

The Clear Lake City Council met in special session on Monday, March 2, 2020, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwoman Kelli Bauman, Aldermen Carey Holt, Harry Mewherter, John Keimig, Jon Klockman and Dean Christensen. Also present were Christa Bittner, Ken Reiste, Todd Boyd, Val Corothers, Todd Kays, Pat Uckert, and Cody Eastman. The Pledge of Allegiance was said.

Motion by Christensen, seconded by Klockman to approve the agenda with the correction on the order of other business, & the addition of plat approval. All voted aye. Motion carried.

Motion by Keimig, seconded by Klockman to approve the consent agenda as follows: Minutes – Regular Meeting February 10, 2020 & Special Meeting February 24, 2020; SD 811 2020 Spring Damage Prevention Meeting- March 12, 2020, Brookings, SD- Don & AJ attending; SD Municipal Street Maintenance Association Meeting, April 15-16, 2020, Rapid City, SD – Don attending. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

No one appeared for public voice.

The second reading of Ordinance No. 582, an Ordinance Regarding Snow Removal on Sidewalks, was completed. Motion by Klockman, seconded by Holt to approve Ordinance No. 582. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-yes; Mewherter-yes. Motion carried.

The second reading of Ordinance No. 583, an Ordinance Regarding Snow Removal from Parking Lots, was completed. Motion by Keimig, seconded by Klockman to approve Ordinance No. 583. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-yes; Mewherter-yes. Motion carried.

Todd Kays, of First District, read Resolution 2020-03 proposing the annexation of Crystal Springs Feed Addition into city limits. Motion by Holt, seconded by Mewherter, to approve Resolution 2020-03. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-yes; Mewherter-yes. Motion carried.

Todd Kays, of First District, presented the plat for approval. With some discussion on the street name, it was discovered street name should be Jackrabbit Place. Pending that change, along with signatures on Development Agreement the roll call was as follows; Motion by Mewherter, seconded by Keimig, to approve plat map with changes and contingent on signatures. The Development Agreement shall be filed as a miscellaneous document with the plat. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-yes; Mewherter-yes. Motion carried.

The second reading of Ordinance No. 584, an Ordinance Regarding zoning Crystal Springs Feed Addition lot & Jackrabbit Place to Industrial, was completed by Todd Kays. This lot on the official City of Clear Lake map shall be updated as soon as ordinance is effective. Notice of Adoption will be published next week. Motion by Keimig, seconded by Holt to approve Ordinance No. 584. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-yes; Mewherter-yes. Motion carried.

Plans for 2020 District Meetings were finalized. Finance Officer will register all council members for Roslyn/Elkton meetings on March 17th and 18th, 2020.

Water report from DENR was reviewed and agreed to be published with the other report for the residents.

Christensen suggested for the March 9th agenda to appoint a few council members to meet with the hospital board to discuss future projects.

Christensen and Klockman discussed the importance of planning for the future and suggested each city department presents their long term needs. City Planning Committee will meet at a later date. It was also discussed that committee meetings shall present a recap report at regular city council meetings to keep all members up to date on changes.

Motion by Christensen, seconded by Bauman to enter into Executive Session per SDCL 1-25-2(1) for Personnel matters & (3) – Legal Counsel for contractual matters at 6:57 PM. All voted aye. Motion carried. Mayor Gary Eide declared the Council out of Executive Session at 7:34 PM.

There being no further business, motion by Klockman, seconded by Holt to adjourn at 7:39 PM. All voted aye. Motion carried.

Christa Bittner
Finance Officer

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