

2017 City Council Meeting Minutes

January 4, 2017 City Council

January 4, 2017 Planning & Zoning

February 7, 2017

March 6, 2017

March 20, 2017 Equalization Meeting

March 20, 2017

April 3, 2017

April 17, 2017

May 2, 2017

June 5, 2017 Board of Adjustments

June 5, 2017

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

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

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

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

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

Motion # 001-2017

Adopt Agenda

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

Mayor's Comments

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

No public input.

Department Update

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

Motion # 002-2017

Skid Steer Trade

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

Motion # 003-2017

Approve Department Updates

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

Motion # 004-2017

Approve Minutes

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

Motion # 005-2017

Approve Financial Statements

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

Motion # 006-2017

Approve Claims

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

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

City Council Meeting – January 4, 2017

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

January Claims

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

City Council Meeting – January 4, 2017

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

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

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

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

Motion # 008-2017 **Operations Manual**

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

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

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

Motion # 010-2017 **Municipal Election**

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

Motion # 011-2017

Ordinance # 543

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

ORDINANCE # 543

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

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

Section

“10.2402 WATER RATE – CITY

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

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

\$4.70 per every 1,000 gallons.

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

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

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

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

CITY OF CLARK

Larry Dreher, Mayor

ATTEST:

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

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

Motion # 012-2017

Executive Session

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

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

Motion # 013-2017

Enter Joint Hearing

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

City Council meeting reconvened at 7:53 pm.

Resolution # 829

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

Ordinance # 544 Zoning Designation

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

Motion # 014-2017

Adjourn

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

Meeting adjourned at 7:54 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

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

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

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

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

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

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

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

RESOLUTION 2017-01

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

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

Signed this 4th day of January, 2017.

Larry Dreher, Chairperson
Clark Planning and Zoning Commission

Attest:

Jackie Luttrell, Finance Officer

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

RESOLUTION 2017-02

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

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

Signed this 4th day of January, 2017.

Larry Dreher, Chairperson
Clark Planning and Zoning Commission

Attest:

Jackie Luttrell, Finance Officer

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

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

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

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

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

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

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

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

Motion # 015-2017

Adopt Agenda

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

Public Input

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

Department Updates

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

Motion # 016-2017

Department Updates

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

Motion # 017-2017

Approve Minutes

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

Motion # 018-2017

Approve Financial Statements

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

Motion # 019-2017

Approve Chamber Support

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

Motion # 020-2017

Approve Claims

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

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

City Council Meeting – February 6, 2017

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

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

City Council Meeting – February 6, 2017

To	For	Amount
Quill	supplies	\$ 503.64
SD Dept of Revenue	water testing	\$ 286.00
SD Rural Development	sewer revenue bond	\$ 787.00
SD Rural Development	water revenue bond	\$ 908.00
SD Rural Development	sewer revenue bond 2	\$ 1,307.00
Sign Pro	cart stickers	\$ 125.00
Star Laundry	rags and rugs	\$ 103.24
Sturdevant's	parts	\$ 268.85
TSYS Merchant Services	professional fees	\$ 44.79
US Foods	supplies/concessions	\$ 823.73
USA Blue Books	parts	\$ 186.91
Visions Service Plan	insurance	\$ 302.80
Westside Implement	skid steer trade	\$ 1,853.00
WW Tire Service	repairs	\$ 191.00
Zuercher Tech	professional fees	\$ 1,250.00

Motion # 021-2017

Resolution #829 Annexation

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

Resolution # 829

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

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

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

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

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

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

Date adopted: February 6, 2016.

Larry Dreher, Mayor

Attest:

Jackie Luttrell, Finance Officer

Notice of Hearing: January 4, 2017

Date of Hearing: February 6, 2017

Date Adopted: February 6, 2017

Date Published: February 8, 2017

Date Effective: February 28, 2017

Motion # 022-2017

Ordinance #544 Annexation

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

Ordinance #544

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

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

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

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

Passed and adopted this 6th day of February, 2017.

City of Clark

Larry Dreher, Mayor

Attest

Jackie Luttrell, Finance Officer

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

Motion # 023-2017

Special Event Liquor License

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

Dollar General Operating Agreement

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

First District Governing Body

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

District Meeting

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

Motion # 024-2017

Executive Session

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

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

Motion # 025-2017

Adjourn

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

Meeting adjourned at 8:55 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

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

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

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

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Jeremy Wellnitz, Randy Schmidt, Aaron Gruenwald, Marsha Helkenn and Rachel Morehouse.

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

Motion # 026-2017

Adopt Agenda

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

Community Garden

Marsha Helkenn and Rachel Morehouse were present to promote a community garden. Using a format from other communities, they are asking the City to provide land, fence and water. Each gardener would sign an agreement to maintain their plots and agree to guidelines. Their group would enforce the agreements. The City will research costs and logistics and revisit at next meeting.

No public input so proceeded to department updates. Updates given by Altfillisch, Collins, Luttrell and Wellnitz.

Street Sweeper

Randy Schmidt from Sanitation Products presented a revised NJPA quote for an Elgin Pelican street sweeper for \$201,922.00. With the guaranteed buyback program, the cost would be \$30,408/year for five years with option to purchase for \$70,000 or trade in for replacement sweeper. Payment would come from the equipment replacement reserve. Collins received prices from Poppen Construction to hire out street sweeping for spring, fall and monthly cleanup for \$17,555/year plus water. Each additional trip would be approximately \$500/time and chip sealing sweeping extra. Starting in the spring and running through the fall, the street department sweep almost every day and are concerned by not having the convenience to sweep as needed.

Motion # 027-2017

Purchase Sweeper

Motion by Zemlicka and seconded by Hanson to approve purchasing a new 2017 Pelican NP street sweeper based on NJPA pricing, contract # 022014FSC with CapFirst Leasing, at a cost of \$201,922.00. Five yearly payment of \$30,408 with the first installment coming out of the equipment replacement reserve. All members voting yes. Motion carried.

Motion # 028-2017

2017 Dump Rates & Hours

Motion by Kline and seconded by Zemlicka to approve the 2017 dump rates and hours. Hours have been reduced, rates adjusted and Collins explained the compliance issues for Freon appliances, TVs and electronics. All members voting yes. Motion carried.

Motion # 029-2017

Resolution #830

Motion by Larson and seconded by Zemlicka to approve Fees Resolution #830 as follows. All members voting yes. Motion carried.

RESOLUTION # 830

A RESOLUTION SETTING FORTH A SCHEDULE OF RATES FOR USE BY THE CITY OF CLARK. BE IT RESOLVED that the following schedule of rates shall be effective as of the date of this Resolution for the following services provided by the City of Clark.

City Hall Offices:

Black and White photocopies	\$0.25/page
Color photocopies	\$1.00/page
Faxes	\$2.00/page, incoming and outgoing
NSF charges	maximum allowed by SDCL 57A-3-421
Credit/Debit card transaction	3%, \$1 minimum

Maintenance:

Loader with operator	\$110/hour
Motor grader/blade with operator	\$110/hour
Semi	\$110/hour
Dump truck with operator	\$80/hour
Skid loader with operator	\$85/hour
Operator only	\$50/hour
Mowing, rider	\$60/hour
Mowing, tractor & rotary	\$85/hour
Black dirt	\$45/yard
Fill dirt	\$20/yard
Gravel	\$5.50/yard
Contractor house disposal fee	\$400
Rubble site charge for disposal of house or building	\$750/small*
.....	\$1,000/large*

*Plus cost of fill dirt

Zoning:

Building Permit – fence, deck or storage shed	\$10
Building Permit – garage or small addition	\$25
Building Permit – house or commercial building	\$50
Variance, Conditional Use or Rezoning application	\$50

BE IT FURTHER RESOLVED that the city office employee shall determine as to the rate payable to the City of Clark.

As provided by SDCL 9-9-13, this Resolution shall be effective upon publication of the Notice of Adoption and replaces any previously stated rates.

Dated this 6th day of March, 2017.

Larry Dreher
City of Clark, South Dakota

ATTEST:

Jackie Luttrell
Finance Officer

Passed & Adopted: March 6, 2017

(seal)

Motion # 030-2017 **Water Plant Variable Frequency Drive**
Motion by Kline and seconded by Hanson to approve the purchase of a variable frequency driver for the water plant from Dakota Pump Inc at a cost of approximately \$7,500. To be paid from the restricted for depreciation funds. All members voting yes. Motion carried.

Motion # 031-2017 **2016 Annual Report**
Motion by Zemlicka and seconded by Kline to approve the 2016 Annual Report as prepared and presented by Luttrell. All members voting yes. Motion carried.

Motion # 032-2017 **Department Updates**
Motion by Larson and seconded by Zemlicka to approve the department updates. All members voting yes. Motion carried.

Motion # 033-2017 **Approve Minutes**
Motion by Hanson and seconded by Kline to approve the council meeting minutes from February 6, 2017. All members voting yes. Motion carried.

Motion # 034-2017 **Approve Financial Statements**
Motion by Hanson and seconded by Zemlicka to approve the financial statements. All members voting yes. Motion carried.

Motion # 035-2017 **Approve Claims**
Motion by Hanson and seconded by Kline to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
1406	EFTPS	941 taxes	\$ 3,497.56
1407	City of Clark	utilities	\$ 661.00
1408	Wellmark BCBS	insurance	\$ 4,124.82
1409	Northwestern Energy	utilities	\$ 502.07
1411	SD Dept of Revenue	golf course sales tax	\$ 63.50

City Council Meeting – March 6, 2017

#	To	For	Amount
1412	SD Dept of Revenue	city sales tax	\$ 7.98
1413	Vision Service Plan	insurance	\$ 302.80
1420	EFTPS	941 taxes	\$ 3,432.62
1421	Dacotah Bank	professional fees	\$ 10.00
25601	Harlow's Bus Service	med van	\$ 37,023.00
25602	Cook's Wastepaper	garbage service	\$ 6,591.42
25603	A&B Business Solutions	maintenance	\$ 56.27
25604	SD Sheriff's Assoc	conference	\$ 85.00
25605	Verizon Wireless	utilities	\$ 168.54
25606	Clark Rural Water	materials	\$ 9,401.00
25607	SD Retirement Systems	retirement	\$ 3,145.70
25608	Child Support Payment Ctr	child support	\$ 273.24
2/14/2017	Mayor	payroll	\$ 208.85
	Gross Finance Office	payroll	\$ 2,329.30
	Payroll Govt Bldg	payroll	\$ 99.45
	Police	payroll	\$ 3,290.39
	Streets	payroll	\$ 3,934.41
	Sewer	payroll	\$ 1,361.04
	Water	payroll	\$ 1,361.03
	Med Van	payroll	\$ 527.65
	Clubhouse	payroll	\$ 136.88
	Parks	payroll	\$ 326.07
	Library	payroll	\$ 494.50
	Overtime included in the above: D. Altfillisch \$99.00		
2/27/2017	Mayor	payroll	\$ 238.85
	Gross Finance Office	payroll	\$ 2,442.40
	Payroll Govt Bldg	payroll	\$ 99.45
	Police	payroll	\$ 3,340.39
	Streets	payroll	\$ 3,961.28
	Sewer	payroll	\$ 1,403.21
	Water	payroll	\$ 1,403.21
	Med Van	payroll	\$ 604.60
	Clubhouse	payroll	\$ 222.50
	Library	payroll	\$ 518.13
	Overtime and holiday included in the above: D. Altfillisch \$88.00; R. Flora \$49.04; J. Luttrell \$35.00;		
	To	For	Amount
	212 Truck Repairs	repairs	\$ 484.08
	Bendix Imaging	repairs	\$ 105.00
	Cardmember Services	supplies	\$ 179.13

City Council Meeting – March 6, 2017

To	For	Amount
	water deposit applied to	
City of Clark	bill	\$ 100.00
City of Clark	utilities	\$ 269.60
Clark Co. Courier	advertising	\$ 159.13
Clark Co. Historical Society	subsidies	\$ 560.00
Clark Co. Treasurer	property taxes	\$ 4,152.00
Clark Community Oil	supplies	\$ 1,146.96
Clark Engineering	retention pond	\$ 3,455.23
Cook's Wastepaper	garbage service	\$ 6,597.81
Cook's Wastepaper	dumpsters	\$ 91.05
Creative Printing	supplies	\$ 55.00
Dakota Butcher	beer	\$ 48.96
Dekker Hardware	supplies	\$ 1,130.49
Delta Dental	insurance	\$ 974.75
Doug's Service & Marine	repairs	\$ 316.43
Fed Ex	postage	\$ 11.95
Fjelland Law	legal fees	\$ 1,450.00
Forest Excavating	repairs	\$ 1,904.80
Hamlin Building Center	supplies	\$ 40.80
ITC	utilities	\$ 701.98
JB Repair	repairs	\$ 3,337.20
Jeff's Vacuum Center	repairs	\$ 30.00
Kim Taylor	miles	\$ 38.30
Mack's Standard	supplies	\$ 262.50
Menards	supplies	\$ 7.99
Midwest Turf & Irrigation	repairs	\$ 69.69
Milbank Winwater	parts	\$ 135.25
Northwestern Energy	utilities	\$ 7,705.85
Oscar's Machine Shop	parts	\$ 812.77
Pitney Bowes	postage	\$ 1,020.99
Principle Financial Group	insurance	\$ 39.90
Quill	supplies	\$ 114.12
SD Dept of Revenue	water testing	\$ 286.00
SD Federal Property Agency	supplies	\$ 40.00
SD Public Assurance Alliance	insurance	\$ 32,973.40
SD Rural Development	sewer revenue bond	\$ 787.00
SD Rural Development	water revenue bond	\$ 908.00
SD Rural Development	sewer 2 revenue bond	\$ 1,307.00
Star Laundry	maintenance	\$ 107.06
Sturdevant's	repairs	\$ 823.72
TSYS Merchant Services	professional fees	\$ 28.47
USGA	professional fees	\$ 110.00

To	For	Amount
Vern Eide Mngt	professional fees	\$ 50.40
Watertown Park & Rec	repairs	\$ 550.00
Westside Implement	parts	\$ 1,015.66
WW Tire Service	repairs	\$ 274.00

Motion # 036-2017 **Authorize Mayor to Sign Easement Agreement**
 Motion by Larson and seconded by Kline to authorize the mayor to sign the State of South Dakota Temporary Easement Agreement for the curb handicap ramp project. All members voting yes. Motion carried.

Motion # 037-2017 **Authorize Mayor to Sign Pre Disaster Mitigation**
 Motion by Hanson and seconded by Zemlicka to authorize the mayor to sign the County Pre Disaster Mitigation FEMA funding application. All members voting yes. Motion carried.

Motion # 038-2017 **Equalization Meeting**
 Motion by Kline and seconded by Zemlicka to schedule the equalization meeting for 7 pm on March 20, 2017. All members voting yes. Motion carried.

Motion # 039-2017 **Election Workers**
 Motion by Zemlicka and seconded by Belinda to hire Eileen Dunbar as election supervisor at a pay of \$9.50/hour and Patty Rosenau and Sharon Larson as workers at a pay of \$9.00/hour. All members voting yes. Motion carried.

Med Van & Building
 Council discussed disposing of Uplander med van with the addition of the new Dodge med van. If disposed, the city would need to buy back the 80% match for the med van building. No decisions made, will discuss again at later date.

Motion # 040-2017 **Executive Session**
 Motion by Hanson and seconded by Zemlicka to enter into executive session for contractual and personnel issues, SDCL 1-25-2-1&4. All members voting yes. Motion carried.

Executive session began at 8:07 pm and ended at 8:35 pm.

Motion # 041-2017 **Adjourn**
 Motion by Kline and seconded by Hanson to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 8:36 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 Board of Equalization Meeting
March 20, 2017
7:00 PM

Call to order: The Clark City Council and School Board member Bob Steffen, acting as the Local Board of Equalization, met in session on March 20, 2017 at 7:00 pm in the City Hall Council Room.

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

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, Terry O'Neill, Bill Krikac and Melissa Nesheim.

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

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

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

1.) Parcel # 9008: S 67.5' of OL 58 & W 200' of N 92.5' of OL 59
Owner present: Terry & Angela O'Neill
1111 N Smith St.
Clark, SD 57225

Current Valuation: Land 3,597 House: \$306,982 Structure: \$64,366

Motion by Streff and seconded by Larson to change the structure assessed value to \$20,000 and the house assessed value to \$190,000. All members voting in favor. Motion carried.

2.) Parcel # 9023: W 310' of Lot 6 less S 918' of 1st Addition to Gruenwalds Subdivision
Owner not present: David Clausen
PO Box 71
Clark, SD 57225

Current Valuation: House \$203,345

Motion by Kline and seconded by Hanson to change the house assessed value to \$140,000. All members voting in favor. Motion carried.

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

Meeting adjourned at 7:17 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 3, 2017
7:00 PM

Call to order: The Clark City Council met in session on April 3, 2017 at 7:00 pm in the City Hall Council Room.

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

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Nate Nickeson, Greg Marx, Nicole DesLauriers, Marsha Helkenn, Brent Forest and Mike Cook.

Mayor Dreher called the meeting to order at 7:06 pm.

Motion # 52-2017

Adopt Agenda

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

Public Input

Marsha Helkenn and Nicole DesLauriers continued the discussion for a community garden. The location still needs to be determined.

Greg Marx addressed the council on behalf of the Wrestling Boosters. They have purchased land by the school and golf course to build a wrestling/gymnastics practice space. Brent Forest was present to answer questions about extending water and sewer lines to the location along with repairing the road back to a gravel surface. Due to the estimated costs, this project would need to put out for bids. The Club is also considering renting the space out for events.

Motion # 53-2017

Approve Water & Sewer Line Expansion

Motion by Larson and seconded by Streff to proceed with the project to expand the water and sewer lines to the future location of the Wrestling Boosters practice building. Due to the cost, this project will need to go out for bids. Project is dependent upon the school board approving the Club's proposal. All members voting yes. Motion carried.

Department Updates

Updates given by Collins, Nickeson, Altfillisch and Luttrell. Collins would like part time summer help for various projects. May consider sharing this worker with golf course if needed. Discussed opening the dump on Saturdays in April (15th, 22nd, and the 29th) and officially open May 8th. Free dump day would coincide with Rotary Clean Up, date unknown at this time. Freon items are not free. Nickeson gave the police report. Altfillisch installed valve to control water pressure during power outages. Luttrell advised Rotary would like to install permanent fence at Dickinson Park baseball field. Scoreboard should be delivered and installed this month. Applied for a West Nile grant. Golf Course opened

for the season April 1st. Mayoral Election next week on the 11th. Surplus property moved to May meeting.

Motion # 54-2017

Department Updates

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

Motion # 55-2017

Approve Minutes

Motion by Larson and seconded by Zemlicka to approve the council meeting and Board of Adjustment minutes from March 20, 2017. All members voting yes. Motion carried.

Motion # 56-2017

Approve Financial Statements

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

Motion # 57-2017

Approve Claims

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

#	To	For	Amount
1436	EFTPS	941 taxes	\$ 3,522.05
25668	VOIDED		
25669	City of Clark	deposit applied to bill	\$ 100.00
25670	VOIDED		
25671	Child Support Payment Ctr	child support	\$ 273.24
25672	SD Retirement Systems	retirement	\$ 3,210.16
3/27/2017	Mayor	payroll	\$ 208.85
Payroll	Finance Office	payroll	\$ 2,372.93
Gross	Govt Bldg	payroll	\$ 46.96
	Police	payroll	\$ 3,290.39
	Streets	payroll	\$ 4,132.24
	Sewer	payroll	\$ 1,426.88
	Water	payroll	\$ 1,426.87
	Transit	payroll	\$ 295.59
	Clubhouse	payroll	\$ 401.88
	Library	payroll	\$ 534.88

To	For	Amount
212 Truck & Trailer Repair	parts	\$ 21.38
AFLAC	insurance	\$ 48.55
Banyon Data Systems	maintenance	\$ 1,590.00
Christian Book Distributors	books	\$ 72.26
Clark Co. Historical Society	subsidies	\$ 560.00
Clark County Treasurer	property taxes, retention pond land	\$ 981.28
Clark Engineering	professional fees	\$ 1,848.13

Local Board of Equalization – March 20, 2017

To	For	Amount
Creative Printing	supplies	\$ 2,059.35
Darin Altfillisch	supplies	\$ 150.00
Dekker Hardware	supplies/parts	\$ 1,419.81
Delta Dental	insurance	\$ 974.75
Dollar General	supplies	\$ 6.39
First National Bank	SRF loan	\$ 6,940.29
Good Housekeeping	periodicals	\$ 15.97
Hamlin Building Supply	supplies	\$ 128.64
ITC	utilities	\$ 787.12
J&J Heating A/C	repairs	\$ 334.20
Mack's Standard	supplies	\$ 208.00
McLeods Printing	supplies	\$ 13.38
Michael Todd & Co.	parts	\$ 215.05
Milbank Winwater	equipment	\$ 493.08
Northwestern Energy	utilities	\$ 5,885.61
Northwestern Energy	utilities	\$ 82.74
Principle Life Insurance	insurance	\$ 39.90
Quill	supplies	\$ 48.12
Rivards	supplies	\$ 819.90
SD Dept of Revenue	water testing	\$ 286.00
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
Share Corp	supplies	\$ 109.76
Sharp Electric	repairs	\$ 595.46
Star Laundry	rags and rugs	\$ 117.10
US Foods	concessions/supplies	\$ 1,000.60
Vern Eide Mngt Group	professional fees	\$ 50.00
VGM Financial Services	professional fees	\$ 250.00
Vision Service Plan	insurance	\$ 302.80
Westside Implement	parts	\$ 370.75

Bids were opened for the advertised Call for Bids for Backhoe Operator for water and sewer line repairs and Residential Solid Waste Collections. One bid was received for each item.

Motion # 58-2017

Solid Waste Collections

Motion by Kline and seconded by Streff to accept the bid from Cook's Wastepaper & Recycling for \$13.00 per household for one – 95 gallon container per month and \$6.50 for each additional can per month. An increase of \$0.40 and \$0.50/month respectively. New rates are effective May 1st. All members voting yes. Motion carried. Residents are encouraged to recycle.

Motion # 59-2017

Backhoe Operator

Motion by Larson and seconded by Zemlicka to approve the bid from Forest Excavating for water and sewer line repairs at an hourly rate of tractor backhoe and operator \$105.00, labor to assist \$60, excavator \$165.00, tandem end dump \$95.00, skidsteer \$95.00, track skidsteer \$105.00, single axle truck \$80.00, semi \$125.00, payload \$150.00 and mini track excavator \$100.00. New rates are effective May 1st. All members voting yes. Motion carried.

Motion # 60-2017

Resolution #831

Motion by Kline and seconded by Streff to approve Resolution # 831 A Resolution to lease golf carts. All members voting yes. Motion carried.

**RESOLUTION # 831
LEASE NO. 004-0717177-101**

A resolution authorizing the negotiation, execution, and delivery of Lease No. **004-0717177-1010** dated April 3, 2017 (the “Lease”), between **City of Clark, 120 N Commercial St, Clark, SD 57225** and **VGM Financial Services, a division of TCF National Bank, 1111 West San Marnan Dr. Suite 2 West, Waterloo, IA 50701-8926**; and the prescribing other details in connection therewith.

WHEREAS, City of Clark, (the “Lessee”) is a political subdivision duly organized and existing pursuant to the Constitution and laws of the State of South Dakota; and

WHEREAS, Lessee is duly authorized by applicable law to acquire such items of personal property as are needed to carry out its governmental functions and to acquire such personal property by entering into lease-purchase agreements; and

WHEREAS, Lessee hereby finds and determines that the execution of a Lease for the purpose of leasing with the option to purchase the property designated and set forth in the Lease is appropriate and necessary to the function and operations of the Lease; and

WHEREAS, VGM Financial Services, a division of TCF National Bank, (the “Lessor”) shall act as Lessor under said Lease; and

WHEREAS, the Lease shall not constitute a general obligation indebtedness of the Lessee within the meaning of the Constitution and laws of the State;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CITY OF CLARK:

Section 1. The Lease, in substantially the form as presented before the governing body of the Lease, is hereby approved, and the Mayor of the Lessee, is hereby authorized to

negotiate, enter into, execute, and deliver the Lease and related documents in substantially the form as presently before the governing body of the Lessee, with such changes therein as shall be approved by such officer, and which Lease will be available for public inspection at the offices of Lessee.

Section 2. The Lessee shall, and the officers, agents and employees of the Lessee are hereby authorized and directed to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Lease.

Section 3. The Lessee’s obligations under the Lease shall be expressly subject to annual appropriations by Lessee; and such obligations under the Lease shall not constitute a general obligation or indebtedness of Lessee with the meaning of the Constitution and laws of the State of South Dakota.

Section 4. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized, ratified and approved.

Dated this 3rd day of April, 2017

Larry Dreher, Mayor

Attest: _____
Jackie Luttrell, Finance Officer

Motion # 61-2017 **Gruenwald Fireworks Sales**
Motion by Andrew and seconded by Larson to approve Rodney Gruenwald’s request to sell Fireworks for the 4th of July season. All members voting yes. Motion carried.

Motion # 62-2017 **Refund Request**
Motion by Zemlicka and seconded by Larson to accept the Golf Board’s recommendation to refund Greater Clark Area Community Foundation donation of \$10,000 for the clubhouse community center building project; \$5,000 from the 506 fund and \$5,000 from Restricted for Government Building fund. All members voting yes. Motion carried.

Summer Rec & Pool
Luttrell presented, for Council’s review and consideration, the summer rec and pool rates, list of employees, golf course employees and pay, and concession stand operators. Council decided to create a pool of paid umpires.

- Pool: 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 \$30; Teeners \$40

Pool: Dawn Clayton, manager

Lifeguards: Michaela Flora, Brayden Rusher, Matt Streff and Zach Kuno (confirmed). Waiting for applications from two others. Hoping to get at least one more. No basket attendants will be hired.

Summer Rec Coaches:

Pee Wee & Midget baseball	Troy Mudgett
Girls Softball (8-12)	Kari Thonvold
Girls Softball (14 and under)	Megan Merkel & Steph Arthur
Coach Pitch, girls	Shannon Huber
Coach Pitch, boys	Trevor Johnson
T-Ball (5-7)	Shannon Huber
Teeners	Brock Greenfield and Chris Bokinski

Softball field concessions will be managed by the Wrestling Boosters Club. Amy Woodland will managed the Dickinson Park concession stand.

Golf Course

Marv McDune and John Brown will be consultants for the course. Jim Woodland will oversee the course. Roger Larson will mow and Bob Hallauer will maintain equipment and perform repairs.

Motion # 63-2017

Change Date of Canvas Meeting

Motion by Kline and seconded by Streff to change the date of the Canvas Election meeting to April 17, 2017 at 7:00 pm. All members voting yes. Motion carried.

Motion # 64-2017

Executive Session

Motion by Zemlicka and seconded by Streff to enter into executive session for contractual issues, SDCL 1-25-2-3. All members voting yes. Motion carried.

Executive session began at 8:39 pm and ended at 8:56 pm.

Motion # 65-2017

Adjourn

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

Meeting adjourned at 8:57 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 20, 2017**

Call to order: The Clark City Council met in session on March 20, 2017 following the Equalization meeting 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, Bill Krikac and Melissa Nesheim.

Mayor Dreher called the meeting to order at 7:18 pm.

Motion # 042-2017 **Adopt Amended Agenda**
Motion by Larson and seconded by Zemlicka to adopt the amended agenda to include council resignation. All members voting yes. Motion carried.

Motion # 043-2017 **Accept Orris Resignation**
Motion by Larson and seconded by Streff to accept Councilwoman Vicki Orris resignation effective immediately. All members voting yes. Motion carried.

Motion # 044-2015 **Approve Minutes**
Motion by Kline and seconded by Zemlicka to approve the council meeting minutes from March 6, 2017. All members voting yes. Motion carried.

Motion # 045-2017 **Approve Claims**
Motion by Larson and seconded by Hanson to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
1424	Northwestern Energy	utilities	\$ 464.42
1425	SD Dept of Revenue	sales tax	\$ 6.19
1426	SD Dept of Revenue	golf course sales tax	\$ 167.06
1427	AFLAC	insurance	\$ 48.55
1428	EFTPS	941 taxes	\$ 3,490.98
1429	Wellmark BCBS	insurance	\$ 4,124.82
1430	Northwestern Energy	utilities	\$ 39.68
25649	SD Municipal League	district meeting	\$ 46.00
25650	Ken's Fairway	supplies	\$ 30.53
25651	Kim Taylor	mileage	\$ 24.36
25652	Republic National	liquor	\$ 582.98
25653	Clark Rural Water Systems	materials	\$ 8,191.40
25654	Verizon Wireless	utilities	\$ 168.56

City Council Meeting – March 20, 2017

#	To	For	Amount
25655	SD Dept of Revenue	vehicle registration	\$ 5.00
25656	A&B Business Solutions	maintenance	\$ 56.27
25657	Kim Taylor	mileage	\$ 23.52
3/13/2017	Mayor	payroll	\$ 238.85
Gross	Finance Office	payroll	\$ 2,466.91
Payroll	Govt Bldg	payroll	\$ 85.64
	Police	payroll	\$ 3,340.39
	Streets	payroll	\$ 4,067.72
	Water	payroll	\$ 1,442.04
	Sewer	payroll	\$ 1,442.04
	Med Van	payroll	\$ 383.61
	Clubhouse	payroll	\$ 426.25
	Library	payroll	\$ 494.50
	Benidx Imaging	supplies	\$ 199.99
	Cardmember Services	supplies	\$ 409.22
	Dakota Pump	repairs	\$ 503.32
	DEMCO	supplies	\$ 79.11
	Edward R Hamilton Booksellers	books	\$ 100.50
	SDML Work Comp Fund	work comp audit	\$ 507.00
	Star Laundry	maintenance	\$ 54.68
	The Library Store	supplies	\$ 63.72
	USA Blue Book	supplies	\$ 373.95
	Verdon Roofing	repairs	\$ 2,824.20
	Woodring Plumbing	parts	\$ 204.08

Motion # 046-2017

Special Event Liquor License

Motion by Kline and seconded by Larson to approve a special event liquor license for the Clark American Legion for the Pro Pheasants banquet on March 31, 2017. All members voting yes. Motion carried.

Motion # 047-2017

Canvas Election Meeting

Motion by Streff and seconded by Hanson to schedule the canvas election meeting for April 18, 2017 at 7 pm. All members voting yes. Motion carried.

GCACF Refund

The City received a request from the Greater Clark Area Community Foundation for a refund of the \$10,000 that was donated for a clubhouse building project. The building project has been put on hold, not scraped. No fees were charged to the foundation for their two tournaments in exchange for this donation. Council would like the Golf Board and the Clubhouse Manager the opportunity to discuss this at their next meeting. Council would also like to see a project plan and timeline for the building project.

Motion # 048-2017

Table Refund Request

Motion by Streff and seconded by Kline to table the refund request from the GCACF until next meeting. All members voting yes. Motion carried.

Motion # 049-2017

Advertise for Greenskeeper

Motion by Larson and seconded by Kline to advertise for a golf course greenskeeper. All members voting yes. Motion carried.

Motion # 50-2017

Executive Session

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

Executive session began at 7:34 pm and ended at 8:50 pm.

Motion # 51-2017

Adjourn

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

Meeting adjourned at 8:51 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 3, 2017
7:00 PM

Call to order: The Clark City Council met in session on April 3, 2017 at 7:00 pm in the City Hall Council Room.

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

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Nate Nickeson, Greg Marx, Nicole DesLauriers, Marsha Helkenn, Brent Forest and Mike Cook.

Mayor Dreher called the meeting to order at 7:06 pm.

Motion # 52-2017

Adopt Agenda

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

Public Input

Marsha Helkenn and Nicole DesLauriers continued the discussion for a community garden. The location still needs to be determined.

Greg Marx addressed the council on behalf of the Wrestling Boosters. They have purchased land by the school and golf course to build a wrestling/gymnastics practice space. Brent Forest was present to answer questions about extending water and sewer lines to the location along with repairing the road back to a gravel surface. Due to the estimated costs, this project would need to put out for bids. The Club is also considering renting the space out for events.

Motion # 53-2017

Approve Water & Sewer Line Expansion

Motion by Larson and seconded by Streff to proceed with the project to expand the water and sewer lines to the future location of the Wrestling Boosters practice building. Due to the cost, this project will need to go out for bids. Project is dependent upon the school board approving the Club's proposal. All members voting yes. Motion carried.

Department Updates

Updates given by Collins, Nickeson, Altfillisch and Luttrell. Collins would like part time summer help for various projects. May consider sharing this worker with golf course if needed. Discussed opening the dump on Saturdays in April (15th, 22nd, and the 29th) and officially open May 8th. Free dump day would coincide with Rotary Clean Up, date unknown at this time. Freon items are not free. Nickeson gave the police report. Altfillisch installed valve to control water pressure during power outages. Luttrell advised Rotary would like to install permanent fence at Dickinson Park baseball field. Scoreboard should be delivered and installed this month. Applied for a West Nile grant. Golf Course

opened for the season April 1st. Mayoral Election next week on the 11th. Surplus property moved to May meeting.

Motion # 54-2017

Department Updates

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

Motion # 55-2017

Approve Minutes

Motion by Larson and seconded by Zemlicka to approve the council meeting and Board of Adjustment minutes from March 20, 2017. All members voting yes. Motion carried.

Motion # 56-2017

Approve Financial Statements

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

Motion # 57-2017

Approve Claims

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

#	To	For	Amount
1436	EFTPS	941 taxes	\$ 3,522.05
25668	VOIDED		
25669	City of Clark	deposit applied to bill	\$ 100.00
25670	VOIDED		
25671	Child Support Payment Ctr	child support	\$ 273.24
25672	SD Retirement Systems	retirement	\$ 3,210.16
3/27/2017	Mayor	payroll	\$ 208.85
Payroll	Finance Office	payroll	\$ 2,372.93
Gross	Govt Bldg	payroll	\$ 46.96
	Police	payroll	\$ 3,290.39
	Streets	payroll	\$ 4,132.24
	Sewer	payroll	\$ 1,426.88
	Water	payroll	\$ 1,426.87
	Transit	payroll	\$ 295.59
	Clubhouse	payroll	\$ 401.88
	Library	payroll	\$ 534.88

To	For	Amount
212 Truck & Trailer Repair	parts	\$ 21.38
AFLAC	insurance	\$ 48.55
Banyon Data Systems	maintenance	\$ 1,590.00
Christian Book Distributors	books	\$ 72.26
Clark Co. Historical Society	subsidies	\$ 560.00
Clark County Treasurer	property taxes, retention pond land	\$ 981.28
Clark Engineering	professional fees	\$ 1,848.13

City Council Meeting – April 3, 2017

To	For	Amount
Creative Printing	supplies	\$ 2,059.35
Darin Altfillisch	supplies	\$ 150.00
Dekker Hardware	supplies/parts	\$ 1,419.81
Delta Dental	insurance	\$ 974.75
Dollar General	supplies	\$ 6.39
First National Bank	SRF loan	\$ 6,940.29
Good Housekeeping	periodicals	\$ 15.97
Hamlin Building Supply	supplies	\$ 128.64
ITC	utilities	\$ 787.12
J&J Heating A/C	repairs	\$ 334.20
Mack's Standard	supplies	\$ 208.00
McLeods Printing	supplies	\$ 13.38
Michael Todd & Co.	parts	\$ 215.05
Milbank Winwater	equipment	\$ 493.08
Northwestern Energy	utilities	\$ 5,885.61
Northwestern Energy	utilities	\$ 82.74
Principle Life Insurance	insurance	\$ 39.90
Quill	supplies	\$ 48.12
Rivards	supplies	\$ 819.90
SD Dept of Revenue	water testing	\$ 286.00
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
Share Corp	supplies	\$ 109.76
Sharp Electric	repairs	\$ 595.46
Star Laundry	rags and rugs	\$ 117.10
US Foods	concessions/supplies	\$ 1,000.60
Vern Eide Mngt Group	professional fees	\$ 50.00
VGM Financial Services	professional fees	\$ 250.00
Vision Service Plan	insurance	\$ 302.80
Westside Implement	parts	\$ 370.75

Bids were opened for the advertised Call for Bids for Backhoe Operator for water and sewer line repairs and Residential Solid Waste Collections. One bid was received for each item.

Motion # 58-2017

Solid Waste Collections

Motion by Kline and seconded by Streff to accept the bid from Cook's Wastepaper & Recycling for \$13.00 per household for one – 95 gallon container per month and \$6.50 for each additional can per month. An increase of \$0.40 and \$0.50/month respectively. New rates are effective May 1st. All members voting yes. Motion carried. Residents are encouraged to recycle.

Motion # 59-2017

Backhoe Operator

Motion by Larson and seconded by Zemlicka to approve the bid from Forest Excavating for water and sewer line repairs at an hourly rate of tractor backhoe and operator \$105.00, labor to assist \$60, excavator \$165.00, tandem end dump \$95.00, skidsteer \$95.00, track skidsteer \$105.00, single axle truck \$80.00, semi \$125.00, payloador \$150.00 and mini track excavator \$100.00. New rates are effective May 1st. All members voting yes. Motion carried.

Motion # 60-2017

Resolution #831

Motion by Kline and seconded by Streff to approve Resolution # 831 A Resolution to lease golf carts. All members voting yes. Motion carried.

**RESOLUTION # 831
LEASE NO. 004-0717177-100**

A resolution authorizing the negotiation, execution, and delivery of Lease No. **004-0717177-100** dated April 3, 2017 (the “Lease”), between **City of Clark, 120 N Commercial St, Clark, SD 57225** and **VGM Financial Services, a division of TCF National Bank, 1111 West San Marnan Dr. Suite 2 West, Waterloo, IA 50701-8926**; and the prescribing other details in connection therewith.

WHEREAS, City of Clark, (the “Lessee”) is a political subdivision duly organized and existing pursuant to the Constitution and laws of the State of South Dakota; and

WHEREAS, Lessee is duly authorized by applicable law to acquire such items of personal property as are needed to carry out its governmental functions and to acquire such personal property by entering into lease-purchase agreements; and

WHEREAS, Lessee hereby finds and determines that the execution of a Lease for the purpose of leasing with the option to purchase the property designated and set forth in the Lease is appropriate and necessary to the function and operations of the Lease; and

WHEREAS, VGM Financial Services, a division of TCF National Bank, (the “Lessor”) shall act as Lessor under said Lease; and

WHEREAS, the Lease shall not constitute a general obligation indebtedness of the Lessee within the meaning of the Constitution and laws of the State;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CITY OF CLARK:

Section 1. The Lease, in substantially the form as presented before the governing body of the Lease, is hereby approved, and the Mayor of the Lessee, is hereby authorized to

negotiate, enter into, execute, and deliver the Lease and related documents in substantially the form as presently before the governing body of the Lessee, with such changes therein as shall be approved by such officer, and which Lease will be available for public inspection at the offices of Lessee.

Section 2. The Lessee shall, and the officers, agents and employees of the Lessee are hereby authorized and directed to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Lease.

Section 3. The Lessee’s obligations under the Lease shall be expressly subject to annual appropriations by Lessee; and such obligations under the Lease shall not constitute a general obligation or indebtedness of Lessee with the meaning of the Constitution and laws of the State of South Dakota.

Section 4. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized, ratified and approved.

Dated this 3rd day of April, 2017

Larry Dreher, Mayor

Attest: _____
Jackie Luttrell, Finance Officer

Motion # 61-2017 **Gruenwald Fireworks Sales**
Motion by Andrew and seconded by Larson to approve Rodney Gruenwald’s request to sell Fireworks for the 4th of July season. All members voting yes. Motion carried.

Motion # 62-2017 **Refund Request**
Motion by Zemlicka and seconded by Larson to accept the Golf Board’s recommendation to refund Greater Clark Area Community Foundation donation of \$10,000 for the clubhouse community center building project; \$5,000 from the 506 fund and \$5,000 from Restricted for Government Building fund. All members voting yes. Motion carried.

Summer Rec & Pool
Luttrell presented, for Council’s review and consideration, the summer rec and pool rates, list of employees, golf course employees and pay, and concession stand operators. Council decided to create a pool of paid umpires.

- Pool: 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 \$30; Teeners \$40

Pool: Dawn Clayton, manager

Lifeguards: Michaela Flora, Brayden Rusher, Matt Streff and Zach Kuno (confirmed). Waiting for applications from two others. Hoping to get at least one more. No basket attendants will be hired.

Summer Rec Coaches:

Pee Wee & Midget baseball	Troy Mudgett
Girls Softball (8-12)	Kari Thonvold
Girls Softball (14 and under)	Megan Merkel & Steph Arthur
Coach Pitch, girls	Shannon Huber
Coach Pitch, boys	Trevor Johnson
T-Ball (5-7)	Shannon Huber
Teeners	Brock Greenfield and Chris Bokinski

Softball field concessions will be managed by the Wrestling Boosters Club. Amy Woodland will managed the Dickinson Park concession stand.

Golf Course

Marv McDune and John Brown will be consultants for the course. Jim Woodland will oversee the course. Roger Larson will mow and Bob Hallauer will maintain equipment and perform repairs.

Motion # 63-2017

Change Date of Canvas Meeting

Motion by Kline and seconded by Streff to change the date of the Canvas Election meeting to April 17, 2017 at 7:00 pm. All members voting yes. Motion carried.

Motion # 64-2017

Executive Session

Motion by Zemlicka and seconded by Streff to enter into executive session for contractual issues, SDCL 1-25-2-3. All members voting yes. Motion carried.

Executive session began at 8:39 pm and ended at 8:56 pm.

Motion # 65-2017

Adjourn

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

Meeting adjourned at 8:57 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 Canvas Election Board and City Council Meeting
April 17, 2017
7:00 PM**

Call to order: The Clark City Council met in session on April 17, 2017 at 7:00 pm in the City Hall Council Room.

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

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell and Bill Krikac.

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

Motion # 66-2017 **Adopt Agenda**
Motion by Hanson and seconded by Larson to adopt the agenda. All members voting yes. Motion carried.

Motion # 67-2017 **Approve Minutes**
Motion by Larson and seconded by Zemlicka to approve the council meeting minutes from April 3, 2017. All members voting yes. Motion carried.

Motion # 68-2017 **Approve Claims**
Motion by Streff and seconded by Kline to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
1443	City of Clark	utilities	\$ 213.50
1444	SD Dept of Revenue	sales tax	\$ 4.62
1445	SD Dept of Revenue	golf course sales tax	\$ 955.98
503	Greater Clark Area Community Foundation	refund	\$ 5,000.00
25701	Greater Clark Area Community Foundation	refund	\$ 5,000.00
25702	Midwest Alarm Co	professional fees	\$ 270.99
25703	Clausen Construction	gravel	\$ 550.00
25704	Ken's Fairway	concessions	\$ 24.00
25705	Strudeviant's	parts	\$ 357.34
25706	Clark Community Oil	supplies	\$ 1,650.71
25707	Johnson Brothers	liquor	\$ 205.81
25708	Ellwein Brothers	beer	\$ 710.10
25709	Clark County Courier	advertising	\$ 636.91
25710	Cook's Wastepaper	dumpsters	\$ 165.46
25711	City of Clark	deposit applied to bill	\$ 64.32
25712	Evelyn Heiden	water deposit refund	\$ 35.68

City Council Meeting – April 17, 2017

#	To	For	Amount
25713	Clark Co. Farmers Elevator	gas	\$ 854.90
25714	Clark Rural Water System	materials	\$ 10,211.00
25715	Cook's Wastepaper	garbage service	\$ 6,652.69
	212 Truck & Trailer Repairs	parts	\$ 31.86
	Bendix	supplies	\$ 199.99
	Bernice Halling	election worker	\$ 126.00
	Creative Printing	supplies	\$ 827.18
	Ellwein Brothers	beer	\$ 578.50
	Kandice Schlagel	water deposit refund	\$ 100.00
	Milbank Winwater	supplies	\$ 189.50
	Nartec, Inc.	supplies	\$ 37.85
	Northwestern Energy	utilities	\$ 58.96
	Northwestern Energy	utilities	\$ 453.54
	Oscar's Machine Shop	parts	\$ 759.43
	Patricia Rosenau	election worker	\$ 126.00
	Porter Distributing	beer	\$ 265.40
	Quill	supplies	\$ 257.94
	SD Dept of Labor	unemployment	\$ 2,579.69
	SD One Locate	locates	\$ 4.20
	Share Corp	supplies	\$ 4,503.07
	Sharon Larson	election supervisor	\$ 133.00
	Star Laundry	maintenance	\$ 14.38
	TYSY Merchant Solutions	professional fees	\$ 61.13
	US Foods	concessions	\$ 422.57
	Verizon Wireless	cell phones	\$ 168.62
	Watertown Wholesale	supplies	\$ 180.68
	Wellmark BCBS	insurance	\$ 4,124.82
	Zimco	supplies	\$ 1,210.00
4/11/2017	Mayor	payroll	\$ 238.85
Payroll	Finance Office	payroll	\$ 2,396.26
	Govt Bldg	payroll	\$ 27.63
	Police	payroll	\$ 3,340.39
	Streets	payroll	\$ 3,325.90
	Sewer	payroll	\$ 1,508.03
	Water	payroll	\$ 1,508.03
	Transit	payroll	\$ 234.81
	Golf Course	payroll	\$ 1,833.50
	Clubhouse	payroll	\$ 685.07
	Library	payroll	\$ 494.50
1448	EFTPS	941 taxes	\$ 3,809.53
1551	EFTPS	941 taxes	\$ 31.28
25716	Canmaska Thunderhawk	supplemental payroll	\$ 188.79

Motion # 69-2017

Change in Election Workers

Motion by Hanson and seconded by Zemlicka to approve the retroactive change in election workers to Sharon Larson as superintendent at \$9.50/hour and Bernice Halling as election worker at \$9.00/hour. All members voting yes. Motion carried.

Motion # 70-2017

Resolution #832 Utility Cart Lease

Motion by Kline and seconded by Zemlicka to approve the following Resolution #832 to lease a utility cart for the golf course. All members voting yes. Motion carried.

**RESOLUTION # 832
LEASE NO. 004-0717177-101**

A resolution authorizing the negotiation, execution, and delivery of Lease No. **004-0717177-101** dated April 3, 2017 (the “Lease”), between **City of Clark, 120 N Commercial St, Clark, SD 57225** and **VGM Financial Services, a division of TCF National Bank, 1111 West San Marnan Dr. Suite 2 West, Waterloo, IA 50701-8926**; and the prescribing other details in connection therewith.

WHEREAS, City of Clark, (the “Lessee”) is a political subdivision duly organized and existing pursuant to the Constitution and laws of the State of South Dakota; and

WHEREAS, Lessee is duly authorized by applicable law to acquire such items of personal property as are needed to carry out its governmental functions and to acquire such personal property by entering into lease-purchase agreements; and

WHEREAS, Lessee hereby finds and determines that the execution of a Lease for the purpose of leasing with the option to purchase the property designated and set forth in the Lease is appropriate and necessary to the function and operations of the Lease; and

WHEREAS, VGM Financial Services, a division of TCF National Bank, (the “Lessor”) shall act as Lessor under said Lease; and

WHEREAS, the Lease shall not constitute a general obligation indebtedness of the Lessee within the meaning of the Constitution and laws of the State;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CITY OF CLARK:

Section 1. The Lease, in substantially the form as presented before the governing body of the Lease, is hereby approved, and the Mayor of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver the Lease and related documents in substantially the form as presently before the governing body of the Lessee, with such changes therein as shall be approved by such officer, and which Lease will be available for public inspection at the offices of Lessee.

Section 2. The Lessee shall, and the officers, agents and employees of the Lessee are hereby authorized and directed to take such further action and execute such other

documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Lease.

Section 3. The Lessee's obligations under the Lease shall be expressly subject to annual appropriations by Lessee; and such obligations under the Lease shall not constitute a general obligation or indebtedness of Lessee with the meaning of the Constitution and laws of the State of South Dakota.

Section 4. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized, ratified and approved.

Dated this 17th day of April, 2017

Larry Dreher, Mayor

Attest:

Jackie Luttrell, Finance Officer

Motion # 71-2017

Approve Additional Lifeguards

Motion by Larson and seconded by Zemlicka to approve the additional lifeguards for the 2017 pool season: Janae Kolden, Ntai Stevens, Paige Rahm, Brooke Bruns and Alyssa Evenson. All members voting yes. Motion carried.

Motion # 72-2017

Golf Course Supervisor

Motion by Zemlicka and seconded by Kline to approve the hiring of John Brown as the golf course supervisor at a pay of \$12.00/hour. All members voting yes. Motion carried.

Woockey Assisted Living Valley Gutter Project

Tabled for next meeting due to needing more information.

Fire Department Smoke House

Tabled for next meeting due to needing more information.

Sitting as the Canvas Election board, the City Council reviewed the Mayor Election results from the election held on April 11, 2017.

Motion # 73-2017

Canvas Election

Motion by Larson and seconded by Streff to confirm the election results: John Pollock 184 votes; Larry Dreher 91 votes. All members voting yes. Motion carried.

Motion # 74-2017

Adjourn

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

Meeting adjourned at 7:15 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 2, 2017**

Call to order: The Clark City Council met in session on May 2, 2017 at 7:00 pm in the City Hall Council Room.

Council Members Present: Belinda Hanson, Kerry Kline, 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, John Pollock, Barb Pollock, Brian Cook, Brock Greenfield and Don Greenfield.

Mayor Dreher called the meeting to order at 6:00 pm.

Motion # 75-2017 **Adopt Agenda**
Motion by Hanson and seconded by Streff to adopt the agenda. All members voting yes.
Motion carried.

Motion # 76-2017 **Approve Minutes**
Motion by Larson and seconded by Zemlicka to approve the council meeting minutes from April 17, 2017. All members voting yes. Motion carried.

Motion # 77-2017 **Approve Financial Statements**
Motion by Kline and seconded by Hanson to approve the financial statements. All members voting yes. Motion carried.

Motion # 78-2017 **Approve April Claims**
Motion by Streff and seconded by Larson to approve the following April claims. All members voting yes. Motion carried.

#	To	For	Amount
4/24/2017	Mayor	payroll	\$ 208.85
	Payroll	Finance Office	\$ 2,329.25
		Police	\$ 3,290.39
		Streets	\$ 3,192.59
		Sewer	\$ 1,402.29
		Water	\$ 1,402.28
		Transit	\$ 538.70
		Golf Course	\$ 2,200.50
		Clubhouse	\$ 1,032.31
		Library	\$ 516.06
1452	Vision Service Plan	insurance	\$ 288.36
1453	EFTPS	941 taxes	\$ 3,964.85
1459	Republic	liquor	\$ 425.15

City Council Meeting – May 2, 2017

#	To	For	Amount
1464	Dacotah Bank	service charge	\$ 20.00
25738	Jackie Luttrell	mileage	\$ 98.28
25739 & 25740 Payroll			
25741	Child Support Payment Ctr	child support	\$ 273.24
25742	SD Retirement Systems	retirement	\$ 3,190.12
25743	Watertown J.O.	registration	\$ 150.00
25744	Jeremy Wellnitz	meals	\$ 58.00

Oath of Office

At this time, city council thanked outgoing Mayor Larry Dreher for his years of service. Incoming Mayor John Pollock and re-elected councilmembers Belinda Hanson, Kerry Kline and Dennis Larson took their oaths of office. Mayor Pollock took over the meeting.

Motion # 79-2017

Call to Order and Adopt Agenda

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

Motion # 80-2017

Elect Council President

Motion by Kline and seconded by Zemlicka to re-elect Louann Streff as Council President. Motion by Kline and seconded by Zemlicka to cease nominations. All members voting in favor to re-elect Streff as Council President. Motion carried.

Motion # 81-2017

Elect Council Vice President

Motion by Streff and seconded by Hanson to re-elect Kerry Kline as Council Vice President. Motion by Larson and seconded by Zemlicka to cease nominations. All members voting in favor to re-elect Kline as Council Vice President. Motion carried.

Public Input

Brock Greenfield addressed the council about a donation for the Legion baseball program. Don Greenfield requested to sell fireworks, location unknown at this time.

Motion # 82-2017

Legion Baseball Donation

Motion by Larson and seconded by Zemlicka to approve a donation of \$4,000 to the Clark Area Baseball Club for the Legion baseball program. All members voting yes. Motion carried.

Motion # 83-2017

Greenfield Fireworks

Motion by Streff and seconded by Kline to approve Don Greenfield's request to sell fireworks with a location to be determined. All members voting yes. Motion carried.

Department Updates

Updates given by Altfillisch, Collins, Wellnitz and Luttrell. The variable frequency drive is being installed at the water plant. Clark Engineering will be coming to look at updates to the pool and a road project. A-1 Sewer will be relining more sewer lines. Reviewed a list of items to be declared surplus. Revisited the hours for the dump. Police department held a

drug take back program which resulted in 46 pounds of meds. Wellnitz is eligible for a scholarship to attend IACP conference in Philadelphia. Todd Walker has been hired by the Golf Board to oversee and direct the maintenance at the golf course. Luttrell will be leading the SDSU Extension Everybody Walks program. Collins stated the fire department is again interested in using the Woodland house for a training exercise.

Motion # 84-2017

Surplus Equipment

Motion by Kline and seconded by Streff to declare 6 pieces of equipment as surplus and appointed these three real property owners to appraise the value of each piece – Darin Altfillisch, Brian Cook and Bill Krikac. All members voting yes. Motion carried. Property will be advertised and sealed bids will be accepted at the June meeting

Motion # 85-2017

Valley Gutter at Wookey's

Motion by Larson and seconded by Zemlicka to hire Werdel Construction to install a valley gutter at Wookey's Assisted Living at the approximate cost of \$3,950. All members voting yes. Motion carried.

Motion # 86-2017

Fire Department Training House

Motion by Larson and seconded by Zemlicka to allow the Clark Fire Department to perform a training exercise at 600 1st Avenue East prior to tear down. All members voting yes. Motion carried.

Motion # 87-2017

Dump Hours

Motion by Larson and seconded by Zemlicka to revise the dump hours to include Wednesday hours. All members voting yes. Motion carried.

Motion # 88-2017

IACP Conference

Motion by Larson and seconded by Belinda to authorize Police Chief Wellnitz to apply for a scholarship for full reimbursement of costs to attend the IACP conference to be held in Philadelphia in October. All members voting yes. Motion carried.

Motion # 89-2017

Free Dump Day

Motion by Streff and seconded by Kline to approve free dump day on May 6th to coincide with the Rotary Clean-up day. All members voting yes. Motion carried.

Motion # 90-2017

Appoint Ward I Council Member

Motion by Kline and seconded by Larson to approve the Mayor's appointment of Brian Cook to the open Ward I council position. This appointment runs through to the next election in 2018. All members voting yes. Motion carried. Cook took the Oath of Office.

Motion # 91-2017

Approve May Claims

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

To	For	Amount
212 Truck & Trailer Repairs	repairs	\$ 57.92
AFLAC	insurance	\$ 48.55

City Council Meeting – May 2, 2017

To	For	Amount
Bendix Technology	repairs	\$ 105.00
Bierschbach	joint sealant	\$ 2,772.00
Cardmember Services	supplies/books	\$ 361.24
City of Clark	TIF 2 payback General	\$ 340.62
Clark Co. Courier	advertising	\$ 665.19
Clark Co. Historical Society	subsidies	\$ 560.00
Clark Engineering	professional fees	\$ 1,197.50
Cook's Wastepaper	utilities	\$ 165.46
Dakota Butcher	concessions	\$ 61.43
Dekker Hardware	supplies	\$ 832.83
Delta Dental	insurance	\$ 891.85
Dollar General	supplies	\$ 27.69
Doug's Service & Marine	repairs/maintenance	\$ 1,416.29
EcoLab	rodent control	\$ 91.56
Edward R Hamilton Booksellers	books	\$ 60.80
Elite Concrete	repairs	\$ 1,530.00
Foothills Contracting	pay request #3	\$ 160,403.18
Forest Excavating	community garden	\$ 4,164.80
Gary's Septic	maintenance	\$ 100.00
Gruenwald Electric	repairs	\$ 336.31
Hamlin Bldg Ctr	supplies	\$ 359.97
ITC	utilities	\$ 751.34
JB Repair	repairs	\$ 1,752.70
Jim Holm	supplies	\$ 200.00
Johnson Brothers	liquor	\$ 381.41
M&T Fire & Safety	supplies	\$ 43.50
Mack's Standard	gas	\$ 356.00
Milbank Winwater	supplies	\$ 544.00
Northwestern Energy	utilities	\$ 6,236.41
Oscar's Machine	parts	\$ 168.32
Pepsi Co	concessions	\$ 580.11
Prairie Lakes Wellness Ctr	training	\$ 1,000.00
Principle Financial Group	insurance	\$ 39.90
Pullman Well Drilling	repairs	\$ 2,002.95
Quill	supplies	\$ 89.93
SD Assoc of Rural Water	professional fees	\$ 525.00
SD DENR	consolidated loan	\$ 1,253.67
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
Star Laundry	maintenance	\$ 161.88
State of South Dakota	water testing	\$ 286.00

City Council Meeting – May 2, 2017

To	For	Amount
Sturdevant's	parts	\$ 477.41
Team Lab	maintenance	\$ 68.00
Todd Walker	professional fees	\$ 975.00
U Drive Technology	professional fees	\$ 100.00
Westside Implement	parts	\$ 571.99

Motion # 92-2017

Pay Request # 3 Foothills Contracting

Motion by Streff and seconded by Hanson to approve pay request # 3 from Foothills Contracting for \$160,403.18 for the retention pond project. All members voting yes. Motion carried. Payment covered by \$141,155 in SRF loan funds and \$19,248.38 CDBG grant funds.

Motion # 93-2017

Mayor Appointments

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

**Year 2017
Mayor John Pollock Appointments**

Streets, Alleys, Sidewalks	Kerry Kline
American Disabilities Act.....	Belinda Hanson
Pool.....	Kerry Kline
Rubble Site	Dennis Larson
City Parks.....	Brian Cook
Water & Sewer	Belinda Hanson
Fire Dept. & Emergency Management	Andrew Zemlicka
Zoning Officer.....	Kerry Kline
Finance Office.....	Andrew Zemlicka
Liquor Officer.....	Dennis Larson
Med Van.....	Louann Streff
Recreation Director, Softball & Baseball Complex.....	Brian Cook
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 – 2019
Tara Thomas – 2019
Patty Rosenau –2018
Rae Jean Flora – 2020 (renew)
Christina Flora – 2020 (renew)
Corrine Kallemeyn – 2020 (new)

Park Board

Rae Jean Flora
Deb Schlagel
Barb Pollock (new)

Clark Housing & Redevelopment Board

(5 year term)
Bruce Brekke – 2019

Golf Course Board

(3 year term)
Jackie Luttrell – 2020 (renew)

City Council Meeting – May 2, 2017

Bill Krikac – 2018
Sandy Altfillisch – 2022 (renew)
Bob Schlueter – 2021
Jerry Jacobson – 2020
Teresa Kaufman – Secretary

Kerry Kline – 2019
Jerry Hartley – 2019
Gayle Wookey – 2019
Jeff Seefeldt – 2018
Chad Jager – 2018

International Property Maintenance Code Board of Appeals

Kerry Kline
Belinda Hanson
Louann Streff
Dennis Larson
Andrew Zemlicka
Brian Cook, alternate
Bill Krikac, alternate

Motion # 94-2017

Reschedule July Meeting

Motion by Hanson and seconded by Streff to reschedule the July council meeting to July 12 at 7 pm due to the 4th of July holiday. All members voting yes. Motion carried.

Councilwoman Hanson left the meeting to attend a school function.

Motion # 95-2017

Malt Beverage Licenses

Motion by Kline and seconded by Larson to renew malt beverages licenses for Heather’s Bistro & More, The Big C Travel Plaza and Ken’s Food Fair effective June 1. All members voting yes. Motion carried.

Motion # 96-2017

Additional Lifeguard

Motion by Larson and seconded by Zemlicka to approve the hiring of Josh Weisbrod as a lifeguard. All members voting yes. Motion carried.

Motion # 97-2017

Adjourn

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

Meeting adjourned at 7:01 pm.

This institution is an equal opportunity provider and employer.

Mayor John Pollock

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

City of Clark Board of Adjustment Meeting
June 5, 2017
7:00 PM

Call to order: The Clark City Council met as the Board of Adjustment on June 5, 2017 at 7:00 pm in the City Hall Council Room.

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

Others Present: Mayor John Pollock, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Joey Latunski, Deb Schlagel and Terry Schlagel.

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

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

Luttrell presented an application from Terry Schlagel for a variance at the property legally described at Lot 1 of OL 22 less N 164' and all of Lot 4 of OL 23. Terry and Deb Schlagel were in attendance to explain their variance request to build a structure larger than the permitted zoning allowance for a residential district. Requirements of Section 11.17.03.1.e.i of the City Code have been met.

Motion by Larson and seconded by Streff to approve the variance request as stated above. All members voting yes. Motion carried.

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

This institution is an equal opportunity provider and employer.

Mayor John Pollock

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

**City of Clark Council Meeting
June 5, 2017**

Call to order: The Clark City Council met in session on June 5, 2017 at 7:00 pm in the City Hall Council Room.

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

Others Present: Mayor John Pollock, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Jeremy Wellnitz, Bill Krikac, Joey Latunski, Terry and Deb Schlagel.

Mayor Pollock called the meeting to order following the Board of Adjustment meeting.

Motion # 98-2017 **Adopt Agenda**
Motion by Larson and seconded by Zemlicka to adopt the agenda. All members voting yes. Motion carried.

All present stood and recited the pledge of allegiance.

Public Input

No one was present for public input.

Motion # 99-2017 **Approve Minutes**
Motion by Hanson and seconded by Kline to approve the council meeting minutes from May 2, 2017. All members voting yes. Motion carried.

Motion # 100-2017 **Approve Financial Statements**
Motion by Streff and seconded by Larson to approve the financial statements. All members voting yes. Motion carried.

Motion # 101-2017 **Approve Claims**
Motion by Larson and seconded by Zemlicka to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
1465	City of Clark	utilities	\$ 243.25
1466	EFTPS	941 taxes	\$ 4,373.35
1467	TSYS Merchant Solutions	professional fees	\$ 115.53
1469	Northwestern Energy	utilities	\$ 594.92
1471	Wellmark	insurance	\$ 4,124.82
1472	Northwestern Energy	utilities	\$ 87.09
1473	SD Dept of Revenue	city sales tax	\$ 52.49
1474	SD Dept. of Revenue	golf course sales tax	\$ 717.86
1488	Dacotah Bank	professional fees	\$ 5.00

City Council Meeting – June 5, 2017

#	To	For	Amount
1489	Northwestern Energy	utilities	\$ 10.60
25785	Clark Area Baseball Club	legion baseball donation	\$ 4,000.00
25786	Prairie Lakes Wellness Ctr.	reissue lifeguard training	\$ 800.00
25787	VGM Financial Services	lease payment	\$ 1,088.86
25788	City of Clark	deposit applied to bill	\$ 100.00
25790	Aberdeen YMCA	training	\$ 180.00
25791	Clark Community Oil	supplies	\$ 1,099.25
25792	Cook's Wastepaper	refuse collection	\$ 6,835.56
25793	Verizon Wireless	utilities	\$ 168.62
25794	A&B Business Solutions	maintenance	\$ 56.27
25795	Johnson Brothers	liquor	\$ 559.01
25796	Coteau Shopper	advertising	\$ 40.00
25797	Ken's	supplies	\$ 35.41
25798	Clark Rural Water	materials	\$ 10,887.80
25799	Quill	supplies	\$ 67.98
25800	Sanford Laboratories	professional fees	\$ 41.18
25801	Zimco	course supplies	\$ 2,359.02
25802	Woodring Plumbing	repairs	\$ 116.84
25803	Edward R. Hamilton Booksellers	books	\$ 74.55
25804	Avera Queen of Peace	professional fees	\$ 76.08
25805	Roger Nordhus	reissued lost check	\$ 100.00
25806	VOID		
25807	SD Human Resource Assoc.	conference	\$ 50.00
25808	SD Governmental FO Assoc.	conference	\$ 75.00
25809	Dakota Butcher	concessions	\$ 113.39
25810	Francis L. Dean & Assoc.	summer rec insurance	\$ 347.80
25811	Randy Moses	refund water deposit	\$ 100.00
25812	VOID		
25815	Child Support Payment Ctr.	child support	\$ 273.24
25816	SD Retirement Systems	retirement	\$ 3,213.78
25817	Matthew Streff	mileage	\$ 127.68
25818	Janae Kolden	Red Cross class reimbursement	\$ 35.00
25819	Bradyn Rusher	Red Cross class reimbursement	\$ 35.00
25820	Eugene Mick	camping refund	\$ 15.00
25821	VOIDED		
25822	City of Clark	deposit applied to bill	\$ 100.00
5/8/2017	Mayor	payroll	\$ 415.45
Payroll	Finance Office	payroll	\$ 2,487.76
& #25789	Police	payroll	\$ 3,340.39
	Streets	payroll	\$ 3,443.47
	Sanitation	payroll	\$ 346.50
	Sewer Dept.	payroll	\$ 1,445.77

City Council Meeting – June 5, 2017

#	To	For	Amount
	Water Dept.	payroll	\$ 1,445.77
	Transit	payroll	\$ 469.62
	Golf Course	payroll	\$ 3,035.50
	Clubhouse	payroll	\$ 1,087.39
	Library	payroll	\$ 494.50
	Overtime included in the above: D. Altfillisch \$165.00; R. Collins \$99.93; R. Flora \$61.30; J. Luttrell \$70.67; T. Silkman \$84.26		
5/22/2017	Mayor	payroll	\$ 208.85
Payroll	Finance Office	payroll	\$ 2,329.25
25813,	Police	payroll	\$ 3,290.39
25814	Streets	payroll	\$ 3,192.59
	Sanitation	payroll	\$ 341.25
	Sewer	payroll	\$ 1,451.79
	Water	payroll	\$ 1,451.78
	Transit	payroll	\$ 450.29
	Pool	payroll	\$ 725.02
	Golf Course	payroll	\$ 3,211.75
	Clubhouse	payroll	\$ 1,729.82
	Library	payroll	\$ 494.50
	Overtime included in the above: \$280.50; R. Collins \$33.31		

#	To	For	Amount
1468	Pitney Bowes	supplies	\$ 39.09
1470	Republic National	liquor	\$ 129.90
1475	Pitney Bowes	postage	\$ 1,020.99
1476	Vision Service Plan	insurance	\$ 288.36
1480	Northwestern Energy	utilities	\$ 5,454.35
1481	Cardmember Services	misc. supplies	\$ 511.87
1482	Northwestern Energy	utilities	\$ 378.06
1487	Republic National	liquor	\$ 290.75
1491	EFTPS	941 taxes	\$ 440.64
1492	EFTPS	941 taxes	\$ 4,802.13
Payroll	Council	payroll	\$ 2,659.68
6/5/2017	Mayor	payroll	\$ 258.85
Payroll	Finance Office	payroll	\$ 2,396.24
	Govt Bldg	payroll	\$ 74.59
	Police	payroll	\$ 3,340.39
	Streets	payroll	\$ 4,206.64
	Dump	payroll	\$ 430.50
	Sewer	payroll	\$ 1,198.66
	Water	payroll	\$ 1,198.67
	Transit	payroll	\$ 256.92

City Council Meeting – June 5, 2017

#	To	For	Amount
	Pool	payroll	\$ 1,451.63
	Golf Course	payroll	\$ 2,108.00
	Clubhouse	payroll	\$ 1,863.07
	Parks	payroll	\$ 1,500.00
	Library	payroll	\$ 574.63
	Overtime included in the above: T. Silkman \$6.48		
	212 Truck & Trailer Repairs	repairs	\$ 109.55
	A&B Business Solutions	maintenance	\$ 56.27
	AFLAC	insurance	\$ 48.55
	Alan Dreher	water deposit refund	\$ 100.00
	Bendix Technology Ctr.	computer repairs	\$ 718.00
	Brock Greenfield	coaching	\$ 500.00
	Chris Bokinskie	coaching	\$ 500.00
	Clark Community Oil	gas and supplies	\$ 1,505.62
	Clark Co. Courier	advertising	\$ 188.20
	Clark Co. Farmers Elevator	fuel and filter	\$ 459.06
	Clark Co. Historical Society	subsidies	\$ 560.00
	Clark Doland Concrete	supplies	\$ 688.00
	Clark Engineering	engineering fees	\$ 21,870.26
	Cook's Wastepaper	utilities	\$ 165.46
	Creative Printing	supplies	\$ 36.20
	Dacotah Insurance	insurance	\$ 205.00
	Dakota Butcher	concessions	\$ 35.00
	Dakota Pump Inc.	installation	\$ 7,997.50
	Dekker Hardware	supplies	\$ 1,465.98
	Delta Dental	insurance	\$ 827.00
	Demco	library supplies	\$ 76.99
	Duininck Inc.	cold mix/pea rock	\$ 3,669.24
	Ellwein Brothers	beer	\$ 625.00
	Foothills Contracting	pay request #4	\$ 964,934.55
	Gall's Inc.	supplies	\$ 161.97
	Gray's Construction	repairs	\$ 540.65
	Hamlin Bldg. Ctr.	supplies	\$ 197.95
	Hawkins Inc	pool supplies	\$ 12,028.88
	ITC	utilities	\$ 752.21
	JB Repair	repairs	\$ 84.50
	Johnson Brothers	liquor	\$ 421.20
	Kiefer Swim Products	swimsuits	\$ 993.77
	L. G. Everist, Inc.	sand	\$ 504.47
	Lyle Signs	signs	\$ 185.34
	Mack's Standard	gas	\$ 164.50

City Council Meeting – June 5, 2017

#	To	For	Amount
	McLeod's Printing	supplies	\$ 86.75
	Megan Merkel	coaching	\$ 500.00
	Michael Todd & Co	supplies	\$ 355.81
	Midwest Turf & Irrigation	parts	\$ 2,773.07
	Midwest Veterinary Services	boarding	\$ 209.00
	Milbank Winwater	parts	\$ 1,294.97
	Moeller Sheet Metal	maintenance	\$ 234.80
	NB Golf	parts	\$ 92.65
	New Dimension LLC	spraying/mowing	\$ 5,425.00
	Oscar's Machine Shop	parts	\$ 721.95
	Pepsi Beverage Co	supplies	\$ 582.74
	Porter Distributing	malt beverages	\$ 437.10
	Principle Financial Group	insurance	\$ 39.90
	Quill	supplies	\$ 64.58
	Rivard's	tee box mix	\$ 293.82
	Ron Farpella	water deposit refund	\$ 100.00
	Ron's Saw Shop	maintenance	\$ 362.03
	Roy's Sport Shop	supplies	\$ 939.00
	Runnings	shirts	\$ 80.96
	SD Dept. of Revenue	water testing	\$ 598.00
	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
	Sharp Electric	equipment installation	\$ 1,752.28
	Star Laundry	maintenance	\$ 224.00
	Stephanie Arthur	coaching	\$ 500.00
	Sturdevant's	parts	\$ 528.29
	Todd Walker	professional fees	\$ 3,900.00
	Tony's Collision	maintenance	\$ 10.65
	TrueNorth Steel	culverts	\$ 1,400.12
	TSYS Merchant Services	credit card fees	\$ 212.70
	US Foods	concessions	\$ 1,210.21
	USA Blue Book	pump	\$ 935.30
	VGM Financial Services	rental	\$ 1,088.86
	Werdel Construction	street improvements	\$ 3,950.00
	West Central Communication	repairs	\$ 220.00
	Westside Implement	supplies	\$ 231.14
	Woodring Plumbing	repairs	\$ 224.49
	WW Tire Service	repairs	\$ 122.95
	Zachary Kuno	mileage	\$ 60.48
	Zimco Supply Co.	fungicide	\$ 632.78

Motion # 102-2017

Foothills Contracting Pay Request #4

Motion by Kline and seconded by Zemlicka to approve Foothills Contracting Pay Request # 4 of \$964,934.55 for retention pond construction using \$109,949.50 CDBG grant funds and \$854,985 of SRF loan funds. All members voting yes. Motion carried.

Motion # 103-2017

Clark Engineering Pay Request

Motion by Larson and seconded by Hanson to approve to pay Clark Engineering retention pond engineering bill of \$21,870.2 from CWFCP grant funds. All members voting yes. Motion carried.

Motion # 104-2017

Water Restricted for Depreciation

Motion by Hanson and seconded by Kline to use Water's Restricted for Depreciation reserve of \$9,749.78 to pay Dakota Pump and Sharp Electric bills. All members voting yes. Motion carried.

Surplus Equipment

Council received one bid for surplus equipment. Discussed what to do with the rest of the items. Will advertise the tractor again for \$1,000 or best offer and sell rest of the items to the highest offer.

Motion # 105-2017

Equipment Sale

Motion by Kline and seconded by Larson to accept Scott Drexler's offer of \$20 for the Briggs and Stratton 5HP gas motor. All members voting yes. Motion carried.

Mayor's Update

Mayor Pollock gave an update on the departments activities. Wellnitz talked about a new program called Child's Voice. The pool is open and the Kiddie pool should be open in about another week. Street sweeper should arrive within the week. Gave up on the idea of adult pool parties. However, pool will be free to everyone after 7 pm on Fridays. Lifeguards will be paid time and half for work from 9 – 10 pm. on Fridays. Will add another light at pool. Smith Street will be chip sealed this summer. Water restrictions will start immediately. Restrictions exclude city park and school field. An AED has been ordered for City Hall. Woodland house will come down this month.

Motion # 106-2017

Resolution #833 East Pasture Baling

Motion by Larson and seconded by Zemlicka to approve the offer of \$1,400 from Jason Foster to lease the East Pasture for baling and to approve Resolution 833 as follows. All members voting yes. Motion carried.

Resolution #833

A RESOLUTION TO AUTHORIZE THE LEASE OF CERTAIN REAL ESTATE HELD BY THE CITY OF CLARK, TO JASON FOSTER AND TO DESIGNATE THE MAYOR AS THE SIGNATORY FOR ALL DOCUMENTS RELATING TO THE LEASING OF SAID REAL ESTATE.

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

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

A tract of land commonly known and described as the “East Pasture”. This tract contains approximately 25 acres and is bordered on the North by Potato Products Addition Lot One, on the West by the Builder’s Outlots, on the South by various private property and on the East by the quarter line; and, Lamb’s Addition in the Southeast Quarter (SE ¼) of Section Six (6), township One Hundred Sixteen (116) North, of Range Fifty-Seven (57), West of the 5th P.M., Clark County, South Dakota (containing approximately 4.33 acres).

WHEREAS, Jason Foster, desires to lease the above-described property from the City of Clark;

WHEREAS, the City of Clark desires to lease a portion of the above described property to Jason Foster;

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

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

John Pollock Mayor
City of Clark, South Dakota

ATTEST:

Jackie Luttrell, City Finance Officer

Motion # 107-2017

Additional Free Dump Days

Motion by Kline and seconded by Hanson to add two additional free dump days for July 29 and October 7 in an effort to keep the community clean. All members voting yes.
Motion carried.

Motion # 108-2017

Special Event License for Fire Dept. Dance

Motion by Kline and seconded by Hanson to approve a special event license for the Clark Fire Department for their Potato Day dance on August 5, 2017. All members voting yes.
Motion carried.

Golf Course Irrigation Pond

Brian Cook would like to do a leak test on the irrigation pond at the golf course. If it shows the pond is leaking he proposes to line the pond this fall. Pollock states he is also looking into getting above ground holding tank to prevent evaporation. Discussion then held on whether city employees should get a free pass to golf. At this time, employees will continue to pay for any recreation services.

Zachary House

Condemnation process is underway. City Attorney states it is also coming up for tax deed. Goal is to clean up the property and tear down the houses.

Elected Officials Workshop

Mayor Pollok and Councilman Cook will be attending the Elected Officials Workshop in Pierre on July 19th.

Motion # 109-2017

2016 Audit Proposal

Motion by Hanson and seconded by Larson to accept the 2016 audit proposal from William Neale and Company. All members voting yes. Motion carried.

Motion # 110-2017

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 John Pollock

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.