

**City of Clark Council Meeting  
January 9<sup>th</sup>, 2023 at 7:00 PM**

**Call to order:** The Clark City Council met in session on January 9<sup>th</sup>, 2023 at 7:00pm in the City Hall Council Room.

**Council Members Present:** Nick Dalton, Derrick Dohmann, Shane Hagstrom, Andrew Zemlicka, and Brandon Kottke. Not present was Melissa Nesheim.

**Others Present:** Mayor Kerry Kline, Finance Officer Alaina Wellnitz, Emily Yexley, Darin Altfillisch, and Police Chief Jeremy Wellnitz.

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

**Motion # 001-2023**

**Adopt Agenda**

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

All stood and recited the Pledge of Allegiance.

**Mayor & Department Updates**

Darin Altfillisch gave the council a price on replacing a hot water pipe in the clinic building. New turbo and new brakes are needed for the payloader. Finance Officer called City Attorney Chad Fjelland to nail down some plans for the Jim Freese property. Altfillisch wants to re-run a city ordinance preventing residents from pushing snow back into the streets. Altfillisch also wants residents to keep their fire hydrants cleared of snow. Altfillisch and Chief Wellnitz spoke about parallel parking on both sides of the road on north Smith Street from Hwy 212 North to the first alley north of Sturtevant's. Police Chief Wellnitz presented the council with stats from 2022 and asked for permission to purchase rims for the police squads. Finance Officer Wellnitz advised the council that the ice-skating rink will be opening this weekend. Mayor Kline addressed a few concerns regarding the Clark dump grounds.

**Motion # 002-2023**

**Approve Department Updates**

Motion by Kottke and seconded by Dalton to approve the department updates. All members voting yes. Motion carried.

**Motion # 003-2023**

**Utility Bill Write Offs**

Motion by Dohmann and seconded by Kottke to write off the four presented utility bills. All members voting yes. Motion carried.

**Motion # 004-2023**

**Bill Collections**

Motion by Zemlicka and seconded by Dohmann to send the Severson utility bill to collections. All members voting yes. Motion carried.

**2023 Election**

Finance Officer Wellnitz advised the council that the following terms expire and are up for reelection on April 11<sup>th</sup>, 2023: Mayor - 3 year term; Council Ward I - 3 year term; Council Ward II - 3 year term; Council Ward III - 3 year term.

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**Motion # 005-2023**

**Approve Meeting Minutes**

Motion by Zemlicka and seconded by Dalton to approve the December meeting minutes. All members voting yes. Motion carried.

**Meter Installation Bids**

Helms and Associates put together a bid packet for the installation of new water meters. Bids will be opened on February 2<sup>nd</sup> at 10AM.

**Motion # 006-2023**

**Approve Financials**

Motion by Hagstrom and seconded by Kottke to approve the end of year financial statements. All members voting yes. Motion carried.

**Motion # 007-2023**

**Approve Claims**

Motion by Hagstrom and seconded by Dalton to approve following claims. All members voting yes. Motion carried.

**DECEMBER CLAIMS (12 22 CLMS2)**

#	To	For	Amount
30143	Cook's Wastepaper	dumpsters	\$ 258.25
30142	Northwestern Energy	utilities	\$ 523.64
30144	Dakota Pump Inc.	repairs	\$ 641.48
30145	Clark Building & Ranch	supplies	\$ 124.49
2794	City of Clark	utilities	\$ 168.65
30141	JW Roll off Services	dumpsters	\$ 199.82
30140	Menards	supplies	\$ 11.53
30139	Zenith Properties	Christmas Party	\$ 834.00
30146	Pam Ambrose	payroll adjustment	\$ 12.62
30151	Cardmember Services	credit card purchases	\$ 666.68
30150	Cook's Wastepaper	December Garbage	\$ 7,633.14
30149	Emily Yexley	couch	\$ 80.00
30152	Tony's Collision	windshield replacement	\$ 375.00
30153	Language Link	translation service	\$ 14.76
30154	AT&T	utilities	\$ 125.95

12/9/2022

City Council	payroll	\$ 2,399.60
EFTPS	payroll taxes	\$ 442.06

12/13/22

Mayor	payroll	\$ 271.58
Finance Office	payroll	\$ 2,275.25
Govt Bldg	payroll	\$ 71.55
Police	payroll	\$ 3,944.62
Streets	payroll	\$ 4,256.78
Sewer	payroll	\$ 1,394.40
Water	payroll	\$ 1,394.67

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Transit	payroll	\$	633.97
Clubhouse	payroll	\$	198.00
Library	payroll	\$	585.00
EFTPS	payroll taxes	\$	3,380.24
<b>12/27/2022</b>			
Mayor	payroll	\$	221.58
Finance Office	payroll	\$	2,224.00
Govt Bldg	payroll	\$	18.71
Police	payroll	\$	4,874.62
Streets	payroll	\$	5,043.75
Sewer	payroll	\$	1,666.77
Water	payroll	\$	1,667.12
Transit	payroll	\$	221.58
Clubhouse	payroll	\$	528.00
Library	payroll		
EFTPS	payroll taxes	\$	4,001.81
SD Retirement	Employee Retirement	\$	3,788.58
Child Support Pymt Ctr	Child Support	\$	352.62
<b>12/30/2022</b>			
	Vacation Buy Out		
Finance Office	payroll	\$	132.60
Police	payroll	\$	1,775.84
Streets	payroll	\$	1,281.83
Sewer	payroll	\$	545.32
Water	payroll	\$	545.45
EFTPS	Payroll Taxes	\$	954.46

**JANUARY CLAIMS (01 23 CLMS)**

IMEG	annual inspections	\$	3,200.00
Clark Chamber of Commerce	annual membership	\$	1,500.00
SDML Work Comp Fund	2023 work comp fees	\$	12,237.00
Pitney Bowes	meter rental	\$	162.00
Wellmark BCBS	insurance	\$	5,878.46
Principle Financial Group	insurance	\$	42.91
Vision Service Plan	insurance	\$	400.98
Delta Dental	insurance	\$	1,235.85
Star Laundry	rags and rugs	\$	253.93
Milbank Winwater Works	supplies	\$	1,497.93
SD Dept of Health	specimen	\$	90.00
Quill	supplies	\$	54.14
A&B Business Solutions	copier	\$	57.00

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Jim Holbeck	room for Wolfgram	\$	170.00
Clark Co Historical Society	subsidy	\$	577.00
Clark Fire Department	supplies	\$	783.05
Sturdevants Auto Value	supplies	\$	256.07
Clark County Courier	advertising	\$	263.86
Northwestern Energy	utilities	\$	7,127.71
Clark Ace Hardware	supplies	\$	222.57
SD DANR	2023 dues	\$	50.00
SD Police Chief's Association	2023 dues	\$	97.00
Axon Enterprise, Inc.	support and equipment	\$	6,164.11
Dollar General	supplies	\$	186.03
Backroads Floral	flowers	\$	55.00
WW Tire Service	tires	\$	1,576.85
ITC Telephone	utilities	\$	621.12
TriTech Software Systems	software	\$	2,587.37
Mack's Standard	gas	\$	181.05
SD Municipal League	dues	\$	1,384.64
U Drive Technology	text tool	\$	72.44
Greater Clark Area Community Found.	donations	\$	1,012.57
Overdrive	SD Digital Consortium	\$	600.00
Clark Community Oil	gas	\$	3,965.22
Quill	supplies	\$	154.76
Pheasantland Industries	street sign	\$	118.22
SD Dept of Revenue	sales tax	\$	20.45
SD Dept of Revenue	sales tax	\$	65.08
SD Rural Development	sewer loan	\$	787.00
SD Rural Development	sewer loan	\$	1,307.00
SD Rural Development	water loan	\$	908.00
US Bank Corporate Trust	SRF Loan	\$	6,940.29
Oscars Machine Shop	repairs	\$	2,816.85

**Payroll**

1/10/23			
Mayor	payroll	\$	276.92
Finance Office	payroll	\$	2,432.30
Govt Bldg	payroll	\$	69.22
Police	payroll	\$	4,625.97
Streets	payroll	\$	4,819.14
Landfill	payroll	\$	122.54
Sewer	payroll	\$	1,597.29
Water	payroll	\$	1,597.60
Transit	payroll	\$	395.08
Clubhouse	payroll	\$	604.12

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Library	payroll	\$	589.80
EFTPS	payroll taxes	\$	4,010.17

**Motion # 008-2023** **Approve Operations Manual Changes**  
 Motion by Kottke and seconded Zemlicka to approve changes to the operations manual that allows employees to donate sick leave. All members voting yes. Motion carried.

**Motion # 009-2023** **Approve Operations Manual for 2023**  
 Motion by Hagstrom and seconded by Dohmann to approve the operations manual for 2023. All members voting yes. Motion carried.

**Motion # 010-2023** **Resolution #864 Fee Schedule**  
 Motion by Hagstrom and seconded Kottke to approve Resolution #864 – fee schedule for 2023. All members voting yes. Motion carried.

**RESOLUTION # 864**

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
Scan to email.....	\$5.00
NSF charges .....	maximum allowed by SDCL 57A-3-421

Maintenance:

Loader with operator.....	\$125/hour
Motor grader/blade with operator .....	\$125/hour
Semi with operator.....	\$125/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
After hours dump fee .....	\$50.00

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 9<sup>th</sup> day of January 2023.

\_\_\_\_\_  
Kerry Kline, Mayor

ATTEST:

\_\_\_\_\_  
Alaina Wellnitz, Finance Officer

**Public Hearing – Resolution #865**

A public hearing was held with regards to Resolution #865, a resolution to lease the retention pond cropland to Jason McHenry and Cody Wookey. No one spoke in favor or against the resolution.

**Motion # 011-2023**

**Resolution #865**

Motion by Zemlicka and seconded by Dohmann to pass Resolution #865. All members voting yes. Motion carried.

**RESOLUTION # 865**

A RESOLUTION TO AUTHORIZE THE LEASE OF CERTAIN REAL ESTATE HELD BY THE CITY OF CLARK, TO CODY WOOKEY AND JASON MCHENRY 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:

Approximately 89.13 acres of cropland (FSA Farm 5729) located in the Southeast Quarter (SE¼) of Section Seventeen (17), Township One Hundred Sixteen (116) North, Range Fifty-Seven (57) West of the 5<sup>th</sup> P.M., Clark County, South Dakota.

WHEREAS, Cody Wookey and Jason McHenry, desire to lease a portion of 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 Cody Wookey and Jason McHenry;

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

AND BE IT FURTHER RESOLVED, that Kerry Kline, Mayor of the City of Clark, is hereby

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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.

\_\_\_\_\_  
Kerry Kline, Mayor  
City of Clark, South Dakota

ATTEST:

\_\_\_\_\_  
Alaina Wellnitz, City Finance Officer

**Annexation Study**

The 2016 Annexation Study was discussed. It was decided that the city would move forward with possibly annexing some of the suggested properties.

**Motion # 012-2023**

**Adjourn**

Motion by Hagstrom and seconded by Dalton to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 7:39 pm.

This institution is an equal opportunity provider and employer.

\_\_\_\_\_  
Mayor Kerry Kline

\_\_\_\_\_  
Attest: Finance Officer Alaina Wellnitz  
(seal)

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

**City of Clark Board of Adjustment Meeting  
February 6<sup>th</sup>, 2023 at 7PM**

**Call to order:** The Clark City Board of Adjustment met in session on February 6<sup>th</sup>, 2023 at 7:00 pm in the City Hall Council Room.

**Board of Adjustment Members Present:** Andrew Zemlicka, Shane Hagstrom, Nick Dalton, Brandon Kottke, Derrick Dohmann, and Melissa Nesheim.

**Others Present:** Mayor Kerry Kline, Finance Officer Alaina Wellnitz, City Attorney Chad Fjelland, Emily Yexley, Darin Altfillisch, Dala Albright, Rocky & John Guest, Aly McNamara, Luke Mueller, Darren Lewis, and Kristin Vandernick.

Mayor Kerry Kline called the Board of Adjustment Meeting to order at 7:00pm.

**Wookey’s Variance**

Gayle Wookey applied for a variance to use the following property, Lots 1 through 10, Block 12, Hoskins Addition (700 North Smith Street) in the following manner: to place a storage shed closer than the street setback of 47.5 feet. All required notices have been published and mailed. No opposition was heard. Dala Albright spoke on behalf of Gayle Wookey. Board finds applicant meets requirements of Clark City Code.

Motion by Dohmann and seconded by Hagstrom to approve the variance. All members voting yes. Motion carried.

Meeting adjourned at 7:05pm.

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\_\_\_\_\_  
Mayor Kerry Kline

\_\_\_\_\_  
Attest: Finance Officer Alaina Wellnitz  
(seal)

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



**City of Clark Council Meeting  
February 6<sup>th</sup>, 2023 at 7:00 PM**

**Call to order:** The Clark City Council met in session on February 6<sup>th</sup>, 2023 at 7:00 pm in the City Hall Council Room.

**Council Members Present:** Andrew Zemlicka, Shane Hagstrom, Nick Dalton, Brandon Kottke, Derrick Dohmann, and Melissa Nesheim.

**Others Present:** Mayor Kerry Kline, Finance Officer Alaina Wellnitz, City Attorney Chad Fjelland, Police Chief Jeremy Wellnitz, Emily Yexley, Darin Altfillisch, Rocky & John Guest, Aly McNamara, Luke Mueller, Darren Lewis, and Kristin Vandersnick.

Mayor Kline called the meeting to order at 7:05 pm.

**Motion # 013-2023**

**Adopt Agenda**

Motion by Nesheim and seconded by Kottke to adopt the agenda. All members voting yes. Motion carried.

All stood and recited the Pledge of Allegiance.

**Public Input**

Andrew Zemlicka asked the council to consider giving the HS Junior Class a discount to use to the Golf Course Clubhouse for their prom supper. The matter was tabled until March.

**Planning & Zoning Brainstorming Session**

Luke Mueller from 1<sup>st</sup> District spearheaded a discussion regarding planning and rezoning the City of Clark. A subcommittee will be selected and meet monthly to compile proposed changes to the current ordinance in an effort to rewrite the zoning book.

**Public Hearing - Malt Beverage License**

A public hearing was held for a malt beverage license for Hooker's Bait and Tackle. No opposition was heard.

**Motion # 014-2023**

**Hooker's Bait and Tackle Malt Beverage License**

Motion by Dohmann and seconded by Hagstrom to approve the application for a malt beverage license for Hooker's Bait and Tackle. All members voting yes. Motion carried.

**Emerald Ash Bore**

Darren Lewis spoke to the council about the spread of the Emerald Ash Bore and projections for when it will likely show up in Clark County. He suggested the city get ahead of the spread by taking down the boulevard trees so landowners can work on the trees in their yard with more ease.

**Infrastructure First Project**

Kristin Vandersnick from Choose Clark County presented a grant opportunity from the Governor's Office of Economic Development. The Infrastructure First Project helps small communities develop a Capital Improvement Plan. After much discussion, the council decided

not to apply for the grant. Vandersnick also discussed the Hotel Feasibility Study that was done in the fall/winter of 2022 as well as other projects Choose Clark County has been working on.

**Motion # 015-2023**

**Department Updates – Pool Renovation**

Finance Officer Wellnitz spoke about the pool renovation. Burbach Aquatics out of Platteville, Wisconsin has been in contact with Wellnitz and sent a proposal for the beginning stages of a renovation. Motion by Nesheim and seconded by Hagstrom to hire Burbach Aquatics for a technical evaluation of the Clark pool. All members voting yes. Motion carried.

**Motion # 016-2023**

**Department Updates - Vehicles**

Police Chief Wellnitz and Public Works Supervisor Darin Altfillisch discussed the need for three new vehicles between their two departments: one police squad and two new trucks for the street department. The current manufacturing schedule and bidding procedures was discussed. Motion by Nesheim and seconded by Dohmann to allow the police department and street department to apply for three new vehicles. All members voting yes. Motion carried.

**Department Updates**

Altfillisch asked the council if he could be reimbursed or if the City could start buying the ammo he uses to kill muskrats at the ponds. Salt sanding for businesses was also discussed and the council decided to start charging for that service. Altfillisch will have a representative from Westside Implement come to the March meeting to discuss the new tractor Altfillisch wishes to purchase.

**Motion # 017-2023**

**Clark Meter Installation Project**

Motion by Dalton and seconded by Zemlicka for the tentative award for the Clark Meter Installation Project, Base Bid is made to Forest Excavation, Clark, SD in the amount of \$199,350.00 contingent upon funding agency approval. All members voting yes. Motion carried.

**Motion # 018-2023**

**Approve Meeting Minutes**

Motion by Nesheim and seconded by Kottke to approve the January meeting minutes. All members voting yes. Motion carried.

**Motion # 019-2023**

**Approve Financials**

Motion by Dalton and seconded by Dohmann to approve the monthly financial statements. All members voting yes. Motion carried.

**Motion # 020-2023**

**Approve Claims**

Motion by Hagstrom and seconded by Kottke to approve the following claims. All members voting yes. Motion carried.

**JANUARY CLAIMS (01 22 CLMS2)**

#	To	For	Amount
2813	City of Clark	utilities	\$ 216.32
30184	South Dakota 811	locates	\$ 31.50
30185	Cook's Wastepaper & Recycling	January garbage	\$ 7,587.90
30186	Clark Rural Water System	materials	\$ 15,084.80

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30187	Heiman, Inc.	reissue check	\$	294.00
30188	Midwest Alarm Company	security	\$	275.49
30189	Cook's Wastepaper & Recycling	dumpsters	\$	222.05
30190	Alaina Wellnitz	mileage reimbursement	\$	30.60
2815	Amazon Capital Services	books	\$	250.10
2819	A & B Business Solution	copier	\$	57.00
2820	Amazon Capital Services	supplies	\$	269.85
30193	Northwestern Energy	utilities	\$	8,403.28

**1/24/23 Payroll**

	Mayor	payroll	\$	226.92
	Finance Office	payroll	\$	2,304.41
	Govt Bldg	payroll	\$	152.41
	Police	payroll	\$	4,233.68
	Streets	payroll	\$	4,343.69
	Landfill	payroll	\$	1,477.62
	Sewer	payroll	\$	1,477.92
	Water	payroll	\$	419.10
	Transit	payroll	\$	127.93
	Clubhouse	payroll	\$	353.70
	Library	payroll	\$	572.00
2816	EFTPS	Payroll Taxes	\$	3,636.34
30191	Child Support Payment Center	Child Support	\$	352.62
30192	SD Retirement Systems	Employee Retirement	\$	3,932.78

**FEBRUARY CLAIMS (02 23 CLMS)**

Wellmark BCBS	insurance	\$	5,878.46
Ellwein Brothers	liquor	\$	375.60
First District Association	2023 Dues	\$	1,500.00
Star Laundry	rags and rugs	\$	256.98
Principal Financial Group	insurance	\$	42.91
Vision Service Plan	insurance	\$	400.98
Delta Dental	insurance	\$	1,235.85
Creative Printing	supplies	\$	308.12
SD Rural Development	loan	\$	908.00
SD Rural Development	loan	\$	1,307.00
SD Rural Development	loan	\$	787.00
Northwestern Energy	utilities	\$	57.77
Mid-States Organized Crime Center	2023 Membership Dues	\$	100.00
Kustom Signals	radar guns	\$	2,825.00
Pitney Bowes	postage ink	\$	132.79

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Alaina Wellnitz	training reimbursement	\$	227.12
U Drive Technology	text tool	\$	50.00
WW Tire Service	tires	\$	1,322.00
Quill	supplies	\$	582.69
AT&T	utilities	\$	126.04
Amazon Capital Services	headphones	\$	86.74
Cardmember Services	credit card purchases	\$	241.10
Mack's Standard	gas	\$	257.95
Darin Altfillisch	reimbursement	\$	20.00
Ken's Food Fair	concessions	\$	106.97
Sturdevant's	supplies	\$	343.43
Detectachem	drug test kits	\$	380.00
ITC	utilities	\$	620.82
Clark County Courier	advertising	\$	487.02
Butler Machinery Company	inspection	\$	570.00
Clark Community Oil	gas and propane	\$	2,313.63
Language Link	interpretation services	\$	55.75
Guardian Fleet Safety	mounts	\$	100.00
Westside Implement, Inc.	payloader repairs	\$	381.57
JW Roll Off Service	roll offs	\$	350.60
Oscars Machine Shop	dump truck	\$	4,483.25

**2/7/23 Payroll**

Mayor	payroll	\$	276.92
Finance Office	payroll	\$	2,381.99
Govt Bldg	payroll	\$	130.18
Police	payroll	\$	4,114.42
Streets	payroll	\$	4,444.57
Sewer	payroll	\$	1,490.52
Water	payroll	\$	1,490.80
Transit	payroll	\$	847.73
Clubhouse	payroll	\$	122.75
Parks	payroll	\$	183.60
Library	payroll	\$	591.50
EFTPS	Payroll Taxes	\$	3,607.71

**Motion # 021-2023**

**Adjourn**

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

Meeting adjourned at 8:58 PM.

This institution is an equal opportunity provider and employer.

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Mayor Kerry Kline

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Attest: Finance Officer Alaina Wellnitz  
(seal)

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

**City of Clark Council Meeting  
March 6<sup>th</sup>, 2023 at 7:00 PM**

**Call to order:** The Clark City Council met in session on March 6<sup>th</sup>, 2023 at 7:00pm in the City Hall Council Room.

**Council Members Present:** Derrick Dohmann, Shane Hagstrom, Brandon Kottke, Melissa Nesheim, and Andrew Zemlicka. Not present was Nick Dalton.

**Others Present:** Mayor Kerry Kline, Finance Officer Alaina Wellnitz, Darin Altfillisch, Emily Yexley, Kyle Gaikowski, Craig Spieker, and Tammy Rusher.

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

**Motion # 022-2023**

**Adopt Agenda**

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

All stood and recited the Pledge of Allegiance.

There was no public input.

**Mayor & Department Updates**

Mayor Kline started off with an election update. Hagstrom, Nesheim, Dalton, and Mayor Kline all ran unopposed and will remain on the council for 3 more years. Kyle Gaikowski presented different options for a new tractor for the street department and the golf course. Altfillisch spoke about the snow piles in town. Currently, contractors that are hired to move snow for private businesses are dumping snow onto the city's piles at no charge from the city. Altfillisch would like to stop this practice or start billing contractors for the removal of snow. The topic was tabled until next month. Finance Officer Wellnitz told the council the skating rink is closed for the season and the new floors in the Ulyot Building are almost complete. Golf Course Manager Tammy Rusher said the clubhouse will be opening in mid-April with spring hours. The new golf carts are in and new scorecards are being ordered.

**Motion # 023-203**

**Approve Department Updates**

Motion by Nesheim seconded by Hagstrom to approve the department updates. All members voting yes. Motion carried.

**Field Sponsorship**

Craig Spieker spoke to the council about Dakota Style Field. Dakota Style reduced their donation to the field to \$2,000 and The Rotary wanted the City's blessing to keep the field named after Dakota Style. The council had no issues with that.

**1<sup>st</sup> District – PDM Updates**

Payton Carda from 1<sup>st</sup> Districts appeared via phone to go over disaster funding updates, a FEMA requirement that allows the city to be eligible for disaster relief funding.

**Football Team Fundraising Request**

FO Wellnitz spoke on behalf of CWL football coach Dave Severson. Severson volunteered his team to pick up branches on the golf course and the city parks. Severson asked that in return, the

city monetarily donate to the football team. The council agreed to donate a minimum of \$500 but the final amount will be determined after the clean-up is completed.

**Motion # 024-2023** **Authorization for Mayor to sign Fuel Site Use Agreement**  
Motion by Kottke and seconded by Melissa to authorize Mayor Kline to sign the Fuel Site Use Agreement. This agreement allows the city to use state fuel sites for gasoline in city equipment. All members voting yes. Motion carried.

**Motion # 025-2023** **2023 Dump Fees**  
Motion by Zemlicka and seconded by Dohmann to approve the updated dump fees for 2023. All members voting yes. Motion carried.

**Motion # 026-2023** **Pool Manager Pay**  
Staffing and pay at the city pool was discussed. Motion by Dohmann and seconded by Zemlicka to increase the Pool Manager pay to \$16.00 an hour. All members voting yes. Motion carried.

**Motion # 027-2023** **Summer Recreation Fees and Coaches**  
Motion by Nesheim and seconded by Dohmann to approve the 2023 pool fees, golf fees, and summer ball fees. All members voting yes. Motion carried.

**Motion # 028-2023** **Pro Pheasants Liquor License**  
Motion by Kottke and seconded by Dohmann to approve the special event liquor license for the Pro Pheasants on March 24<sup>th</sup> for the hours of 6:00pm and midnight. All members voting yes. Motion carried.

**Motion # 029-2023** **2<sup>nd</sup> Chance Prom Liquor License**  
Motion by Kottke and seconded by Hagstrom to approve the special event liquor license for the 2<sup>nd</sup> Chance Prom on April 1<sup>st</sup> for the hours of 5:00pm and midnight. All members voting yes. Motion carried.

**Motion # 030-2023** **Approve February Meeting Minutes**  
Motion by Nesheim and seconded by Kottke to approve the February meeting minutes. All members voting yes. Motion carried.

**Motion # 031-2023** **Approve Financial Statements**  
Motion by Hagstrom and seconded by Zemlicka to approve the monthly financial statements. All members voting yes. Motion carried.

**Motion # 032-2023** **Approve Claims**  
Motion by Dohmann and seconded by Kottke to approve the following claims. All members voting yes. Motion carried.

**FEBRUARY CLAIMS**

#	To	For	Amount
2232	US Bank Corporate Trust	SRF Loan 2	\$ 25,016.47
30219	Clark Co. Historical Society	subsidy	\$ 577.00

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2826	SD Dept. of Revenue	sales tax	\$ 17.72
2827	SD Dept. of Revenue	sales tax	\$ 219.65
2828	City of Clark	utilities	\$ 257.27
30220	Clark Ace Hardware	supplies	\$ 556.77
2830	Amazon Capital Services	supplies	\$ 132.30
30221	Clark Rural Water System	materials	\$ 15,486.60
30222	Cooks Wastepaper	February garbage	\$ 7,549.88
30223	Cooks Wastepaper	dumpsters	\$ 255.25
30226	Northwestern Energy	utilities	\$ 611.67
30227	Cardmember Services	credit card purchases	\$ 850.36
30228	Northwestern Energy	utilities	\$ 8,685.28
2838	Amazon Capital Services	supplies	\$ 348.35
2839	Dacotah Bank	service charge	\$ 60.00
2840	FuturePOS	credit card fees	\$ 58.48

**2/21/2023 Payroll**

Mayor	payroll	\$ 226.92
Finance Office	payroll	\$ 2,410.43
Govt Bldg	payroll	\$ 104.78
Police	payroll	\$ 4,064.42
Streets	payroll	\$ 4,361.49
Sewer	payroll	\$ 1,557.60
Water	payroll	\$ 1,557.89
Transit	payroll	\$ 358.78
Clubhouse	payroll	\$ 69.75
Parks	payroll	\$ 491.40
Library	payroll	\$ 572.00

2832	EFTPS	Payroll Taxes	\$ 3,674.04
30225	Child Support Payment Center	Child Support	\$ 352.62
30224	SD Retirement Systems	Employee Retirement	\$ 3,801.90

**MARCH CLAIMS**

Wellmark BCBS	insurance	\$ 5,878.46
Forest Excavating	services	\$ 6,223.98
J & J Heating	new heater at City Shop	\$ 2,559.20
Dakota Butcher	concessions	\$ 77.46
Sign Pro	golf cart stickers	\$ 195.00
Pitney Bowes	postage	\$ 1,520.99
Principal Financial Group	insurance	\$ 42.91
A&B Business Solution	copier	\$ 75.84
Vision Service Plan	insurance	\$ 400.98
Delta Dental	insurance	\$ 1,235.85



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SD Dept of Health	specimen	\$	15.00
Intoximeters	supplies	\$	325.00
Star Laundry	rags and rugs	\$	341.83
Quill	supplies	\$	60.57
Jeremy Wellnitz	deductible reimbursement	\$	1,650.92
AT&T Mobility	utilities	\$	68.45
Mack's Standard	gas	\$	351.55
Core & Main	software	\$	7,956.25
Clark County Courier	advertising	\$	165.14
SD Federal Property Agency	supplies	\$	44.00
Northwestern Energy	utilities	\$	366.21
A-I Computer Solutions	software	\$	250.00
Clark ACE Hardware	supplies	\$	247.20
Kens Food Fair	concessions	\$	13.88
SD Rural Development	Sewer 1 loan	\$	787.00
SD Rural Development	Sewer 2 loan	\$	1,307.00
SD Rural Development	Water loan	\$	908.00
Clark Co. Historical Society	subsidy	\$	577.00
Westside Implement	parts	\$	28.44
U Drive Technology	text tool	\$	50.20
South Dakota Sheriff's Association	conference fees	\$	115.00
Interstate Telephone Co.	utilities	\$	606.81
SD Assoc. of Code Enforcement	2023 dues	\$	75.00
SD Governmental FO Assoc.	2023 dues	\$	70.00
SD Human Resources Assoc.	2023 dues	\$	50.00
Sturdevant's	parts	\$	350.21
 <b>Payroll</b>			
Mayor	payroll	\$	276.92
Finance Office	payroll	\$	2,371.40
Govt Bldg	payroll	\$	104.78
Police	payroll	\$	4,821.17
Streets	payroll	\$	5,269.61
Sewer	payroll	\$	1,567.03
Water	payroll	\$	1,567.34
Transit	payroll	\$	311.16
Clubhouse	payroll	\$	308.28
Library	payroll	\$	588.25
EFTPS	Payroll Taxes	\$	3,836.75

**April Meeting Date**

The April meeting date was set for Tuesday, April 4<sup>th</sup> at 7:00PM.

**Special March Meeting**

The next council meeting will be March 20<sup>th</sup> at 7:00PM so the Board of Equalization can meet to discuss 2023 assessment roles.

**Motion # 033-2023**

**Adjourn**

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

Meeting adjourned at 9:09 pm.

This institution is an equal opportunity provider and employer.

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Mayor Kerry Kline

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Attest: Finance Officer Alaina Wellnitz  
(seal)

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

**City of Clark Board of Equalization Meeting  
March 20<sup>th</sup>, 2023**

**Call to order:** The Clark City Council and School Board President Bob Steffen met in session on March 20<sup>th</sup>, 2023 at 7:00 pm in the City Hall Council Room as the Board of Equalization.

**Council Members Present:** Derrick Dohmann, Brandon Kottke, Andrew Zemlicka, Melissa Nesheim, Shane Hagstrom and School Board President Bob Steffens. Nick Dalton was absent.

**Others Present:** Mayor Kerry Kline and Finance Officer Alaina Wellnitz.

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

**Parcel 5219:** Lot 12, Block 6, Original Clark.

Owner Chelsi Paulson (not present), appealing structure value. Director of Equalization Jarvis Reidburn (not present) provided thoughts to Shane Hagstrom and agreed to lower the value until the property remodel was finished.

Motion by Hagstrom and seconded by Nesheim to send the appeal to the county. All members voting yes. Motion carried.

Motion by Dohmann and seconded by Steffens to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 7:13pm.

This institution is an equal opportunity provider and employer.

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Mayor Kerry Kline

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Attest: Finance Officer Alaina Wellnitz  
(seal)

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

**City of Clark Council Meeting  
March 20<sup>th</sup>, 2023**

**Call to order:** The Clark City Council met in session on March 20<sup>th</sup>, 2023 at 7:00 pm in the City Hall Council Room.

**Council Members Present:** Brandon Kottke, Derrick Dohmann, Shane Hagstrom, Melissa Nesheim, and Andrew Zemlicka. Not present was Nick Dalton.

**Others Present:** Mayor Kerry Kline and Finance Officer Alaina Wellnitz.

Mayor Kline called the meeting to order at 7:14pm.

**Motion # 034-2023**

**Adopt Agenda**

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

**Public Input**

Brandon Kottke asked the council about having employees reimburse the city for use of city equipment. Mayor Kline will look into what was done in the past and have an answer at the next meeting.

**Motion # 035-2023**

**Accept Resignation**

Motion by Zemlicka and seconded by Dohmann to accept the resignation of Eric Brush. All members voting yes. Motion carried.

**Motion # 036-2023**

**Adjourn**

Motion by Nesheim and seconded by Hagstrom to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 7:27pm.

This institution is an equal opportunity provider and employer.

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Mayor Kerry Kline

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Attest: Finance Officer Alaina Wellnitz  
(seal)

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

**City of Clark Council Meeting  
April 4<sup>th</sup>, 2023**

**Call to order:** The Clark City Council met in session on April 4<sup>th</sup>, 2023 at 7:00 pm in the City Hall Council Room.

**Council Members Present:** Nick Dalton, Derrick Dohmann, Shane Hagstrom, Melissa Nesheim, Brandon Kottke and Andrew Zemlicka.

**Others Present:** Mayor Kerry Kline, Finance Officer Alaina Wellnitz, Anna Kirkeby, Darin Altfillisch, and Police Chief Jeremy Wellnitz.

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

**Motion # 037-2023**

**Adopt Agenda**

Motion by Hagstrom and seconded by Dalton to adopt the agenda. All members voting yes. Motion carried.

All stood and recited the Pledge of Allegiance.

There was no public input.

**St. Paul Lutheran Church Parking**

Anna Kirkeby spoke to the council about the need for parallel parking on the north side of St. Paul Lutheran Church. The council saw no issue with her request and will order the appropriate street signs.

**Mayor & Department Updates**

Melissa Nesheim spoke on behalf of the new pool manager, Angie Graves, and gave the council pool updates. Derrick Dohmann spoke on behalf of Tammy Rusher and advised that the golf course clubhouse will open on April 16<sup>th</sup>. He requested a discounted rate for memberships on that day only and the council agreed on a 10% discount to incentivize membership purchases for that day. Summer Recreation Sign Up is April 6<sup>th</sup> from 5pm to 6:30pm.

**Motion # 038-2023**

**Approve Meeting Minutes**

Motion by Hagstrom and seconded by Zemlicka to approve the March meeting minutes. All members voting yes. Motion carried.

**Motion # 039-2023**

**Approve Financials**

Motion by Kottke and seconded by Dohmann to approve the financial reports. All members voting yes. Motion carried.

**Motion # 040-2023**

**Approve Claims**

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

2023 City of Clark Meeting Minutes

**MARCH CLAIMS (03 23 CLMS2)**

#	To	For	Amount
30255	Clark Community Oil Company	gas	\$ 3,006.64
30256	Cooks Wastepaper	dumpsters	\$ 60.77
30268	New Tech Bio, Inc.	AquaShade	\$ 2,634.00
30257	Clark Rural Water System	materials	\$ 11,161.10
30258	Dougs Service and Marine	repairs	\$ 3,164.77
30529	Clark Building Center	signs	\$ 60.77
30261	212 Truck & Trailer	repairs	\$ 2,780.66
2843	City of Clark	utilities	\$ 222.17
30260	Clark Building Center	ice melt	\$ 425.81
2844	SD Dept of Revenue	sales tax	\$ 18.43
2845	SD Dep of Revenue	sales tax	\$ 13.70
2846	Quill	supplies	\$ 149.93
30267	Northwestern Energy	utilities	\$ 567.06
30263	Grace Adam	water deposit refund	\$ 61.57
30262	City of Clark	utilities	\$ 88.43
30264	Cooks Wastepaper	March garbage	\$ 7,565.04
2853	Amazon Capital Services	supplies	\$ 579.92
2857	Dacotah Bank	service charges	\$ 30.00
2858	Future POS	credit card fees	\$ 63.53
<b>3/21/2023</b>	<b>Payroll</b>		
	Mayor	payroll	\$ 226.92
	Finance Office	payroll	\$ 2,320.72
	Govt Bldg	payroll	\$ 114.30
	Police	payroll	\$ 4,276.00
	Streets	payroll	\$ 4,572.79
	Sewer	payroll	\$ 1,520.75
	Water	payroll	\$ 1,521.05
	Transit	payroll	\$ 565.16
	Clubhouse	payroll	\$ 265.13
	Library	payroll	\$ 631.45
2832	EFTPS	Payroll Taxes	\$3,708.91
30225	Child Support Payment Center	Child Support	\$352.62
30224	SD Retirement Systems	Employee Retirement	\$3,886.46

**APRIL CLAIMS (04 23 CLMS)**

TreeTop Products, Inc	picnic tables	\$ 4,717.06
A-I Computer Solutions	software	\$ 319.99

**2023 City of Clark Meeting Minutes**

Dakota Butcher	concessions	\$	77.46
Pitney Bowes Supplies	meter rental	\$	162.00
Wellmark BCBS	insurance	\$	5,878.46
US Bank Corporate Trust	SRF loan	\$	6,940.29
SD Rural Development	water loan	\$	908.00
SD Rural Development	sewer loan	\$	1,307.00
SD Rural Development	sewer loan	\$	787.00
Colleen Hohm	CPR Training	\$	300.00
Vision Service Plan	insurance	\$	400.98
Principal Financial Group	insurance	\$	42.91
Tara Thomas	training	\$	55.31
Star Laundry	rags and rugs	\$	253.80
Cardmember Services	credit card purchases	\$	921.44
SD Dept of Health	specimen	\$	30.00
Delta Dental	insurance	\$	1,235.85
AT&T Mobility	utilities	\$	125.44
Darin Altfillisch	ammo	\$	326.00
Ecolab	pest removal	\$	94.76
Jim Holbeck	room	\$	255.00
A & B Business Solutions	copier	\$	65.55
Quill	supplies	\$	122.37
Woodring Plumbing	toilet replacement	\$	1,045.92
Northwestern Energy	utilities	\$	8,591.84
Oscar's Machine Shop	repairs	\$	225.68
Midwest Alarm Company	battery	\$	56.50
Clark Co. Historical Society	subsidy	\$	577.00
Clark Building Center	supplies	\$	32.24
VGM Financial Services	golf cart lease	\$	1,903.15
Mack's Standard	supplies	\$	592.85
Sturdevant's Auto Value	supplies	\$	134.04
Nate Nickeson	window tint	\$	117.15
Efraimson Electric	repairs	\$	150.51
Clark County Courier	advertising	\$	311.69
Banyon Data System	software	\$	2,075.00
Interstate Telephone Co.	utilities	\$	597.06

**Hay Ground Auction**

Jason Foster was present via telephone to bid on baling the city owned hay land which consists of 30 acres, commonly referred to as the “East Pasture”, and 20 acres by the retention pond. Foster bid \$3000 for the East Pasture and \$1500 for the retention pond hay land.

**Motion # 041-2023**

**East Pasture Hay Land Agreement**

Motion by Hagstrom and seconded by Nesheim to approve the bid from Jason Foster for \$3000 to bale the East Pasture and authorize Mayor Kline to sign the lease agreement. All members voting yes. Motion carried.

**Motion # 042-2023** **Retention Pond Hay Land Agreement**

Motion by Kottke and seconded by Zemlicka to approve the bid from Jason Foster for \$1500 to bale the hay land by the retention pond and authorize Mayor Kline to sign the lease agreement. All members voting yes. Motion carried.

**Motion # 043-2023** **Tractor Purchase**

Motion by Zemlicka and seconded by Dohmann to approve the purchase of a new tractor from Westside Implement. All members voting yes. Motion carried.

**Motion # 044-2023** **Solid Waste Collection Bids**

Motion by Nesheim and seconded by Dohmann to accept the bid from Cook’s Wastepaper and Recycling for solid waste collection. All members voting yes. Motion carried.

**Water and Sewer Repair Bids**

No bids were received for water and sewer repairs. City Attorney Chad Fjelland advised the council that any repairs needed would be hired at an ad hoc basis.

**Motion # 045-2023** **Adjourn**

Motion by Dohmann and seconded by Dalton to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 7:30pm.

This institution is an equal opportunity provider and employer.

\_\_\_\_\_  
Mayor Kerry Kline

\_\_\_\_\_  
Attest: Finance Officer Alaina Wellnitz  
(seal)

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



**City of Clark Council Meeting  
May 1<sup>st</sup>, 2023 at 7:00 PM**

**Call to order:** The Clark City Council met in session on May 1<sup>st</sup>, 2023 at 7:00 pm in the City Hall Council Room.

**Council Members Present:** Nick Dalton, Derrick Dohmann, Shane Hagstrom, Andrew Zemlicka, Melissa Nesheim, and Brandon Kottke.

**Others Present:** Mayor Kerry Kline, Finance Officer Alaina Wellnitz, Police Chief Jeremy Wellnitz, Darin Altfillisch, and Joslyn Hurlbert.

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

**Motion # 046-2023** **Adopt Agenda**  
Motion by Dohmann and seconded by Hagstrom to adopt the amended agenda. All members voting yes. Motion carried.

All stood and recited the Pledge of Allegiance.

**Motion # 047-2023** **Approve Minutes**  
Motion by Zemlicka and seconded by Nesheim to approve the April meeting minutes. All members voting yes. Motion carried.

**Motion # 048-2023** **Approve Financials**  
Motion by Hagstrom and seconded by Kottke to approve the financial reports. All members voting yes. Motion carried.

**Motion # 049-2023** **Approve April Claims**  
Motion by Kottke and seconded by Dohmann to approve the following claims. All members voting yes. Motion carried.

**APRIL CLAIMS (04 23 CLMS2)**

#	To	For	Amount
30297	Doug's Service and Marine	repairs	\$ 2,751.95
30298	U Drive Technology	text tool	\$ 57.48
30299	Cook's Wastepaper & Recycling	dumpsters	\$ 255.25
30295	Stephanie Hagstrom	refund for ball	\$ 27.00
30296	Nicole Peckham	refund for ball	\$ 30.00
30311	Jeff Peterson	rental	\$ 270.00
30300	Clark Ace Hardware	supplies	\$ 430.03
2864	Quill	supplies	\$ 6.59
30301	Madison Pickrel	meal reimbursement	\$ 14.00
30302	Nevaeh Rusher	meal reimbursement	\$ 14.00

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30303	Ella Wellnitz	mileage and meals	\$ 46.64
30304	Angie Graves	mileage and meals	\$ 105.28
30305	Cook's Wastepaper & Recycling	April garbage	\$ 7,549.88
30306	Clark Rural Water System	materials	\$ 11,091.40
2865	City of Clark	utilities	\$ 228.02
30307	SD DANR	loan	\$ 1,253.67
30308	Clark Community Oil Company	gas	\$ 2,589.92
30312	Northwestern Energy	utilities	\$ 563.69
2867	SD Dept. of Revenue	sales tax	\$ 43.07
2868	SD Dept. of Revenue	sales tax	\$ 55.48
2871	Amazon Capital Services	supplies	\$ 560.08
30313	Clark Golf Course	GC till reimbursement	\$ 366.54
30314	Watertown JO	softball registration	\$ 175.00
30315	Tiffany Wheeler	water deposit refund	\$ 52.33
30316	City of Clark	applied water deposit	\$ 47.67
30317	Watertown JO	softball registration	\$ 175.00
30318	Watertown JO	softball registration	\$ 175.00

**Payroll**

	Mayor	payroll	\$ 261.64
	Finance Office	payroll	\$ 2,316.89
	Govt Bldg	payroll	\$ 130.18
	Police	payroll	\$ 5,160.50
	Streets	payroll	\$ 2,812.90
	Sewer	payroll	\$ 1,498.56
	Water	payroll	\$ 1,498.85
	Transit	payroll	\$ 222.25
	Pool	payroll	\$ 564.38
	Clubhouse	payroll	\$ 1,361.22
	Library	payroll	\$ 568.75

2866	EFTPS	Payroll Taxes	\$3,664.28
30310	Child Support Payment Center	Child Support	\$352.62
30309	SD Retirement Systems	Employee Retirement	\$3,709.34

**Oaths of Office**

Finance Officer Wellnitz and Mayor Kline gave oaths of office to Kerry Kline, Shane Hagstrom, Melissa Nesheim, and Nick Dalton.

Mayor Kline called to order the 2023 City Council.

**Motion # 050-2023**

**Approve Mayor Appointments**

Motion by Nesheim and seconded by Zemlicka to approve the mayoral appointments for 2023. All members voting yes. Motion carried.

**Year 2023  
Mayor Kerry Kline Appointments**

Streets, Alleys, Sidewalks .....	Brandon Kottke
American Disabilities Act.....	Nick Dalton
Pool.....	Melissa Nesheim
Rubble Site.....	Nick Dalton
City Parks.....	Melissa Nesheim
Water & Sewer .....	Brandon Kottke
Fire Dept. ....	Shane Hagstrom
Zoning Officer.....	Shane Hagstrom
Finance Office.....	Derrick Dohmann
Liquor Officer.....	Derrick Dohmann
Med Van.....	Andrew Zemlicka
Recreation Director, Softball & Baseball Complex .....	Melissa Nesheim
Farm Land Lease .....	Andrew Zemlicka
Government Buildings.....	Nick Dalton
Golf Course/Clubhouse .....	Derrick Dohmann
Code Official.....	Alaina Wellnitz
City Attorney.....	Chad Fjelland
Health Officer .....	Louann Streff
Police Chief .....	Jeremy Wellnitz
Emergency Management .....	Jeremy Wellnitz
Hispanic Liaison .....	Wanda Torres

**Library Board (3 year term)**

- Patty Rosenau –2024
- Mona Marshall –2025
- Chris Jenkins – 2023
- Brenda Jenkins – 2023
- Melissa Nesheim – 2023
- Barb Pollock, President – 2023

**Park Board**

- Rae Jean Flora
- Deb Schlagel
- Alaina Wellnitz

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

- Jon Moeller – 2027
- Desi Lamb – 2024
- Trevor Forrest – 2025
- Terry Schlagel – 2026
- Shannon Huber, Secretary – 2025

**IPMC Code Board of Appeals**

- Shane Hagstrom
- Nick Dalton
- Derrick Dohmann
- Melissa Nesheim
- Andrew Zemlicka
  
- Brandon Kottke, alternate

**Motion # 051-2023**

**Elect President**

Motion by Hagstrom and seconded by Nesheim to nominate Andrew Zemlicka as Council President. All members voting yes. Motion carried.

**Motion # 052-2023**

**Elect Vice President**

Motion by Nesheim and seconded by Hagstrom to nominate Brandon Kottke as Council Vice President. All members voting yes. Motion carried.

**Public Input**

Mayor Kline advised the council that Don Greenfield asked to be on the agenda for June to talk about selling fireworks.

**Motion # 053-2023**

**Farmers Market**

Joslyn Hurlbert spoke to the council about starting up the Farmers Market again. Farmers Market will be held on Commercial Street (from Backroads Floral to Dacotah Bank alley) on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of every month from June to October. Motion by Kottke and seconded by Nesheim to allow Farmers Market at the above location and dates. All members voting yes. Motion carried.

**Coffee Cart**

Alaina Wellnitz spoke on behalf of Julie McElhone and Kaden Binger. They were asking to use the Community Room kitchen for Kaden’s Coffee Cart throughout the summer. The council agreed to allow this at no charge.

**Motion # 054-2023**

**Lewis Drug Lease Agreement**

Motion by Nesheim and seconded by Dohmann to approve the 5-year lease agreement for Lewis Drug at the rate of \$350 a month. All members voting yes. Motion carried.

**Motion # 055-2023**

**Approve May Claims**

Motion by Kottke and seconded by Hagstrom to approve the following claims. All members voting yes. Motion carried.

**MAY CLAIMS (05 23 CLMS)**

Wellmark BCBS	insurance	\$ 5,878.46
South Dakota 811	locates	\$ 7.35
Dakota Pump Inc	repairs	\$ 1,874.91
RNDC	liquor	\$ 474.04
Midwest Alarm Company	alarms	\$ 275.49
SD Human Resource Assoc.	conference fee	\$ 50.00
SD Finance Officer Assoc.	conference fee	\$ 150.00
Black Hill Ammunition	ammo	\$ 669.00
Porter Distributing	liquor	\$ 259.40
Butler Machinery Company	parts	\$ 63.46
Creative Printing	pamphlets	\$ 1,617.41
Vision Service Plan	insurance	\$ 400.98
Chesterman Company	pop	\$ 713.22
Pheasantland Industries	cards	\$ 94.50

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SD Dept of Transportation	keys	\$ 97.34
Quill	supplies	\$ 573.83
US Foods	concessions	\$ 3,170.76
Delta Dental	insurance	\$ 1,235.85
A & B Business Solutions	copier	\$ 65.55
Forest Excavating	gravel and services	\$ 1,045.88
SD Dept of Health	specimen	\$ 30.00
Star Laundry	rags and rugs	\$ 288.00
Principle Financial Group	insurance	\$ 42.91
Van Diest Supply Company	chemical	\$ 104.40
Share Corporation	chemical	\$ 6,788.99
Southern Glazers	liquor	\$ 315.50
Cardmember Services	credit card purchases	\$ 1,076.82
Northwestern Energy	utilities	\$ 7,950.92
Clark County Auditor	non-emergency dispatch srvc.	\$ 4,144.28
Marjorie Lopez	water deposit	\$ 150.00
Dakota Applicators	city hall floors	\$ 13,712.48
Clark County Treasurer	Tango Tango	\$ 634.44
Jeremy Wellnitz	trip reimbursement	\$ 140.00
SD Rural Development	sewer loan	\$ 787.00
SD Rural Development	sewer loan	\$ 1,307.00
SD Rural Development	water loan	\$ 908.00
US Bank Corporate Trust	SRF loan	\$ 25,016.37
RDNC	liquor	\$ 346.90
Francis Dean & Associates	summer ball insurance	\$ 539.10
Joe Medanich	crack sealing	\$ 32,050.00
Macks Standard	gas and tools	\$ 605.58
AT&T Mobility	utilities	\$ 125.39
Two Way Solutions Inc.	radio repairs	\$ 306.99
Sturdevant's	supplies	\$ 327.87
Oscar's Machine Shop	repairs	\$ 3,352.10
 <b>Payroll</b>		
Mayor	payroll	\$ 276.92
Finance Office	payroll	\$ 2,463.84
Govt Bldg	payroll	\$ 57.15
Police	payroll	\$ 4,442.36
Code Enforcement	payroll	\$ 50.00
Streets	payroll	\$ 2,933.63
Landfill	payroll	\$ 414.00
Sewer	payroll	\$1,544.72
Water	payroll	\$1,545.00

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Transit	payroll	\$	473.89
Pool	payroll	\$	96.00
Clubhouse	payroll	\$	3,922.46
Library	payroll	\$	614.25
EFTPS	Payroll Taxes	\$	4,261.91

**Department Updates**

Melissa Nesheim brought the council up to speed about the new pool manager, Leslie Schlagel. Tentative pool opening date is the 2<sup>nd</sup> weekend in June. Darin Altfillisch spoke about working on the roads with limited people and materials. He also discussed running water and sewer lines to the Warkenthein property north of Pebble Beach Drive. Altfillisch presented a quote for \$43,000 for a new roof on the clinic. The council would like to get a few more quotes. Shane Hagstrom said the golf course will need a new pump for the main well which has an estimated cost of \$7000-\$9000. Alaina Wellnitz spoke about the summer recreation meeting on May 4<sup>th</sup> and starting the abatement process again. Police Chief Wellnitz told the council that the south tornado siren is down and he’s waiting for Sharp Electric to look at it.

**Motion # 056-2023** **Approve Department Updates**  
Motion by Hagstrom and seconded by Dohmann to approve department updates. All members voting yes. Motion carried.

**Dickinson Park Baseball Field**

Craig Spieker advised the council that Dacotah Bank and Clark Area Community Foundation both donated \$2500 and would like to rename the baseball field “Dickinson Field.” The council saw no issues with that.

**Motion # 057-2023** **Use of Capital Outlay Funds**  
Motion by Nesheim and seconded by Kottke to approve the use of \$14,000 of the government building capital outlay funds to pay for the new floors in the Ulliyot Building. All members voting yes. Motion carried.

**Motion # 058-2023** **Transfer of Capital Outlay Funds**  
Motion by Dohmann and seconded by Zemlicka to transfer \$14,000 from the capital outlay fund into the general fund for the new floors. All members voting yes. Motion carried.

**Motion # 059-2023** **Approve Mayor Signature on Draw Down Request**  
Motion by Hagstrom and seconded by Dalton to approve the mayor’s signature on the draw down request for use of SRF loan funds. All members voting yes. Motion carried.

**Motion # 060-2023** **Malt Beverage License Renewal**  
Motion by Hagstrom and seconded by Kottke to approve the malt beverage license renewals for Heather’s Bistro, Big C, Ken’s Food Fair, El Corral, and Hookers Bait and Tackle. All members voting yes. Motion carried.

**Citizen Concerns**

A few concerns about the streets in Clark were discussed.

**Motion # 061-2023** **Executive Session**

2023 City of Clark Meeting Minutes

Motion by Zemlicka and seconded by Nesheim to enter executive session for personnel and contractual issues, per SDCL 1-25-2.1 & 4. All members voting yes. Motion carried.

Executive session began at 8:02 PM and was declared out at 8:36 PM.

**Motion # 062-2023**

**Adjourn**

Motion by Dohmann and seconded by Hagstrom to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 8:37 pm.

This institution is an equal opportunity provider and employer.

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Mayor Kerry Kline

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Attest: Finance Officer Alaina Wellnitz  
(seal)

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