**CHAMBERLAIN CITY COMMISSION**

**August 2, 2021**

The Chamberlain City Commission held their second regular meeting on August 2, 2021 at 6:00 PM.

Present: Mayor Chad Mutziger, Commissioners Ruhlman and Thomas, Finance Officer Nicky Gaulke and Chief of Police Jason Handel.

Absent: Commissioner Clint Soulek.

**Pledge of Allegiance**

**Moment of Silence**

Mayor Mutziger asked for a moment of silence for City Lifeguard Randa Haak who tragically passed away in an automobile accident.

**Adopt Agenda**

Motion by Ruhlman second by Thomas, all ayes and approved the agenda with the addition of an executive session for personnel.

**Conflict of Interest**

No conflicts of interest were noted.

**Minutes**

Motion by Thomas second by Claussen, all ayes and approved the minutes from the last regular meeting.

**Public Comments**

The floor was opened for public comments with none being received.

**Bills**

Motion by Claussen second by Thomas, all ayes, approved to pay the following bills:

American Family Life Assur  $240.60 Salaries; Adams Agency $15,513.30 Insurance; Avalanche Waterslides $1,400 Supplies; Bradley, Miles $500 Refund Deposit; City Of Chamberlain $226.20 Supplies; Chamberlain Chamber Of Commerce $3,375 Chamber; Civic Plus $536.15 Prof Serv; First Dakota $3.50 Prof Serv; Health Equity Inc $5,972.26 Salaries; Hrabe Flying Service $900 Prof Serv; Handel, Jason $45 Phone; Landegent, Catland $95.83 Supplies; Lamie, Kimberly $600 Prof Serv; Maguire, Melissa $1,000 Refund Deposit; Olesen, Kevin $45 Phone; Payroll Tax Payments $32,276.96 Salaries; SD Property Management $9,000 Equip; Standard Insurance Company $168.24 Insurance; SDRS – SRP 430 Salaries; South Dakota Retirement System $11,384.30 Retire; Simonsen, Scott $45 Phone; SD Dept Of Transportation $4,757.15 Supplies; Wellmark Blue Cross And Blue $15,549.84 Insurance; General Fund: $71,179.78; BID: $3,375; Summer Recreation: $1,204.05; Library: $2,791.22; Water: $12,485.37; Wastewater: $11,917.52; Airport: $1,129.25.

**Mike Lauritsen – City Administrator and Chad Pinkelman – LFCD Director**

Mike Lauritsen who will start as the City Administrator on August 23rd was introduced to the Council along with the new Lake Francis Case Development Director Chad Pinkelman. Lauritsen informed the Council that he and his wife are originally from Mitchell and he is currently working for SD Schools and Public Lands. His wife is on a job interview tonight and they have been looking at houses. He added that Nicky has been keeping him up to date also.

Pinkleman stated that was working at USD in Vermillion and has been in Chamberlain for about a month now. He and his wife are also expecting their first child in a couple weeks.

**SEH Zebra Mussel Mitigation Proposal**

Finance Officer Nicky Gaulke presented the Council with a proposal from Midco Diving for the zebra mussel mitigation on the intake pipes at the water plant. Water/wastewater superintendent Brad Mohror informed the Council that he would like some time to compare the proposals between Central Diving and Midco Diving. He added that Midco’s proposal does not include screens on the pipes.

**Public Hearing – Temporary Malt Beverage American Island Days**

Motion by Ruhlman second by Claussen, all ayes and approved to open the hearing at 6:14 PM for a temporary one-day license for August 20, 21 and 22 for the American Island Days.

With no further discussion, motion by Thomas second by Ruhlman, all ayes and approved to close the hearing at 6:15 PM.

Motion by Claussen second by Ruhlman, all ayes and approved the following license for a temporary one-day license on August 20, 21 and 22 to Chamberlain Oacoma Chamber of Commerce-American Island Days, for retail on sale malt beverage at the W ½ of the SE ¼ of the SW ¼, Section 15 T104 N R71 W Chamberlain SD.

**Public Hearing – Malt Beverage**

Motion by Thomas second by Claussen, all ayes and approved to open the hearing at 6:15 PM for a malt beverage license application from Bad River Brand Enterprises.

It was noted this is Nikki Ashely’s beef jerky company that she has opened in the old Joe’s Machine Shop on Sanborn.

With no further discussion, motion by Thomas second by Ruhlman, all ayes and approved to close the hearing at 6:16 PM.

Motion by Ruhlman second by Thomas, all ayes and approved the following malt beverage license: Bad River Brand Enterprises, LLC, for retail on-off sale malt beverage & SD farm wine at Lots three and four except the south forty feet of lot four, both in block 7, Original Plat to the City of Chamberlain and also described as lot three and the north 4 foot of lot 4, both in block 7, Original Plat to the City of Chamberlain.

**Dredging Update**

Mayor Mutziger reported that he spoke with Rachel Pichelmann of SEH and she stated that Dredge America will be taking their equipment out of the water this week and then SEH will sign off once they have properly cleaned up and removed everything. He went on to state that we will be receiving a change order from Dredge America for an additional 1,005 cubic yards of material removed. The change order will be in the amount of $12,040 and SEH has recommended approval of the change order.

Motion by Thomas second by Ruhlman, all ayes and approved change order number 1 with Dredge America in the amount of $12,040.

Mayor Mutziger stated that SEH will be providing us with finalized maps and also their final bill.

**Schedule Special Meeting and Hearing**

Motion by Thomas second by Ruhlman, all ayes and approved to schedule a special meeting on August 18 at 5:45 to be combined with the Planning and Zoning Board for the first reading of Ordinance 562I.

**Move Meeting – Labor Day**

Motion by Ruhlman second by Claussen, all ayes and approved to move the regular City Council meeting on September 6 to Tuesday, September 7.

**Schedule Public Hearing – Rezone Request**

Motion by Claussen second by Thomas, all ayes and approved to schedule a public hearing on September 7 at 6:10 PM for a rezone request from Highway Commercial to Industrial at Lot AP2 (5A) a portion of Lot A4 in the NE 34-104-71, City of Chamberlain, Brule County South Dakota.

**Police Report**

Chief Jason Handel introduce new police officer Jonathan Haugaard. Haugaard stated that he is from Sioux Falls and a lot of his family is in law enforcement so it is something he also wanted to do. He worked in the reserve program in Sioux Falls and his family also farms.

Handel went on to state that they had 141 calls in July which is pretty average.

Handel also informed the Council that the Ford Explorer which has over 220,000 miles is broke down and will require over $3,000 in repairs and there is still no guarantee that the engine is not blown up. It was noted that on the bill list there was a bill with the State for $9,000 to purchase a 2018 Dodge Charger with 66,000 miles.

Officer Scott Satter will start LET training next week and Haugaard will start in March of 2022.

**Other Matters**

Commissioner Ruhlman informed the Council that she worked with Rec Coordinator Ron Lamie on the schedule for the swim pool and they will have to do some adjustments, but they will be able to remain open.

Mayor Mutziger has spoken with Rachel Pichelmann also about the airport. She is concerned that a couple of the inlets may be set wrong. Mutziger stated that we will have City employees go survey it before considering hiring an engineering firm to look at it.

**Swenson Lots**

It was noted that Jim Swenson does not want to follow through with platting the land in order for him to purchase the City lot.

Council discussion alternate options. Motion by Ruhlman second by Thomas, all ayes and approved to offer James Swenson $3,000 for the following two lots: Lot 24 except the south 10’, block 45, third addition and Lot 25 except the south 10’, block 45, third addition.

**Executive Session – Personnel**

Motion by Ruhlman second by Thomas, all ayes and approved to enter executive session at 6:51 PM for personnel.

Motion by Thomas second by Ruhlman, all ayes and approved to exit executive session at 7:20 PM.

**Adjourn**

Motion by Thomas second by Claussen, all ayes and approved to adjourn at 7:21 PM.

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Chad Mutziger, Mayor

Attest:

*SEAL*

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Nicky Gaulke, Finance Officer

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