

The Clear Lake City Council met as the Local Review Board on Monday, March 16, 2020, at 6:30 pm in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwoman Kelli Bauman, Aldermen Carey Holt, John Keimig, Jon Klockman, Harry Mewherter and Dean Christensen. Absent were Todd Boyd and the School Board Representative. Also present were Christa Bittner, Ken Reiste, Doug Fritz, Julie Kjenstad, Terry Kelly, Paul Taecker, and Lisa Pederson. The Pledge of Allegiance was said.

Motion by Klockman, seconded by Keimig to approve the agenda. All voted aye. Motion carried.

Parcel #4190 Elmer & Frances Fritz LE %Doug Fritz, Lots 7-8 Block 5 McCraney's Addition Town of Clear Lake. Current Valuation: Land \$5,700 and Building \$87,504. Requested Valuation: Land \$5,700 and Building \$80,460 due to the opinions of two real estate agents and recommendation from Director of Equalization. Motion by Holt, seconded by Christensen to leave the land value the same and to reduce the building valuation to \$80,460. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-no; Mewherter-yes. Motion carried.

Parcel #3740 James Giesel, Lots 14-15 Block 1, Original Plat Town of Clear Lake. Current Valuation: Land \$4,389 and Building \$89,942. Requested Valuation: Land \$4,389 and Building \$76,010 due to the high valuation increase from 2019. Motion by Christensen, seconded by Mewherter to leave the land value the same and to reduce the building valuation to \$76,010. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-no; Mewherter-yes. Motion carried.

Parcel #3972 Marty & Sharon Voss, Lots 14-16 Block 29, Western Land Company's Addition Town of Clear Lake. Current Valuation: Land \$5,244 and Building \$119,899. Requested Valuation: Land \$5,244 and Building \$90,000 due to the high valuation for age and condition of building. Motion by Mewherter, seconded by Holt to leave the land value the same and the building value the same. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-no; Keimig-no; Mewherter-yes. Motion carried.

The board reviewed the 2020 property assessments. Motion by Keimig, seconded by Mewherter to recommend no other changes. All voted aye. Motion carried.

Motion by Klockman, seconded by Mewherter to adjourn as the Local Review Board. All voted aye. Motion carried.

The Clear Lake City Council convened as regular Council.

No one appeared for public voice.

Christensen presented transportation planning grant project and stated we should apply now, as the deadline is March 31<sup>st</sup>. Valuable information could come from this program. Motion by Christensen, seconded by Keimig to apply for program. All voted aye. Motion carried.

Motion by Klockman, seconded by Holt to take a recess at 6:52 pm to reconvene as council at 7:30 pm to finish swimming pool projects.

At 7:30 pm the council reconvened with Terry Kelly, Paul Taecker and Lisa Pederson. Pool boiler warranty information was presented, along with their proposals of service from both companies throughout the pool season. Boiler lifespan should range from eight to ten years, Terry recommended to get a camera down through pipes to check for cracks and reline pipes, if needed.

Motion by Christensen, seconded by Mewherter to accept Paul's proposal from Andor Inc. to install the new boiler. All voted aye. Motion carried.

Motion by Christensen, seconded by Keimig to accept Terry's contract with 1<sup>st</sup> Choice Pool & Spa to open, close and maintain pool throughout the summer, along with water testing every month with the state. All voted aye. Motion carried.

Motion by Holt, seconded by Mewherter to approve the warrants as presented: Bobcat of Brookings 22.21 oil filter, Country Twisters 200.00 CC Dep. Refund, DCFU 200.00 CC Rental Refund, DNB 25.00 2020 safe dep. Box, Dollar General 24.85 Cleaning Supplies, Florals & Finds LLC 45.80 Ray's plant, Macksteel Warehouse Inc 194.35 Street Supplies, Steve Rhody Services 38.00 window washing. All voted aye. Motion carried.

City Superintendent, Don Ebbers, suggested posting "toilet is not a trashcan" ad online and updated council on more possible training cancellations due to Covid-19 outbreak. District Meetings have been canceled for 2020.

Councilman Christensen gave an update on city planning committee meeting, held March 12<sup>th</sup>. Key action points from the committee meeting included: Don to create a spreadsheet with all priority street projects to be completed; search for a company to help with a long range plan assessment on the town; Don will contact county/state about any paving in the area this summer to possibly get us a better rate; Don will create a list of streets that have a priority with chip sealing; and we will also be looking for grant funding available.

There being no further business, motion by Keimig, seconded by Holt to adjourn at 8:11 pm. All voted aye. Motion carried.

Christa Bittner  
Finance Officer

"This institution is an equal opportunity provider."

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