The Clear Lake City Council met as the Local Review Board on Monday, March 20, 2023, 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, Kelli Bauman, Aldermen Harry Mewherter, Jonas Reppe and Rod Pauli. Also present were Mary Korth, Brandon Collins, Val Lundquist, and School Board Member Joel Brandt. The meeting began with the Pledge of Allegiance.

Motion by Pauli, seconded by Drake to approve agenda as presented. All voted aye. Motion carried.

No Clear Lake residents appealed their property tax assessments for 2023. The Board reviewed the 2023 assessments with no suggested changes. Motion by Drake, seconded by Mack to approve the 2023 property assessments for the City of Clear Lake. Upon roll call vote, all voted aye. Motion carried.

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

Joel Brandt left the meeting.

The Clear Lake City Council convened as regular Council.

No one appeared for public voice.

In unfinished business the Council discussed the funding requests of the Clear Lake Days Committee from last regular meeting. There was much discussion and review of the requests. The Council weighed the benefits and possible costs to the City. The Clear Lake Days Committee will be invited to the April meeting to discuss what would be most beneficial and appropriate.

There were no appointments at this Special Meeting.

Finance Officer Korth presented the 2022 Annual Financial Report for the City of Clear Lake that is complete for approval and publication. Motion by Mewherter, seconded by Drake to approve the 2022 City Annual Financial Report. Upon roll call vote, all voted aye. Motion carried.

Motion by Pauli, seconded by Reppe to approve the annual maintenance agreement with the Deuel County Highway Department and authorize Mayor Lisa Lundberg to sign the agreement. Upon roll call vote, all voted aye. Motion carried.

A youth resident of the City was sentenced to Community Service restitution recently by the Deuel County State's Attorney. Public Works Superintendent Collins was approached if the City would be interested in this individual performing duties for the City as part of their community service. This is not considered a city-appointed volunteer and therefore would not be covered under City work comp insurance coverage for a non-paid employee. The Council discussed their concerns, but given the circumstances, approved the request. Motion by Mewherter, seconded by Pauli to have Superintendent Collins supervise a minor for community service restitution of 20 hours. Upon roll call vote, all voted aye. Motion carried.

Discussion was held on branches down in the city from the December ice storms. Depending on weather and rubble site access, the City is intending on announcing a clean up week with pickup of branches (from boulevards only) at no charge to residents.

Discussion was held on development around Clear Lake on the northwest and southwest sides of the lake as it pertains to sewer systems. Collins had spoken with Banner about sewer development in that area. Much discussion was held with concerns of growth of several new lots being developed on the lake. Decisions will have to made in the future on city sewer taps, current lines using septic tanks, and the possibility of a new lift station in that area. No further comments from Superintendent Collins

City Attorney Boyd was not present for this meeting.

No comments from Finance Officer Korth.

No comments from Mayor Lundberg or other Council members this meeting.

No executive session this meeting.

There being no further business, motion by Pauli, seconded by Mack to adjourn at 7:14 PM. All voted yes. Motion carried.

Mary Korth Finance Officer "This institution is an equal opportunity provider." Published once at an approximate cost of \$______.