

The Clear Lake City Council met in regular session on Monday, June 6, 2022, at 6:30 PM in the Conference Room of the Municipal Building with Mayor Lisa Lundberg presiding. Those present were Alderwoman Kelli Bauman, Aldermen Jonas Reppe, Harry Mewherter, & Rod Pauli. Alderwoman Rose Mack was absent. Also present were Mary Korth, Todd Boyd, Ramona Drake, Brandon Collins, Val Lundquist, Thomas Pauli, Ken Reiste, Audie Stoltenburg, Melodee Tyburec and Jessica Pohlman. The Pledge of Allegiance was said.

Motion by Bauman, seconded by Mewherter to approve the agenda with an addition to consent agenda to approve temporary liquor license for Pederbergs for a celebration of life July 4th at Community Center; and the deletion of the temporary liquor license for the July 2nd wedding (Pederbergs) as that was already approved last meeting. All voted aye. Motion carried.

Motion by Reppe, seconded by Bauman to accept the appointment of Ramona Drake as Alderwoman for Ward III recommended by Lisa Lundberg. All voted aye. Motion carried. Ramona Drake took her Oath of Office for Alderwoman in Ward III for a 1 year term.

Motion by Mewherter, seconded by Drake to accept the committee appointments recommended by Lisa Lundberg. All voted aye. Motion carried. City Facilities & Equipment Committee – R. Pauli, H. Mewherter, J. Reppe. City Policies Committee – R. Mack, R. Drake, K. Bauman, B. Collins, M. Korth and appropriate inside staff. City Finance Committee – K. Bauman, H. Mewherter, R. Drake. City Services Committee – R. Mack, J. Reppe, R. Pauli, B. Collins and appropriate outside staff. City Planning Committee – R. Mack, J. Reppe, R. Pauli, B. Collins, V. Lundquist, Bldg. Inspector, and M. Korth. City Personnel Committee – R. Drake, H. Mewherter, K. Bauman. Library Board – Rogene Severson, Lynne Eide, Katie Hinker, Jami Martinell and Council Representative R. Drake. Board of Adjustment – All City Council Members. City Attorney – Todd Boyd. City Finance Officer – Mary Korth. City Superintendent of Public Works – Brandon Collins. Health Officer – Designee of Deuel County Memorial Hospital. CLAD (Clear Lake Area Development) Board – Joe Uckert, Tom Lundberg, Sarah Salzer, Cody Krause, Carey Holt, Judith Homan, and Council Representative Harry Mewherter. Summer Rec Board – Ashley Meyer, Danay Nielsen, Alysha Hamann, and Jen VonEye.

Motion by Mewherter, seconded by Pauli to approve the consent agenda as follows: Minutes – Regular Meeting May 9, 2022; Monthly Financial Statements for the month ending May 31, 2022; Building Permits: Approved: Mary Jo Maher – 712 4th St W – metal fence and new deck; Allbee Home Builders LLC – 1003 Pheasant Run Circle – new house for Jim & Donna Norton; Gary Lanoue – 606 6th Ave S – rear yard deck and fence. Approve Temporary Liquor License Applications: July 4th Celebration of Life (Pederbergs). Approve travel and lodging for elected officials to attend workshop in Pierre July 13, 2022. All voted aye. Motion carried.

Warrants Approved: CITY PAYROLL: Council 1184.15; Mayor 699.72; Finance Office 4896.78; Gen Gov't Building 257.57; Highway 7812.02; Snow 103.23; Rubble Site 1815.34; Swimming Pool 188.67; Parks & Rec 5864.96; Library 4055.15; Community Center 164.95; Water 4744.26; Sewer 8393.14; Aflac 131.30; SDRS 3095.28; Health Pool of SD 7266.04; Delta Dental of SD 388.40; DNB FICA/WH 6477.41. CITY VOUCHERS: Appeara 115.70 Rug Rental, Brandon Collins 30.08 Supplies Reimbursement, Bjerke Sanitation 6642.56 Sanitation Services, Boyd Law Firm, Prof. L.L.C. 2686.95 Attorney Fees & Services, Brenda Bursack 200.00 Community Center Deposit Refund, Brookings-Deuel Rws 9935.40 Tap Fee And Water Purchase, Certified Laboratories 262.45 Street Supplies, Clear Lake City Library 1111.65 Books And Supplies, City Of Clear Lake 1659.06 City Bill, Clear Lake Courier 605.21

Publications And Supplies, Connecting Point 37.00 Offsite Monthly Charge, Daniel Or Angela Deuel 97.70 Meter Deposit Refund, Deuel County Auditor 5530.87 Law Enforcement Contract, Deuel County Farmers Union Oil 3830.90 Fuel, Deuel County Memorial Hospital 6250.00 Hospital Payment, Dian Koppman 37.28 Muni Bld Rental Refund, Gary Eide 159.38 Supplies Reimbursement, Ellen Schmahl 200.00 Cc Deposit Refund, First Bank & Trust 156.46 Credit Card Charges, Florals And Finds Llc 67.10 Flowers, H-D Electric Coop, Inc 348.29 Utilities, Hawkins Inc 2580.18 Swimming Pool Supplies, Jullie Mcdermott 50.00 Municipal Room Deposit Refund, Kari Or Ron Visser 46.95 Meter Deposit Refund, Val Lundquist 203.99 Mileage Reimbursement, Mary Korth 203.58 Reimbursement And Mileage, Maynard's Food 24.80 Sewer Supplies, Midamerica Books 125.70 Library Books, Northern Con-Agg Llp 1547.47 Pea Rock, Northwestern Energy 397.04 Nat Gas Utilities, Office Peeps 55.43 Office Supplies, Ottertail Power Co 3067.45 Electric Energy Utilities, Pederbergs Bar & Grill 74.20 Swimming Pool Supplies, Philip Andersen 100.00 Meter Deposit Refund, Pitney Bowes Rental & Supplies 80.74 Postage Supplies, Postmaster 84.00 Box Rental, Save Your Fork Bakery 75.00 Sheet Cake, South Dakota One Call 7.84 811 Services, Sd State Treasurer (Sd Dor) 1026.49 Sales And Use Tax, Sdarws 500.00 Maintenance Fee, South Dakota Municipal League 30.00 Budget Training Registration, Steve Rhody Services 38.00 Window Washing, Us Bank Trust-Spa Lkbox Cm9695 6837.30 Water Loan, United States Dept Of Ag 6107.00 Sewer Loan.

No one appeared for public voice.

Unfinished business was addressed. Audie Stoltenburg was present for the Clear Lake Days Committee. He announced that they will not be pursuing cancellation insurance for the event due to the cost and conditions of the policy. He did request the City to cover the cost of a dumpster for the event. Motion by Pauli, seconded by Reppe to approve a dumpster for Clear Lake Days held in July at a cost of \$500.00. All voted aye and motion carried. Stoltenburg went on to give updates on the event and reviewed costs to the City.

Motion by Bauman, seconded by Drake to convene as the Board of Adjustment. All voted aye. Motion carried.

The first reading of Ordinance No. 614: "An Ordinance Amending Ordinance No. 500, Regarding Conditional Uses In R-2 General Residential District" was held.

Jessica Pohlman was present for her request of a conditional use permit to include in-home grooming for her dog training business. Motion by Bauman, seconded by Reppe to approve the conditional use permit for Jessica Pohlman to add dog grooming in her home. Upon roll call vote, all voted aye. Motion carried.

Motion by Mewherter, seconded by Pauli to adjourn as the Board of Adjustment and reconvene as Regular Council. All voted aye. Motion carried.

Melodee Tyburec was present to discuss her ideas in opening a private home respite or adult daycare in Clear Lake. She currently makes in-home visits in the town of Toronto and would like to expand to having a private pay (no Medicaid or other insurance accepted), small live-in elderly care place in Clear Lake. She has six people interested in employment if opened and seven clients interested in this type of care. Alderman Mewherter stated the Good Sam building likely will not be reopening any part for elderly care, but the council is looking into options on moving forward but there are no answers at this time as things are moving slowly. It is the intention to keep Tyburec informed.

Motion by Drake, seconded by Pauli to declare the following items surplus property to be sold at auction unless deemed of no value: 6 Bent and rotted wooden picnic tables (no value), 2 Briggs &

Stratton water pumps, Snow Box Extension, Larger loader bucket for Clark loader, Lift station pump (DPC says pump is beyond repair), New Holland sickle bar (3pt.), 1977 Ford Cab over Cab & chassis (gas), 1970 Chevrolet Cab & chassis, 10' Dump Box, 16' Flatbed with steel sides and tarp, Bucket mount V-plow, Wausau one way plow with underbody frame, One way plow (bent up and rusted through), Box of tire chains too small for city equipment Upon roll-call, all voted aye. Motion carried.

Superintendent Collins was present to discuss the 2003 Kenworth purchased did not come with PTO ring gear and it will need to be installed. Motion by Mewherter, seconded by Reppe to approve installation of PTO ring gear on the 2003 Kenworth at an estimated cost of \$4000-\$5000 from Interstate Power Systems. Upon roll call vote, all voted aye. Motion carried.

Finance Officer Korth presented Resolution 2022-5, thanking Carey Holt for his service on council. Motion for approval by Bauman, seconded by Drake. Upon roll-call call vote, all voted aye. Motion carried. Also presented was Resolution 2022-6 thanking Gary Eide for his service on the council and as Mayor of Clear Lake. Motion for approval by Mewherter, seconded by Drake. Upon roll-call call vote, all voted aye. Motion carried. Both resolutions were presented and given at the open house held May 20, 2022 and published May 25, 2022.

Resolution 2022-7 was presented. Motion by Drake, seconded by Pauli to approve Resolution 2022-7 The Library Disaster Plan Policy amending the contacts. Upon roll-call vote, all voted aye. Motion carried.

Motion by Mewherter, seconded by Pauli to approve and sign the Intergovernmental Contract and Coverage Document for the SDML Worker's Compensation Fund. Upon roll-call vote, all voted aye. Motion carried.

Finance Officer Korth presented the request for First District to update the zoning ordinance and land use plan for the City. The last time this was done was in 2012 and there have been many changes in state law and case law since that time. Motion by Drake, seconded by Reppe to sign the agreement with First District to update the City's comprehensive land use plan and zoning ordinance for a total cost of \$5000.00 to be split in two budget years 2023 and 2024. Upon roll-call vote, all voted aye. Motion carried. At this time Alderman Pauli presented a portion of the Deuel County Zoning Ordinance and discussed the aquifer on the former airport land. Attorney Boyd was present for discussion as well.

Finance Officer Korth stated there was a complaint that the emergency sirens cannot be heard on the south side of Clear Lake. According to Deuel County Emergency Management, the sirens are not intended to be heard within your home. The council discussed the matter and thought it might be more urgent to get a siren at Ulven Park. Discussion was also held if the sirens were County or City responsibility.

Discussion was held on the FEMA National Flood Insurance Program. Finance Officer Korth gave the council a sample ordinance for flood prevention regulations. The ordinance will be tailored for the City of Clear Lake and the first reading will be held July 11, 2022.

There was a request from the Golf Course to burn debris from recent storms on the north side of the course. Motion by Mewherter, seconded by Drake to approve burning storm debris from the golf course. Upon roll-call vote, all voted aye. Motion carried.

Motion by Bauman, seconded by Pauli to approve the following: Auto Supplement Budget Request to General Fund for: \$506.84 and \$500.00 (101-455-411 Library Salaries) from ARPA Grant for Humanities and Deuel County Donation; \$38.77 (101-455-412 Library FICA); \$11.47 (101-455-

413 Library Retirement); \$305.75 (101-455-426.11 Library Supplies; all from ARPA Grant for Humanities. \$50.00 (101-455-426.11 Library Supplies) from Sanford Health Donation; And \$1,999.00 (101-455-434.60 Library Equipment) from ARPA Grant. Upon roll-call vote, all voted aye. Motion carried.

City Superintendent, Brandon Collins commented on the recent storms and gave appreciation to his staff for the hard work and overtime to clean up the City. He felt praise was due for their efforts. He reported on the rubble site needing a new debris hole and would like to rent a bulldozer. Motion by Reppe, seconded by Pauli to rent a bulldozer from D&L Digging to help with the rubble site. Upon roll-call vote, all voted aye. Motion carried.

Attorney, Todd Boyd, gave an update on the State Fire Marshall. They do not do inspections anymore for homes but referred Boyd to the SD Department of Health on the concerns of the home in question from last meeting. He also reported that Muttly's Bar and Grill was very timely in returning their "Notice to Suppliers" from all their liquor suppliers. Boyd went on to report the three plats for the Industrial Park have been signed, completed and are recorded at the Deuel County Register of Deeds office.

City Finance Officer, Mary Korth discussed the FEMA Debris Removal Reimbursement Program with the Council. No formal declaration has been made by the federal or state government but Korth has access to the Grant Portal and will be submitting claims for reimbursement when it becomes available.

Mayor Lundberg and other council members held discussion on the recent storms and the clean-up process.

There being no further business, motion by Drake, seconded by Bauman to adjourn at 7:42 PM. All voted aye. Motion carried.

Mary Korth
Finance Officer

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