

The Clear Lake City Council met in special session on Monday, December 30, 2020, at 5:00 PM in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwomen Kelli Bauman, Lisa Lundberg, and Rose Mack, Aldermen Carey Holt, Harry Mewherter, and John Keimig. Also present were Christa Bittner, Don Ebbers, and Ren Preheim. The Pledge of Allegiance was said.

Motion by Keimig, seconded by Mewherter to approve the agenda. Upon roll-call vote, all voted yes. Motion carried.

A public hearing was held for Humble Pig Smokery who applied for a Wine & Cider License. Motion by Holt, seconded Keimig to approve the new license. Upon roll-call vote, all voted yes. Motion carried.

A representative from Gopher Sign called in to dispute a charge on their utility bill. Motion by Mewherter, seconded by Holt to waive the fee. Upon roll call vote, all voted yes. Motion carried.

Ren Preheim was present for public voice and he presented an idea to the council about his lot.

Second Reading of Ordinance #591 amending 4-2-1 was read. Motion by Mack, seconded by Mewherter to approve the ordinance. Upon roll-call vote, all voted yes. Motion carried.

Motion by Lundberg, seconded by Mack to approve sales tax subsidy of \$9,299.79 going to DCMH. Upon roll call vote, all voted yes. Motion carried.

Motion by Keimig, seconded by Holt to approve the following warrants: G Eide 1000.00 cell phone & park supplies reimburs., M&T Fire & Safety 12960.00 FD groves washer/dryer, Pitney Bowes Rental 19.00 postage rental, DCI 43.25 background check, Appeara 100.49 mops & towels, AT&T 55.82 cell phone, Cengage Learning 211.42 library books, Certified Labs 275.24 disp. gloves, Chamberlain Oil Co 677.60 snow oil, CL City Library 766.53 Dec Reimbursement, City of CL 312.47 Dec Water Use, DC Motor Supply 758.81 Dec supplies, DC Register of Deeds 30.00 resolution to vacate, DCMH 9299.79 Sales tax subsidy, Delta Dental of SD 105.10 B Collins Dental, First Bank & Trust 424.81 Dec supplies, Heiman Fire Equipment Inc 150.00 Park Fire Extinguisher, Income Tax Services 1873.95 Sewer Project Reimbursement, J Giesel SR 646.00 52 ft curb & gutter, L. Engrecht 150.00 Water meter dep. refund, V. Lundquist 40.08 Oct, Nov, Dec Mileage Reimbursement, SD Dept. of Health 30.00 water samples, SD Unemployment Insurance Div. 8.65 Q4 2020 Unemployment Ins., SD Municipal League 38.60 Code Enforcer, Steve Rhody Services 38.00 window washing, The Library Store Inc. 69.90 library books. Upon roll call vote, all voted yes. Motion carried.

First Reading of Ordinance # 592 Amending Ordinance 8-1-11 Sewer Rates was read.

First Reading of Ordinance # 593 Amending Ordinance 8-2-23 Water Rates was read.

First Reading of Ordinance # 594 Amending Ordinance 8-2-24 Water Turn on Rates was read.

First Reading of Ordinance # 595 Amending Ordinance 8-2-25 Water Meter Deposit was read.

Motion by Holt, seconded by Lundberg to approve the mayor to sign the LIIP grant, once requirements are discussed with Crystal Springs Feed and others involved in the project. All voted yes. Motion carried.

Maynard's was discussed and agreed upon that rezoning the property would be the correct route for the addition.

Request for proposals were discussed for economic development firms.

Motion by Lundberg, seconded by Mewherter to allow the city attorney to send a letter to clarify how the city intends to use the economic development funds in 2021 to hire their own Developer. Upon roll call vote, all voted yes. Motion carried.

Motion by Mack, seconded by Keimig to accept the recommendation of the Mayor and Finance Officer for the Library Assistant employee. Upon roll-call vote, all voted yes. Motion carried.

Motion by Keimig, seconded by Lundberg to authorize the Automatic Supplemental Budget Request to General Fund for \$175.00, \$24,665.77, \$12,960.00 & \$275.24 – Cares Act Reimbursement into Finance Repair (101-414.2-425=\$160), Finance Software (101-414.2-434.10= \$15), Police Contract (101-421-429= \$24,665.77) & Fire Other (101-422-429= \$12,960), Hwy & Street Supplies (101-431.2-426.11= \$275.24). Upon roll call vote, all voted yes. Motion carried.

Motion by Mewherter, seconded by Holt for Public Works Employees; Don, Darren, AJ, Brandon and Mike to attend the Annual Safety Training Classes in Watertown, SD on January 26th & 27th, 2021. Upon roll call vote, all voted yes. Motion carried.

There were no comments from the City Superintendent, Finance Officer or Council Members.

Mayor, Gary Eide, commented on the tax adjustment request for industrial areas within city limits. This will be in the general updates during state legislative session.

There being no further business, motion by Holt, seconded by Keimig to adjourn at 6:06 PM. All voted aye. Motion carried.

Christa Bittner
Finance Officer

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