

The Clear Lake City Council met in regular session on Tuesday, October 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 & Rose Mack, Aldermen Carey Holt, Harry Mewherter & John Keimig. Also present were Brandon Collins, Todd Boyd, Joe & Amy Blastick, Ken Reiste, John Knight, Chad Schiefelbein & Andy Braam. The Pledge of Allegiance was said.

Motion by Mack, seconded by Keimig to approve the agenda. All voted aye. Motion carried.

Motion by Lundberg, seconded by Bauman to approve the consent agenda as follows: Minutes: Regular Meeting September 7, 2021 & Special Meetings September 16, 2021 & September 18, 2021; Monthly Financial Statements for the Month Ending September 30, 2021; Sales Tax Subsidy of \$13,732.96 going to Deuel County Memorial Hospital; Building Permits: Approved: Don Cassels – 611 6th Ave S – concrete pad for moved in garage, Don Cassels – 705 2nd St W – concrete driveway addition, Jarred Pohlman – 406 2nd Ave S – fence, Brooke & John Hockett – 811 Golfview Dr – fence, Warren Stroschein – 711 3rd St. W – concrete driveway, Daron Kreger, 212 9th Ave S – concrete pads & driveway. Moving Permits: Don & Patsy Cassels – garden shed and garage; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Pederberg's, Tour of Tables, Saturday, October 16th, 2021 & Pederberg's, Benefit, Saturday, November 6th, 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 1540.71; Mayor 507.93; Finance Officer 1763.38; Gen Gov't Building 132.78; Highway 8720.49; Rubble Site 790.96; West Nile 126.18; Park & Rec 2041.15; Library 2066.26; Community Center 262.51; Water 2974.42; Sewer 2524.97; Aflac 140.01, SDRS Supplemental Retirement 1625.00; Washington National 81.15; SD Retirement 2804.14; Health Pool of SD 7719.21; Delta Dental of SD 416.20; DNB-FICA/WH 6886.55; EXPENSES: A. Magee 150.00 Water Mtr Dep Refund, American Engineering Testing 35.00 Water Samples, Appera 111.10 Mops/towels, AT&T 55.56 cell phone, Bowes Construction 1285.20 Asphalt, Burchatz Construction 789.08 Alley curb, gutter & drain, Butler Machinery 329.67 motor, City of CL 92.63 Wtr Mtr Dep payment, Core & Main 191.89 water supplies, D&L Digging 65474.00 water leaks & 7th Ave Project, Dakota Portable Toilets 56.25 Porta potty rental, Deuel Co Motor Supply 199.14 Sept supplies, DC Treasurer 2082.76 Chip Sealing, Duinick Inc. 5712.88 Asphalt, Fastenal 88.45 Water bins, First Bank & Trust 876.49 street conf & toner, Florals & Finds 35.15 Plant, ITC 233.60 CC Dep Refund & CC Supplies, Jebro, Inc. 560.00 Hot mix, JP Cooke Co 60.10 Pet tags, Lands' End Business Outfitters 60.00 Logo setup, Maynard's Food 68.64 Welcome bags & cleaning supp, Office Peeps 161.54 Toner, Purchase Power 770.99 Postage, Pitney Bowes Rental & Supplies 9.50 Rental fee, Pomp's Tire Service Inc. 289.81 Tire repair, SD Dept. of Health 241.00 Water samples, Steve Rhody Services 38.00 Window washing, Supreme Welding Inc 149.12 Manhole cover, T. Norgaard 57.37 Mtr Dep Refund, A. Borstad 200.00 CC Dep. Refund, Apple Inc 1099.00 Grant iPad, Bjerke Sanitation 5899.86 garbage fees, Bowes Construction Inc 5578.20 Asphalt, Boyd Law Firm 1656.00 Sept legal fees, BDRWS 9875.20 Purchased water, C. Bittner 40.32 Mileage reimbrsmnt, CL City Library 744.03 Sept reimbrsmnt, City of CL 371.03 Sept Water, CL Building Center 423.97 Sept supplies, CL Courier 893.32 Sept publications/envelopes, Code Enforcement Specialists 1290.25 Code Enforcement, Connecting Point 122.00 Offsite backup, D&L Digging 1836.00 Main St valve replacements,

DC Auditor 5415.15 Police Contract, DCFU Oil 164.25 Street supplies, DCMH 13732.96 Sept Sales Tax Subsidy, Florals & Finds 85.21 Funeral Plants, HD Electric Coop 526.45 Sept Electric, ITC 629.24 Sept internet/phone, J. Schilling 500.00 Scholarship winner, K. Vizekcy 100.00 CC Dep Refund, Harry Mewherter 1125.00 Park spraying, Micro Marketing LLC 2450.00 Grant audio books, Milbank Winwater Works 141.28 water supplies, NorthWestern Energy 59.12 Sept nat. gas, Ottertail Power Co 3047.04 Sept power, Riverside Technologies Inc 750.08 Grant computers/printers, S. Spilde 50.00 Room rental dep refund, SD State Treasurer (SD DOR) 1004.00 Sept Sales Tax, SD Unemployment Insurance 91.99 Q3 Unemployment Ins, SDARWS 400.00 leak detection equip., Ultimate Ink 140.00 Roof repair labor, US Bank 11716.19 Sewer loan payment, & USDA 6107.00 Sewer loan payment.

The owners of Tail Feathers; Joe & Amy Blastick, were present to discuss the fee for their annual liquor licenses.

The Second Reading of Ordinance No. 611, Cannabis Zoning, was completed. Motion by Keimig, seconded by Lundberg to approve Ord. No. 611. Upon roll-call vote, all voted aye. Motion carried.

Chad Schiefelbein was present to ask the council for a reduced rental rate at the community center on Nov. 6th for a benefit. Motion by Holt, seconded by Mack to provide the space at no fee as a donation towards the family. Upon roll-call vote, all voted aye. Motion carried.

Motion by Mewherter, seconded by Keimig to recess as Regular Council and convene as the Board of Adjustments. All voted aye. Motion carried.

John Knight was present to explain his 7-acre plat in the Lake Shore Acres Addition. Motion by Mewherter, seconded by Holt to approve the new plat. Upon roll call vote, all voted aye. Motion carried.

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

Resolution 2021-11 adopting the Pre-Disaster Mitigation Plan was read. Motion by Lundberg, seconded by Keimig to approve. Upon roll-call vote, all voted aye. Motion carried.

Resolution 2021-12 approving John Knight's 2nd Addition Plat in Lake Shore Acres was read. Motion by Mewherter, seconded by Holt to approve. Upon roll-call vote, all voted aye. Motion carried.

Motion by Keimig, seconded by Holt to approve the sale of the empty lot on 2nd Avenue to Dennis Sorenson. Upon roll-call vote, all voted aye. Motion carried.

The option of having an on-call cell phone vs. using a personal phone for on call was discussed. Brandon Collins was asked to track how many work-related calls he receives.

Motion by Keimig, seconded by Bauman to approve the Automatic Supplemental Budget Request to General Fund for \$712.00 – West Nile Mosquito Control Grant into the following account; West Nile Supplies (101-441.3-426.11). All voted aye. Motion carried.

Comments were heard from Brandon Collins regarding the completion of street patching for the year and a short update from a meeting with Banner. He also asked the council if the Fire Department could hold a controlled burn around the lagoons and dump areas. Council agreed that it would be a good idea to do, as long as the cattail plants are avoided.

City Attorney Todd Boyd gave updates on ongoing issues from last month and also stated the duties of the city attorney according to the state statue 9-14-22. He also mentioned an incident with a dog at large in town where charges were filed.

City Finance Officer Christa Bittner stated the auditor is almost complete with the 2020 audit and also it was suggested by the auditor to start initialing the bank statements each month.

City Council discussed the camper ordinance that was published in the Clatter newsletter and thinks it may need to be updated with more detail.

Mayor, Gary Eide stated the grass has all been planted in the park around the old bath house location and disc golf pads.

Motion by Lundberg, seconded by Mewherter to enter into Executive Session at 7:15 PM for personnel and legal counsel for contractual matters. All voted aye. Motion carried.

Mayor Eide declared the Council out of Executive session at 7:26 PM.

There being no further business, motion by Holt, seconded by Mewherter to adjourn at 7:31 PM. All voted aye. Motion carried.

Christa Bittner
Finance Officer

“This institution is an equal opportunity provider.”

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