

The Clear Lake City Council met in regular session on Monday, October 7, 2019, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwomen Kelli Bauman and Ramona Drake, Aldermen Carey Holt, Harry Mewherter, John Keimig and Jon Klockman. Also present were Val Lundquist, Don Ebbers, Ken Reiste, Todd Boyd, Abby Ruhd, Karri Kreger, Kris Hauger, Danyal Haas, Jacob Kjenstad, Julie Kjenstad, and Doug Fritz. The Pledge of Allegiance was said.

Agenda was amended to include final water tower payment to JR Stelzer Co. and add an executive session for Personnel.

Motion by Keimig, seconded by Mewherter to approve the amended agenda. All voted aye. Motion carried.

Motion by Keimig, seconded by Klockman to approve the consent agenda as follows: Minutes – Regular Meeting September 9, 2019; Monthly Financial Statements for the Month Ending September 30, 2019; Sales Tax Subsidy of \$44,451.92 going to Deuel County Memorial Hospital; Building Permits: Approved: Robert Schmidt 607 3<sup>rd</sup> Street W- Curb and Gutter; Pat DeBoer 409 9<sup>th</sup> Ave S -Wood steps and concrete sidewalk; Arnold Krause 603 3<sup>rd</sup> St W-Curb and Gutter; Jim Giesel Sr. 510 8<sup>th</sup> Ave S- New Deck; Christa Bittner 709 5<sup>th</sup> Ave S- Wood Privacy Fence; Deb Huber 309 7<sup>th</sup> Ave S- Curb and Gutter; Jared Dilley 510 5<sup>th</sup> Street W-New Front Deck/Back Deck and steps. Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Pederberg's: Tour of Tables October 26, 2019; Mosquito Control & West Nile Conference, October 9, 2019, Aberdeen, SD – Someone available to attend. Approvals of permits are subject to the condition that they are in accordance with all building codes and ordinances of the City. Temporary One-Day Permits are subject to all paperwork being signed and submitted to the Finance Officer and that the applicants provide the city with proof of liability insurance for the event. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Warrants Approved: Council Payroll 1300.00; Mayor Payroll 340.00; Finance Officer Payroll 1388.89; Gen Gov't Building Payroll 166.68 Highway Payroll 5931.49; Snow Payroll 235.50; Rubble Site Payroll 864.50; Airport Payroll 431.38; West Nile Payroll 334.90; Swimming Pool Payroll 125.00; Park & Rec Payroll 2469.69; Library Payroll 1680.51; Community Center Payroll 149.04; Water Payroll 2758.00; Sewer Payroll 2907.50; Aflac 146.90 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 1827.04; Health Pool of SD 4991.38.00; Delta Dental of SD 228.70; DNB-FICA/WH 4405.01; Appera 62.32 Maintenance, AT&T mobility 79.56 Utilities, Bjerke Sanitation 5832.58 Garbage, Boyd Law Firm, PROF. L.L.C. 1104.85 legal fees/expenses, Brian's Glass & Door INC 2925.00 Govt Building Door, Brookings-Deuel RWS 9455.20 Water, Gale/Cengage Learning 251.11 Books, Clear Lake City Library 183.76 books/magazines, City OF Clear Lake 353.84 water, Clear Lake Building Center 126.46 supplies, Clear Lake Computer Service 125.00 Pictures, Clear Lake Courier 1029.88 publications and supplies, Connecting Point 1743.75 maintenance, Alvin Cook Apts 35.00 water meter deposit refund, Core & Main 915.89 water supplies, D & L Digging 780.00 water maintenance, Deuel County Auditor 5968.92 police, Deuel County Treasurer 59.18 street improvements, Deuel County Farmers Union Oil 1873.04 supplies, Deuel County Memorial Hospital 44451.92 hospital, Pauline Dela 35.00 water meter deposit refund, GCR Tires & Services 422.98 truck maintenance, Glacial Lakes & Prairies 800.00 Advertising, Hali-brite INC 171.54 maintenance, Hydro Klean 5267.00 maintenance, ITC Telecom 575.35 utilities, Robin Kloos 43.25 background check, Val Lundquist 99.96 mileage, Alan Martinmaas 33.00 CDL,

Maynard's Food 25.87 supplies, Milbank Winwater Works 72.97 water supplies, NASASP 39.00 annual dues, Northwestern Energy 42.46 utilities, Ottertail Power CO 24.70 utilities, The Penworthy Company 208.99 books, SD Department of Health 211.00 testing, Pitney Bowes Purchase Power 19.00 Supplies, Ramkota Hotel - Pierre 111.99 hotel/training, Runnings Farm and Fleet 7.34 supplies, Sanford Health 295.00 lab fee, Brenda Schake 47.91 softball, Department of Revenue 655.03 sales tax, SD DEPT OF Transportation 31.24 maintenance, South Dakota Magazine 16.46 Books, SD Unemployment Insurance Div 134.27 Unemployment Insurance, Steve Rhody Services 38.00 maintenance, US Bank Trust-SPA LKBOX CM9695 11716.19 sewer loan, United States Dept of AG 6107.00 loan.

No one appeared for public voice.

City Attorney Todd Boyd mentioned using the Community Center for possible basketball practice for 5<sup>th</sup> graders and under with adult supervision. Tabled for next month's agenda.

Old business: Discussion regarding fire pit ordinance. Alderman Klockman revised a new one for review. Tabled for month's agenda.

Snow removal letter for main street businesses; no changes send out as is.

Building Appraisal by Jeannie Kjenstad \$150.00. Motion by Keimig, seconded by Drake to approve payment. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Council convened as Board of Adjustment. Review of Variance for Francis Hauger regarding a new wood deck and steps to go over the top of old concrete steps. New steps would extend into the front setback area. Motion made by Klockman, seconded by Holt to approve. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Motion to adjourn as Board of Adjustment and reconvene jointly as City Council and Planning Commission by Klockman, seconded by Bauman for a public hearing on Ordinance No. 577. All voted aye. Motion carried. Motion by Keimig, seconded by Bauman to recommend Ordinance No. 577. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried. The first reading of Ordinance No. 577, an Ordinance Amending Ordinance No. 500, Regarding Amending Section 1.03.01 to Re-Classify a Property. Changing Lot 2 of Corothers Second Addition from Residential R-2 to Commercial C-1. Motion by Klockman, seconded by Bauman to adjourned as joint City Council and Planning Commission and reconvene as Regular Council. All voted aye. Motion carried.

Appointment 6:45 with Jacob Kjenstad to discuss garbage pickup at the Jack Corothers farm.

Appointment 6:50 with Danyal Haas. Asking about municipal room fee waived for a fund raising event with proceeds going the Children's Miracle Network. Motion made by Holt seconded by Drake to waive room rental fee. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Appointment 6:55 Chamber of Commerce members Abby Ruhd and Karri Kreger. Abby asked if it was still o.k. for the City to do printing for Chamber events paid through the Promote City Fund; yes, that approval is still in effect. Abby spoke about upcoming events the Chamber is hosting and asked for Municipal Room rental fees be waived for the Boo Walk event to be held on Oct. 31<sup>st</sup>. Motion made by Bauman and seconded by Klockman. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried. Abby also asked fees

be waived for the Community Center events of Mini Main Street on Dec. 7<sup>th</sup> and Thursday's on Third Community Christmas Potluck and Ugly Sweater Contest on Dec. 12<sup>th</sup>. Motion made by Mewherter, seconded by Drake to waive the fees for these community events. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried. Karri Kreger spoke about Light Up City Park event. Asked if Promote City funds could be used to purchase some more commercial grade lights to put on the walking bridge and the pine tree on the south end of town at the welcome sign. Motion made by Keimig, seconded by Klockman to give an allowance of \$ 300.00. Upon roll-call vote the following votes were cast: Bauman-no; Drake-no; Holt-no; Keimig-yes; Klockman-no; Mewherter-no. Motion failed. Discuss was held if they could get donated funds the City would match donations up to \$800.00. New motion was made by Klockman, seconded by Holt to match donation funds up to \$800.00. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-no; Klockman-yes; Mewherter-yes. Motion carried.

Other business; City Attorney Todd Boyd sent a letter to a citizen with a broken curb stop with a date for it to be fixed. City Attorney Todd Boyd left the meeting at this time.

Mayor Gary did the first reading of Ordinance No. 576 regarding State Holidays. Keimig asked that the wording be changed to say "or days granted as administrative leave by the Governor of South Dakota." Changes will be made and second reading will be at next council meeting.

Motion made by Bauman, seconded by Drake for Librarian Patty Ruby to attend an online Grant Writing workshop for \$ 125.00. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Alderman Klockman would like to start a discussion regarding recycling in the City. Tabled for next meeting's agenda.

Alderman Klockman would like to have a discussion regarding FEMA Flood Plain. Table for next meeting's agenda to get more information gathered.

Motion made by Keimig, seconded by Holt to approve building permit for Francis Hauger wood front steps and deck. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Motion made by Holt, seconded by Keimig to run an ad for 2 weeks to advertising for someone to spray for mosquitoes next summer. Person needs to get certification. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Motion was made by Klockman, seconded by Holt to approve Rogene Severson and Susan Knight to the Library Board Trustees. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Discussion started by Mayor Gary regarding a walking trail to go around the City Park in town. There are grants that we can apply for to cover approximately 80% of the cost we would ask for donations to cover the rest, and create a plaque with donators listed. Motion made by Klockman, seconded by Mewherter to move forward to with a campaign to see how the public feels to raise funds for a walking trail. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Discussion was held on the water fountains in the Municipal Building. The one in the municipal room would be removed and new one or different type placed in the hallway. Tabled till next month's meeting to do research on different types of public water sources.

Added agenda item; motion made by Keimig, seconded by Holt to approve final payment to JR Stelzer on the water tower project for \$ 20,876.70. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Motion made by Holt, seconded by Drake to move the November council meeting to the 12<sup>th</sup> as the 11<sup>th</sup> is a holiday. All voted aye. Motion carried.

City Superintendent Don Ebbers reported on the new handicapped fishing pier at Ulven Park is completed with concrete walkway down to the edge. Burchatz Construction is in town now getting started on the curb and gutters, weather permitting.

Alderwoman Drake mentioned a street light out the corner of 7<sup>th</sup> St & 7<sup>th</sup> Ave.

Mayor Eide mentioned things are looking good in the parks.

Motion made by Holt, seconded by Keimig to enter into Executive session at 8:00 pm for personnel and economic development. All voted aye. Motion carried.

Mayor Eide declared the Council out of Executive session at 8:37 pm. Council accepted resignation of newly hired Robin Kloos for Finance Officer. Motion made by Keimig, seconded by Mewherter to run ads again until Nov. 1<sup>st</sup>, 2019. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

There being no further business, motion by Klockman, seconded by Keimig to adjourn at 8:45 p.m. All voted aye. Motion carried.

Val Lundquist

Assistant Finance Officer

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