

Regular Meeting of  
Lake Preston City Council  
Monday February, 6<sup>th</sup> 2023

A regular meeting of the Lake Preston City Council was held at the City Hall on Monday February, 6<sup>th</sup> at 7pm. Present were: Mayor Andy Wienk, Donna Bumann, Kristen Longville, Joe Schnell, Brian Verhey. Zoning Board: Del Smith, Jerry Brown, Loren Trygstad, Leroy Koch. Also, present Brenda Klug, Brian Zeeck, Doug Bumann, Rick Olson, Dave Field from the Kingsbury Journal, Tammy Anderson the Director of Equalization, Cedric Hays from Banner Associates.

The planning and zoning commission public hearing was called to order by Mayor Wienk at 7:00 pm.

Council and zoning board discussed the plats that have already been separated from the original airport land, Ryan Hageman's and Alvord-Polk's.

Motion by Koch, seconded by Brown to approve ordinance 455-23. All in favor, motion carried.

Long discussion about Airport Drive, if its vacated. Water and sewer lines were discussed, serval grants were briefly mentioned. In the future they plan to have industrial and residential on the remaining airport land.

Motion by Koch, seconded by Trygstad to approve resolution 101-23. All in favor, motion carried.

Motion by Verhey, seconded by Longville to approve ordinance 455-23. All in favor, motion carried. Roll call vote. All in favor, motion carried.

Motion by Bumann, seconded by Verhey to approve resolution 101-23. All in favor, motion carried.

Mayor Andy Wienk declared the planning and zoning commission public hearing adjourned at 7:26 pm.

Smith inquired about town homes to be built on the Manor property along 4<sup>th</sup> street. Due to footage constraints on the west edge by Manor Ave., a variance will need to be applied for to do so unless plans can be changed.

The regular meeting was called to order by Mayor Wienk at 7:43 pm.

Motion by Bumann, seconded by Schnell to approve the agenda with adjustments of no museum meeting, no SE development plat, and no ambulance roster. All in favor, motion carried.

Anderson stated that she has never raised house values by 5%, very low; commercial lots are increasing 20%. Discussed that all appeals need to be into city hall by March 16<sup>th</sup>, boards open on March 20<sup>th</sup>. Everything needs to be done on the local level by the 24<sup>th</sup>, one school board member needs to be present at the equalization meeting. Anderson congratulated the council, city employees and the development board on how great things are progressing in town. Levi increases and values were discussed.

Deb Miller had submitted info due to her being sick. Info shared stated that the library has a new program, the ability to check out state park passes for 3-day periods. This was possible due to the state library, not all libraries in South Dakota are doing this program.

Hays gave an update on phase 1, Halme has discussed having more than one crew in town this coming season. Minden Ave. and Fremont Ave. will be priority come spring time. The end date for phase 1 will be October/November. Hays continued to discuss what to expect in the coming months and some changes to a few areas. Discussed the school sidewalks, there will be a lot of changes being made to the east side of the school. Council discussed phase 2 tree removal, there will be about 60-65 trees that will need to be removed. Wienk stated

that separating it out from the project will get it done faster, and also give a local contractor work. Motion by Longville, seconded by Bumann to approve advertising for bid opening at the March regular meeting. All in favor, motion carried. Hays discussed the TAP DOT grant; certain sidewalks were discussed. Typically, the sidewalks go to a certain destination, whether it be the park, school, or Main St. Discussed the upcoming bidding for Phase 2 and the upcoming public meeting to be held in late April.

Motion by Verhey, seconded by McMasters to approve the January 10<sup>th</sup> regular meeting minutes. All in favor, motion carried.

Zeeck inquired about changing our ordinance to only allow certain boulevard trees; every boulevard tree needs to be okayed by the city. The community room renovation has begun, Zeeck showed the council price quotes for a smart tv as well as new North windows; council tabled both items till the March meeting. Discussed the bucket truck, Terex had done their inspection; council reviewed the recommendations. Zeeck planned to reach out to see what items are necessary to pass inspection.

Klug stated that she had gotten all the documents to the bond lawyer for the Phase 2 loan closing, we can bid the project out-might have to wait to award the bid. Discussed the February 21<sup>st</sup> meeting with the zoning commission again, to rezone the hayfield north of the tracks. A letter was reviewed by the council, a company was inquiring about a certain land parcel; but the parcel is actually the city lagoons. Klug stated that Rebecca Lolling from ELO had come to look over the phase 1 expenses and revenues. Council discussed a part-time help for Klug, with several things happening- she mentioned she would be asking Marla for some additional help in the future. The pool manager job was discussed; more advertising and advertising to get lifeguards.

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

A&B Business \$82.70, printer contract; Amazon \$82.92, library supplies; Aron's Electric LLC \$4,307.40, lift station generator; Avera \$571.89, health ins.; CCP Industries \$169.46, paper towels/toilet paper; Connecting Point \$380.00, 2 monitors; Cooks Waste Paper & Recycling \$2,589.60, city trash; Core & Main \$34.60, water; Dakota Pump \$2,274.39, lift station; Deb Miller \$132.06, library supplies; Delzer Law Office \$150.00, march dues; DOR \$279.23, taxes; Farmers Implement \$78.08, skid loader; First District \$750.00, 2023 dues; Homestead Building \$1,648.90, com. room/park; Kingbrook \$5,942.55, purchased water; Kingsbury Co. \$2,080.00, contract law; Kingsbury Journal \$1,072.07, publishing; Kramer Mechanical \$820.84, lift station generator; Lowe's \$832.41, shop/com. room; LP Auto \$144.52, dodge/blue GMC; Metropolitan compounds, Inc. \$988.40, sewer chemical; NHL \$1,033.00, amb. party; Northwestern Energy \$561.15, library/fo supplies; SD One call \$2.10, December 811; Ottetail Power Co \$3,193.72, electric; Overdrive \$600.00, library program; Petty cash \$179.54, petty cash; Pioneer Research \$695.60, snow removal; Prairie Ag Partners \$2,557.29, amb. gas; Public Health Lab \$15.00, water testing; Runnings \$34.99, shop supplies; SD Federal Property Agency \$50.00, fo supplies; Valley Fibercom \$217.38, phones/internet; Womens World \$59.60, mag. sub.; Halme, Inc. \$82,756.35, pay request #9; Dollar General \$255.48, gift card; Execubanc \$53.80, bank fees; Hyvee \$74.55, flowers; Unemployment \$83.58, quarterly unemployment; USPS \$408.80, water bills/stamps; Voiceshot \$10.00, mass calling/texting.

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

Motion by Longville, seconded by Schnell to approve the Kingsbury Classic Cruisers to block off Main Street from 2<sup>nd</sup> St. to 4<sup>th</sup> St. and a 1/2 block east and west on 3<sup>rd</sup> St. for Town and Country Days as well as use the community room. All in favor, motion carried.

Motion by Bumann, seconded by Schnell to approve the agreement from ELO for our 2022 audit. All in favor, motion carried.

Motion by Longville, seconded by Verhey to approve phase 1 bill request reimbursement for \$124,863.70 and \$9,164.00. All in favor, motion carried.

Motion by Schnell, seconded by Longville to approve resolution 102-23. All in favor, motion carried.

Motion by Schnell, seconded by Verhey to approve the transfer authority of \$35,000 from sewer phase 2 into sewer cash account. All in favor, motion carried.

Council discussed the gravel bid notice, adding miscellaneous trucking and removing excavator and backhoe. Bid opening will be at the March 6<sup>th</sup> meeting.

Klug stated that our current water ordinance states that we charge a turn on fee of \$25 and \$50 after hours but nothing for a turn off fee. An old ordinance did both, after some discussing it was decided to get it changed at the March meeting.

Klug read aloud the current wages per hour of 2023: Marla Bertsch-Library fill-in-\$11 Finance Office fill-in-\$12; Doug Bumann-\$21.91; Brenda Klug-\$21.17; Deb Miller-\$14.50; Rodney Olson-\$20; Brian Zeeck-\$24.46. Council meeting pay- Employees \$40 each meeting. Councilmember regular meeting \$100, special meeting \$50. Mayor regular meeting \$120, special meeting \$60, quarterly \$500. Committee meeting \$10.

Current Fire Department Roster: Josh Buer, Chad Olson, Jayden Woodcock, Rick Olson, Jeremy Woodcock, Joe Schnell, Rodney Olson, Tim Scheidt, John McMasters, Del Smith, Todd Brown, Jake Smith, Robbie Bentley, Jeff Woodcock, Jim Conrad, Brian Zeeck, Rodney Cook, Shane Wakiel, Jon Wienk, Alex Juba, Hunter Flanagan, Mike Jenkins, Matt Bentley, Lance Rademaker, Andrew Wienk, Cody Doren, Jared Erstad, Tim Kramer.

Bumann inquired about converting our tennis court into a pickleball court. Longville explained a project she has been working on with the museum, historical statues would be on display with plaques along Main St. corners. Council had some discussion about a previous topic of snow removal being a hindrance. Wienk stated that there is going to need to be an ordinance in place to dictate location, size, maintenance, damages, cleaning. Each statue would need to be approved on an individual basis by the council.

Motion by Schnell, seconded by Longville to go into executive session at 9:43 pm for legal. All in favor, motion carried.

Council came out of executive session at 9:52 pm.

Motion by Bumann, seconded by Verhey to offer \$2,500 for an easement north of the tracks for phase 1 project. All in favor, motion carried.

Mayor Andy Wienk declared the meeting adjourned at 9:53 pm.

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Brenda Klug, Finance Officer

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Andy Wienk, Mayor

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