

The Clear Lake City Council met in regular session on Tuesday, September 7, 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 & Rose Mack, Aldermen Carey Holt, Harry Mewherter & John Keimig. Also present were Christa Bittner, Don Ebbers, Ken Reiste, Beth Niemeyer, Sarah Salzer, Joe Uckert, Abby Ruhd & Jenae Schake. The Pledge of Allegiance was said.

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

After discussing the importance of collecting on the delinquent water bills a motion by Keimig, seconded by Mack to approve the consent agenda as follows: Minutes – Regular Meeting August 9, 2021 & Special Meeting August 16, 2021; Monthly Financial Statements for the Month Ending August 31, 2021; Sales Tax Subsidy of \$10,449.84 going to Deuel County Memorial Hospital; Building Permits: Approved: Erik & Denise Eversman – 713 5<sup>th</sup> Ave S – curb & gutter, Crystal Springs Feeds LLC – 123 Jackrabbit Pl – commercial feed processing center, Gail Krueger – 811 5<sup>th</sup> St W – fence addition, Troy Homan – 205 7<sup>th</sup> Ave S – curb & gutter, Craig Evenson – 105 6<sup>th</sup> St W – curb & gutter; Demolition Permits: Bernice Jorvig – 110 5<sup>th</sup> St E – house demo; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Clear Lake Golf Club: Wedding Reception/Dance, Saturday, October 9<sup>th</sup>, 2021. 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. Upon roll-call vote, all voted aye. Motion carried.

Warrants Approved: PAYROLL: Council 1494.54; Mayor 600.27; Finance 1735.68; Gen Gov't Building 112.14; Highway 6370.16; Rubble Site 673.89; Airport 51.27; West Nile 82.07; Summer Rec 1912.69; Swimming Pool 4620.74; Park & Rec 2521.55; Library 2481.97; Community Center 129.43; Water 2276.62; Sewer 3023.90; Aflac 140.01 Supplemental Ins; SDSRP 1625.00 Supp. Retirement; Washington National 81.15 Cancer Ins; SD Retirement 2992.32; Health Pool of SD 8522.89; Delta Dental of SD 416.20; DNB-FICA/WH 7173.62; EXPENSES: A Severson 60.11 Mailbox repair, Appera 106.26 towels & mops, Apple Inc 616.95 Ipad & supplies, AT&T 55.56 cell phone, Avera OCC Medicine 200.00 Drug tests, B. Cunningham 20.00 Park Shelter Dep Refund, Bjerke Sanitation 5990.49 Garbage dues, Bowes Construction Inc 7741.20 Asphalt, Boyd Law Firm 1338.00 Aug legal fees, B. Giesel 125.81 lifeguard reimbrsmnt, BDRWS 12048.60 Aug water use, Buffalo Ridge Concrete 808.83 Concrete for DG pads, Charles Rogers 18.00 WWII book, Cengage Learning 2556.45 Books, CL City Library 446.62 Reimbursement, City of CL 1597.10 Aug water, CL Building Center 256.76 Street & park supplies, CL Courier 1454.69 Aug publications & supplies, CL Fire Dept. 20000.00 2021 Funding, CL Historical Society 2500.00 Historical society funds, Cole Paper Inc 319.98 Paper towels & air freshnrs, Connecting Point 431.44 Services & backup, Core & Main 291.29 Water Supplies, Dakota Portable Toilets Inc 225.00 Ulven Park porta potty, DC Auditor 5415.15 Police Contract, DC Register of Deeds 30.00 Airport land annexation, DCFU Oil 2262.66 Street supplies, DCMH 10449.84 Sales Tax Subsidy, Duininck Inc. 6750.68 Hot mix, First Bank & Trust 94.03 St/Water supplies, Glacial Lakes & Prairies 800.00 2022 advertising, H. Hoffman 200.00 CC Dep Refund, HD Electric Coop 487.18 Aug Electric, E. Hamann 112.50 lifeguard reimbrsmnt, Hawkins Inc 283.68 Pool chemicals, ITC 702.61 Aug phone/internet, J. Andersen 119.81 lifeguard reimbrsmnt, Jebro, Inc. 14766.00 Asphalt, Jeff Emmert 300.00 Aug 12th balloon man, Lands' End 29.00 logo setup, M. Ronne 200.00 CC dep refund, M. Chamley 20.00 Park Shelter Dep Refund, Mas Media Inc 300.00 Qtrly Maint Fee, Maynard's Food 164.17 street & pool supplies, Michael Todd & Co.

162.37 Lute rake, Milbank Winwater Works 453.78 water supplies, Northwestern Energy 702.77 Aug nat gas, Ottertail Power Co 3280.02 Aug power, Pomp's Tire Service 853.68 tire repair, SD Dept. of Health 15.00 pool sample, Ramkota Hotel 611.94 WW Training hotel, Riverside Technologies Inc 597.00 Library printer supplies, S. Ronne 62.50 lifeguard reimbrsmnt, Scott Engineering Co. 1828.75 Curb & gutter surveying, SD State Treasurer (SD DOR) 802.79 Aug Sales Tax, Steve Rhody Services 38.00 window washing, The Library Store Inc. 91.01 Library books, US Bank 6837.30 water loan payment, USDA 6107.00 USDA loan payment, V. Preheim 112.50 Lifeguard Reimbrsmnt, Van Diest Supply Company 793.00 West Nile Chemicals.

No one appeared for public voice.

Beth Niemeyer, with Banner Associates, was present to discuss the proposed layout for 9 lots at the new industrial park at the former airport site.

The Second Reading of Ordinance No. 608, 2022 Appropriations Ordinance, was completed. Prior increases were made to the Economic Development fund due to the reduced sales tax money going to the hospital in 2022. Motion by Mack, seconded by Keimig to approve Ord. No. 608. Upon roll-call vote all voted aye. Motion carried.

The Second Reading of Ordinance No. 609, Cannabis Dispensaries, was completed. It was decided to change hours of operations to 9-5 on Monday through Friday. Motion by Lundberg, seconded by Mewherter to approve and adopt Ord. No. 609. Upon roll-call vote all voted aye. Motion carried.

The Second Reading of Ordinance No. 610, Cannabis Licenses, was completed. Motion by Holt, seconded by Lundberg to approve Ord. No. 610. Upon roll-call vote all voted aye. Motion carried.

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

A public hearing was held for adding the cannabis dispensary as a permitted use in the C-1 General Commercial District. No one appeared to contest.

Resolution 2021-9 suggesting the approval of the zoning addition was read. Motion by Mewherter, seconded by Keimig to approve. Upon roll-call vote, all voted aye. Motion carried.

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

Abby Ruhd and Jenae Schake came in to the council meeting to let them know of the New Hope for Cancer 5K run/walk planned for Saturday, October 2<sup>nd</sup>, there will not be any street closures for the event and the council showed support for the run/walk.

Resolution 2021-10 transferring any interest of the tennis court area over to the school was read. Motion by Keimig, seconded by Bauman to approve. Upon roll-call vote, all voted aye. Motion carried.

Motion by Holt, seconded by Mewherter to approve the Mayor and Finance Officer to sign the Quit Claim Deed over to the school on the tennis court property. Upon roll-call vote, all voted aye. Motion carried.

Motion by Holt, seconded by Lundberg to approve Jaden Martinell as a part-time library assistant, being paid \$10.00/hr. Upon roll-call vote, all voted aye. Motion carried.

Motion by Keimig, seconded by Holt to approve Darla Barkve as a temporary employee for the finance office for a few hours a week, being paid \$15.00/hr. Upon roll-call vote, all voted aye. Motion carried.

Motion by Holt, seconded by Mack to approve a .50¢ raise for Alan Martinmaas and Brandon Collins after passing their wastewater exam. Upon roll-call vote, all voted aye. Motion carried.

Motion by Mewherter, seconded by Holt to approve hiring a full-time economic developer for the city. Advertising will start as soon as possible with a start date for the employee in January 2022. Upon roll-call vote, all voted aye. Motion carried.

Motion by Holt, seconded by Lundberg for the Mayor to sign the contracts for ARPA Covid-19 relief funds. A total of \$225,679.20 will be allocated to the city and half will be deposited in 2021 and the other half in 2022. Upon roll-call vote, all voted aye. Motion carried.

A reminder was said to RSVP to the First District Picnic on September 23<sup>rd</sup>.

A first reading on Ordinance No. 611 was read, adding a cannabis dispensary to the zoning ordinances.

City Superintendent Don Ebbers reported on the 7<sup>th</sup> Avenue project that is nearly completed for the year, it will be paved next year. He also stated that the disc golf pads have been poured with concrete at Ulven Park.

City Finance Officer, Christa Bittner, asked about the October council meeting since it falls on a holiday. The Council agreed to have the next meeting on Tuesday, October 12<sup>th</sup> at 6:30 PM.

Lundberg mentioned a complaint she received on the cemetery maintenance.

Motion by Keimig, seconded by Bauman to enter into Executive Session at 7:24 PM for personnel and legal counsel for contractual matters. All voted aye. Motion carried.

Mayor Eide declared the Council out of Executive session at 7:39 PM.

There being no further business, motion by Holt, seconded by Mewherter to adjourn at 7:39 PM. All voted aye. Motion carried.

Christa Bittner  
Finance Officer

“This institution is an equal opportunity provider.”

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