

The Clear Lake City Council met in regular session on Monday, March 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 and Aldermen Carey Holt, Harry Mewherter & John Keimig. Also present were Val Lundquist, Brandon Collins, Ken Reiste, Jonas Reppe, Jerome DeBoer, Rook Dallman, Andrew Braam. The Pledge of Allegiance was said.

Motion by Mewherter, seconded by Mack, to approve the agenda. All voted yes. Motion carried.

Motion by Keimig, seconded by Bauman, to approve the consent agenda as follows: Minutes – Regular Meeting February 7, 2022; Monthly Financial Statements for the Month Ending February 28, 2022; Building Permits: Approved: None. Delinquent Water Bills; Approval of Warrants; Upon roll-call vote, all voted yes. Motion carried.

Warrants Approved: CITY PAYROLL: Council 1319.06; Mayor 461.75; Finance 1218.45; Gen Gov't Building 349.87; Highway 3980.69; Snow 1960.79; Rubble Site 43.45; Park & Rec 65.12; Library 2270.71; Comm. Center 97.16; Water 2752.68; Sewer 2790.88; Aflac 242.06; SD Retirement 2137.32; Health Pool of SD 8110.85; Delta Dental of SD 388.40; DNB-FICA/WH 4836.23; CITY EXPENSES: February 2022; AJ Martinmaas 20.98 Clothing Reimbursement, American Engineering Testing 1684.60 Wastewater Testing, Appera 109.89 Cleaning Supplies, Avera OCC Medicine-Mitchell 100.00 Drug Testing/ D Barondeau, Bjerke Sanitation 5877.21 Garbage Pymt, Bobcat of Brookings 2522.99 Street & Snow Supplies, Boyd Law Firm Prof L.L.C. 414.00 Legal Fees, Brookings-Deuel RWS 10199.05 Water, Butler Machinery Co 36.79 Snow Supplies, Clear Lake Library 1341.44 Reimburse Library Supplies, City of Clear Lake 384.44 Water & Dep Refunds, Connecting Point 129.50 Services Provided, Dakota Pump & Control 765.31 Sewer Inspection, County Auditor 5530.87 Police Contract, Deuel Motor Supply 329.37 Supplies, Deuel County Farmers Union Oil 3880.50 Supplies, Deuel County Memorial Hospital 6250.00 Quarterly Pymt, First Bank & Trust 559.28 Supplies, First District Association of Governments 1652.77 Support, Florals & Finds 43.00 Flowers, H-D Electric 142.24 Elec Utility, Heiman Fire Equipment Inc 85.00 Fire Extinguishers, ITC Telecom 470.02 Phones, Deb Lessman 200.00 CC Deposit Refund, Taylor Mack 35.00 Reimbursement CDL Testing, Menards 363.90 Street Supplies, Mindy Nieuwboer 66.79 Water Meter Deposit Refund, Northwestern Energy 2362.41 Natural Gas Utility, Ottertail Power Co 4488.68 Electricity, Purchase Power 770.99 Mailing Supplies, Riverside Technologies Inc 885.00 Library Computer, SD State Treasurer (SD DOR) 434.50 Sales Tax, United States Dept of Ag 6107.00 USDA Loan Pymt, Lee Ann Kloos 200.00 CC Deposit Refund. CITY EXPENSES March 2022; Appera 110.11 Inv # 0734180, Banner Associates Inc 132.00 Eng 7<sup>th</sup> Ave Mains & Paving, Bjerke Sanitation 5707.11 Garbage Collections, Susan Yexley Jennen 1197.60 Inv 1968 - 69 & 70, Boyd Law Firm Prof L.L.C. 1170.00 Legal Fees, Brookings-Deuel RWS 6185.40 Water, Elizabeth Brown 200.00 CC Deposit Refund, Clear Lake City Library 1073.46 Books & Supplies, City of Clear Lake 400.71 Water Utilities, Clear Lake Building Center 105.45 Supplies, Clear Lake Courier 923.08 Publications, Connecting Point 37.00 Offsite Backup, Core & Main 506.10 Q323335/Supplies, D & L Digging 1224.00 Water Leak 9<sup>th</sup> St/Repairs, Deuel County Auditor 5530.87 Police Contract, Deuel County Motor Supply 237.54 INV # 132695/Supplies, DC Register of Deeds 5.00 Cook - Covenants, Deuel County Farmers Union Oil 429.49 INV #289472 -289523 & 31, First Bank& Trust 138.78 Supplies, Fritz Chevy-Olds 74.08 INV # 109732 & 33, Keith or Terri Goens 200.00 CC Deposit Refund, H-D Electric Coop Inc. 312.99 Electricity, Independent 424.32 INV # 065572 /F/O Ad, ITC Telecom 446.45 Phones, Maynard's Food 215.81 Supplies & CC Deposit Refund, Menards 226.31 INV # 62441 & 63612, MidAmerica Books 199.50 INV # 546790, Janice Nordseth 24.25 Water Deposit Refund, Northern Con-

Agg LLP 1228.70 INV # 73987 Pea Rock, Northwestern Energy 1741.78 Natural Gas, Office Peeps 492.65 INV # 975232 0 -1-2 Supplies, Ottetail Power Co 4624.55 Electricity, The Penworthy Company LLC 174.10 INV #0579565-IN/Books, SD Department of Health 30.00 INV #10603134/City Water, SD Humanities Council 10.00 Shipping for Books, SD State Treasurer (SD DOR) 412.62 Sales Tax, Steve Rhody Services 38.00 Window Washing, Ruth Stahl 50.00 Meter Deposit Refund, CL Swimming Pool Petty Cash 100.00 Pool Petty Cash, The Free Press Media 217.62 INV #183482022822/F/O Ad, The Library Store Inc 102.65 INV #555044, Town & Country Shopper 66.00 INV #2336 /F/O Ad, Upframe Creative 399.38 Website, US Bank Trust-SPA LKBOX CM9695 6837.30 SRF Water Loan Pymt, United States Dept of Ag 6107.00 USDA Sewer Loan Pymt, The Valley Shopper 170.08 INV #76132/F/O Ad, Watertown Public Opinion 204.91 Subscription.

At 6:35 bid opening for Asphalt Paving Project on the 200 Block of 7<sup>th</sup> Ave and Curb lines around town. Two bids were opened and reviewed. The lowest bid was from Bituminous Paving Inc's of Ortonville, MN, with a proposal of \$119,195.00.

At 6:40 bid opening for Water & Sewer Main covering a four- block area between 5<sup>th</sup> St & 7<sup>th</sup> St on 7<sup>th</sup> Ave and 6<sup>th</sup> Ave & 8<sup>th</sup> Ave on 6<sup>th</sup> St. Two bids were opened and reviewed. The lowest bid was from DeBoer Construction Inc. of Clear Lake, SD, with a proposal of \$304,450.00.

Motion by Keimig, seconded by Bauman to accept the bid from Bituminous Paving Inc. Upon roll-call vote, all voted yes. Motion carried.

Motion by Mewherter, seconded by Keimig, to accept the bid from Deboer Construction Inc. Upon roll-call vote, all voted yes. Motion carried.

Clear Lake Area Development (CLAD) group has now organized enough they would like the budget funds that were set aside for the Development group be paid out so they can continue their work and moving forward pay their own bills.

Report from City Superintendent Brandon Collins on moving the shed on the old airport property. Received a quote back from Milbank House Movers for \$ 17,500.00 + \$ 500 for utilities.

Motion by Mewherter, seconded by Lundberg, to accept the bid from MHM and move forward with getting that done. Roll-call vote. Bauman yes, Lundberg yes, Keimig yes, Mack yes, Mewherter yes, Holt abstained.

The council decided that spring "clean up" week is the first week of May and are allowing city residents to dispose of acceptable items at the rubble site free of charge, with the exception of refrigerant items, on May 3, 5 and 7, 2022, during regular hours and to allow an electronic equipment recycling vendor to come to Clear Lake the same week to accept items. Alternate dates will be selected if weather prevents utilizing the rubble site on the approved dates. Motion by Holt, seconded by Keimig. Upon roll-call vote, all voted yes. Motion carried.

Motion by Holt, seconded by Keimig, to give a free pass to the rubble site (with the exception of white goods) to each residential household, which will expire Saturday, October 29, 2022, to be sent out on the May utility bills. Upon roll-call vote, all voted yes. Motion carried.

Motion by Mewherter, seconded by Holt to approve the Deuel County Ambulance EMT's and EVOC Drivers. A copy of the roster is on file in the Finance Office. Upon roll-call vote, all voted yes. Motion carried.

Motion by Lundberg, seconded by Mack, to approve the Clear Lake Volunteer Fire Department members. A copy of the roster is on file in the Finance Office. Upon roll-call vote, all voted yes. Motion carried.

Motion by Mewherter, seconded by Lundberg, to approve the annual maintenance agreement with the Deuel County Highway Department and authorize Mayor Gary Eide to sign the agreement. Upon roll-call vote, all voted yes. Motion carried.

Motion by Mewherter, seconded by Keimig, to approve the 2022 City Equipment Rate Schedule. Upon roll-call vote, all voted yes. Motion carried.

Motion by Mewherter, seconded by Mack, to approve three city residents to manage the Municipal Election on April 12<sup>th</sup>, 2022.

Motion by Holt, seconded by Mewherter, to pay election workers \$20.00 per hour. Roll-call vote, Bauman yes, Mack yes, Mewherter yes, Holt yes. Keimig & Lundberg both abstained. Motion carried.

Motion by Keimig, seconded by Holt, to approve the surplus property list items for sale. Roll-call vote, all voted yes. Motion carried.

City Superintendent, Brandon Collins received a proposal from Dust Control for cost of laying oil. Tabled till next meeting for more time to research. City will be needing more pea rock to fill in on the water & sewer main project. Council agreed that it was needed and would not be getting any cheaper in price so go ahead and get more.

Assistant City Finance Officer, Val Lundquist, received a complaint about a semi running all night long, disturbing the peace. Brandon was going to talk with the driver and see if he would be able to do something about it. She reminded the council that the District meeting will be held March 17<sup>th</sup> at 6:30 PM.

No comments from the Mayor, Gary Eide, or any city council members.

Motion by Keimig, seconded by Mewherter, to move into Executive Session per SDCL 1-25-2 for Personnel Matters at 7:03 PM. All voted yes. Motion carried. Mayor Gary Eide declared the Council out of Executive Session at 7:22 PM. Motion by Keimig, to hire the candidate recommended by the Personnel Committee for Finance Officer per agreed upon salary. Seconded by Mewherter. Upon roll-call vote, all voted yes. Motion carried.

There being no further business, motion by Mewherter, seconded by Holt to adjourn at 7:24 PM. All voted aye. Motion carried.

Val Lundquist  
Assistant Finance Officer

“This institution is an equal opportunity provider.”

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