

The Clear Lake City Council met in regular session on Monday, April 8, 2024, at 6:30 PM in the Conference Room of the Municipal Building with Mayor Lisa Lundberg presiding. Those present were Alderwoman Ramona Drake, Aldermen Harry Mewherter, Jonas Reppe, Jamie Hintz and Rod Pauli. Absent was Alderwoman Rose Mack. Also present were Mary Krueger, Brandon Collins, Todd Boyd, Matt Spilde, Amy Bjerke, P Jordan Romero, and John Hall Sr. The meeting began with the Pledge of Allegiance and then called to order by Mayor Lundberg.

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

Motion by Mewherter, seconded by Hintz to approve the consent agenda as follows: Minutes – Regular Meeting March 11th and Special Meeting Local Review Board March 18th, 2024; Monthly Financial Statements for the Month Ending March 31, 2024; Building Permits: Approved: None; Mobile Food Vendor Applications: Approved: Esther Ramirez/Guadalupe's – 105 S Main St, Milbank, SD – Food Trailer various Wednesdays April through November, 2024 located in the City Parking Lot; Delinquent Water Bills; Approval of Warrants; Approvals of Mobile Vendor permits are subject to the conditions that they are in accordance with all ordinances of the City, provide SD Sales Tax License, Certificate of Liability Insurance, and SD Department of Health Food License. Upon roll call vote, all voted aye. Motion carried.

Warrants Approved: PAYROLL: Council 1520.00; Mayor 470.00; Finance 4918.75; Gen Gov't Building 293.43; Streets 7381.07; Snow 2320.89; Rubble Site 246.08; Swimming Pool 74.40; Parks 4280.08; Library 2734.12; Community Center 168.00; Water 5458.98; Sewer 3749.01; Aflac 114.79; SD Retirement 3314.86; Optilegra 70.76; Health Pool of SD 8638.61; Delta Dental of SD 423.60; Sioux Valley FCU 50.00; Dnb-Fica/Wh 7142.85. EXPENSES: A&B Business Solutions 96.30 Copier Contract, Appeara 127.43 Janitorial Services, Bjerke Sanitation 7480.49 Sanitation Services, Bobcat Of Brookings 7428.00 Remainder Due On Bobcat, Boyd Law Firm, Prof. L.L.C. 450.00 Legal Services And Fees, Brookings-Deuel Rws 8124.20 Water Utility And Purchase, Clear Lake City Library 3203.73 Books Supplies And Computers, City Of Clear Lake 619.76 Meter Deposit Refunds & Utilit, Clear Lake Building Center 343.86 Supplies, Clear Lake Courier 545.62 Publishing, Clear Lake Fire Dept 20000.00 Bi Annual Support, Clear Lake Area Dev. Inc. 17500.00 Quarterly Support, Cole Paper Inc. 159.77 Janitorial Supplies, Connecting Point 344.00 License Renewal, D & L Digging 4050.00 Water Leaks Repair, Dacotah Bank 1882.30 Csf Tif Payment, Deuel Co Motor Supply 133.33 Misc Supplies, Deuel County Sheriff 6172.00 Law Enforcement Contract, Deuel County Farmers Union Oil 2686.24 Cc Deposit Refund And Supplies, Deuel School District 1000.00 Softball Field Scoreboard, Eastside Equipment 80.85 Supplies, First Bank & Trust 486.86 Credit Card Purchases, Fritz Chevy-Olds 1000.80 Tires, H-D Electric Coop, Inc 135.84 Electric Energy, Interlakes Community Action 290.00 Overpayment Refund, Itc Telecom 704.32 Phone And Internet, Val Lundquist 50.85 Mileage Reimbursement, Maynard's Food 94.39 Misc Supplies, Milbank Winwater Works 3444.18 Water Supplies, Northwestern Energy 1005.11 Natural Gas Energy, Office Peeps 547.62 Office Supplies, Ottertail Power Co 4562.72 Electric Energy, Robert Pfeil 150.00 Meter Deposit Refund, Pitney Bowes Bank Inc 35.64 Postage Supplies, Pomp's Tire Service, Inc. 236.68 Tire Repair, Sd Department Of Health 30.00 Water Testing, Kelli Schnaidt 115.10 Meter Deposit Refund, Sd State Treasurer (Sd Dor) 608.55 Sales Tax Due To State, Sd Unemployment Insurance 161.22 Unemployment Insurance Due, Steve

Rhody Services 50.00 Window Washing Service, David Starner 48.35 Meter Deposit Refund, Stockwell Engineers, Inc. 2980.00 Splash Pad Engineering Svcs, CI Swimming Pool Petty Cash 100.00 Pool Petty Cash, Team Laboratory Chemical, Llc 2352.00 Chemicals And Supplies, Wanda Thomas 25.00 Meter Deposit Refund, Todd's Farm Hydraulics Llc 934.42 Repairs And Maintenance, 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, Van Diest Supply Company 1741.00 Supplies.

No one was present for public voice.

In unfinished business, gutter installation for the Community Center was discussed. Motion by Reppe, seconded by Mewherter to accept the estimate from Rykhus-Nelson of Brookings to install seamless gutters on the Community Center for an estimated total of \$8631 Upon roll call, all voted aye. Motion carried.

The bid opening was held for the cash rental of the hay land near the City lagoons. Three bids were opened and reviewed. Bidders Spilde and Hall Sr. were present and there were no raising of bids. There was concern of overgrown trees on the rail preventing some of the land to be baled. It was decided it would not be cost-effective to remove the trees. Rather the Council will subtract the acres from the bid contract after City measurements.

Motion by Hintz, seconded by Pauli to accept and award the bid to John Hall Sr. in the amount of \$25.00/acre less the amount of the acres determined by city measurement of the tree rail in question. Upon roll call vote, all voted aye. Motion carried.

Motion by Drake, seconded by Reppe to approve the 2023 Library Annual Report. Upon roll call, all voted aye. Motion carried.

Motion by Mewherter, seconded by Pauli to approve the 2023 Clear Lake Drinking Water Report. Upon roll call, all voted aye. Motion carried.

Motion by Mewherter, seconded by Drake to declare the following as surplus property, having no value or value less than \$500.00 and authorize disposal of the same: Old Library office chair; Library tower systems (value less than \$50.00 for parts): Serial numbers: #MXL1322HQT, #1S3130A80MJGMPH, #2UA4411404; Parks – old Softball field scoreboard. Upon roll call, all voted aye. Motion carried.

Motion by Mewherter, seconded by Pauli to approve the auto supplement budget request to TIF Fund (201) for \$452.30 from property taxes received in excess of anticipated budget in March, 2024. Upon roll call, all voted aye. Motion carried.

Motion by Hintz, seconded by Drake to approve the auto supplement budget request to Community Center Fund (101-456-434.60) for \$13,040 from insurance check of responsible party. Upon roll call, all voted aye. Motion carried.

Motion by Mewherter, seconded by Hintz to send unclaimed property, uncashed check for Lee Twait dated 8/7/2023 in the amount of \$200.00 to SD Unclaimed Property. Upon roll call, all voted aye. Motion carried.

A utility bill in serious delinquency was discussed. The residence is abandoned with no forwarding address.

Motion by Drake, seconded by Pauli to place a judgement lien against Korry Thompson for collections on account. Upon roll call, all voted aye. Motion carried.

The Planning Committee gave an update on their recent meeting with Stockwell Engineering, CLAD, and Healthy Hometowns on the proposed splash pad. Costs and impact to

the City budget in light of major infrastructure projects were discussed. Project water usage with expected rate increases were discussed. The feasibility of a splash pad for the City is low at this time.

Superintendent Collins reported on his department. Employees have been exercising curb stops and inventory of hydrants. There was some discussion about changes at Ulven Park.

Finance Officer Krueger commented on the recent funding awards from SD DANR. The recommended funding is in the form of low interest loans in the amount of \$3.694M for Drinking Water (water project) and \$3.5M for Clean Water (sewer project). Both loans would require rate restructuring. Banner Engineering will have a presentation and their recommendations at the May Council meeting. At that time the City Council will vote on the recommendations for acceptance.

City Attorney Todd Boyd reported on legal issues he has been addressing. Boyd also had comments and questions regarding a building permit and variance for a large structure in city limits.

Alderman Pauli had questions regarding the City Library.

Mayor Lundberg commented on new Council beginning next month with Committee appointments and Board openings.

No other comments were heard from any other Council members.

Motion by Pauli, seconded by Reppe to move into Executive Session at 7:38 PM for legal counsel matters (SDCL 1-25-2.3). Upon roll call vote, all voted aye. Motion carried.

Mayor Lundberg declared the Council out of Executive Session at 8:02 PM.

There being no further business, motion by Hintz, seconded by Drake to adjourn at 8:02 PM. All voted aye. Motion carried.

Mary Krueger
Finance Officer

“This institution is an equal opportunity provider.”

Published once at an approximate cost of \$_____.