

The Clear Lake City Council met in special session on Monday, August 31st at 5:30 PM in the Conference Room of the Municipal Building with Mayor Lisa Lundberg presiding. Those present were Alderwomen Mona Drake and Amy Bjerke, Aldermen Jonas Reppe and Rod Pauli. Absent was Alderman Matt Stormo. Also present were Finance Officer Mary Krueger, Elliott Furman, and Landen Buse. The meeting began with the Pledge of Allegiance and was called to order by Mayor Lisa Lundberg.

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

There was no one present for public voice however an email letter was submitted by Lisa and Terry Pederson to the City Finance Officer August 31st prior to the meeting regarding the curb and gutter project for Phase 1A and Public Works Superintendent conduct. The letter was reviewed and discussion was held. There was an error in curb and gutter along 9th Avenue and North Street. Landen Buse, of Banner Associates explained the error and resolution. He said the matter was already handled by Banner Associates on August 28th. Council member Bjerke had been in contact with the Pedersons. A post on social media aggravated the issue as the matter had already been addressed prior to the post. Council always encourages members of the public to contact their Council members or a city employee with general questions; or contact Banner engineers or the contractor about any project-related issues or concerns. Council spoke with Public Works Superintendent about his conversation with the Pedersons and his conduct. After discussion, the Council decided this issue was already resolved and no action is required. Concrete removal at the Pederson's property will be coordinated through the engineer and contractor.

Landen Buse of Banner presented an RFP from AP & Sons Construction, Inc. for a breakdown of cost for an added watermain and street improvements on 1st Street West between 8th Avenue and 7th Avenue South. This results in a change order totaling \$132,507.73 for the current contract with AP & Sons which is a reimbursable amount from DANR. The substantial completion date has been extended from Jun 29, 2027 to July 31, 2027.

Motion by Pauli, seconded by Drake to approve the Change Order No. 2 for 1st Street W Utility and Street Improvements for Phase 1A for AP & Sons, Inc. in the amount of \$132,507.73 contingent upon DANR approval. Upon roll call vote, all voted aye. Motion carried.

In other business, Council discussed a request for a refund on liquor license fees. Per SDCL 35-2-5.2 it was determined that the revocation of licenses results in a forfeiture of fees paid. No refund will be given as that is not common practice per the Department of Revenue.

Further discussion was held on the meter deposit refund. The meter deposit is due to the previous owner.

There being no further business, motion by Bjerke, seconded by Pauli to adjourn at 5:58 PM. All voted aye. Motion carried.

Mary Krueger
Finance Officer

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