Regular Meeting of Lake Preston City Council Monday April 11th, 2023

A regular meeting of the Lake Preston City Council was held at the City Hall on Monday April 11th, 2023 at 7pm. Present were: Mayor Andy Wienk, John McMasters, Donna Bumann, Jodi Hope, Kristen Longville, Joe Schnell, Brian Verhey. Also, present Brenda Klug, Brian Zeeck, Doug Bumann, Rick Olson, Dave Field from the Kingsbury Journal, Cedric Hays from Banner Associates, David Davis, Jake Smith, Tanya Flegel from the Conservation Office.

The meeting was called to order by Mayor Wienk at 7:00 pm.

Motion by McMasters, seconded by Hope to approve the agenda. All in favor, motion carried.

Motion by Longville, seconded by Schnell to recess regular meeting and meet as board of adjustments for conditional use permit 592-23 public hearing. All in favor, motion carried.

Wienk discussed the permit, from Bam Bam Properties out of Brookings. Permit plans are to build 3-5 condo buildings with garages along 4^{th} St. SE.

No public comments.

Motion by Verhey, seconded by Bumann to approve conditional use permit 592-23 with a change of 30' front foot, not 25'. All in favor, motion carried.

Motion by Verhey, seconded by McMasters to adjourn as board of adjustments and reconvene as regular council. All in favor, motion carried.

No public comments.

Hay discussed the soil cement proposal from Forester. Motion by Schnell, seconded by Longville to move forward with Forester for the soil cement. All in favor, motion carried.

Water tower funding was discussed, 85% grant- 3% interest for 30 years was the package received from the state. A cultural walk will need to be done on site for the new tower. Hay is hoping to move into the bidding process in late fall or early winter. Phase 1 was discussed, wanting to make sure they do not take up too much asphalt then we experience a lot of rain in April. Phase 2 was discussed briefly; Rounds plans to give out notices in the 4th St. and Manor Ave area. 23 blocks will be completed this summer, Zeeck and Bumann will be extremely busy with both crews in town. Discussed a few residents, how they will access their homes. Hay explained the upcoming public meeting in the community room on April 19th at 6pm. Klug and Wienk haveh been getting several calls, about all the trees getting cut down; the block on the east side of the school was discussed.

Motion by Schnell, seconded by Longville to approve February 6th regular meeting minutes. All in favor, motion carried.

Motion by Schnell, seconded by Hope to approve March 6th regular meeting minutes. All in favor, motion carried.

Motion by Bumann, seconded by Hope to approve March 22nd regular meeting minutes. Schnell abstained. All in favor, motion carried.

Bumann stated that the safe room door was going to cost \$2,400 to repair it. ADA quotes were discussed, a source mentioned speaking with the local ambulance to get the same as them, so that it works well with their rig. \$2,150

from M&T Fire, council discussed looking for grants. Water tower cleaning was briefly discussed, council decided to put it on the May regular meeting agenda. The topic of Alleys was discussed, if you do not need to travel on them-please don't. This goes for gravel roadways also.

Tanya Flegel in @ 7:46.

Klug stated that Flegel had helped with a new ordinance about boulevard trees, and a permit to plant new boulevard trees. Flegel discussed her new grant to help with trees, rain gardens, pollinator plants; the grant is a 50/50 grant. Individuals can apply to up to \$500 worth of trees, bushes etc. in their own yards. If anyone is interested, they can contact Tanya Flegel at the county conservation office.

Motion by Bumann, seconded by Schnell to approve the first reading or ordinance 457-23. Verhey abstained. All in favor, motion carried.

Council reviewed the new boulevard tree permit.

Klug stated that the May meeting will be May 8th, this meeting will be the appointments of councilmembers in Ward l, ll and lll. Lifeguards are needed still, Klug inquired if the council could reconsider the lifeguard certification of the pool manager position. After quit a bit of discussion, it was decided that the things the manager needs to do each day would not get done being a rotational lifeguard. Baseball and softball coaches were discussed, Nelson already has her schedule made; Klug and Nelson had a discussion with the baseball coach applicant in preparation for the council to hire him. Klug reiterated if anyone has questions on Phase 1 or 2 please come to the meeting in the community room on April 19th at 6pm. The meeting will not be a in session meeting, notices will be posted for the meeting. Finance officer school will be the 6th-9th of June in Pierre.

Zeeck in at 8:06pm.

Motion by McMasters, seconded by Bumann to approve the following claims as presented: All in favor, motion carried.

A&B Business \$72.84, printer contract; Alvord Polk Tool \$47.62, 2 drill bits; Amazon \$156.90, library supplies; Avera \$571.89, health ins.; Blackburn mfg \$318.24, sewer/water flags; Cooks \$2,890.35, city dumpster/city trash; Cooks Plumbing LLC \$893.48, park/city hall; Core & Main \$3,321.29, water; DOR \$226.85, taxes; Farmers Implement \$45.25, snow removal; Henry Schein \$517.74, amb. supplies; Homestead \$225.99, com. room; Kingbrook \$5,942.55, purchased water; Kingsbury Co. \$2,080.00, contract law; Kingsbury Journal \$2,462.87, publishing; Kinsman \$664.07, coco baskets; Kramer Mechanical \$239.38, park/shop; Lowe's \$842.66, com room; LP Auto \$145.00, fd; M&T \$590.09, bar light; Maynards \$149.17, supplies; Midwest Glass LLC \$295.85, park shelter; Northwestern Energy \$2,303.98, natural gas; Office Peeps \$163.73, supplies; SD One Call \$8.40, 811; Ottertail \$3,237.64, electric; PAP \$1,764.54, amb., FD, city; Public Heath Lab \$30.00, water samples; Joe Schnell Welding \$767.23, shop; SDFOA \$75.00, fo school; SDGHRA \$50.00, hr school; SDLA \$23.00, annual dues; Significant Digits Inc. \$650.00, Sdreader software; Subscriber services \$54.00, mag. sub.; Team Lab \$2,037.00, sewer/streets; Transource \$1,542.72, snow removal/streets; Valley Fibercom \$222.46, internet/phones; Webtitan HQ \$540.00, cipa sub.; Zoll \$26,108.52, amb; Amazon \$545.56, office/construction cones; Canvas Discount \$814.77, com. room; Execubanc \$55.00, bank fees; Kingsbury Co Register of Deeds \$60.00, airport annexing/vacate on 5th; SDFOA \$40.00, member fee; SDHRA \$25.00, member fee; SDML \$90.00, district 2 meeting; USPS \$505.37, water bills/stamps/banner flyers; Voice Shot \$39.00, message/texting service; Zoom \$23.54, zoom.

Motion by Bumann, seconded by Longville to approve the March financial report. All in favor, motion carried.

No building permits.

Klug stated that Spring cleanup will be April 28th to May 11th, roll off dumpsters will be located behind city hall.

Motion by Schnell, seconded by Hope to approve the 2022 drinking water report. Longville abstained. All in favor, motion carried.

Motion by Hope, seconded by Longville to approve resolution 107-22. All in favor, motion carried.

Bumann stated his concern with the work load to come this summer, 23 blocks of work in one summer is large then the project in Madison. With a work force of 2 full-time men, certain things are not going to be done. Zeeck agreed with Bumann, and discussed that a 3rd guy would not be a bad idea. Klug also brought up her concerns with the summer construction, as she gets multiple calls per day. Bumann discussed a "No Mow May" to help with pollination, council decided to advertise this so that the residents know ahead of time.

Motion by Longville, seconded by Bumann to go into executive session at 8:21 pm for personnel. All in favor, motion carried.

Council came out of executive session at 8:35 pm.

Motion by McMasters, seconded by Schnell to hire Tim Kramer as our 2023 baseball coach. All in favor, motion carried.

Mayor Andy Wienk declared the meeting adjourned at 8:36 pm.	
Brenda Klug, Finance Officer	Andy Wienk, Mayor
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