

The Clear Lake City Council met in regular session on Monday, December 6, 2021, at 6:30 PM in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwomen Kelli Bauman, Rose Mack, & Lisa Lundberg, Aldermen Carey Holt, Harry Mewherter, & John Keimig. Also present were Christa Bittner, Brandon Collins, Todd Boyd, Ken Reiste, Joe Uckert, Paige Simon, Harley Hennings and Jordan Likness. The Pledge of Allegiance was said.

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

Motion by Keimig, seconded by Holt to approve the consent agenda as follows, omitting the Sales Tax Subsidy & Warrant #21951 for further review: Minutes – Regular Meeting November 8, 2021; Monthly Financial Statements for the Month Ending November 30, 2021; Building Permits: Approved – James Block, 211 9th Ave S – storage shed; Delinquent Water Bills; Approval of Warrants; Year End Council Meeting – Tuesday, December 28, 2021 at 5:00 PM; 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 yes. Motion carried.

Warrants Approved: PAYROLL Council 894.27; Mayor 293.68; Finance 1735.67; Gen Gov't Building 225.02; Highway 3238.51; Snow 665.37; Rubble Site 745.59; Park & Rec 3811.45; Library 2020.57; Community Center 106.31; Water 2874.35; Sewer 2546.30; Aflac 88.53 Supplemental Ins; SD Supp Retirement Plan 1625.00; SD Retirement 2511.10; Health Pool of SD 7719.21; Delta Dental of SD 375.00; DNB-FICA/WH 5270.39; EXPENSES Appear 112.00 towels & mops, AT&T 22.81 cell phone, Banner Associates, Inc. 2568.60 sewer & ind. park development, Chamberlain Oil Co 612.62 15W-40 oil, Colonial Research 1841.20 sewer chemicals, Deuel County Treasurer 62.81 2nd Ave Lot property tax, Display Sales Company 191.00 snowflake bulbs, L. Krause 75.00 Fence Roller rental, Lyle Signs Inc 525.74 street signs, Maynard's Food 28.98 batteries, Pheasantland Industries 30.47 golf cart decals, Purchase Power 770.99 postage, Pomp's Tire Service Inc. 279.32 payloader tire repair, SD Dept. of Health 30.00 water samples, SD Water & Wastewater Assn. 10.00 SDWWA Membership, State Flag Account 281.60 govt bldg flags, D Barondeau 25.75 Snow bolts reimbursement, Bjerke Sanitation 6011.53 garbage, Boyd Law Firm 992.00 legal fees, BDRWS 7575.60 purchased water, C. Scarrott 69.70 water meter dep refund, Certified Laboratories 140.00 hand soap, CL City Library 463.66 Library reimbursement, City of CL 572.14 Nov water, CL Building Center 115.96 Park Supplies, CL Computer Service 150.00 library computer setup, CL Courier 315.54 Nov publications, CL Chamber of Commerce 625.00 Xmas fun bucks, Connecting Point 37.00 Offsite backup, D&L Digging 785.00 Main St water valve replacement, DC Auditor 5415.15 Police Contract, DC Motor Supply 108.87 Nov supplies, DCFU Oil 1804.12 Nov supplies, DCMH 23652.29 Sales tax subsidy, Farm to Plate 78.47 Wtr Mtr Dep Refund, First Bank & Trust 170.32 Nov supplies, HD Electric Coop Nov Electric, ITC 463.33 phone & internet, J. Schafer 45.44 Wtr Mtr Dep Refund, L. Robbins 200.00 CC deposit refund, Menards 12.89 light fuses & timer, Milbank Winwater Works 6218.10 Water valve replacement parts, Nature Friend Magazine 62.00 Magazine Subscription, Northwestern Energy 858.41 natural gas, SD Assn of Code Enforcement 40.00 Code Assoc., SD Municipal Street Maint. Assn. 35.00 Strt Maint. Assoc., SD One Call 44.80 one calls, SD State Treasurer (SD DOR) 531.85 Nov sales tax, SD Gov't Finance Officers Assn. 40.00 FO assoc. fees, SD Gov't HR Assn. 25.00 HR Assn dues, SD Municipal League 1416.75 Annual Membership, Steve Rhody Services 38.00 Window Washing, Swenson Sales & Service Inc 66.37 Steering tube kit, Taste of Home 21.28 Books, The Library Store 226.74 library books, Todd's Farm Hydraulics LLC 675.80 truck repair, Ultimate Ink 128.97 PW employee jackets, US Bank

6837.30 water loan payment, USDA 6107.00 USDA loan payment, Wheelco Truck & Trailer Parts 364.84 strrt/snow supplies, Woman's Day 20.49 Magazine Subscription.

No one appeared for public voice.

Rose Mack entered the meeting at 6:35 PM, Motion by Mewherter, seconded by Keimig to approve omitted line on consent agenda: Sales Tax Subsidy of \$11,757.50 (Nov)+\$11,894.79=\$23,652.29 going to Deuel County Memorial Hospital. Upon roll call vote, all voted aye. Motion carried.

Rose Mack, representing the All School Reunion committee, was present to discuss plans with the Clear Lake Days. Motion by Keimig, seconded by Lundberg to allow the All School Reunion group to charge half price for renting the Community Center. Upon roll call vote, all voted aye. Motion carried.

Motion by Lundberg, seconded by Holt to not give a reduction on peddler's permit for the Clear Lake Days vendors; all must pay \$50 for the weekend. Upon roll call vote, all voted aye. Motion carried.

Paige Simon & Harley Hennings of the Deuel School Student Council, along with Principal Jordan Likness, were present to ask the council for a reduced rate on the Community Center rent for Winter Formal on January 22, 2022. Motion Holt, seconded by Keimig to donate the rental fee for the event. Upon roll call vote, all voted yes. Motion carried.

Joe Uckert was present to discuss residential lots on the north end of the industrial park land. Motion by Holt, seconded by Keimig to approve residential lots with covenants stating no complaints can be made about the businesses on the nearby lots and also to have Mack Land Surveying plat out the lots. Upon roll call vote, all voted aye. Motion carried.

Discussion was also held on creating a new residential zone to allow shop-houses on the new lots on the north end.

Motion by Holt, seconded by Mewherter to declare the following as surplus property, having no value or of value less than \$500.00 and authorize disposal of: 192 metal T fence posts (bent/snapped), roughly 6.5 miles of 3 strand barb wire, skid pad adjuster for plow, 1998 Ford driver's seat, old, non-compliant gas can, Big Cat electric cement mixer, 18 twisted sign posts, 2 oiler fenders from surplus oiler, tractor rim, badly rusted metal shelf, 3 bent metal 30 gal trash cans, 17 3x6 old tin sheets, bent snowblower auger, 2 cracked plastic down spouts, old radiator, steel wagon wheel, old steering shaft with steering wheel, faded park rules sign, plastic tool box for pickup, old street light casing, hood hinges for unknown truck, 7 qty 1 1/2" bent galvanized pipe, 2 green flapping garbage can lids, loader mount snowblower (missing auger & completely disassembled), obsolete signs (17 speed limit, 5 yield, 10 stop, 8 spillway, 2 dead end, 1 caution, 1 children playing), old Motorola 2 way radio, old bathroom sign faucet, non-working coffee pot, 2 qty 18v Dewalt batteries and charger, 2 broken door handles, old ITT corded telephone, 6 Ton obsolete street sign, 23 obsolete license plates, 2 expired 5 lb. fire extinguishers, old 4 wheel tv chart, old trailer fender, electric pump head & 5 horsepower, electric pump that is beyond repair, a non-working Dell Vostro 220 tower & Brother MFC 8510 Printer from the library. All voted aye. Motion carried.

City Finance Officer, Bittner gave a recap of the building permits for 2021. As of November 15th, the City has handed out 60 permits equaling almost \$9,500 in permit fees received. Five commercial building permits were given out with their projects totaling nearly \$5 million. There were also 8 demolition permits, 1 moving permit, 2 variances & 4 conditional use permits. Keimig mentioned it

should be required for applicants to declare an estimated dollar amount for the project to get a better estimation of what is being built in town.

The City received notice from Brookings-Deuel Rural Water that they will be increasing water rates in February 2022. The tap fee will increase from \$1,545.00 to \$1,625.00 and the water rate will increase from \$2.30 to \$2.45 per 1,000 gallons. Motion by Keimig, seconded by Holt to approve the increase and to have the City Services Committee review the city charges. Upon roll call vote, all voted aye. Motion carried.

Bittner mentioned the 2022 Municipal Government Day & rib dinner in Pierre on February 2nd.

Bittner discussed the option of upgrading the phone system at the city office, shop and library. This would cost about \$700 to set up, but the monthly bill would be \$100 less each month after the upgrade. Motion by Mewherter, seconded by Mack to approve the phone upgrade. Upon roll call vote, all voted aye. Motion carried.

Motion by Holt, seconded by Keimig to not renew our contract in February with our current code enforcer. Upon roll call vote, all voted aye. Motion carried.

City Superintendent, Brandon Collins mentioned water parts are going up 15-20% next year, so the city kept the extra 6 inch parts from the 3rd Ave valve replacement. He also stated they're starting to remove the box from the International truck to have Supreme Welding attach the jetter box soon.

City Attorney, Todd Boyd, questioned a delinquent water bill account.

No comments from the Finance Officer or Council members.

Mayor, Gary Eide, mentioned he talked to the owner of the cardboard trailer behind Maynard's and found out it will be moved out to Keimig Recycling Center, next to the cemetery, once the weather warms up due to liability concerns.

No executive session was needed for this meeting.

There being no further business, motion by Holt, seconded by Mewherter to adjourn at 7:34 PM. All voted aye. Motion carried.

Christa Bittner
Finance Officer

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