

The Clear Lake City Council met in regular session on Monday, February 10, 2020, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwoman Kelli Bauman, Aldermen Carey Holt, Harry Mewherter, John Keimig and Jon Klockman. Also present were Dean Christensen, Christa Bittner, Don Ebbers, Attorney Todd Boyd, Val Lundquist, Ken Reiste, Scott Mohror, Kayla Bucknell, Angella Hotzler, and Joan Sacrison. The Pledge of Allegiance was said.

Motion by Holt, seconded by Klockman to approve the agenda. All voted aye. Motion carried.

Motion by Keimig, seconded by Klockman to approve the consent agenda as follows: Minutes – Regular Meeting January 6, 2020; Monthly Financial Statements for the Month Ending January 31, 2020; Sales Tax Subsidy of \$37,060.62 going to Deuel County Memorial Hospital; Delinquent Water Bills; Approval of Warrants; Approve Temporary Liquor License Applications: Pederberg’s: Country Twisters Quarter Auction, Saturday, March 14, 2020; Special Meeting – Local Review Board, Monday, March 16, 2020, at 6:30 p.m.; Special Meeting – Annexation/Zoning Public Hearing, Monday, February 24, 2020, at 6:30 p.m.; Special Meeting – Annexation/Zoning/Plat Approval Public Hearing, Monday, March 2, 2020, at 6:30 p.m.; 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; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

Warrants Approved Council Payroll 1119.57; Mayor Payroll 511.34; Finance Officer Payroll 4877.54; Gen Gov’t Building Payroll 524.54; Highway Payroll 2780.46; Snow Payroll 13749.34; Rubble Site Payroll 52.06; Library Payroll 3482.50; Community Center Payroll 505.47; Water Payroll 4548.54; Sewer Payroll 4210.66; Aflac 100.10 Supplemental Ins; Washington National 81.15 Cancer Ins; SD Retirement 2762.56; Health Pool of SD 6398.91; Delta Dental of SD 311.10; DNB-FICA/WH 6126.47; Appera 98.66 cleaning, AT&T 56.cell phones, Auto Value 5194.60 snow blower, Avera OCC Medicine-Mitchell 95.55 Drug test, Banner 555.00 & 5850.00 Street Engineering, Bjerke Sanitation 6028.18 Jan garbage dues, Boyd Law Firm 1692.00 Jan Legal Fees, BDRWS 8237.40 Jan water usage, C Bittner 312.04 FO travel miles reimbursement, Gale/Cengage Learning 153.52 books, Certified Laboratories 137.37 Oil absorb./sign, CL Library 1210.51 Jan 2020 Reimbursement, City of CL 452.60 Jan ‘20 Water Use, CL Building Center 66.02 supplies, CL Courier 319.59 JAN ‘20 expenses, CL Sr Citizens 150.00 ‘20 kitchen dues, CL Chamber 190.56 Promote City xmas lights, Connecting Point 35.00 INV#410084 backup, Core & Main 443.39 water supp, D & L Digging 1989.00 water leak, DC Auditor 5338.00 Feb ‘20 Police Contract, DC Motor Supply 156.46 Supplies, DCFU Oil 4279.57 fuel, DCMH 37060.62 Feb ‘20 Sales tax sub, DK Diesel 48.08 str supplies, Equipment Blades Inc. 1658.65 Curved Gr Blade, Ferguson Enterprises 3326 73.90 Mech Scope, First Bank & Trust 690.18 supplies, Florals & Finds 40.47 S Lysne flowers, HD Electric Coop 231.08 1-20 electric, HD Elec Coop. 373.31 lights, Hillyard 1359.80 cleaning supp., ICAP 200.00 Nutrition support, ITC 466.03, MAS Media 300.00 Qtr. dues, Maynard’s 43.93 supplies, Menards 64.85 cleaning supplies, Milbank Winwater Works 83.46 remote, NW Energy 978.08 1-20 nat gas, Ottertail Power 4416.94, Penworthy Comp. 247.09 books, Pheasants Forever 200.00 CC Dep. Refund, SD Dept of Health 277.00 water samples, R Blanset 100.00 WM Dep refund, Readers Digest 10.00, SD Fed. Property Agency 600.00 supplies, SD One Call 28.00 Qtr. dues, SD DOR 533.49 1-20 sales tax, SDARWS 225.00 & 25.00 RW Conference, SDPAA 25833.27 2020 Insurance, Steve Rhody Services 38.00 window wash, Supreme Welding Inc 18.16 supplies, Swenson Sales 106.77 water supplies, Taste of Home 14.98,

Transource Truck & Eq. 182.16 str supplies, USDA 6107.00 Feb loan payment, Winsupply Comm. Charge 108.92 supplies.

Ramona Drake submitted resignation of her alderwomen position in Ward III. Motion to accept resignation by Keimig, seconded by Holt. Upon roll-call vote the following votes were cast: Bauman-yes; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

Finance Officer presented Resolution 2020-2, thanking Ramona Drake for her service on council. Motion for approval by Mewherter, seconded by Klockman. Upon roll-call vote the following votes were cast: Bauman-yes; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

Appointment 6:35, Angella Hotzler requested the youth organization rate for the Community Center for the youth gymnastics fundraiser on March 14, 2020. Angella asked if they could get reduced rate every year, but council stated a member needs to come to council meeting every year for the request. Motion by Holt, seconded by Keimig to approve charging the youth organization rate. Upon roll-call vote the following votes were cast: Bauman-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Appointment 6:40 Kayla Bucknell, representing DADI's Wellmark Healthy Hometown Initiative, asked city for \$1000 of promote city funds for a community mural. Motion by Holt, seconded by Mewherter, to provide DADI with \$1000. Upon roll-call vote the following votes were cast: Bauman-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried.

Joan Sacrison, with DADI, came in and gave an update on current housing development, healthy hometown changes with concessions and walking audit, with possibility of green spaces on main street.

Mayor, Gary Eide, appointed Dean Christensen, to fill the remaining term of Ward III Alderman position. Motioned by Mewherter, seconded by Holt to accept appointed alderman. Upon roll-call vote the following votes were cast: Bauman-yes; Holt-yes; Keimig-yes; Klockman-yes; Mewherter-yes. Motion carried. New alderman, Dean Christensen was sworn in, under oath, by Attorney, Todd Boyd.

The first reading of Ordinance No. 582, an Ordinance updating snow removal fees on sidewalks, was completed. This ordinance will change fees to match current expense of equipment use rate schedules.

The first reading of Ordinance No. 583, an Ordinance updating removal of snow piles in parking lots, was completed. This ordinance will change fees to match current expense of equipment use rate schedules, being billed in 15 minute increments.

The 2020 SDML District 1 Meeting will be held Tuesday, March 17, 2020, in Roslyn, SD. Discussion was held and it was agreed upon by the council to attend the Wednesday, March 18<sup>th</sup> meeting in Elkton instead.

Motion by Keimig, seconded by Klockman to declare the following as surplus property, having no value or a value less than \$500.00 and authorize disposal of same: HP CP4025 printer & toner, wooden 6 section bookshelf, 3 vertical blinds & 1 metal folding chair. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

Motion by Klockman, seconded by Holt to approve the sale of HRC apartments. The sale is contingent on the purchaser's proof of financing. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Holt-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Motion carried.

Attorney Todd Boyd commented on a few ongoing issues with annexation taxes and the sales tax history of the city of Clear Lake.

City Superintendent, Don Ebbers requested that the city add a new street light by the snow field. It will cost the city \$7.97/month for the light and could be installed within the week. Motion by Keimig, seconded by Klockman. Upon roll-call vote the following votes were cast: Bauman-yes; Christensen-yes; Klockman-yes; Keimig-yes, Mewherter-yes. Holt- abstained. Motion carried.

Delinquent water bills were discussed and agreed upon by the council to continue to charge fees for residents who may have moved and no longer pay bill. Attorney Todd Boyd filed a small claim on one resident who is extremely past due on water bill.

Finance Officer, Christa Bittner stated it was time to post job openings for the swimming pool's lifeguards and water safety instructors for the 2020 season. She also presented a quote for a new boiler on the pool and council would like to see more quotes.

Scott Mohror, with Banner Associates, gave an update on the 2<sup>nd</sup> & 3<sup>rd</sup> Streets and 2<sup>nd</sup> Ave reconstruction project. City of Clear Lake was awarded a grant to do this project. It's taking more engineering than initially thought and bid cost estimates are coming in higher than originally planned. Asphalt pricing has gone up in cost and DOT has yet to review plans submitted two weeks ago. Scott suggested an extension on the project and will find out more information on how to extend the project.

Personnel Committee chose an employee evaluation form for all full-time and year round part-time employees to fill out annually. For 2020 these evaluations will be done in March.

Mayor, Gary Eide, reminded the Council of the Local Review Board Meeting that will be held on March 16, 2020, at 6:30 p.m. Along with two public hearing meetings on February 24<sup>th</sup> & March 2<sup>nd</sup>, 2020 for annexation/zoning for new business coming to Clear Lake.

Motion by Klockman, seconded by Keimig to enter into Executive Session per SDCL 1-25-2(1) for Personnel matters & (3) – Legal Counsel for contractual matters at 8:19 p.m. All voted aye. Motion carried. Mayor Gary Eide declared the Council out of Executive Session at 8:53 p.m.

There being no further business, motion by Klockman, seconded by Holt to adjourn at 8:53 p.m. All voted aye. Motion carried.

Christa Bittner  
Finance Officer

“This institution is an equal opportunity provider.”

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