

The Clear Lake City Council met in regular session on Monday, November 10, 2025, at 6:00 PM in the Conference Room of the Municipal Building with Mayor Lisa Lundberg presiding. Those present were Alderwomen Ramona Drake and Amy Bjerke, Aldermen Rod Pauli, Jonas Reppe and Matt Stormo. Absent was Alderman Jamie Hintz. Also present were Mary Krueger, Todd Boyd, Elliott Furman, and Brian Fobes. 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 Bjerke, seconded Pauli to approve the consent agenda as follows: Minutes – Regular Meeting October 6, 2025.; Monthly Financial Statements for the Month Ending October 31, 2025; Building Permits: Approved: Halme Construction Inc. – Main Lift Station and Force Main – City Owned, Robbie Giesel – 8 Acres South of 806 Prospect Ave – Replace Fence, Erik Wallert – 202 8th Ave S – Deck Replacement, Philip Andersen – 106 5th St E – 8’x16’ Garden Shed; Moving Permits: Approved: Philip Andersen – 106 5th St E – 8’x16’ Garden Shed; Demolition Permits: Approved: Blaine Franken – 605 9th Ave S – Deck; Mobile Food Vendor Permits: Approved: Renegades Saloon LLC DBA Hurleys Motorboat Beach Bar, Arlington, SD – Wedding – Oct. 25-26-27, 2025 – Cody Krause Parking Lot on Main. Delinquent Water Bills. Approval of Warrants. Approval of travel for Finance Officer to attend quarterly ECFOG meeting in Lake Norden, SD – November 20, 2025. Mobile Food Vendor Permits are subject to all paperwork being signed and submitted to the Finance Officer and that the applicant provides the city with proof of liability insurance and SD Sales tax. Approval of building permits is 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 1200.00; Mayor 375.00; Finance 5344.43; Gen Gov’t Building 490.00; Building Inspector 200.00; Streets 9399.00; Snow 1213.02; Rubble Site 1999.11; Parks 1640.98; Library 3529.83; Community Center 437.50; Water 4288.81; Sewer 4171.27; Aflac 244.66; SD Retirement 3236.62; Optilegra 46.51; Health Pool of SD 6752.44; Delta Dental of SD 315.00; Sioux Valley FCU 200.00; Dnb-Fica/Wh 7589.20. EXPENSES: A&B Business Solutions 139.87 Copier Contract, Banner Associates, Inc 25020.30 Engineering Services (2 mo), Darren Barondeau 205.88 Mileage And Supplies Reimb, Bjerke Sanitation 6478.58 Sanitation Services, Boyd Law Firm, Prof. L.L.C. 1215.00 Legal Fees, Brookings-Deuel Rws 10096.00 Water Tap Fees And Purchase, Clear Lake City Library 3379.44 Books And Supplies (2 mo), City Of Clear Lake 893.84 Utilities, Clear Lake Building Center 13.98 Misc Supplies, Clear Lake Courier 226.62 Publications, Clear Lake Senior Citizens 200.00 Senior Citizen Support, Core & Main 687.79 Water Supplies, D & L Digging 5075.00 (2 mo), Water Leak Repair, Deuel County Sheriff 6357.16 Law Enforcement Contract, Deuel County Farmers Union Oil 2726.30 Fuel And Supplies, Dcn Insurance 23.68 Insurance Commission, Dcn Insurance 314.57 Insurance Commission, Duinink, Inc. 8063.16 Asphalt Hot Mix, Eastside Equipment 1105.19 Supplies, First Bank & Trust 477.11 Credit Card Charges, Chad Giesel 50.00 Meter Deposit Refund, H-D Electric Coop, Inc 188.63 Electric Energy, Halme, Inc. 50920.61 Pay Request 1 Lift Station, Hdr Engineering Inc 400.00 Comm Ctr Deposit Refund, Industrial Chem Labs 122.18 Supplies, Itc Telecom 629.76 Phone And Internet, Scott Kuehn 94.77 Meter Deposit Refund, Bailey Landmark 400.00 Comm Ctr Deposit Refund, Leah Mack Or Adam Ellis 35.05 Meter Deposit Refund, Deb Meguire 200.00 Meter Deposit Refund,

Menards 533.12 Rubble Site Shed Repair, Northwestern Energy 98.61 Natural Gas Energy, Office Peeps 12.92 Office Supplies, Ottertail Power Co 28.46 Electric Energy, Sd Department Of Health 216.00 Water Sewer Testing, Ron's Saw Shop 178.21 Repairs, Runnings Farm And Fleet 59.96 Misc Supplies, South Dakota One Call 47.04 Locates, Sd State Treasurer (Sd Dor) 1069.61 Sales Tax Due To State, Sdml Workers' Compensation Fun 789.25 Workers Comp Insurance, Sdml Workers' Compensation Fun 10485.75 Workers Comp Insurance, April Sprang 400.00 Comm Ctr Deposit Refund, Steve Rhody Services 50.00 Window Washing Services, Star Laundry 88.89 Janitorial Services, Team Laboratory Chemical, Llc 3092.50 Sewer Supplies, Todd's Farm Hydraulics Llc 10802.28 Snow Repairs, Transource Truck & Equip, Inc. 750.38 Supplies, Two Trees Technologies 1061.26 It Services, United States Dept Of Ag 6107.00 Sewer Usda Loan.

No one at the meeting was present for public voice.

There was no unfinished business nor were there any appointments at this meeting.

Finance Officer Krueger presented Banner's Engineering Report with notes from a discussion with Banner regarding the Parkway Drive Spillway. Discussion was held. Some Council members inquired if the spillway could be eliminated and close the road altogether. New information on costs will be presented to Committee or next meeting. A Committee meeting will be scheduled to further discuss the Spillway on Parkway Drive.

Krueger, along with the Planning Committee presented the results of the Pre-Construction Meeting for the Main Lift Station and Force Main. There was little discussion on the major water/sewer projects at this meeting.

Halme, Inc. submitted a pay request (No. 1) for payment for construction regarding the Main Lift Station Project.

Motion by Bjerke, seconded by Stormo to approve Pay Request No. 1 to Halme, Inc. in the amount of \$50,920.61. Upon roll call vote, all voted aye. Motion carried.

The City of Clear Lake is currently making application for the State Water Plan for funding for Water Project Phase 1B. This will be located from 2nd Avenue to Prospect Avenue and from 6th Street to Lockhart Street. A public hearing shall be scheduled for the public to voice questions and concerns.

Motion by Pauli, seconded by Drake to approve advertising and schedule a public hearing to be held at the Municipal Building located at 125 3rd Ave S, Clear Lake, SD on Monday, December 15th at 5:30PM. Upon roll call vote, all voted aye. Motion carried.

Finance Officer Krueger presented a second Reimbursement Request to draw from the SRF Loan with DANR for the Main Lift Station engineering expenses.

Motion by Pauli, seconded by Bjerke to authorize the Mayor to sign the reimbursement request for the SRF Loan from DANR for C461037-03 in the amount of \$24,776.00. Upon roll call vote, all voted aye. Motion carried.

Motion by Drake, seconded by Pauli to approve the 2026 Uniform Alcoholic Beverage License Application for Retail Liquor sales and the Alcoholic Beverages Operating Agreement for the Clear Lake Golf Club, subject to all State and local requirements being met and all required documents and payments being submitted to the City Finance Office prior to January 1, 2026. Upon roll call vote, all voted aye. Motion carried.

Motion by Bjerke, seconded by Reppe to approve the 2026 Uniform Alcoholic Beverage License Application for Retail Liquor and Package sales and the Alcoholic Beverages Operating

Agreement for Lundy's Bar & Grill LLC, subject to all State and local requirements being met and all required documents and payments being submitted to the City Finance Office prior to January 1, 2026. Upon roll call vote, all voted aye. Motion carried.

Motion by Pauli, seconded by Drake to approve the 2026 Uniform Alcoholic Beverage License Application for Retail Liquor and Package sales and the Alcoholic Beverages Operating Agreement for Tailfeathers LLC, subject to all State and local requirements being met and all required documents and payments being submitted to the City Finance Office prior to January 1, 2026. Upon roll call vote, Bjerke-no, Drake-yes, Pauli-yes, Reppe-yes, Stormo-yes. Motion carried.

Motion by Drake, seconded by Bjerke to approve the 2026 Uniform Alcoholic Beverage License Application for Retail Liquor and the Alcoholic Beverages Operating Agreement for Muttly's subject to all State and local requirements being met and all required documents and payments being submitted to the City Finance Office prior to January 1, 2026. Upon roll call vote, all voted aye. Motion carried.

Motion by Bjerke, seconded by Pauli to approve the 2026 Uniform Alcoholic Beverage License Application for Package Liquor sales and the Alcoholic Beverages Operating Agreement for Maynard's Food Service subject to all State and local requirements being met and all required documents and payments being submitted to the City Finance Office prior to January 1, 2026. Upon roll call vote, all voted aye. Motion carried.

Motion by Drake, seconded by Pauli to approve the 2026 Uniform Alcoholic Beverage License Application for Retail Wine and Cider sales for Dolgen Midwest, LLC, dba Dollar General Store #16254, subject to all State and local requirements being met and all required documents and payments being submitted to the City Finance Office prior to January 1, 2026. Upon roll call vote, all voted aye. Motion carried.

Motion by Pauli, seconded by Bjerke to declare the following surplus property, having no value or value less than \$2500 and authorize disposal of the same: Water Meters: Serial 63779076, MXU 17609526 and Serial 63779115 MXU 17610069; SENSUS Meter Reading System AR5502 Serial 114789 for recycle; 2005 Polycom brand Smart Solutions Spider Conference Phone for recycle. Upon roll call vote, all voted aye. Motion carried.

Motion by Bjerke, seconded by Stormo to approve the 2026 Health Insurance Plan with the Health Pool of South Dakota, with a 9.5% increase, for the January 1, 2026 – December 31, 2026 plan year. Upon roll call vote, all voted aye. Motion carried.

Motion by Drake, seconded by Bjerke to take out a new CD with DNB Bank for one year in the amount of \$100,000.00 with an interest rate of 3.14%. Upon roll call vote, all voted aye. Motion carried.

Motion by Bjerke, seconded by Drake to approve the auto supplement budget request to Snow Fund (101-431.7-434.40) in the amount of \$50,000.00 from CD X1074. Upon roll call vote, all voted aye. Motion carried.

Motion by Drake, seconded by Pauli to approve the auto supplement budget request to Snow Fund (101-431.7-434.40) in the amount of \$5,000.00 from sale of Payloader. Upon roll call vote, all voted aye. Motion carried.

Finance Officer Krueger presented the Buildings Insurance renewal for 2026. Discussion was held on DC Field and Buildings the City currently insures. Deuel County currently owns the parcels of land where this is located. It was noted that the County is prepared to enter into

separate lease agreements with each entity involved. The timeline is still a few months out yet. At that time, a refund can be issued to the City if necessary.

Motion by Drake, seconded by Bjerke to give Clear Lake Chamber Bucks for Christmas in the amount of \$150.00 to each full-time employee and \$75.00 to each regular part time employee. No changes in the amounts this year. Upon roll call vote, all voted aye. Motion carried.

Motion by Drake, seconded by Bjerke to set the date for the year end Council meeting to be held Monday, December 29, 2025, at 5:30pm. Upon roll call vote, all voted aye. Motion carried.

Applications are being accepted for part-time snow truck drivers.

Motion by Pauli, seconded by Stormo to offer a part time snow truck driver position to Brandon Collins with a starting wage of \$17.25. To begin upon acceptance. Upon roll call vote, all voted aye. Motion carried.

Public Works Superintendent Furman had comments regarding curb and gutter. He would like to see the building permits for new houses reviewed to include asphalt repair when curb and gutter is installed. Project curb and gutter already covers this. He will review the permits and the processes with Zoning Officer Lundquist. The Planning Committee will be meeting about the Zoning Ordinance and inviting First District for the review sometime after the first of the year.

City Attorney Todd Boyd had comments on some consent agenda items.

Finance Officer Krueger reminded the Council and Committee members of upcoming committee meetings for November and December. She reported on allowing the Golf Course to burn during the nicer weather in-between meetings as Council had approved that in the past. Krueger also stated the Governor is giving additional time off for Christmas. The City Office will be closed Wednesday December 24th, Christmas Day the 25th, and Friday, December 26th in observation of the holidays.

Alderman Drake has been receiving comments about the rubble site's hours.

Alderman Reppe reported on a recent CLAD meeting and noted new officers: Gary Eide, Austin Konold, and Joe Raml. Reppe, along with Alderman Stormo answered questions about the January fundraising dance for CLAD.

Alderman Bjerke reported on the October 20th Library Board meeting. She stated they average 1,407 visitors per month. She also reported a new group, "Friends of the Library" is hoping to form.

Alderman Stormo has been receiving questions regarding a future roundabout, but there is uncertainty about a roundabout at this time.

There were no other comments from the Mayor or any other Council members.

Motion by Bjerke, seconded by Pauli to move into Executive Session at 6:45 PM for personnel matters pursuant to SDCL 1-25-2(1). All voted aye. Motion carried.

Mayor Lundberg declared the Council out of Executive Session at 7:09 PM. No action was taken.

There being no further business, motion by Bjerke, seconded Drake by to adjourn at 7:13 PM. All voted aye. Motion carried.

Mary Krueger

Finance Officer

“This institution is an equal opportunity provider.”

Published once at an approximate cost of \$_____.