

The Clear Lake City Council met in regular session on Monday, June 8, 2020, at 6:30 PM in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwomen Kelli Bauman, Lisa Lundberg and Rose Mills, Aldermen Carey Holt, Harry Mewherter, and John Keimig. Also present were Christa Bittner, Don Ebbers, Ken Reiste, Todd Boyd, Beth Niemeyer, David Miller, Joe & Amy Blastick, Ellen Schmahl, Rogene Severson, Lisa Pederson, and Billie Giesel. The Pledge of Allegiance was said.

Motion by Holt, seconded by Mills to approve the agenda with the addition of another appointment at 6:45 PM – Beth Niemeyer, with Banner. All voted aye. Motion carried.

Motion by Keimig, seconded by Bauman to approve the consent agenda as follows: Minutes – Regular Meeting May 11, 2020; Monthly Financial Statements for the Month Ending May 31, 2020; Building Permits: Approved: Laurie Tegantvoort – 607 6<sup>th</sup> Ave S – garage and concrete pad, Marty Spilde – 512 5<sup>th</sup> St W – garage, Kim Esche – 102 4<sup>th</sup> Ave S – wire fence, Chance Mewherter – 309 8<sup>th</sup> Ave S – fence, Alan Severson – 1005 7<sup>th</sup> St W – playhouse, Alyssa Van Dyke – 310 9<sup>th</sup> St W – sidewalk and dog kennel & concrete, Colton Parkinson – 602 3<sup>rd</sup> St W – dog kennel & Warren Stroschein – 711 3<sup>rd</sup> St W – replace concrete driveway. Excavation Permit: Kim Esche – 102 4<sup>th</sup> Ave S – new electric service pole. Demolition Permits: Kim Esche – 102 4<sup>th</sup> Ave S – porch on east side of house. Dustin Kreger – 513 2<sup>nd</sup> Ave S – garage. Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Pederberg's: Wedding Dance, Saturday, June 20, 2020. Approvals of permits are subject to the condition that they are in accordance with all building codes and ordinances of the City. Temporary One-Day Permits are subject to all paperwork being signed and submitted to the Finance Officer and that the applicants provide the city with proof of liability insurance for the event. All voted aye. Motion carried.

Warrants Approved: PAYROLL Council 1382.40; Mayor 346.32; Finance Officer 1454.23; Gen Gov't Building 190.57; Highway 4003.22; Rubble Site 1009.95; Airport 466.74; Swimming Pool 494.52; Park & Rec 2381.43; Library 2051.92; Community Center 117.67; Water 2427.40; Sewer 2248.28; Aflac 140.01 Supp Ins; SDSRP 1625.00 Supp Ins; Washington National 81.15 Cancer Ins; SD Retirement 2337.60; Health Pool of SD 6398.91; Delta Dental of SD 311.10; DNB-FICA/WH 5100.19; EXPENSES: Banner Engineering 4117.97; Burchatz Construction Co. 411.23 TH. Curb & gutter, Colonial Research 269.19 traffic paint, J. Cook 10.00 WM dep refund, D&L Digging 280.50 creek work, DCN Insurance Agency 3307.50 Ambulance insurance, Heiman Fire Eq. 388.00, Michael Todd & Co. 408.97 Broom Brushes, Steve Rhody Services 38.00 window washing, 1<sup>st</sup> Choice & Spa 1600.00 open & service pool, Appera 102.58 mops/towels, AT&T 55.22 cell phones, Bjerke Sanitation 4892.74 May Garbage, Bowes Construction Inc 426.90 Asphalt, Boyd Law Firm 3060.00 May legal fees, BDRW 9602.20 May water usage, Gale/Cengage Learning 169.54 library books, Clear Lake Library 785.13 May reimbursement, City of Clear Lake 606.71 May water, Clear Lake Bldg. Center 154.82 May supplies, Clear Lake Courier 520.85 publications & envelopes, Colonial Research 107.35 sanitizer, Connecting Point 35.00 Offsite Backup, DADI 2500.00 Q2 Funding, Dakota Portable Toilets, Inc 225.00 lake porta potty, R. Dallenbach 150.00 WM Dep. Refund, DC Auditor 5338.00 police contract, DC Motor Supply 88.44 May supplies, DCFU 265.47 May supplies, DCMH 18,737.69 Sales tax subsidy, SD DENR 650.00 WW/Water fee, Dollar General 32.40 cleaning supplies, M. Donbroski 90.00 Swimming lesson refund, First Bank & Trust 797.40 May CC payment, Food & Family 13.98 magazine subscription, HD Electric Coop 510.81 May utilities, H-D Elec Coop. 13.88 breaker, Hillyard 239.68 cleaning, ITC 637.76 phone/internet, J&J Earthworks, Inc.

113,316.81 Comm. Access Rd Improvement 1<sup>st</sup> payment, J. Kielty 100.00 WM Dep refund, S. Lang 76.50 WM Dep Refund, V. Lundquist 39.53 April/May Mileage, Lyle Signs Inc 282.43 Camping Signs, Mas Media 300.00 Q2 Maint. Fee, Maynard's Food 673.11 TP, paper towels, supplies, Menards 149.00 pool pressure washer, H. Mewherter 35.00 Lavin Field Spraying, Milbank Winwater Works 390.06 water supplies, Northern Safety Co, Inc. 94.50 Pool face masks, Northwestern Energy 88.78 Nat Gas usage, Ottertail Power Co. 3570.56 May power, Postmaster 76.00 Annual PO BOX rental, SD Dept. of Health 30.00 water testing, A. Rathburn 77.25 WM Dep Refund, Ron's Saw Shop 265.94 blower, Sanitation Productions Inc. 921.32 sweep mandrel, SD State Treasurer (SD DOR) 919.97 May Sales Tax, Productivity Plus Acct (Titan) 218.52 airport/sewer supplies, US Bank 6837.30 water loan payment, USDA 6107.00 sewer loan payment, Banner Associates Inc 7882.57 Str project, D & L Digging 1428.00 water leak, DK Diesel Injection 9.12 Ultra guard, HD Elec Coop 1024.11 lift station & park repair, Hawkins Inc 2579.34 pool chemicals.

No one appeared for public voice.

The Second Reading of Ordinance No. 586, an Ordinance Amending Hazardous Structures was completed. Motion by Mewherter, seconded by Lundberg to approve Ordinance No. 586. Upon roll-call vote the following votes were cast: Bauman-yes; Lundberg-yes; Holt-yes; Keimig-yes; Mills-yes; Mewherter-yes. Motion carried.

Joe and Amy Blastick were present for a public hearing that was held for Sports Page/Tail Feathers LLC who applied for a transfer of Alcohol Operating Agreement and License. Motion by Mewherter, seconded by Holt to repeal the previous operating agreement suspension with Sports Page LLC. All vote aye, motion carried. Motion by Holt, seconded by Mills to approve the transfer of licenses for \$0 transfer fee. Upon roll-call vote the following votes were cast: Bauman-yes; Lundberg-yes; Holt-yes; Keimig-yes; Mills-yes; Mewherter-yes. Motion carried.

Rogene Severson, President of the Library board, presented an idea to the council to allow 10 more hours to the library staff to provide reading tutoring due to the school not having it this summer. Motion by Keimig, seconded by Lundberg to approve 10 additional hours per week for library tutoring, the funds coming from Summer Rec account. All voted aye, motion carried.

Dave Miller, SDML Code Enforcer, presented his recommendation on code enforcing for the City of Clear Lake. His main focus is on health, welfare, safety and property value. Motion by Mewherter, seconded by Lundberg to approve Dave's contract for code enforcement. Upon roll-call vote the following votes were cast: Bauman-yes; Lundberg-yes; Holt-yes; Keimig-no; Mills-yes; Mewherter-yes. Motion carried.

Beth Niemeyer, representing Banner Engineering, presented the May 26<sup>th</sup> pay request for the street project. Motion by Holt, seconded by Mewherter to pay the first pay request of \$113,316.81. Upon roll-call vote the following votes were cast: Bauman-yes; Lundberg-yes; Holt-yes; Keimig-yes; Mills-yes; Mewherter-yes. Motion carried.

Pool Manager, Lisa Pederson, and Assistant Manager, Billie Giesel presented the new COVID-19 pool opening guidelines. After some discussion, there was a motion by Holt, seconded by Keimig to hire additional pool staff, at minimum wage, to help assist with waivers, temperature taking and cleaning of the facility. Upon roll-call vote the following votes were cast: Bauman-yes; Lundberg-yes; Holt-yes; Keimig-yes; Mills-yes; Mewherter-yes. Motion carried.

Todd Boyd, City Attorney stated the option to repeal a sentence in Ordinance 4-2-1, since no council can compel the future council to pay another entity in the future. If repealed it would fall back on State Statute. Motion by Mewherter, seconded by Holt to repeal the last sentence of Ordinance 4-2-1. Upon roll-call vote the following votes were cast: Bauman-yes; Lundberg-yes; Holt-yes; Keimig-yes; Mills-yes; Mewherter-yes. Motion carried.

Motion by Mewherter, seconded by Lundberg to give one-fourth, or ½ of a penny, of the tax revenue to DCMH. Upon roll-call vote the following votes were cast: Bauman-yes; Lundberg-yes; Holt-yes; Keimig-present; Mills-yes; Mewherter-yes. Motion carried.

A Burn Permit was requested by the Clear Lake Golf Club to burn brush and twigs on an ideal burning day, with them contacting the FD first. Motion by Mills, seconded by Keimig to approve the burn permit. Upon roll-call vote the following votes were cast: Bauman-yes; Lundberg-yes; Holt-yes; Keimig-yes; Mills-yes; Mewherter-yes. Motion carried.

Resolution 2020-8, a resolution extending the curb and gutter reimbursement was read. Motion by Keimig, seconded by Mewherter, to approve Resolution 2020-8, extending curb & gutter to August 1, 2022. Upon roll-call vote the following votes were cast: Bauman-yes; Lundberg-yes; Holt-yes; Keimig-yes; Mills-yes; Mewherter-yes. Motion carried.

Options to better the Community Center internet were presented. Motion by Lundberg, seconded by Mewherter to install a new access point in the main hall, and turn the internet on/off for each event, also adding the option to the renter to purchase high speed internet usage for \$75 the day(s) of their event. Upon roll-call vote the following votes were cast: Bauman-yes; Lundberg-yes; Holt-yes; Keimig-yes; Mills-yes; Mewherter-yes. Motion carried.

City Superintendent, Don Ebbers, commented on the street project progress and also shared lots of positive comments about the park improvements.

Attorney, Todd Boyd, gave an update on the city waivers and a resident who refused to pay for curb and gutter.

City Finance Officer, Christa Bittner, informed the council of the resident last month who still hasn't paid the finance charge on their account. Also, employee evaluations will be scheduled within the next month for employees to meet with the personnel committee to discuss any issues/concerns.

Motion by Keimig, seconded by Holt to enter into Executive Session at 8:41 PM for personnel and legal counsel for contractual matters.

Mayor Eide declared the Council out of Executive session at 9:04 PM.

There being no further business, motion by Mills, seconded by Lundberg to adjourn at 9:05 PM. All voted aye. Motion carried.

Christa Bittner  
Finance Officer

"This institution is an equal opportunity provider."  
Published once at an approximate cost of \$\_\_\_\_\_.