The Clear Lake City Council met in regular session on Monday, August 10, 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, with Aldermen Jonas Reppe and Rod Pauli. Absent was Alderman Matt Stormo. Also present were Mary Krueger, Todd Boyd, Val Lundquist, Elliott Furman, Darren Barondeau, Daryl Root, Harry Mewherter, Judith Homan, Deidra Clausen, Isaiah and Alicia Fuller, Landen Buse, Audie Stoltenburg, and Joseph Raml. Others were present prior to the meeting for the retirement open house of City Attorney, Todd Boyd. The meeting began with the Pledge of Allegiance and then called to order by Mayor Lundberg.

Mayor Lundberg asked for disclosure of conflicts with the presented agenda. There were no disclosed conflicts.

Motion by Drake, seconded by Pauli 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 July 13, 2026; Monthly Financial Statements for the Month Ending July 31, 2026; Building Permits: Approved: John Knight – 309 5th St W – 16x28 Structure, John Selby – 702 5th Ave S – Wooden Fence. Mobile Food Vendor license applications: Jessica Eberhardt – Watertown, SD – Indian Tacos in Maynards Parking Lot – July 25, 2026. Delinquent Water Bills. Approval of Warrants. Approvals of mobile food vendor license permits are subject to all paperwork being signed and submitted to the Finance Officer. 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 1375.00; Mayor 475.00; Finance 6295.71; Gen Gov't Building 296.00; Building Inspector 200.00; Streets 11,329.85; Rubble Site 1251.06; Summer Rec 1680.00; Swimming Pool 23,825.50; Parks 3163.01; Library 5068.83; Community Center 184.00; Water 7179.62; Sewer 4987.21; Aflac 201.89; Madison National Life 15.00; SD Retirement 3769.84; Assurity Life Insurance 129.58; Optilegra 46.51; Health Pool of SD 7396.89; Delta Dental of SD 326.00; Sioux Valley FCU 200.00; Dnb-Fica/Wh 15,299.14. EXPENSES: A&B Business Solutions 382.78 Copier Contract, A.P. & Sons Construction, Inc 245656.66 Pay App 7 Phase 1a, Banner Associates, Inc 52688.47 Engineering Services Projects, Bjerke Sanitation 9214.31 Sanitation Services, Boyd Law Firm, Prof. L.L.C. 1485.00 Legal Fees, Brookings-Deuel Rws 15654.70 Water Tap Fee And Purchase, City Of Clear Lake 1693.45 City Utilities, Clear Lake Building Center 101.49 Misc Supplies, Clear Lake Courier 339.86 Publications, Coteau Prairie Grading 2000.00 Road Maintenance, D & L Digging 5875.00 Water Leak Repair, Dakota Pump & Control, Inc. 255.10 Lift Station Repairs, Danr Fiscal Office 100.00 Danr Fees, Deuel County Ambulance 2615.50 Ambulance Support, Deuel County Sheriff 6546.95 Law Enforcement Contract, Deuel County Farmers Union Oil 2482.11 Fuel And Supplies, Dcn Insurance 5523.50 Ambulance Insurance, Eide Bailly Llp 12600.00 Portion Of 2025 Audit, First Bank & Trust 222.90 Credit Card Purchases, Fisher Sand & Gravel Co 698.50 Rip Rap, Fritz Chevy-Olds 297.44 Repairs And Maintenance, H-D Electric Coop, Inc 482.16 Electric Energy, H-D Elec Coop, Inc. 118.99 Electrical For Pool, Halme, Inc. 63567.29 Pay App 9 Main Lift Station, Hawkins Inc 4826.60 Pool Chemicals, Harley Or Garret Hennings 157.43 Meter Deposit Refund, Industrial Chem Labs & Service 864.30 Supplies, Itc Telecom 667.19 Phone And Internet, Maynard's Food 777.13 Pool Supplies And Consumables, Milbank

Winwater Works 1042.42 Water Supplies, Northwestern Energy 166.18 Natural Gas Energy, Office Peeps 788.85 Printer Cartridges, Shannon Omen 195.88 Meter Deposit Refund, Ottertail Power Co 4426.12 Electric Energy, Pitney Bowes Bank Inc 808.50 Postage, Sd Department Of Health 40.00 Water Testing, Runnings Farm And Fleet 282.94 Clothing And Parks Supplies, Sanford Health Occ Med 32.00 Drug Testing Services, Ashley Schmaltz 400.00 Comm Center Deposit Refund, Sd State Treasurer (Sd Dor) 1236.19 Sales Tax To State, Sd Water And Wastewater Assn 20.00 Membership Renewal, Sodak Gardens 155.00 Landscaping Maintenance, Steve Rhody Services 50.00 Window Washing Services, Star Laundry 82.63 Janitorial Services, Text My Gov, Inc. 2000.00 Promotional Texting Service, Sara Tipler 25.00 Refund On Swimming Lessons, Two Trees Technologies 489.00 Monthly It Backup, United States Dept Of Ag 6107.00 Sewer Usda Loan, Steven Wallert 150.00 Meter Deposit Refund.

No one present at the meeting spoke for public voice.

In unfinished business, the Council reviewed information from the Finance Officer regarding the water bill at 307 3rd Ave S. No action taken at this time. Council will wait for sale proceeds for the utility payment.

A public hearing was held for the application of a retail on-sale liquor license (RL) and package off-sale license (PL) received from Deuel County for the location at 916 3rd Avenue South located at the old bowling alley. No one was present for opposition of the application. Deuel County Commissioners Harry Mewherter and Judith Homan were present for the hearing. Council discussed prorating license fees as the license would only be valid 5 months.

Motion by Drake, seconded by Bjerke to grant the approval of the RL (retail liquor) and PL (package liquor) licenses to Deuel County subject to receiving the prorated license fees and entering into an operating agreement. Liquor licenses are contingent upon all state and local licensing requirements are met. Upon roll call vote, all voted aye. Motion carried.

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

A public hearing was held for a Conditional Use Permit for Isaiah Fuller of 703 1st Ave S for a Firearms Sales/Outdoor Equipment home-based business. There was no one present for opposition of the Conditional Use Permit. Fuller was present for discussion. Fullers would begin with outdoor equipment and fishing equipment moving forward to firearms and online sales.

Motion by Bjerke as Board of Adjustment, seconded by Reppe to approve the Conditional Use Permit for an outdoor equipment/firearms sales in-home business for Isaiah Fuller of 703 1st Ave S. Upon roll call vote, all voted aye. Motion carried.

The Planning Committee met with First District Representatives to prepare an amendment of the Zoning Ordinance No. 700 and gave their report to Council. The Committee was tasked with aligning the chicken petition ordinance to the Zoning Ordinance while still keeping it enforceable. The Board reviewed the details of the proposed amendments. Discussion was held. The Board made no recommendations for changes. There will be a public hearing scheduled for the first reading of the newly amended Zoning Ordinance at the September Council meeting.

Motion by Bjerke, seconded by Drake to adjourn as Board of Adjustment and reconvene as regular Council. All voted aye. Motion carried.

Joe Raml met with Council presenting a mobile food vendor application. This is for the Sip Shop Specialty Drink Stand. The Ramls are fundraising for their daughter to attend an

educational European trip as a participant in the SD Music Ambassador program. Raml had paperwork completed and then was made aware that a SD Sales Tax License and Certificate of Liability Insurance would be required.

Motion by Drake, seconded by Pauli to approve the mobile vendor application contingent upon applicant supplying a SD Sales tax license and proof of liability insurance and paying the proper fees. Upon roll call vote, all voted aye. Motion carried.

Banner Associates engineer Landen Buse met with Council. Buse presented the Engineering Progress report. The Pre-Construction meeting minutes from the July 13 meeting with the contractor and others regarding the Phase 1A project were also reviewed. Because of overestimated quantities for the Main Lift Station project, there was a decrease in cost reflected on a change order submitted for consideration.

Motion by Drake, seconded by Reppe to approve Change Order No. 2 regarding the Main Lift Station and Forcemain Project for a decrease of $22,973.31 due to an adjustment of quantities for the total project, subject to DANR approval. Upon roll call vote, all voted aye. Motion carried.

Motion by Pauli, seconded by Bjerke to approve Pay Application No. 9 to Halme, Inc. for the Main Lift Station and Forcemain Project in the amount of $63,567.29. Upon roll call vote, all voted aye. Motion carried.

Motion by Bjerke, seconded by Drake to approve Pay Application No. 7 to AP & Sons for the Phase 1A Water and Storm Sewer Project in the amount of $245,656.66. Upon roll call vote, all voted aye. Motion carried.

Further discussion was held regarding the Phase 1B project in the southeast area of the City. A survey can be planned yet for 2026, and the project can be scheduled to be bid in April, 2027. Banner Engineering has prepared an engineering agreement for Council review.

Motion by Bjerke, seconded by Drake to authorize the Mayor to sign the Short Form Engineering Agreement with Banner Engineering for the Phase 1B Water and Storm Sewer Project in the amount of $721,300 contingent upon the Public Hearing outcome. Upon roll call vote, all voted aye. Motion carried.

Also presented to Council was the Consolidated Water Facilities Construction Program Grant for the DW Phase 1B project awarded to Clear Lake earlier this year. The grant is valued at $200,000.

Motion by Bjerke, seconded by Pauli to accept the Consolidated Water Facilities Construction Program Grant for the DW Phase 1B project valued at $200,000 and authorize the Mayor to sign the acceptance form. Upon roll call vote, all voted aye. Motion carried.

The reading of Resolution 2026-4 SRF Drinking Water Project Rate was held in title only.

Motion by Pauli, seconded by Reppe to approve and publish Resolution 2026-4 SRF Drinking Water Project Rate. Upon roll call vote, all voted aye. Motion carried.

The reading of Resolution 2026-5 Issuer Resolution for DW-04 was held in title only.

Motion by Pauli, seconded by Reppe to approve and publish Resolution 2026-5 Issuer Resolution DW-04. Upon roll call vote, all voted aye. Motion carried.

The reading of Resolution 2026-6 SRF Clean Water Project Rate was held in title only.

Motion by Pauli, seconded by Drake to approve and publish Resolution 2026-6 SRF Clean Water Project Rate. Upon roll call vote, all voted aye. Motion carried.

The reading of Resolution 2026-7 Issuer Resolution for CW-05 was held in title only.

Motion by Drake, seconded by Reppe to approve and publish Resolution 2026-7 Issuer Resolution CW-05. Upon roll call vote, all voted aye. Motion carried.

Motion by Bjerke, seconded by Drake to authorize the Mayor to sign the reimbursement request #9 for the SRF Loan from DANR for C461037-03 in the amount of $118,129.00 contingent upon DANR approval. Upon roll call vote, all voted aye. Motion carried.

Motion by Pauli, seconded by Bjerke to authorize the Mayor to sign the reimbursement request #4 for the SRF Loan from DANR for C462037-02 in the amount of $368,373.00 contingent upon DANR approval. Upon roll call vote, all voted aye. Motion carried.

The first reading of Ordinance No. 675 Regarding Water Rates was held.

The first reading of Ordinance No. 676 - 2027 Appropriations Ordinance was held.

Finance Officer Krueger discussed conflicts with the September Council meeting date as the normally scheduled meeting falls on Labor Day Monday, 2026.

Motion by Bjerke, seconded by Pauli to reschedule the September Regular City Council Meeting to Tuesday, September 8, 2026 at 6pm. Upon roll call vote, all voted aye. Motion carried.

Krueger explained the slides were removed at the pool and there is a need for a new slide. The 2026 budget has funds for a slide that would be installed in 2027.

Motion by Reppe, seconded by Drake to approve purchasing a slide for the City Swimming Pool from MC&R Pools, Inc. in the amount of $47,718.00 which includes installation in 2027 using 2026 budget funds. Upon roll call vote, Bjerke-no, Drake-yes, Pauli-no, Reppe-yes. As the vote was tied, the Mayor was asked to cast her vote. Mayor Lundberg voted yes. Motion carried.

On behalf of Swimming Pool staff, Krueger asked Council about the regular year-end pool party for staff members. This would be held at the pool. Council has normally supplied pizzas in the past.

Motion by Drake, seconded by Pauli to approve supplying pizzas for the Clear Lake Swimming Pool Staff year-end party. Upon roll call vote, all voted aye. Motion carried.

Superintendent Furman presented Council with a quote for a snowblower to be split between 2026 and 2027 budgets. He secured other quotes and the lower quote came in for a total of $166,360.00.

Motion by Bjerke, seconded by Pauli to approve the purchase of a snowblower from Fair Manufacturing, Inc. of Yankton, SD using Sourcewell pricing in the amount of $166,360.00 with $140,000.00 to be paid from 2026 budget. Upon roll call vote, all voted aye. Motion carried.

Public Works Superintendent Furman gave updates on his department. His crew has been working on the gravel roads in and near town.

Finance Officer Krueger reminded Council of the Public Hearing held Wednesday, August 12th, 2026 at 5:30pm in the City Council Chambers. She was also approached by Parks Manager, Brandon Collins on some updates needed and he requested a Facilities and Equipment committee meeting.

City Attorney Todd Boyd thanked the Council for the memories. He went on to discuss current City Attorney average fees per hour. Discussion was held on going about finding a replacement city attorney.

Mayor Lisa Lundberg read Resolution 2026-3, a resolution honoring Todd D. Boyd for his 36 years of service to the City of Clear Lake as City Attorney prior to the meeting.

Motion by Bjerke, seconded by Pauli to approve Resolution 2026-3 A Resolution of the City Council of the City of Clear Lake expressing gratitude and appreciation to Todd D. Boyd for his service as City Attorney. Upon roll call, all voted aye. Motion carried.

Alderman Pauli commented on yield signs not being followed in town and speeding has been an issue. This sparked discussion.

Alderwoman Drake commented on the resolution of complaints for Ward 3.

There were no other comments from any other Council members and no executive session.

There being no further business, motion by Bjerke, seconded by Pauli to adjourn at 7:04PM. All present voted aye. Motion carried.

Mary Krueger
Finance Officer

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