**CHAMBERLAIN CITY COMMISSION**

**​January 22, 2019**

The Chamberlain City Commission held their second regular meeting on January 22, at 6:00 PM.

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

Absent: Commissioner Ruhlman and City Engineer Greg Powell.

**Adopt Agenda**

Motion by Soulek second by Thomas, all ayes and approved the agenda.

**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.

**Bills**

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

A&R Truck Equipment $2,071.67 Prof Serv; Aurora-Brule Rural Water $38 Water; American Public Works Assoc. $202 Prof Serv; At&T $41.57 Phone; B & L Communications $200 Sup; Brule County Treasurer $1,833.42 Prof Serv; Bomgaars $980.09 Sup; Broad Reach $311.58 Books; Border States Electric Supply $299.43 LS Maint; Brule County Lumber $83.96 Sup; Burke Oil Company $3,365.89 Fuel; Byre Brothers $1,645 Prof Serv; Baker & Taylor Company $56.25 Books; Carlson, Phil $50 Prof Serv; Cengage Learning $180.67 Books; Center Point Large Print $93.48 Books; Central Electric Cooperative $1,120.73 Electric; Cozine Electric $51.02 Prof Serv; Chamberlain Wholesale Grocery $678 Sup; Card Services Center $5,025.91 Sup; CFC Food And Fuel $22.46 Gas; Communications Center $26 Prof Serv; C&B Operations LLC $63.08 Sup; Chamberlain Building Supply $204.36 Impov; Chamberlain/Oacoma Sun $101.48 Publish; Chamberlain Napa $88.62 Maint; City Of Chamberlain $48.91 Sup; Dakota Milestones $243.52 Prof Serv; Fox, Steve $160 Prof Serv; Hach Company $574.99 Sup; Hickey Funeral Home $3,000 Prof Serv; Ingram Book Company $95.42 Books; Jacks Uniforms & Equipment $491.43 Sup; Kelsey, Kurt $216 Prof Serv; Lopes, Antonio $30,038.32 TIF; Midwest Tape $199.36 Books; Mike Miller Instructional Serv $120 Travel; Midamerica Books $132.65 Books; Malloy Electric Bearing Supply $163.06 Maint; Mid-River Veterinary Clinic $66.86 Anim Cont; Midstate Communications $1,686.88 Phone; Nalco $1,093.50 Chemical; Northwest Pipe Fittings $2,494.54 LS Maint; Northwestern Energy $20,444.03 Electric; Office Products Center $99.99 Sup; Productivity Plus Account $860.12 Maint; Pete Lien & Sons, Inc $3,797.30 Chemical; Powercon Electric & Communication $63.90 Maint; Quill Corporation $371.15 Sup; Rocs Transit $10,000 Prof Serv; A&R Truck Equipment $2,071.67 Prof Serv; Aurora-Brule Rural Water $38 Water; American Public Works Assoc. $202 Prof Serv; AT&T $41.57 Phone; B & L Communications $200 Sup; Brule County Treasurer $1,833.42 Prof Serv; Bomgaars $980.09 Sup; Broad Reach $311.58 Books; Border States Electric Supply $299.43 LS Maint; Brule County Lumber $83.96 Sup; Burke Oil Company $3,365.89 Fuel; Byre Brothers, Inc $1,645 Prof Serv; Baker & Taylor Company $56.25 Books; Carlson, Phil $50 Prof Serv; Cengage Learning $180.67 Books; Center Point Large Print $93.48 Books; Central Electric Cooperative $1,120.73 Electric; Cozine Electric $51.02 Prof Serv; Chamberlain Wholesale Grocery $678 Sup; Card Services Center $5,025.91 Sup; CFC Food & Fuel LLC $22.46 Gas; Communications Center $26 Prof Serv; C&B Operations LLC $63.08 Sup; Chamberlain Building Supply $204.36 Impov; Chamberlain/Oacoma Sun $101.48 Publish; Chamberlain Napa $88.62 Maint; City Of Chamberlain $48.91 Sup; Dakota Milestones $243.52 Prof Serv; Fox, Steve $160 Prof Serv; Hach Company $574.99 Sup; Hickey Funeral Home $3,000 Prof Serv; Ingram Book Company $95.42 Books; Jacks Uniforms & Equipment $491.43 Sup; Kelsey, Kurt $216 Prof Serv; Lopes, Antonio $30,038.32 TIF; Midwest Tape $199.36 Books; Mike Miller Instructional Serv $120 Travel; Midamerica Books $132.65 Books; Malloy Electric Bearing Supply $163.06 Maint; Mid-River Veterinary Clinic $66.86 Anim Cont; Midstate Communications $1,686.88 Phone; Nalco $1,093.50 Chemical; Northwest Pipe Fittings, Inc $2,494.54 LS Maint; Northwestern Energy $20,444.03 Electric; Office Products Center $99.99 Sup; Productivity Plus Account $860.12 Maint; Pete Lien & Sons, Inc $3,797.30 Chemical; Powercon Electric&Communication $63.90 Maint; Quill Corporation $371.15 Sup; Rocs Transit $10,000 Prof Serv; Redi Mix $474.75 Maint; Rons Service $237.50 Equip Maint; Rods Welding $4,354.21 Sup; Shields Embroidery & Design $1,085.40 Sup; Same Day Express $16 Prof Serv; South Dakota One Call $52.44 Prof Serv; Servall Uniform/Linen Company $106.86 Sup; S.E.H. $13,374 Prof Serv; Smart Apple Media $364.64 Books; Scotts Plumbing & Heating $1,356.19 Sup; SD Dept Of Health $794 Prof Serv; Sturdevants Auto Parts $261.85 Sup; Shopko $98.09 Sup; Simonsen, Scott $80 Phone; The Library Store $858.39 Sup; Total Control $780 Prof Serv; True Value $391.85 Sup; USA Bluebook $209.53 Sup; Variety Plus - Radio Shack $263.27 Sup; Willrodt Ford $1,359.31 Maint; Wanco, Inc $199 Maint. Salaries $39,651.94 Total $74,803.50, **Library:** Salaries $3,238.38 Total $ 3,969.56, **Water:** Salaries $9,510.22 Total $16,549.06, **Wastewater:** Salaries $7,816 Total $12,572.55, **Airport:** $12,771.83, **Basketball:** $1,347.38

**Public Comments**

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

**First Read – Ordinance 635 – Restaurant Liquor Licenses**

Mayor Mutziger stated that the state created a restaurant liquor license back in 2009 which can be issued in addition to our regular on-sale liquor licenses if they have at least 60% of their sales from food. The attorney has reviewed the ordinance for approval. Motion by Soulek second by Thomas, all ayes and approved the first read of Ordinance No. 635 which will create restaurant liquor licenses.

Motion by Thomas second by Claussen, all ayes and approved to schedule the second reading of Ordinance No. 635 for February 4 at 6:10 PM.

**Reschedule Meeting**

Motion by Thomas second by Soulek, all ayes and approved to move the February 18 meeting to February 19 for the Presidents Day Holiday.

**Post Prom Donation**

Motion by Thomas second by Claussen, all ayes and approved to donate $300 to the Chamberlain Post Prom Committee.

**Lamar – Sign Lease**

A sign lease was presented to the Council from The Lamar Companies for billboards on the Priebe land that we purchased. They are proposing to pay the City $800 annually and it is a 10 year lease. It was noted that City Engineer Powell did not believe this was enough annually but Lamar wanted to submit it to the Council. Motion by Soulek second by Thomas, all ayes and approved to deny the billboard lease from Lamar.

**Police Report**

Chief Handel presented the monthly police report. He added that the Highway Patrol donated three of their used radars to the City of Chamberlain and he is having them installed in the rigs. It was noted that they are only about three years old. Sergeant Landegent will be attending a leadership training in two weeks and Officer Reimer will be going to an interview and interrogation training.

Commissioner Thomas asked about the radar sign on South Main Street not working again and Handel stated that once the snow goes down a little bit they will switch out that sign with the new one. He added that the one on South Main Street is portable and needs to be charged every couple days so we will use that one to move around within the City.

**Public Hearing – Transfer Liquor License**

Mayor Mutziger stated that on advice from our Legal Counsel, we will be cancelling the public hearing for the transfer of the on-sale liquor license from AJC to Foreswen. Mayor Mutziger went on to say that our attorney’s direction was that the City not act on the transfer until the parties have worked through their issues related to the license at which time we can schedule another hearing.

Motion by Thomas second by Soulek, all ayes and approved to cancel the public hearing scheduled for tonight at 6:10 PM for the following on-sale liquor license transfer as per attorney recommendation: TRANSFER: from, The Busted Nut, AJC, LLC for retail on-sale liquor at 309 E Glen, NW ¼ NE ¼ SE ¼ NW ¼ of Section 15 T104N, R71W, Brule County, Chamberlain, SD to: Foreswen, LLC for retail on-sale liquor at 309 E Glen, NW ¼ NE ¼ SE ¼ NW ¼ of Section 15 T104N, R71W, Brule County, Chamberlain, SD.

**Schedule Public Hearing – New Liquor License**

Motion by Soulek second by Claussen, all ayes and approved to schedule a public hearing for February 19 at 6:10 for the following new liquor license application: Foreswen, LLC for retail on-sale liquor at 309 E Glen, NW ¼ NE ¼ SE ¼ NW ¼ of Section 15 T104N, R71W, Brule County, Chamberlain, SD.

**Executive Session – Economic Development**

Motion by Soulek second by Claussen, all ayes and approved to enter into executive session at 6:12 PM for personnel.

Motion by Thomas second by Claussen, all ayes and approved to exit executive session at 6:45 PM.

**Adjourn**

Motion by Soulek second by Thomas, all ayes and approved to adjourn at 6:45 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 \_\_\_\_\_\_\_\_\_\_.