

The Clear Lake City Council met in regular session on Monday, February 7, 2022, 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 Val Lundquist, Brandon Collins, Todd Boyd, Dianne Brandt, Audie Stoltenberg, Adam Krause, Michelle Gross, Cody Krause, Joe Uckert, Beth Niemeyer, Andy Braam, & Ken Reiste. The Pledge of Allegiance was said.

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

Motion by Keimig, seconded Bauman to approve the consent agenda as follows: Minutes – Regular Meeting January 10, 2022; Monthly Financial Statements for the Month Ending January 31, 2022; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Pederberg's: Country Twisters Quarter Auction, Saturday, March 5, 2022 & Pheasants Forever Banquet March 19, 2022. 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. 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 903.49; Mayor 323.22; Finance 2161.51; Govt Bldg 298.98; Highway 4205.73; Snow 5550.76; Rubble Site 44.76; Library 2210.88; CC 121.19; Water 2257.72; Sewer 2188.01; Aflac 131.30 Supplemental Ins; SD Retirement 2632.96; Health Pool of SD 8110.85; Delta Dental of SD 388.40; DNB-FICA/WH 5677.54. EXPENSES: American Engineering Testing 1684.60 Water Chemistry Testing, Auto Value Milbank 850.99 Street Supplies, Avera OCC Medicine-Mitchell 100.00 Mack Drug Test, Banner Associates, Inc 38790.00 Ind Dev Street & Land, Bjerke Sanitation 90.00 Garbage Removal, Bobcat of Brookings 5000.00 74" Bucket w/ Cutting Edge, Susan Yexley Jennen 1073.52 Ind Dev Meetings, Boyd Law Firm, Prof. L.L.C. 342.00 Jan fees, Dianne Brandt 413.00 CC Dep & Rent Refund 1/15-16/22, Certified Laboratories 485.00 Sewer Supplies, City of Clear Lake 148.43 Meter Dep Refunds to City, Clear Lake Courier 473.08 Council Publications/ FO Help, Cole Paper Inc. 221.06 Cleaning Supplies, Core & Main 445.01 Water Supplies, Deuel County Treasurer 143.68 Property Tax / 707 2ND Ave S, Glacial Lake Radiator 600.00 Ford Truck Radiator, H-D Elec Coop, Inc. 2.60 Water Supplies, Jurena Hunter 450.00 Double PD Water Pymt/refund, Maynard's Food 16.09 Supplies Menards 319.51 Street Supplies, Ottertail Power Co 22.03 Pool, Pheasantland Industries 321.52 Reflective Clothing, Pitney Bowes Rental & Supplies 242.22 Mail Meter Supplies, SD Department of Health 30.00 Water Testing, Sanitation Products Inc.. 1509.36 Street Supplies, South Dakota One Call 32.48 One Calls, Steve Rhody Services 38.00 Window Washing, Supreme Welding Inc. 1396.79 Sewer Supplies, Heather Tvedt 51.57 Water Meter Dep Refund, Wheelco Truck & Trailer Parts 27.00 Street Supplies.

No one appeared for public voice.

Jane Moore was present to request using the Community Center to play Pickleball. Motion by Holt, seconded by Lundberg to give use of the facility. Upon roll-call vote, all voted yes. Motion carried.

Cody Krause now owns the apartments once known as HRC. There is a large open ditch on the East side of the lot which is a source for water drainage. He would like to install a culvert system in there to be covered over to provide a means to drive into the lot from the East side, in turn opening this area up to being able to build another building on the lot. After discussion, having another building would be an asset to the community, a motion was made by Keimig and seconded by Mack to cover cost

of engineering expenses and help “fill” in the space around the culvert. Roll-call vote, all voted yes. Motion carried.

Dianne Brandt, Audie Stoltenburg, Michelle Gross and Adam Krause, representing the All School Reunion Committee, were present to discuss the July events and asked the council for a reduced rate on the community center rental and peddler’s permits. They also asked for clarification on a few things with funds available from the city and the fees that are charged. Motion by Keimig to waive rental fee for use of the Community Center, waive fees for peddlers permits, cover the cost of event/rain insurance, cover the cost of the porta-potties for the weekend. Seconded by Holt. Upon roll-call vote, all voted yes. Motion carried. Adam Krause asked permission to have H-D Electric and Ottertail Power put Electric boxes with locks on the street light poles at the City/School parking lot on 2<sup>nd</sup> St. The event needs outlets for vendor use and a band during the weekend. Motion by Keimig, seconded by Holt to go ahead with the plan. After roll-call vote, all voted yes. Motion carried.

Beth Niemeyer with Banner Associates was present to discuss the continued progress of the Industrial Park north of town. She was requesting authorization to move ahead with the bidding process for the infrastructure. Motion by Holt to proceed, seconded by Mewherter. After roll-call vote, all voted yes. Motion carried.

Special meeting time set for Local Review Board (Equalization) on Monday March 21, 2022 at 5:30 PM. Motion by Keimig, seconded by Holt. Roll-call vote, all voted yes. Motion carried.

District 1 Meeting in Webster Thursday March 17, 2022 at 6 PM. All in favor yes. Motion carried.

Bjerke Sanitation needs to raise the monthly garbage pickup rate from \$13.85 to \$15.50 per month. Motion by Mewherter to amend the contract raising the rate to \$ 15.50. Seconded by Keimig. Roll-call vote, all voted yes. Motion carried.

New developing area needs a street name. The new owner of 5 acres on the lake would like to name the road to his new house “Sandy Shore”. Motion by Mewherter to name the road “Sandy Shore Avenue”, seconded by Mack. Roll-call vote, all voted yes. Motion carried.

Letter from Craig Evenson to the City regarding Clear Lake Area Development. No comments.

Dept of Agriculture & Nat’l Resources report on the Clear Lake Public Water System On-Site Evaluation (EPA ID#0092). No comments.

Surplus property. Motion by Holt, seconded by Keimig to sell surplus property. Roll-call vote, all voted yes. Motion carried.

Project Bids for Water & Sewer project & Asphalt paving. Motion made by Holt, seconded by Lundberg to proceed with public bid notices to paper. Roll-call vote. All voted yes. Motion carried.

City Superintendent, Collins, asked for clarification regarding the sewer systems around the lake as he had been asked questions from new land owners. The small air conditioner on the north side of the Community Center had been hit and pushed back. Call police dept. and get a report done for future reference. Did not see any damage.

City Attorney Boyd no comments.

Assistant Finance Officer Lundquist commented when the Community Center is rented out with a waived fee, then who is responsible for the damage deposit?

No comments from the Mayor.

Alderwoman Lundberg mentioned that after a Covid hiatus the Chamber was once again going to host a New Resident Social on February 22, 2022 at the Pizza Shack.

Motion by Mewherter, seconded by Bauman to adjourn as regular council and enter into Executive Session at 7:53 PM for personnel. Mayor Eide declared the Council out of Executive Session at 9:08 PM. Motion by Lundberg, seconded by Holt to put a correction in the paper regarding the ward seats open for election. Roll-call vote. All voted yes. Motion carried.

There being no further business, motion by Holt, seconded by Mack to adjourn at 9:10 PM. All voted yes. Motion carried.

Val Lundquist

Assistant Finance Officer

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