday pay included in the above: D. Altfillisch \$72.90;  
R. Collins \$173.50; T. Silkman \$29.75.

<b>To</b>	<b>For</b>	<b>Amount</b>
A&B Business Solutions	copier maintenance	\$ 51.15
AFLAC	insurance	\$ 41.14
American Family Insurance	insurance	\$ 11.00
Anna Schmahl	water deposit refund	\$ 100.00
Ashley Kaufman	water deposit refund	\$ 100.00
Bendix Imaging	supplies	\$ 99.99
Brandon Stahl	water deposit refund	\$ 100.00

**City Council Meeting – December 7, 2015**

<b>To</b>	<b>For</b>	<b>Amount</b>
Butler Machinery	parts	\$ 308.01
Cardmember Services	supplies	\$ 45.00
City of Clark	utilities	\$ 188.20
Clark Co. Courier	advertising	\$ 343.59
Clark Co. Historical Society	subsidy	\$ 560.00
Clark Community Oil	supplies	\$ 1,253.85
Clark Engineering	design plans	\$ 8,200.00
Clausen Construction	supplies	\$ 2,059.20
Colonial Research	supplies	\$ 428.70
Conner Hallstrom	water deposit refund	\$ 100.00
Cook's Wastepaper	utilities	\$ 84.10
Dacotah Bank	TIF 1 loan payment	\$ 8,546.00
Dakota Butcher	liquor	\$ 27.45
Dakota Pump Inc.	repairs	\$ 14,741.21
Danko Emergency Equipment	maintenance	\$ 1,181.14
Danna Nickels	water deposit refund	\$ 100.00
Darin Altfillisch	utility subsidy	\$ 30.00
Dekker Hardware	supplies	\$ 774.24
Delta Dental	insurance	\$ 963.40
Donald Scholler	water deposit refund	\$ 100.00
EcoLab Pest	maintenance	\$ 84.65
Electric Motors & Moore	repairs	\$ 550.00
Ellwein Brothers	beer	\$ 79.50
Eric Brush	water deposit refund	\$ 100.00
F J McLaughlin Co	maintenance	\$ 3,009.86
GCACF	payable	\$ 588.00
Gordon Nesheim	water deposit refund	\$ 100.00
Gruenwald Electric	repairs	\$ 94.55
Guest Constructions	maintenance	\$ 1,533.89
Harry's Septic	repairs	\$ 1,334.00
ITC	utilities	\$ 718.02
Jackie Luttrell	utility subsidy	\$ 50.00
Jason Steen	water deposit refund	\$ 100.00
Jill Rathe	water deposit refund	\$ 100.00
Karyna Souhrada	water deposit refund	\$ 100.00
Ken Passow	water deposit refund	\$ 100.00
Ken's Fairway	supplies	\$ 15.65
Kimberlie Schmidt	utility subsidy	\$ 50.00
Larry Dreher	utility subsidy	\$ 30.00
Laura Zumbach	water deposit refund	\$ 100.00
LEP Properties	water deposit refund	\$ 100.00
Lyle Signs	supplies	\$ 76.50

**City Council Meeting – December 7, 2015**

<b>To</b>	<b>For</b>	<b>Amount</b>
M&T Fire & Safety	supplies	\$ 9.00
Mac k's Standard	supplies	\$ 180.45
Menards	supplies	\$ 150.87
Moritz Publishing	supplies	\$ 65.70
Nathan Nickeson	utility subsidy	\$ 50.00
Nicole Venjohn	water deposit refund	\$ 100.00
Northern Truck Equipment	parts	\$ 319.63
Northwestern Energy	utilities	\$ 6,015.41
Oscar's Machine Shop	parts	\$ 509.11
Pam Ambrose	utility subsidy	\$ 30.00
Petty Cash	postage	\$ 13.84
Pitney Bowes	postage	\$ 770.99
Pitney Bowes	maintenance	\$ 18.70
Pitney Bowes	meter rental	\$ 162.00
Rae Jean Flora	utility subsidy	\$ 50.00
Republic National	liquor	\$ 341.90
Roger Collins	utility subsidy	\$ 50.00
Roger Helkenn	water deposit refund	\$ 100.00
RS Architects	building	\$ 50,634.71
SD Dept of Revenue	professional fees	\$ 382.00
SD Dept of Revenue	city sales tax	\$ 8.02
SD Dept of Revenue	golf course sales tax	\$ 91.40
SD Rural Development	revenue bond	\$ 787.00
SD Rural Development	revenue bond	\$ 908.00
SD Rural Development	revenue bond	\$ 1,307.00
Share Corporation	supplies	\$ 360.04
Shawn Mohr	water deposit refund	\$ 100.00
Soil Technologies	soil borings	\$ 13,864.50
Star Laundry	maintenance	\$ 124.67
Sturdevant's	parts	\$ 331.10
Terry Ulrich	water deposit refund	\$ 100.00
Timothy Hensley	water deposit refund	\$ 100.00
Tracy Stallman	water deposit refund	\$ 100.00
Tyler Silkman	utility subsidy	\$ 50.00
USA Blue Book	supplies	\$ 260.70
USA Blue Book	pump	\$ 1,022.30
USGA	professional fees	\$ 110.00
Watch Guard	equipment	\$ 4,995.00
Westside Implement	parts	\$ 193.96
WW Tire	repairs	\$ 412.95
Zimco	supplies	\$ 525.00

**Motion # 203-2015**

**Short Lived Assets Restricted Funds**

Motion by Kline and seconded by Orris to approve the restricted funds transfer from short lived assets for the Dakota Pump Inc. bill of \$14,741.21. All members voting yes. Motion carried.

**Motion # 204-2015**

**Restricted for Depreciation Funds**

Motion by Orris and seconded by Larson to approve the restricted for depreciation funds transfer for the total retention pond construction work in progress for the 2015 expenses totaling \$29,050.54. All members voting yes. Motion carried.

**Motion # 205-2015**

**Ordinance #535 2015 Supplement**

Motion by Larson and seconded by Zemlicka to approve Ordinance #535 to supplement the 2015 appropriations. All members voting yes. Motion carried.

**Ordinance # 535**

“An Ordinance Supplementing Appropriations for the City of Clark, Clark County, South Dakota.

Be it ordained that the following sums be appropriated to supplement the City of Clark 2015 Budget:

101 – General Fund		
42200	Fire Department .....	\$3,500.00
43160	Street Lighting .....	\$2,100.00
45120	Swimming Pool.....	\$30,000.00
45125	Golf Course.....	\$15,000.00
45200	Parks.....	\$5,600.00
302	TIF # 2 .....	\$5,659.60
506 – Clubhouse/Event Center		
45130	Clubhouse Project.....	\$72,120.00

Means of Finance will be Fund Balance and Cash on Hand.

That this ordinance is necessary for the immediate support of the public, peace, health and safety of the Municipal Government of the City of Clark, and its existing institutions.

That all Ordinances or parts of the Ordinances in conflict with this Ordinance are hereby repealed.”

By: \_\_\_\_\_  
Mayor Larry Dreher

Attest: \_\_\_\_\_  
Finance Officer Jackie Luttrell



(SEAL)

1<sup>st</sup> Reading: November 2, 2015

2<sup>nd</sup> Reading: December 7, 2015

Published: December 9, 2015

Effective: December 29, 2015

**Motion # 206-2015**

**Contingency Transfer**

Motion by Streff and seconded by Larson to approve the following contingency transfers: Health (44100) \$435.00; Library (45510) \$536.00; Sanitation (43210) \$1,350.00 and Council (41110) \$250.00. All members voting yes. Motion carried.

**Motion # 207-2015**

**Cash Basis Accounting**

Motion by Larson and seconded by Streff to approve changing to Cash Basis Accounting effective January 1, 2016. All members voting yes. Motion carried.

**End of Year Meeting**

As the financials are in order, Council agreed an end of year meeting isn't necessary and the Finance Officer may pay 2015 claims as they come in.

**Motion # 208-2015**

**Executive Session**

Motion by Kline and seconded by Orris 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 7:34 pm and ended at 8:04 pm.

**Motion # 209-2015**

**Police Holiday Pay**

Motion by Orris and seconded by Larson to add a Holiday Pay of \$150/day for the officer on duty for the six major holidays starting January 1, 2016. All members voting yes. Motion carried.

**Motion # 210-2015**

**Adjourn**

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

Meeting adjourned at 8:05 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 \_\_\_\_\_.