

The Clear Lake City Council met in regular session on Monday, August 10, 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, Val Lundquist, Scott Mohror, Scott Amundson, Judith Homan, Patti Ruby, Rusty Carlson, Eric & Heidi Severson, Dustin Kreger, Josh Martinmaas, Ted Keesling, Billie Giesel & Kenzie Kasten. The Pledge of Allegiance was said.

Motion by Mills, seconded by Holt to approve the agenda. All voted aye. Motion carried.

Motion by Keimig, seconded by Mills to approve the consent agenda as follows: Minutes – Regular Meeting July 6, 2020; Monthly Financial Statements for the Month Ending July 31, 2020; Sales Tax Subsidy of \$20,334.26 going to Deuel County Memorial Hospital; Building Permits: Approved: Gerald Aberle – 304 9th St W – concrete pad, Pat DeBoer – 409 9th Ave S – concrete sidewalk and patio, Rusty Carlson – 807 Golf View Dr – wooden fence, Patrick Eakins – 603 7th Ave S – curb & gutter, Roseann Mills – 605 7th Ave S – repair concrete on curb & sidewalk, James Johnson – 609 7th Ave S – curb & gutter, Kendall Schake – 705 8th St W – garden shed, Bruce Kittelson – 423 12th St W – asphalt driveway, Tech Ord/Clark Drew Const. – 47600 180th St – new office building, Donald Hagen – 513 7th Ave S – concrete driveway, Dustin Kreger – 513 2nd Ave S – steel pole barn, Pamela Schmahl – 106 9th Ave N – wooden fence; Denied: Rusty Carlson – 807 Golf View Dr – garden shed; Demolition Permits: Barbara Giese – 108 4th St – barn, Rhonda Baxter – 421 1st Ave S – shed; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Pederberg’s: Wedding Dance, Saturday, September 5, 2020. Approvals of permits are subject to the condition that they are in accordance with all building codes and ordinances of the City. Upon roll-call vote; all voted aye. Motion carried.

Warrants Approved: PAYROLL: Council 1240; Mayor 375; Finance 3750; Gen Gov’t Building 155.25; Highway 7251.66; Rubble Site 689.54; Airport 256.12; West Nile 240.21; Summer Rec 817.75; Swimming Pool 15187.72; Park & Rec 2771.55; Library 2776.50; Community Center 185.82; Water 3215.89; Sewer 3016.82; Aflac 140.01 Supplemental Ins; SDRS 1625.00 Supp. Retirement, Washington National 81.15 Cancer Ins; SD Retirement 2540.84; Health Pool of SD 6398.91; Delta Dental of SD 311.10; DNB-FICA/WH 8669.20; WARRANTS: BDRWS 13420.60 city water, HD Elec Coop Inc 663.89 pool lights & park wiring, J&J Earthworks 140451.24 PR#2 2nd Ave St Project, 1ST Choice Pool & Spa 1037.50 service agreement, Banner Associates Inc 17993.80 Street Project, E. Bass 13.30 WM Dep Refund, Bowes Construction Inc 4695.00 asphalt, Connecting Point 55.00 Remote Service Call, D & L Digging 4487.00 Water Leak & Gravel, Dakota Portable Toilets 225.00 Ulven rental, DC Treasurer 248.99 blading lake road, Ottertail Power Co 3857.18 June Power, Sanitation Products 22.47 Spring Pin, SD One Call 54.88 Q2 one calls, Steve Rhody Services 38.00 window washing, Supreme Welding Inc 9.25 square tubing, Swenson Sales & Service Inc 87.50 tractor repair, The Lifeguard Store 257.00 guard suits, Ultimate Ink 511.00 guard start & staff apparel. A&B Business Solutions 32.50 service call, Allied 100 LLC 1284.00 AED, Appeara 103.86 towels, AT&T 55.77 cell phone, Banner Associates 6434.66 St project, Bjerke Sanitation 5995.53 July Garbage, Bowes Construction Inc 5571.00 asphalt, Boyd Law Firm 1062.00 July fees, M. Brewer 62.50 1st Half of LG reimbursement, BDRWS 13798.00 July water, Cemcast Pipe & Precast 1315.00 manholes, CL Library 538.10 July reimbursements, City of CL 1777.55 July Water usage, CL Building Center 123.39 July supplies, CL Courier 234.21 July Publications, Connecting Point 1100.00 support contract & backup, Core & Main 191.95 water valve, D&L Digging 612.00 water leak, DC Auditor 5338.00 Aug Police Contract, DC Treasurer 62.24 Lake Rd blading, DC Farmers DCFU Oil 1446.80 July fuel/supplies, DCMH 20334.26 Sales Tax Subsidy, DK Diesel Injection 48.08 Street Supplies, Eide Bailly LLP 9000.00 FY2019 Audit, First Bank & Trust 560.97 July Supplies, HD Electric Coop Inc 1377.38 electric, E. Hamann 112.50 1st Half of LG

Reimbursement, K. Hamann 77.91 2nd Half of LG Reimbursement, Hawkins 1884.50 Pool chemicals, ITC 879.42 phone/internet, J. Martinmaas 50.00 WM Dep. Refund, J&J Earthworks, Inc 115956.45 PR#3, J. Ruby 83.10 WM Dep. Refund, K. McDaniel 48.53 WM Dep. Refund, M. Kasten 66.57 2nd Half of LG Reimbursement, G. Krause 200.00 CC Deposit Refund, V. Lundquist 61.21 June/July Mileage, M. Mack 200.00 CC Dep Refund, Maynard's Food 607.52 July pool supplies, MidAmerica Books 353.10 Library books, Midwest Truck Parts Inc 45.31 Street Supplies, Milbank Winwater Works 1295.67 water supplies, Northern Safety Co. 89.96 gloves & masks, Northwestern Energy 551.26 Nat. gas, Ottertail Power Co 5281.75 July power, Pomp's Tire Service Inc. 820.84 rubble tire repair, T. Preheim 125.80 2nd half of LG reimbursement, SD Dept. of Health 30.00 water testing, S. Ronne 66.57 2nd Half of LF reimbursement, SD State Treasurer (SD DOR) 1867.26 July sales tax, Sodak Gardens 199.80 grass seed & trimming, T. Perea 47.85 WM Dep. Refund, USDA 6107.00 loan payment.

No one appeared for public voice, but Ted Keesling did appear later in the evening to inquire about an invoice he had sent into the city for yard work. This invoice has been sent off to the contractors for the project.

Motion by Holt, seconded by Bauman to convene as the Board of Adjustment. All voted aye. Motion carried.

A public hearing was held for Rusty Carlson who applied for a variance for putting a shed closer to his property line. Motion by Holt, seconded by Mills to approve the variance. Upon roll-call vote; all voted aye. Motion carried.

A public hearing was held for Heidi Severson who applied for a conditional use permit to run a massage business out of her residence. Motion by Holt, seconded by Keimig to approve the conditional use permit. Upon roll-call vote; all voted aye. Motion carried.

A public hearing was held for Shady Maple Trailer Court who applied for a conditional use permit to allow RV trailer inside the trailer park. Josh Martinmaas appeared to voice his concerns against the permit. Motion by Mewherter, seconded by Lundberg to approve the conditional use permit for two years. Upon roll-call vote; all voted aye. Motion carried.

Dustin Kreger came in to ask for the Board of Adjustment's approval on a 30x40 shop with vertical steel siding and 14 ft high walls. Motion by Keimig, seconded by Mills to approve the build. Upon roll-call vote; all voted aye. Motion carried.

Zoning Official, Val Lundquist, met with the council to discuss the request for the possibility of reselling vehicles bought in auctions at 207 2nd Ave S. Mike Corothers was called to clarify a few questions on the new business. Motion by Keimig, seconded by Holt to approve an auto retail business at 207 2nd Ave S, under industrial zoning, conditional use #8. Upon roll-call vote the following votes were cast: Bauman-yes; Mills-yes; Holt-yes; Keimig-yes; Lundberg-yes; Mewherter-yes. Motion carried.

Motion by Keimig, seconded by Holt to adjourn as the Board of Adjustment and reconvene as Regular Council. All voted aye. Motion carried.

Billie Giesel & Kenzie Kasten came in to give a recap of the 2020 pool season. They thanked the council for allowing them to have a good season and stated the participation rate was high in both lessons and open swim.

Scott Amundson, with the SD Governor's Office of Economic Development, came in to discuss the benefits of having an economic developer and ready certified sites within a community of our size.

Scott Mohror, of Banner Associates, came in to discuss the change order #2 and pay request #3 for J&J Earthworks for the 2nd St project. Motion by Holt, seconded by Mewherter to approve Change Order #2. All voted aye. Motion carried. Motion by Keimig, seconded by Mills to approve Pay Request #3. All voted aye. Motion carried.

Library Director, Patti Ruby, came in to discuss ideas for a permanent historical wall outside of the library in the hallway. All were in favor of the project.

Motion by Mills, seconded by Holt to approve Katie Hinker as the new appointed library board member. All voted aye. Motion carried.

Resolution 2020-11 Cares Act Reimbursement was read. Motion by Keimig, seconded by Mills to approve Resolution 2020-11. All voted aye. Motion carried.

The First Reading of Ordinance No. 587, Rural Service District, was completed.

The First Reading of Ordinance No. 588, Adopting International Property Maintenance Code, was completed.

The First Reading of Ordinance No. 589, 2021 Appropriations Ordinance, was completed.

Finance Officer, Christa Bittner, presented the idea of using the Brookings Credit Bureau to collect on outstanding debts for the city since the previous Bureau closed in Watertown. Motion by Keimig, seconded by Bauman to approve. All voted aye. Motion carried.

The location of the disc golf course was discussed and council thought Ulven Park would be a better location due to the creek, fence and children located in the city park. Installing date is TBD.

Motion by Mewherter, seconded by Holt to declare the following as surplus property, having no value or of value less than \$500.00 and authorize disposal of: pool vacuum hose, plastic stack chair, and a 2 piece Sauder bookshelf. All voted aye. Motion carried.

Motion by Holt, seconded by Mewherter to approve the building permit for Rusty Carlson, 807 Golf View Dr for a garden shed. All voted aye. Motion carried.

City Superintendent Don Ebbers reported he may be done patching for the year due to budgeted money running out for asphalt.

Attorney Todd Boyd recommended that the Mayor & Council look at the SD Municipalities magazine for August. He also gave praise to Patti Ruby for her news story on the library's summer reading program. Mr. Boyd also updated us on an ongoing judgement and requested water be turned on for a resident for a group to clean up the property in order to get it ready to be sold.

The Mayor and Council Members did not have anything to report on.

The Finance Officer reported that our Code Enforcer is sending out 27 letters to residents and will be following up with them on August 24th. ICAP is available for funding, if they qualify.

Motion by Lundberg, seconded by Mewherter to enter into Executive Session at 8:12 PM for personnel and legal counsel for contractual matters.

Mayor Eide declared the Council out of Executive session at 9:01 PM.

There being no further business, motion by Keimig, seconded by Bauman to adjourn at 9:02 PM. All voted aye. Motion carried.

Christa Bittner
Finance Officer

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