

The Clear Lake City Council met as the Local Review Board on Monday, March 21, 2022, at 5:30 PM in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwomen Lisa Lundberg, Rose Mack, Kelli Bauman and Aldermen Carey Holt, John Keimig, and Harry Mewherter. Also present were Val Lundquist, Ken Reiste, John Knight, Tammy Krein & Alan Severson. The Pledge of Allegiance was said.

One new item needed to be added to the agenda. Land Lease notice for 2022-23 mowing.

Motion by Holt, seconded by Mewherter to approve the agenda with the addition of the Land Lease. All voted aye. Motion carried.

Motion by Keimig, seconded by Mack to move into Board of Equalization. Motion carried.

One parcel # 3799, Lots 13-16 Blk 9 of Original Plat owned by John Knight was brought to the board for review. The Equalization office has the property buildings valued at \$ 101,577.00 and land at \$4,183.00. John spoke with Donna at Equalization and she went in the house and gave it a new review at \$86,968.00. John feels this is still too high for the condition of the home. John requested a value of \$ 62,500.00. After viewing pictures presented by John, the board decided to go with John's value.

Motion by Keimig, seconded by Holt, to assess parcel #3799 at \$ 62,500.00 for the buildings. The land stays the same. Upon roll-call vote, all voted yes. Motion carried.

Motion by Mewherter, seconded by Bauman to adjourn as the Local Review Board. All voted aye. Motion carried.

The Clear Lake City Council convened as regular Council.

For public voice. John Knight had a concern about the water that is pooling around 3rd Ave & 5th St. W in front of Prime Realty and that intersection in general.

Old Business: Dust Control Costs, Brandon looked up the past years, and it has had a consistent increase and this was not out of line in comparison. Motion by Mewherter, seconded by Holt to approve the Dust Control Contract for \$3,700.00 if paid before March 31, 2022. Upon roll-call vote, all voted yes. Motion carried.

Resolution 2022-2 for Northwestern Energy Plat for substation in NW corner of DADI property west of the City water tower. Motion by Holt, seconded by Mewherter to accept plat. Upon roll-call vote, all voted yes. Motion carried.

Approval of warrants for a few bills that needed to be paid as to not receive a late fee. Motion by Mewherter, seconded by Mack. Upon roll-call vote, all voted yes. Motion carried. CLAIMS: Certified Laboratories 1482.50 Inv # 7707884 / Lagoon Supplies, Clear Lake Area Development 35000.00 Budget Request, Cole Paper Inc. 715.59 Inv # 10113897 / Supplies, Core & Main 154.63 Inv # Q431215 / Water Supplies, Deuel County Treasurer 21.20 Tabs for Big Tex 22' Bumper, Div. of Criminal Investigation 43.25 M Mack / Background, DNB National Bank 25.00 Safe Deposit Box Rental 335, McLeod's Printing & Office 49.87 Inv # 56781 / Election Supplies, Menards 211.99 Inv # 64461 / Supplies, Milbank House Movers 3500.00 Down Pymt / Airport Bldg., Purchase Power 19.00 Inv # 1020287488 / refill fee.

Motion by Holt, seconded by Lundberg, to accept Temporary Liquor License to Stateline Bar & Grill to work a wedding dance at the Community Center in April. Subject to all paperwork being completed and noting that they have the additional 2% city sales tax to be charged. Upon roll-call vote, all voted yes. Motion carried.

Summer Rec director was asking about some funds from litigation in 2021. Item tabled for more research.

Alan Severson was present for the Deuel County Community Foundation. The South Dakota Community Foundation handles the funds for Deuel County and they are requesting more paperwork to be filed for entities requesting funds. Programs receiving funds from the DCCF need to be non-profits or 501-c(3) organizations. Alan was asking if the City would be an umbrella and sign for a couple of programs asking for funds. We could for one as it actually is city owned program. But we would not be able to for the other as it is a self-standing organization that the city just contributes money to through the budget. They would have to get a 501-c(3) for themselves.

The Country Twisters Gymnastics Group after their Quarter Auction fund raiser, lost a front door key from the key chain. Motion by Keimig, seconded by Holt that Brandon needs to install a new lock and new keys for the front door and deduct the cost from the damage deposit. Upon roll-call vote, all voted yes. Motion carried.

Motion by Holt, seconded by Mewherter, for Brandon to attend a Wastewater Seminar in Pierre, SD on April 20 & 21, 2022. Upon roll-call vote, all voted yes. Motion carried.

City Superintendent, Brandon Collins, talked about a truck that Gopher Sign is putting up for sale. Council requested Brandon do some more research and bring back some cost numbers to the next council meeting.

City Superintendent talked about a company called Team Lab. They have equipment to check out your sewage lagoons. Using a remote controlled boat, it will sonar the bottom and calculate how much sludge you have at the bottom and they can take samples and tell how much is organic that can be treated and depleted away and how much would need to be dredged out. Then they come up with a treatment plan. Approximate cost is \$ 1,100.00. Motion by Holt, seconded by Lundberg, since the lagoons are full and overflowing sometimes to go ahead with this option. Upon roll-call vote, all voted yes. Motion carried.

Motion by Bauman, seconded by Keimig to approve the surplus list. Upon roll-call vote, all voted yes. Motion carried.

Motion by Mewherter, seconded by Mack to approve location of a new road & approach off 5th St E. Upon roll-call vote, all voted yes. Motion carried.

Motion by Holt, seconded by Mewherter, to put bid notice in paper for mowing lagoon land. This is a two year contract. Upon roll-call vote, all voted yes. Motion carried.

The only comment from City Superintendent was that Taylor Mack put in his resignation-his last day is March 31st. Assistant Finance Officer Val Lundquist commented that once the new City Council is in place, committee's need to get together and go over some items. She also let the council know that she would be taking a vacation in April shortly after the new finance officer starts on March 29th. No comments from the Mayor or any of the City Council members.

Motion by Mewherter, seconded by Lundberg, to move out of regular council into executive session at 6:30 PM per SDCL 1-25-2 (1). Mayor Eide declared the Council out of executive session at 7:13 PM.

Motion by Mewherter, seconded by Lundberg to accept resignation of Taylor Mack. All voted aye. Motion carried.

Motion by Mewherter, seconded by Holt, to advertise for seasonal part-time help. Upon roll-call vote, all voted yes. Motion carried.

There being no further business, motion by Holt, seconded by Mack to adjourn at 7:15 PM. All voted aye. Motion carried.

Val Lundquist
Assistant Finance Officer

“This institution is an equal opportunity provider.”

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