

377 5411

Receipt Number: \_\_\_\_\_

File Number **DM009761**



**RESOLUTION**

For


**BOWDLE, SD HOUSING AND REDEVELOPMENT COMMISSION**

Filed at the request of:

CITY OF BOWDLE  
BROOKE HEILMAN  
PO BOX 553  
BOWDLE SD 57428

*State of South Dakota*  
*Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Monday, September 27, 2010**



Secretary of State

Fee Received: No filing fee

Filed this 27th day of Sept 2010  
Chris Nelson  
SECRETARY OF STATE

CITY OF BOWDLE, SD  
PO Box 553  
8001 West 5<sup>th</sup> Street  
Bowdle, SD 57428-0553  
Ph: 605-285-6350

RECEIVED  
SEP 27 2010  
S.D. SEC. OF STATE

#### CERTIFICATION OF FINANCE OFFICER

I, Brooke Heilman, the duly appointed, qualified and acting Finance Officer of the City of Bowdle, SD, do hereby certify that the attached extract from the minutes of the regular meeting of the Council of said City, held at the city Municipal Building on the 2<sup>nd</sup> day of August, 2010 at 7:30 p.m. is a true and correct copy of the original minutes of such meeting on file and of record insofar as they relate to the matters set forth in the attached extract, and I do further certify that Resolution appearing in such extract is a true and correct copy of a Resolution adopted at such meeting and on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the City of Bowdle, SD on this the 15th day of September, 2010.

Brooke Heilman  
Brooke Heilman

(Seal)

RESOLUTION NO. 10-10A RESOLUTION PROVIDING FOR THE CREATION OF A BOWDLE, SD  
HOUSING AND REDEVELOPMENT COMMISSION.

BE IT RESOLVED by the City Commission (the "City"), as follows:

## I. RECITALS, AUTHORIZATION AND FINDINGS.

- A. Recitals. Pursuant to Resolution No. 10-9 adopted by the Commission on July 5, 2010, a hearing was called to determine the need for a Housing and Redevelopment Commission to function in Bowdle, South Dakota. The City of Bowdle published the resolution and gave notice of a public hearing to consider this resolution in full conformity with the Laws of the State of South Dakota.
- B. Authorization. The City is authorized pursuant to SDCL 11-7-7 to create a Housing and Redevelopment Commission in the municipality, which Commission shall be a public body corporate and politic.
- C. Findings. The City of Bowdle finds that:
1. That there is a predominance of buildings that by reason of dilapidation, deterioration, age or obsolescence are injuriously to the entire City and are detrimental to the public health, safety, morals and welfare of the City.
  2. That because of the inadequate street layout, faulty lot layout in relation to size, adequacy, accessibility, usefulness, deterioration of site improvements, diversity of ownership, improper subdivision, obsolete platting, and non development of the area, there exists in the City areas

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which prevent the development of adequate housing to meet the needs of the City.

3. That it is necessary and a proper public purpose to create a City of Bowdle Housing and Redevelopment Commission.

## II. CREATION OF HOUSING AND REDEVLOPMENT COMMISSION.

- A. Creation of Commission. There is hereby created in the City of Bowdle a body corporate and politic to be known as the "Bowdle SD Housing and Redevelopment Commission" (the "Commission").
- B. Powers of Commission. The Commission shall have all powers expressly granted pursuant to SDCL 11-7 and 11-7A.
- C. Composition of Commission. The Commission shall consist of five Commissioners.
  1. Qualifications for Commissioner. All Commissioners shall be residents of the City of Bowdle, SD. No employees of the City may be on the Commission.
  2. Appointment. All Commissioners shall be appointed by the mayor. Commissioners shall hold office until their successors have been appointed and qualified. A certificate of appointment of each Commissioner shall be filed with the clerk.
- D. Meetings of Commission.
  1. Regular Meetings. The Commission shall hold regular meetings at least semi-annually at the time and place to be established by the Commission

at its annual meeting, the first meeting to be held at the City Commission meeting room.

2. Annual Meeting. The Commission shall hold an annual meeting on the first \_\_\_\_\_ of \_\_\_\_\_ of each year.

- E. Codification of Commission. The City may hereafter pass an ordinance codifying the Commission.

III. FILING OF RESOLUTION.

- A. Filing Resolution with Clerk or Finance Officer. The above resolution shall be filed with the Finance Officer and open to public inspection.



Mayor

ATTEST:



Finance Officer

(SEAL)

Passed: August 2, 2010  
Published: August 11, 2010

# CITY OF BOWDLE REGULAR MEETING MINUTES August 2, 2010

Mayor Rick Boschee called the meeting to order at 6:30 PM with the following members present: Carmen Barbera, Jason Bishop, Tim Thomas, Wade Eisenbeisz, and for a portion of the meeting Mark Beitelspacher. Absent: Dale Bieber. Also present: Finance Officer Brooke Heilman and for a portion of the meeting, Jeff Poppen, Barry Stotz, Diane Weick, Cheryl Dewald, Delores Walz, Bernice Dewald, Roxanne Huber, Vonnice Stotz, Oswald Schlepp, Delmar Schock, Sharlene Hoffman, Rodney Schlecht, Curtis Bollinger, Dale Oster, Ruben Brown, Miles Eisenbeisz, and Valerie Jensen.

Motion by Bishop, seconded by Thomas, to approve the agenda. All present voted yes. Motion carried.

Motion by Bishop, seconded by Eisenbeisz, to approve the minutes of the regular meeting held on July 5, 2010. All present voted yes. Motion carried.

Receipts for the month of June: Cor-trust Bank, Interest, \$618.50; First State Bank, Interest, \$610.97; Midcontinent Communications, Franchise Fee, \$231.39; State of SD, Sales Tax, \$16534.50; Edmunds County, Taxes, \$12744.27, State Shared Revenue, County Shared Revenue, \$675.36; Black Hat Saloon, Lease, \$900.00; Rubble Site Fees/Tax, \$882.15; Misc, \$150.00; Penalties and Interest, \$.81; Pet License, \$42.00; Rent, \$110.00; Library Donations, \$1872.00; Water/Sys Maint/Late Fees/ Reconnects/Meter Deposit, \$8329.04; Sewer/Late Fees, \$5662.19; Nursing Home, \$109776.85; and Hospital, \$382625.37.

The following claims were presented:  
JULY PAYROLL:  
Hospital/Nursing Home/Clinic, Wages, 202955.54

Mayor/Council, Wages, 1975.00  
Summer Program, Wages, 2000.00  
City Financial Administration, Wages, 1152.00

Library, Wages, 1333.50  
Streets Department, Wages, 1873.44  
Water/Sewer Department, Wages,

12.50  
Schlecht, Rodney, City-Supplies, 160.00  
SD Assn of Rural Water, City-Dues, 335.00  
SD Dept of Health, City-Water Testing, 25.00  
SD Dept of Revenue, City-Sales Tax, 33.15  
Sheehan Mack, City-Supplies, 657.57  
Tubby's Kwik Stop, City-Fuel, 168.64  
Venture Communications, City-Utilities, 82.01  
Visa, City- Books, 10.94  
USPS, City-Postage/Box Rent, 100.00  
WEB, City- Purchased Water, 5220.78  
Abler, Shair, Transcription, 1323.66  
Accu-Med Services, Admin-Svc Agreements, 315.00  
Avera Health, Svc Agreements, 413.75  
Avera St. Lukes, Fees/Supplies, 15287.12  
Bartlett, Jackie, ER Coverage, 1984.00  
Baxter Healthcare, Med Surg-Equip Rent/Svc Agreements, 332.80  
Beckman Coulter Inc, Lab Supplies/Svc Agreements, 202.95  
Bowdle Best Foods, Dietary Food, 704.35  
Bowdle Building and Hardware, Activities/Maint Supplies, 233.48  
Biorad Laboratories, Lab-Supplies, 453.98  
Cam-Wal Electric, Home Health MN ST Messenger, 184.00  
Cardinal Health Rx, Pharmacy-Drugs, 6351.94  
Cedar Shore Resort, Admin-Travel Reimb, 99.60  
Corner Cottage, Dietary-Food, 56.16  
Crest Healthcare, Maint-Supplies, 215.18  
Cardinal Health Medical, Med Surg Supplies, 1205.83  
Dakota Dust-tex, Housekeeping Supplies, 200.80  
Dakota Supply Group, Maint-Equip/Supplies, 469.51  
Dakota Truck Underwriters, Insurance, 950.41  
City of Bowdle, Utilities, 800.90  
Division of Criminal Investigation, Admin-Recruiting, 48.00  
Ecolab, Dietary Equip Rental, 74.95  
Fauth, Milna, Home Health-Travel Re-

Moak, Laurel, Med Surg-Travel Reimb, 71.04  
Mobile PC Medic, Maint-Information Tech, 359.80  
Mobridge Hospital, Pharmacy-Drugs, 48.42  
Montana-Dakota Utilities, Utilities - NH/Hosp, 4792.69  
National Medical Resources, ER Purchased Coverage, 5466.00  
NESDEC, RC Building Rent, 580.00  
Network Services Co, NH/Housekeeping/Admin/Lab Supplies, 1677.57  
North Star Energy, RC Utilities, 124.80  
Northwest Blade, Advertising, 57.00  
Office Equipment, Admin-Service Agreement/Supplies, 461.84  
Perman, Clint, BC Educ/ER Travel Reimb, 301.25  
Petty Cash, Supplies, 71.50  
Plunkett's Pest Control, Maint-Purchased Maint, 111.80  
Praxair, Oxygen-Supplies, 1425.83  
Pride of the Prairie, Advertising, 186.75  
Reuer Sanitation, Garbage, 505.00  
Richardt, Julie, BC Transcription, 375.00  
Roscoe Municipal Waterworks, RC Utilities, 91.00  
SD Dept of Health, Lab-Prof Fees, 20.00  
SD Health Care Assn, Admin Educ, 30.00  
SD Dept of Revenue, Sales Tax, 523.50  
SDAHO, Admin Educ, 500.00  
Selby Record, Admin-Adv, 15.00  
Siemens Healthcare, Lab-Supplies/Equip Rental, 2350.07  
Siouxland Staffing, ER Purchased Coverage, 3844.00  
State Street Rx, Pharmacy Drugs, 15.00  
Thermo Fischer, Lab Supplies, 123.96  
Tri State Water, BC/Cardiology Supplies, 21.30  
Tubby's Kwik Stop, Auto Exp, 249.64  
Turner Drug, Drugs/Pharmacy Consultant, 1707.84  
UHS, ER Equip Rental, 140.00  
United Blood Service, Lab Blood, 1480.00  
US Bank, COP Lease Payment, 14180.64  
US Foodservice, Dietary Food, 4908.33  
Valley Telecommunications, HC Tele-

plating, and non development of the area, there exists in the City areas which prevent the development of adequate housing to meet the needs of the City.

4. That it is necessary and a proper public purpose to create a City of Bowdle Housing and Redevelopment Commission.

## II. CREATION OF HOUSING AND REDEVELOPMENT COMMISSION.

A. Creation of Commission. There is hereby created in the City of Bowdle a body corporate and politic to be known as the "Bowdle SD Housing and Redevelopment Commission" (the "Commission").

B. Powers of Commission. The Commission shall have all powers expressly granted pursuant to SDCL 11-7 and 11-7A:

C. Composition of Commission. The Commission shall consist of five Commissioners.

1. Qualifications for Commissioner. All Commissioners shall be residents of the City of Bowdle, SD. No employees of the City may be on the Commission.

2. Appointment. All Commissioners shall be appointed by the mayor. Commissioners shall hold office until their successors have been appointed and qualified. A certificate of appointment of each Commissioner shall be filed with the clerk.

### D. Meetings of Commission.

1. Regular Meetings. The Commission shall hold regular meetings at least semi-annually at the time and place to be established by the Commission at its annual meeting, the first meeting to be held at the City Commission meeting room.

2. Annual Meeting. The Commission shall hold an annual meeting on the first \_\_\_\_\_ of \_\_\_\_\_ of each year.

E. Codification of Commission. The City may hereafter pass an ordinance codifying the Commission.

## III. FILING OF RESOLUTION.

A. Filing Resolution with Clerk or Finance Officer. The above resolution shall be filed with the Finance Officer and open to public inspection.

All present voted yes. Motion carried.

Beitelspacher entered the meeting at this point.

Curtis Bollinger questioned the council about placing some asphalt on the south side

ment project. All present voted yes. Motion carried.

Motion by Bishop, seconded by Thomas, to approve the Clark Engineering invoice for \$33,935.13. All present voted yes. Motion carried.

Poppen presented the council with the June 2010 financial statements and reports. They were reviewed by the council.

Poppen presented the council with the 2010 2nd quarter budget variance analysis and the 2010 2nd quarter budget reforecast.

Motion by Beitelspacher, seconded by Bishop, to approve the following new hires: Coleen Lakefield, Homemaker, part-time, \$9.37 PILB; Lisa Haar, CNA, full-time, \$9.50; and Sharla Sheridan, full-time, dietary, cook-\$8.91, aide-\$8.53. All present voted yes. Motion carried.

Motion by Eisenbeisz, seconded by Bishop, to enter into executive session for personnel and contract reasons at 9:17 pm.

Mayor Boschee declared executive session ended at 10:15 pm.

Motion by Bishop, seconded by Eisenbeisz, to approve the new wage of \$13.40 for Candice Kusler. All present voted yes. Motion carried.

Motion by Bishop, seconded by Barbera, to transfer 8 hours/week for Monique Schaffer from Patient Registration to marketing at \$12.00/hour. All present voted yes. Motion carried.

Mayor Boschee appointed Wade Eisenbeisz to the liquor committee. Motion to Beitelspacher, seconded by Bishop, to approve the appointment. All present voted yes. Motion carried.

The council discussed the new law that went into affect July 1st which provides that golf carts are only allowed to be driven on city streets if an ordinance is passed by the city. The council will have the first reading for the ordinance next month.

The second reading for the Midco franchise agreement will be held next month.

F/O presented the council with the Statements of Accounts and Monthly Receipts for June, the city balance sheet and profit/loss statement, and the water usage and loss report.

The first reading of the 2011 Appro-

IRS/CorTrust Bank, N.A., Payroll Taxes, 45953.01  
 Aberdeen Finance Corp., Employee Payroll Deductions, 168.90  
 Accounts Management, Employee Payroll Deductions, 75.00  
 Aflac, Employee Payroll Deductions, 1231.11  
 Ameriprise Financial Services, Inc., Employee Payroll Deductions, 895.00  
 Bowdle Healthcare Foundation, Employee Payroll Deductions, 848.14  
 Conesco Health Insurance, Employee Payroll Deductions, 73.06  
 Delta Dental, Employee Payroll Deductions, 2228.00  
 Midwest Credits, Inc., Employee Payroll Deductions, 338.64  
 Nationwide Retirement Solutions, Employee Payroll Deductions, 23.52  
 Secure Benefits Systems, Employee Payroll Deductions, 570.32  
 VSP, Employee Payroll Deductions, 145.70  
 Wellmark Health Plans, Employee Payroll Deductions, 28613.57  
 ARC, City-Supplies/Maint, 2007.32  
 Beitelspacher, Lyle, City-Purch Maint, 112.50  
 Bowdle Best Foods, City-Supplies, 32.06  
 Bowdle Building and Hardware, City-Supplies, 28.38  
 Bowdle Hosp, City-Payable to Hosp, 7881.09  
 Custom Feed and Supply, City-Prof Fees-Sewer, 130.00  
 FEM, City- Airport Utilities, 36.00  
 G&O, City-Supplies, 1.90  
 Grismer, Vernon, City-Purch Maint, 454.50  
 Haberer's Implement, City-Supplies, 119.71  
 Kosiak, Jon, City-Deposit Refund, 50.00  
 M&T Fire and Safety, City-Supplies, 20.95  
 Montana-Dakota Utilities, City-Utilities, 1809.79  
 North Star Energy, City-Utilities, 195.00  
 Petty Cash, City-Postage, 21.20  
 Quam Construction, City-Water/Sewerline Project, 178240.21  
 Quaschnick Soft Water, City-Supplies,


2887.20  
 First Choice of the Midwest, Admin-Svc Agreements, 41.18  
 Gibson Publishing, Admin-Advertising, 113.70  
 Haster, Postage, 89.85  
 Hasler, Postage, 500.00  
 Healthland, Postage, 197.32  
 Healthland, Maint-Information Tech, 2327.03  
 Hosmer, City of , Utilities/Blg Rent, 150.50  
 Hoven Media, Advertising, 21.38  
 Hunnel, Theresa, Admin-Travel Reimb, 157.68  
 IBM Corp, Admin-Long Term Debt/Interest, 2875.67  
 Inline Group, Admin-Recruiting, 4000.00  
 Jacobs, Karen, Ins Refund, 19.15  
 Kaiser, Lori, Public Health Wages, 77.00  
 Kaiser, Melanie, HH/PH Travel Reimb, 163.91  
 Kate's Floral, Benefits-Emp Relations, 29.95  
 Ken's Food Fair, Dietary Food, 36.78  
 Key Equipment Finance, BC Equipment Rental, 263.94  
 Kreisers, Inc, Supplies, 2852.87  
 Lakefield, Coleen, Home Health-Travel Reimb, 30.65  
 Land and Wheels, Maint-Supplies, 61.34  
 Les's Standard, Maint-Maint/Supplies, 143.35  
 Logterman, W., Med Surg-Consult Fees, 104.00  
 Manifest Funding Services, Admin-Equip Lease, 2642.53  
 Medical Waste Transport, Maint-Garbage, 386.10  
 Medline Industries, Med Surg-Supplies, 134.60  
 Mertz, Pauline, Benefits-Emp Relations, 25.50  
 Midco, Maint-Utilities, 304.52  
 Midland Shopper, Admin-Adv, 80.00  
 Midstates Printing, Supplies, 948.88  
 Miles, Alexzine, Med Surg-Travel Reimb, 123.41  
 Miles, Angela, Rad-Purchased Coverage, 225.00  
 Mirion Technologies, Radiology-Supplies, 138.00

venture Communications, Utilities, 1171.20  
 Visa, Supplies/Equip/Travel, 2069.38  
 Washenberger, Wayne, ER Purchased Coverage, 6138.80  
 Zimmer, Mary, Med Surg-Travel Reimb, 35.52  
 Motion by Thomas, seconded by Barbera to approve the payment of claims. All present voted yes. Motion carried.  
 A public hearing was held concerning the Housing and Redevelopment Corporation board formation. Diane Weick, from SW Design Build, was present to explain what the board would be responsible for. The board would be in charge of the project to build a 4-Plex housing development in Bowdle. Many community members were present to ask questions and give their support for the project. Anyone interested is encouraged to inquire about the project at the city finance office.  
 Motion by Thomas, seconded by Eisenbeisz, to adopt the following resolution:  
**BE IT RESOLVED** by the City Commission (the "City"), as follows:  
 I. **RECITALS, AUTHORIZATION AND FINDINGS.**  
 A. Recitals. Pursuant to Resolution No. 10-10 adopted by the Commission on July 5, 2010, a hearing was called to determine the need for a Housing and Redevelopment Commission to function in Bowdle, South Dakota. The City of Bowdle published the resolution and gave notice of a public hearing to consider this resolution in full conformity with the Laws of the State of South Dakota.  
 B. Authorization. The City is authorized pursuant to SDCL 11-7-7 to create a Housing and Redevelopment Commission in the municipality, which Commission shall be a public body corporate and politic.  
 1. Findings. The City of Bowdle finds that:  
 2. That there is a predominance of buildings that by reason of dilapidation, deterioration, age or obsolescence are injuriously to the entire City and are detrimental to the public health, safety, morals and welfare of the City.  
 3. That because of the inadequate street layout, faulty lot layout in relation to size, adequacy, accessibility, usefulness, deterioration of site improvements, diversity of ownership, improper subdivision, obsolete

removed. The council directed Schlecht to get prices for the project.  
 The council discussed whether or not the city will pay for additional asphalt to be placed up to new curbs that are installed in town. The council was in agreement that the city would pay for asphalt to be put up to any new curbs installed in town.  
 Mayor Boschee opened two bids received for lawn spraying on city property. Motion by Bishop, seconded by Eisenbeisz, to accept the bid from Miles Eisenbeisz for \$700 to spray Trimec Plus. All present voted yes. Motion carried.  
 A public progress hearing was held for the CDBG program for the water/wastewater line replacement project. No concerns were noted at the hearing.  
 Motion by Beitelspacher, seconded by Bishop, to approve the pay estimates submitted for the water/wastewater replace-

The City of Bowdle, South Dakota  
 327 5417 09/28/2010  
 with the council.  
 Bishop questioned the council about the details of the new concession stand and a portion of the fence at the ball diamond.  
 The next regular council meeting will be held Tuesday, September 7, 2010 at 7:00 pm.  
 Motion by Thomas, seconded by Eisenbeisz, to adjourn at 10:50 pm. All present voted yes. Motion carried.  
 Rick Boschee Mayor  
 Attest: Brooke Heilman Finance Officer - City of Bowdle  
 Date  
 Published once at the approximate cost of \$153.45 at .14 cents per reader.

German specials every Thursday  
 Thursday, August 19 - Fleisch Kuechla and Knoephla Soup  
 Sunday, August 15 - BBQ Ribs  
 Thursday, August 12 - Burushka and Knoephla Soup  
 Bowdle, South Dakota  
 Main Street Cafe  
 & Bird's Nest Inn  
**LASSLE'S**



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