

The Clear Lake City Council met in regular session on Monday, July 6, 2020, at 6:30 PM in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwomen Kelli Bauman, Lisa Lundberg, Rose Mills, Aldermen Carey Holt, Harry Mewherter, and John Keimig. Also present were Christa Bittner, Don Ebbers, Ken Reiste, Todd Boyd, Sue DeJong, Don Cassels, Joan Sacrison, Alysha Hamann, Terry Pederson, Deb Lessman, & Scott Mohror. The Pledge of Allegiance was said.

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

Motion by Keimig, seconded by Holt to approve the amended consent agenda as follows: Minutes – Regular Meeting June 8, 2020, Monthly Financial Statements for the Month Ending June 30, 2020, Sales Tax Subsidy of \$8,534.79 going to Deuel County Memorial Hospital, Building Permits: Approved: Sandra Koenecke, 702 3<sup>rd</sup> Ave S – extension of concrete driveway, Gary Eide, 703 1<sup>st</sup> Ave S – extension of concrete driveway, Harry Mewherter, 802 Prospect Ave S – concrete driveway & patio, Christina Davis, 609 6<sup>th</sup> Ave S – concrete slab for camper, Dallas Buchholtz, 407 8<sup>th</sup> Ave S – concrete sidewalk, Moving Permits: Donald Hagen 513 7<sup>th</sup> Ave S, storage shed, Demolition Permits: Dustin Kreger, 513 2<sup>nd</sup> Ave S, house removal, Rosanne Mills, 605 7<sup>th</sup> St, wooden ramp removal, Jami Martinell, 403 7<sup>th</sup> Ave S, wooden fence removal, Delinquent Water Bills, Approval of Warrants, Approve Temporary Liquor License Applications: Pederberg's: Wedding Dance, Saturday, August 8, 2020 & High Mountain Supper Club: Wedding Dance, Saturday July 25, 2020; Spiking Permit: Clear Lake Alumni Wrestling Club: Wedding Dance, Saturday, August 22, 2020. 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; Lundberg-yes; Holt-yes; Keimig-yes; Mills-yes; Mewherter-yes. Motion carried.

Warrants Approved: PAYROLL: Council 1065.75; Mayor 349.87; Finance Officer 4672.71; Gen Gov't Building 354.63; Highway 8772.26; Rubble Site 1276.09; Airport 740.92; West Nile 419.07; Summer Rec 1177.41; Swimming Pool 8297.45; Park & Rec 3881.01; Library 3500.99; Community Center 300.91; Water 3939.78; Sewer 4696.50; Aflac 140.01, Supplemental Ins; SDSRP 1625; Washington National 81.15 Cancer Ins; SD Retirement 2435.02; Health Pool of SD 6398.91; Delta Dental of SD 311.10; DNB-FICA/WH 6866.58; EXPENSES: Andor Inc. 9680.00 pool boiler, Bowes Construction Inc 1274.40 & 2162.40 asphalt, City of Gary 115.25 Mosq. Sprayer set up, Grant & Williams Inc. 11050.00 2017-2018 Audit, Hillyard 5.72 bottle triggers, Pitney Bowes Rental 19.00 postage rent, Pomp's Tire Service 387.89 truck repairs, SoDak Gardens 384.85 trees, seed & flowers & 500.00 for main street flowers, T. Molitor 140.00 Fam. Pool Pass Refund, Cartney Bearing 24.36 mower seal, Connecting Point 35.00 offsite backup, Core & Main 1091.73 hydrant meter valve, DENR 10.00 WW Treatment Class 1 exam fee for AJ, DGA 3196.92 disc golf baskets, Duinick, Inc. 2980.03 asphalt, B. Giese 20.00 rubble site reimbursement, Hawkins Inc 1320.38 pool chemicals & pumps, One Office Solution 241.20 paper, Pomp's Tire Service, Inc. 397.89 loader tire repair, SD Dept. of Health 30.00 water testing, Recreation Supply Company 54.35 pool supplies, SDML 1500.00 Code Enforcer Retainer Fee, Steve Rhody Services 38.00 window washing, Productivity Plus Acct (Titan) 464.24 mower blade kit, Appera 103.86 towels, AT&T 55.22 cell phones, Bituminous Paving Inc 33000.00 6<sup>th</sup> Ave Pavement, Bjerke Sanitation 4725.96 June Garbage, Bowes Construction Inc 1699.20 asphalt, Boyd Law Firm 1350.00 legal fees, BDRWS 90.40

park water, C. Severson 78.65 WM Dep refund, Cengage Learning 151.95 books, Certified Labs 708.52 Bio Last, CL Library 329.20 reimbursement, City of CL 2689.87 water usage, CL Building Center 348.15 supplies, CL Courier 560.89 publications/park envelopes, D. Keimig 73.75 WM Dep Refund, D. Mikesh 150.00 WM Dep refund, DC Ambulance 5791.00 sales tax, DC Auditor 5338.00 police contract, DC Motor Supply 174.79 supplies, DCFU oil 2291.01 fuel & CC Dep Refund, DCMH 8534.79 sales tax subsidy, DNB Insurance 50.00 WM Dep Refund, Dollar General 20.35 pool supplies, E. Bass 136.70 WM Dep Refund, First Bank & Trust 358.44 park & pool supplies, Grant & Williams, Inc 1350.00 Final inv for 2017-18 Audit, HD Electric Coop 1075.33 June Electric bill, HD Elec Coop Inc 19.13 straps for park, Hawkins Inc 1738.42 pool chemicals/supplies, Hillyard 154.11 cleaning supplies, Home Oasis LLC 4.99 chemical tester, ITC 1454.21 internet/phone, J&J Earthworks 21761.70 Water main 2<sup>nd</sup> Ave, M. Schmidt 114.75 WM Dep Refund, Maynard's Food 506.97 pool candy/water, Milbank Winwater Works 65.24 valve box, Minn-Kota Pest Control 362.11 spraying govt bldg. & CC, N. Sime 51.35 WM Dep Refund, National Geographic Society 70.02 mag subscription, Northwestern Energy 374.17 June Nat. Gas, Purchase Power 720.99 June postage fees, Recreation Supply Company 968.68 metering pump, S. Effling 100.00 WM Dep Refund, SD Magazine 106.95 subscription, SD State Treasurer (SD DOR) 2175.95 June Sales tax, SD Unemployment Insurance Div 122.69 June unemployment, SDARWS 575.00 Annual Class B dues, Supreme Welding Inc 64.00 storm grates, Ultimate Ink 24.00 Guard Start shirts, US Bank 11716.19 July Loan Payment, USDA 6107.00 July loan payment.

No one appeared for public voice.

A Budget Request Public Hearing was held for the 2021 budget. Requests were received from DADi, DCID, Clear Lake Historical Society, Clear Lake Fire Department, Clear Lake Baseball Association, Fairgrounds Softball Field, ICAP, Clear Lake Library and Clear Lake Summer Rec. Comments were heard from Sue DeJong representing the Clear Lake Historical Society, Don Cassels representing the Clear Lake Baseball Association, Alysha Hamann representing Summer Rec, and Joan Sacrison representing DADI/DCID.

Resolution 2020-9, amending COVID-19 restrictions was read. Motion by Holt, seconded by Mills to allow local businesses to have 75% capacity. Upon roll call vote, all voted aye. Motion carried. Motion by Keimig, seconded by Holt to continue with the amended resolution. Upon roll call vote, all voted aye. Motion carried.

Resolution 2020-10, updating the discretionary formula for residential property was read. Motion by Mewherter, seconded by Holt to approve. Upon roll call vote, all voted aye. Motion carried.

Motion by Holt, seconded by Keimig to approve the additional Summer Rec employee as follows: Golf – Hannah Swenson - \$11.50/hr. Legos – Alysha Hamann - \$11.00/hr. T-Ball - Brittane Collins & Destiny Thomas - \$11.25/hr. Baseball 1 – Casey Severson - \$11.50. Baseball 2- Alysha Hamann - \$11.00. 8U Softball – Rachel Baer - \$11.50/hr. 10U Softball - Rachell Schliesman - \$11.00/hr. Run Club – Alysha Hamann - \$11.50 & Edajeanne Timmons - \$11.00. Upon roll call vote, all voted aye. Motion carried.

Information was shared about the new DC Community Transit that will be available starting in early August. This service is available for all ages and provides medical or service trips to Watertown, Brookings, & Sioux Falls for a fee. Medicaid patients and escorts will ride for free.

Quotes were provided for dumpster rentals, if needed for the code enforcer in the weeks to come. Motion by Keimig, seconded by Holt to use Brookings Dumpster Service, if required. Upon roll call vote, all voted aye. Motion carried.

It was decided to have September's council meeting on Tuesday, September 8<sup>th</sup>, 2020, instead of on Labor Day.

The 2017-2018 city audit was presented by City Finance Officer, Christa Bittner. She also announced that the State Department of Legislative Audit Office accepted this report. Motion by Mewherter, seconded by Mills to accept the audit. Upon roll call vote, all voted aye. Motion carried.

Scott Mohror, of Banner Associates, presented the second Pay Request for the 2<sup>nd</sup> Ave street projects. Motion by Holt, seconded by Lundberg to approve and pay \$140,451.24. Upon roll call vote, all voted aye. Motion carried.

Motion by Keimig, seconded by Bauman to purchase a projector screen for the community center. Upon roll call vote, all voted aye. Motion carried.

Motion by Mewherter, seconded by Holt to authorize City Superintendent Don Ebbers to sign the contract for West Nile Grant from the State of South Dakota. Upon roll call vote, all voted aye. Motion carried.

2020 Elected Officials Workshop will be held September 2, 2020 in Pierre.

Motion by Lundberg, seconded by Mewherter to declare as surplus the pool's umbrella and football toss toy. Upon roll call vote, all voted aye. Motion carried.

City Superintendent, Don Ebbers, filled the council in on an accident that happened outside of the community center a few weekends ago, he is still looking for a contractor to do the repairs on the building.

Attorney Todd Boyd discussed the status of an incident that happened with a resident starting a small fire inside a culvert.

City Council members discussed the need for an additional full-time staff member to help with outside work for the city.

Motion by Keimig, seconded by Bauman to enter into Executive Session at 8:17 PM for personnel and legal counsel for contractual matters.

Mayor Eide declared the Council out of Executive Session at 9:21 PM.

Motion by Holt, seconded by Mewherter to accept the resignation of Lisa Pederson. Upon roll call vote, all voted aye. Motion carried.

Motion by Holt, seconded by Lundberg to raise the following employee wages; Billie Jo Giesel – Pool Manager - \$14.00/hr., Mackenzie Kasten – Assistant Pool Manager - \$13.50/hr., & Christa Bittner – Finance Officer - \$45,000/year. Upon roll call vote, all voted aye. Motion carried.

There being no further business, motion by Holt, seconded by Mewherter to adjourn at 9:24 PM. All voted aye. Motion carried.

Christa Bittner  
Finance Officer

"This institution is an equal opportunity provider."  
Published once at an approximate cost of \$\_\_\_\_\_.