

The Clear Lake City Council met in regular session on Tuesday, October 11, 2022, at 6:30 PM in the Conference Room of the Municipal Building with Mayor Lisa Lundberg presiding. Those present were Alderwomen Ramona Drake & Rose Mack, Aldermen Harry Mewherter, Jonas Reppe, and Rod Pauli. Absent was Alderwoman Kelli Bauman. Also present were Mary Korth, Brandon Collins, Todd Boyd, Ken Reiste, Jennifer Hills, Renae Engelkes, Sheila Monnier, Billie Giesel, and Sarah Ronne. The meeting began with the Pledge of Allegiance.

Motion by Mewherter, seconded by Pauli to approve the agenda. All voted aye. Motion carried.

Motion by Drake, seconded by Mack to approve the consent agenda as follows: Minutes: Regular Meeting September 12, 2022; Monthly Financial Statements for the Month Ending September 30, 2022; Building Permits: Approved: Ronda Kvigne – 303 5th Ave S – concrete driveway and patio, Dawn & Scott Bowers – 605 Circle Dr. – fence, Mark & Audrey Appelhof – 605 4th St W – concrete flower bed and add to existing pad; Demolition Permits: Scott Bowers – 605 Circle Dr. – large deck, Mark & Audrey Appelhof – 604 5th St. W – small deck; Delinquent Water Bills; Approval of Warrants. 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 aye. Motion carried.

Warrants Approved: PAYROLL: Council 1291.80; Mayor 430.60; Finance Officer 6002.98; Gen Gov't Building 288.37; Highway 9686.52; Rubble Site 4404.29; West Nile 109.06; Summer Rec 2272.77; Park & Rec 2894.59; Library 4411.07; Community Center 136.04; Water 4451.19; Sewer 5519.89; Aflac 131.30, SD Retirement 2908.54; Health Pool of SD 8110.85; Delta Dental of SD 388.40; DNB-FICA/WH 6389.77; EXPENSES: A&B Business Solutions 147.70 Copier Contract, Appera 118.41 Maintenance, Banner Associates, Inc 447.10 Professional Services, Bjerke Sanitation 6547.33 Sanitation Services, Bowes Construction Inc 4292.43 Asphalt, Boyd Law Firm, Prof. L.L.C. 396.00 Legal Services, Brookings-Deuel Rws 10250.80 Water Tap And Fees, Butler Machinery Co. 40.14 Street Supplies, Certified Laboratories 267.45 Supplies, City Of Clear Lake 409.30 Utilities, Clear Lake Building Center 246.31 Street And Park Supplies, Clear Lake Courier 399.34 Publications, Concrete Dakota 652.25 Lavin Field Concrete, Connecting Point 286.40 It Services, Core & Main 881.95 Water Meters, D & L Digging 1800.00 Water Leak Repair, Deuel County Auditor 5530.87 Law Enforcement Contract, Deuel County Farmers Union Oil 2604.38 Fuel And Repairs, Div Of Criminal Investigation 43.25 Background Check, Dk Diesel Injection 357.25 Supplies, Duininck, Inc. 7254.78 Street Repair Supplies, First Bank & Trust 814.66 Credit Card Fees, Fritz Chevy-Olds 36.93 Repairs & Maintenance, Karol & Paul Gruenberg 50.00 Water Meter Deposit Refund, H-D Elec Coop, Inc. 452.18 Electric Utilities, Helena Chemical Company 578.81 City Portion Fall Spray Airport, Innovative Office Solutions 498.05 Water/Sewer Supplies, Itc Telecom 629.87 Telephone Utilities, Val Lundquist 236.60 Mileage And Reimbursement, Matheson Trigas Inc. 96.81 Cylinder Testing, Jayne Meland 25.00 Water Meter Deposit Refund, Harry Mewherter 1800.00 Fall Weed Spraying, Northwestern Energy 54.09 Natural Gas Energy, Office Peeps 149.89 Supplies, Ottetail Power Co 3300.27 Electric Energy, Purchase Power 156.88 Postage, Pitney Bowes Inc 9.50 Postage Rental Fees, Pumps Tire Service Inc 776.78 Repairs And Maintenance, Tonya Prins 35.00 Water Meter Deposit Refund, Sd Department Of Health 60.00 Wastewater Testing, Renosys Corporation 10303.76 First Billing Pool Reline, South Dakota One Call 52.64 Locate Services, Sd State Treasurer (Sd Dor) 946.05 Sales Tax Due To State, Sd Unemployment Insurance 278.63 Unemployment Insurance, Paige Simon 500.00 2022 Scholarship, Steve Rhody Services 40.00 Services And Maintenance, Kevin Stricherz 150.00 Meter Deposit Refund, Supreme Welding Inc 174.84 Water Repairs, Team Laboratory Chemical, Llc 1953.00 Parks Supplies, Productivity Plus Account 3655.34 Street Supplies, Upframe Creative 375.00 Website Maintenance, Us Bank Trust-Spa Lkbox Cm9695 11716.19 Sewer Srf Loan, United States Dept Of Ag 6107.00 Sewer Usda Loan, Wheelco Truck & Trailer Parts 52.37 Street Supplies.

No one appeared for public voice.

The second reading of Ordinance No. 617, An Ordinance Regarding Prohibited Animals was held. Motion by Mewherter, seconded by Pauli to approve Ordinance No. 617 for adoption. Upon roll call vote, all voted aye. Motion carried. Publication of Ordinance will be October 19, 2022.

Discussion was held on the Water and Wastewater System Facility Plans presented by Banner Engineering last meeting. The timeline for the plans begins immediately and will conclude by the end of 2023 for funding application due 2024. Further discussion was held on a Storm Water facility plan or Comprehensive Storm Drainage plan. Hydraulic analysis and the complex survey could cost between \$35,000 and \$60,000. The council decided they would like Banner Engineering to provide a quote for a Comprehensive Storm Drainage plan.

Motion by Mewherter, seconded by Pauli to approve, accept and sign the Water System Facility Plan contract with Banner Engineering for a sum of \$26,500.00 and applying for funds through the Small Community Planning Grant. Upon roll call vote, all voted aye. Motion carried.

Motion by Reppe, seconded by Drake to approve, accept and sign the Wastewater System Facility Plan contract with Banner Engineering for a sum of \$39,000.00 and applying for funds through the Small Community Planning Grant. Upon roll call vote, all voted aye. Motion carried.

Jennifer Hills, a newer resident of Clear Lake presented the council with a packet containing an idea for the holiday season for people to decorate their homes and have a "tour of homes". Tickets would be sold and proceeds would be given back to the community for those in need. She would like to see this become an annual event. She gave an overall introduction of herself and how she feels this would benefit the community. She was not asking for any monetary amount from the City, rather support for her to put her idea into action. It was mentioned that ICAP already has a similar program through the County called the "Sharing Tree". This would be another way to help those in need. She went over several ideas and asked the Council to take some time to look over her outline and asked for their support.

Rena Engelkes on behalf of Casey Severson was present to discuss a benefit to be held at the Community Center on the morning of October 15th. The benefit is for City Librarian Patti Ruby who was recently diagnosed with lung cancer and is undergoing treatment. Engelkes requested the use of the Community Center at no charge as a donation from the City. Motion by Drake, seconded by Pauli for use of the Community Center on Saturday, October 15th for the Ruby benefit at no charge as a donation. Upon roll call vote, all voted aye. Motion carried.

Deuel County Emergency Manager Sheila Monnier was present for discussion in relation to the recent BRIC grant offered through FEMA. She discussed a number of grant opportunities in relation to critical infrastructure which includes and is not limited to projects involving lift stations, back-up generators and storm systems. Mayor Lundberg inquired about building improvements to the Good Sam building. Monnier directed questions to Jim Popham, Mitigation and Recovery Manager in Pierre, about specific projects. She also discussed the Code Red program, a free notification system available to residents for emergency preparedness. Lastly, she spoke about operations and disaster planning should an event occur in the City as it did in Castlewood on May 12th.

A 2022 swimming pool recap was presented by Billie Giesel and Sarah Ronne. They thanked the council for their support and gave an overview of events held at the pool over the summer. They awarded Josie Andersen "Lifeguard of the Year" and Addison Timmons "Attendant of the Year". They reported on lessons given this summer. Approximately 115 kids signed up for lessons and they were unable to include Deubrook this year. They gave credit to their volunteers for the success of lessons. They have concerns with lessons next year as there is a shortage of WSI and also summer sports conflict with lesson times. They

should be fully staffed with guards in 2023, but depending on the times of WSI testing, they won't know more until early next year about swimming lessons. Pool maintenance was discussed with the increasing water leaks and other issues. The pool re-lining scheduled for early spring should alleviate many of those concerns. The water testing/chemical pump would also be a nice addition for pool maintenance. Much discussion was held. Giesel and Ronne thanked the council and look forward to a successful 2023 season.

City Superintendent Brandon Collins presented pond results from Team Lab. Pond One has one foot of sludge but a very small percentage is treatable organic material. The City already treats it every other week and it was discussed that weekly treatments would be better. The treatment plan offered by Team Lab wasn't cost effective. Pond Two has a sludge depth that is less, but the City will start treating it as well. Much discussion was held on the graphs and results. The City's current treatment plan is at a satisfactory level.

Motion by Mack, seconded by Mewherter for use of the Community Center on Wednesday, October 19-Sunday October 23 for the Deuel County Tour of Tables event at no charge as a donation. Upon roll call vote, all voted aye. Motion carried.

Mayor Lundberg updated the Council on the status of the Good Samaritan property. Re-platting the property took some time as Hidewood Estates had to be separated off from the main property. A donation agreement is expected by next week. There is a design/build agreement in place with an architect. Tentatively they are expecting to hold a community meeting November 10th at 6:30pm for community input and ideas on the building. A campaign committee is expected to form after the community meeting.

Comments were heard from Brandon Collins regarding the water/sewer project currently in process as well as a pavement project that is coming up.

City Attorney Todd Boyd discussed some ongoing issues from last month.

Finance Officer, Council members and Mayor had no further comments.

Motion by Pauli, seconded by Mewherter to enter into Executive Session at 7:42 PM for personnel matters. All voted aye. Motion carried.

Mayor Lundberg declared the Council out of Executive session at 7:49 PM.

There being no further business, motion by Pauli, seconded by Reppe to adjourn at 7:51 PM. All voted aye. Motion carried.

Mary Korth
Finance Officer

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