

The Clear Lake City Council met in regular session on Monday, April 12, 2021, 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, Aldermen Carey Holt, Harry Mewherter, and John Keimig. Alderwomen Rose Mack was absent. Also present were Christa Bittner, Don Ebbers, Brandon Collins, Ken Reiste, Todd Boyd, Andy Braam, Nancy Barondeau, Joan Sacrison, Jane & Dennis Evenson, Craig Evenson, Jonas Reppe, Cody Eastman, & Danay Nielson. The Pledge of Allegiance was said.

Motion by Lundberg, seconded by Keimig to approve the amended agenda adding two temporary liquor licenses to the consent agenda. All voted aye. Motion carried.

Motion by Mewherter, seconded by Holt to approve the amended consent agenda, omitting the sales tax subsidy to DCMH & adding two temporary liquor license; rest as follows: Minutes – Regular Meeting March 8, 2021 and Local Review Board Meeting March 15, 2021; Monthly Financial Statements for the Month Ending March 31, 2021; Building Permits: Approved: Todd & Lynn Morris, 310 4th Ave S – front steps/landing, Ali Kasdorf, 208 5th Ave S – chain link fence, Ted Nelson, 122 Railroad Ave S – concrete slabs for new dryer/legs, Michael C Tol, 412 1st Ave S – concrete slab; Demolition Permits: Maynard’s Food Center, 108 3rd Ave S – storage units, Erik Wallert, 613 2nd Ave S – house; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: May 1, 2021 Pederberg’s wedding & May 21, 2021 Pheasants Forever Banquet -Tail Feathers LLC.; SD Governmental Human Resources School, June 8-9, 2021, Pierre, SD - Christa Attending; SD Governmental Finance Officer School, June 9-11, 2021, Pierre, SD - Christa Attending; Van Diest 2021 Spring Mosquito Workshop, Wednesday, April 21, 2021, Aberdeen, SD – Don & Brandon Attending. Upon roll-call vote; all voted yes. Motion carried.

Warrants Approved: CITY PAYROLL: Council 1402.20; Mayor 461.75; Finance Officer 1735.67; Gen Gov’t Building 356.45; Highway 3632.91; Snow 3526.27; Rubble Site 38.94; Parks & Rec 82.67; Library 2258.70; Comm. Center 88.67; Water 2689.79; Sewer 4043.32; Aflac 140.01; Supplemental Ins SDRS 1625.00; Washington National 81.15; SD Retirement 3110.18; Health Pool of SD 8522.89; Delta Dental of SD 416.20; DNB-FICA/WH 5828.82; CITY VOUCHERS: A&B Business Solutions 308.42 Printer/Scanner Drum, AT&T 55.86 Cell phone, B. Collins 50.00 Water Distribution Cert. Bonus, Country Twisters Booster Club 200.00 CC Deposit Refund, Core & Main 472.48 Water Meter, D & L Digging 4744.59 5th St Wtr Lk & pearock, D. Gieser 20.00 Camping Pass Refund, Dakota Pump & Control, Inc 352.04 Lagoon lift repair, DC Motor Supply 82.82 March Strt Supplies, DNB Bank 25.00 deposit box rental, Ferguson Enterprises LLC 298.24 Wire flags & PCTS Tester, Ferguson Waterworks 47.88 Marking paint, A. Martinmaas 50.00 Water Distribution Cert. Bonus, McLeod’s Printing & Office 116.48 Election supplies, MidAmerica Books 227.40 Library Books, Northern Con-Agg LLP 1287.51 Pearock, Northwestern Energy 738.72 March nat gas, Nosbush Plumbing & Heating 2006.12 Heat Pump Replcmnt & Fire Hall, Ottertail Power Co 371.40 Christmas Lights, Pitney Bowes Rental & Supplies.50 Qtrly refill rental, Pomp’s Tire Service, Inc 232.50 Payloader tire repair, SD Dept. of Health 30.00 Water samples, SDARWS 500.00 sewer lines video, Steve Rhody Services 38.00 Window Washing, Transource Truck & Eq. Inc. 332.05 Snow Supplies, A. Martinmaas 100.00 Small Pond Certification Bonus, APPEARA 107.80 Mops, towels, rugs, BRANDON COLLINS 100.00 Small Pond Certification Bonus, Bjerke Sanitation 6031.77 March garbage, Boyd Law Firm 1890.00 March legal fees, BDRWS 8997.00 March purchased water, CL City Library 599.93 March reimbursements, City of CL 442.89 March water use, CL Building Center 82.49 March strt, snow, swr supplies, CL Courier 352.93 March publications, CL Fire Dept.

20000.00 1st Half of 2021 Funding, Climate Control 3099.46 Dust Control, Community Partners Research 3750.00 2021 Housing Study, Connecting Point 35.00 March offsite backup, Core & Main 193.84 Water meter, D&L Digging 2652.00 April Water Leaks, DA Services Inc 1425.00 Govt Bldg floor, DC Auditor 5415.15 April Police Contract, DCFU Oil 3096.76 March fuel & supplies, Eastside Equipment 5832.66 Lawn Mower & blades, First Bank & Trust 95.10 Election & FO supp, HD Electric Coop 146.25 March Electric, HD Elec Coop 352.03 Fuel barrel fix, ITC 481.71 March phone & internet, L. Smith 65.35 Water Mtr Dep Refund, Menards 105.99 CC faucet & shop vac, Midwest Truck Parts Inc 24.82 Street supplies, Milbank WinWater Works 776.82 Water repair parts, Ottertail Power Co 3819.34 March power, SD State Treasurer (SD DOR) 425.38 March Sales Tax, SD Unemployment Insurance 204.92 Q1 Unemployment Ins, SD Gov't FO Assn 75.00 FO School Registration, SD Gov't HR Assn 50.00 HR School Registration, Productivity Plus Account (Titan) 311.98 Mower blade kits, US Bank 11716.19 Sewer loan payment, USDA 6107.00 USDA loan payment, Williams Carpet One 4195.40 Govt Bldg New Flooring.

No one appeared for public voice.

Andy Braam was present to discuss more information on the airport.

Cody Eastman, with Crystal Springs Feeds, LLC, presented information he received from FAA showing restrictions on building his corn processing plant due to the airport, modifications had to be made for their plans. This plant is set to start construction early May 2021.

A public hearing was held for the transfer of the Wine & Cider License from Humble Pig Smokery & a new malt beverage & SD wine license to the newly named Humble Pig Smokery, LLC. Motion by Holt, seconded by Keimig to approve the transfer and new license for Humble Pig Smokery, LLC. Upon roll-call vote, all voted yes.

A public hearing was held for Maynard's Conditional Use permit for their liquor store and storage units. No one was there to contest, but Nancy Barondeau was present for any questions. Motion by Lundberg, seconded by Mewherter to approve the conditional use permit. Upon roll-call vote; all voted yes. Motion carried.

Danay Nielsen was present on behalf of Summer Rec, to discuss the city park baseball field conditions. She stated upgrades need to happen in the dugout and drainage of water off the field. Estimates will be collected.

Craig Evenson was present to discuss strategic planning & development and stated that the council needs to stay informed. He discussed the packets of information dropped off at the March meeting by Dennis Evenson.

Dropping the Covid-19 restrictions in Clear Lake were discussed, but no action was taken yet.

Motion by Keimig, seconded by Holt to approve 2020 City Annual Report. Upon roll-call vote; all voted yes. Motion carried.

Motion by Bauman, seconded by Lundberg to approve 2020 Library Annual Report. Upon roll-call vote; all voted yes. Motion carried.

Quotes were presented for security cameras at the rubble site, but the council decided to wait a year to purchase them.

Motion by Mewherter, seconded by Keimig to prepay Climate Control for the dust control application in order to take advantage of the 4% discount and to allow the City to prepay each year without coming before the council. Upon roll-call vote; all voted yes. Motion carried.

Since the Lions group will be dissolving, the City Park Shelter will now be operated by the city. Motion by Lundberg, seconded by Keimig to charge a \$20 rental fee & \$20 deposit fee for the shelter. Upon roll-call vote; all voted yes. Motion carried. The youth fundraiser rate for the community center was also raised to \$100 per event and deposits were approved for all room rentals.

Motion by Mewherter, seconded by Holt to authorize the City Attorney to create an advertisement for sealed bids on the 30+ acres at the airport. Upon roll-call vote; all voted yes. Motion carried.

To promote camping at the City Park and Ulven Park, the Mayor and City staff would like to give away “pay for one night get one night free” coupons again for 2021. Motion by Holt, seconded by Lundberg to give away up to 50 coupons for the 2021 camping season. Upon roll-call vote; all voted yes. Motion carried.

The first reading of Ordinance No. 601, an Ordinance amending the temporary liquor licenses, was completed.

City Superintendent, Don Ebbers, presented a cut AC cooper line that was found underground at three water leaks this year already. This material is not supposed to be buried or used as water lines, but was installed by a private contractor years ago. He also touched base on an incident at the lake park with the playground equipment.

City Attorney, Todd Boyd, commented on an ongoing lawsuit with a former summer rec employee. Council agreed to add the 10% interest to the payment due and contact the State’s Attorney for further action against this person.

City Finance Officer, Christa Bittner, stated the Ward II election will be held April 13, 2021.

Mayor, Gary Eide, mentioned he traveled to Pierre for the HB1143 bill signing and invited Governor Kristi Noem to the groundbreaking ceremony for Crystal Spring Feeds and she is willing to come out for the event.

Motion by Holt, seconded by Keimig to enter into Executive Session per SDCL 1-25-2 for Personnel Matters & Legal Counsel for contractual matters at 8:04 PM. All voted aye. Motion carried. Mayor Gary Eide declared the Council out of Executive Session at 8:31 PM.

There being no further business, motion by Keimig, seconded by Holt to adjourn at 8:34 PM. All voted aye. Motion carried.

Christa Bittner
Finance Officer

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