

New Council Regular Meeting of
Lake Preston City Council
Monday, May 11th, 2022

A regular meeting of the Lake Preston City Council was held at the City Hall on Monday, May 11th, at 7:24 p.m. Present were: Mayor Andy Wienk, John McMasters, Donna Bumann, Jodi Hope, Alan Wilde, Jeremy Woodcock, Rick Olson. Also, present Brenda Klug, Brian Zeeck, Floyd Tenold, Kristen Longville, Brian Verhey, Joe Schell, and Cedric Hay from Banner Associates.

The meeting was called to order by Mayor Wienk at 7:24 pm.

Jeremy Woodcock and Joe Schnell expressed their interest in the Ward II seat.

Motion by Bumann, seconded by McMaster to appoint Jeremy Woodcock for Ward II, serving a 1-year appointment. All in favor, motion carried.

Brian Verhey stated if there is no one for Ward III, he would do the appointment.

Council tabled the Ward I appointment, then discussed a few options for Ward III. After some discussion Schnell reached out to Alan Wilde and Bumann reached out to Luke Smith.

Alan Wilde in @ 7:36pm.

Council tabled the appointment of Ward III.

Motion by Bumann, seconded by Hope to appoint Alan Wilde for Ward I, serving a 1-year appointment. All in favor, motion carried.

Oath of Office: Jeremy Woodcock and Alan Wilde.

Wienk stated how appreciated the other council was, they served the town well.

No public comments.

Motion by McMasters, seconded by Hope to nominate Donna Bumann as president. All in favor, motion carried.

Motion by McMasters, seconded by Wilde to nominate Jodi Hope as vice president. All in favor, motion carried.

Motion by Bumann, seconded by McMasters to designate the LP First National Bank as our official depository. All in favor, motion carried.

Motion by Bumann, seconded by Hope to designate the Kingsbury Journal as our official newspaper. All in favor, motion carried.

Motion by Bumann, seconded by McMasters to approve the agenda and meet as the board of adjustments for variance permit 594-23. All in favor, motion carried.

Klug and Wienk stated the nature of the permit, the front footage is towards 6th St., in which our ordinance states the need for a 30 ft front footage. Dawn Wards permit is asking for a 25 ft front footage.

Floyd Tenold inquired about the permit and the tiny home that is close to his property. After some discussion, everything was explained and understood.

Motion by McMasters, seconded by Woodcock to approve variance permit 594-23. All in favor, motion carried.

Council adjourned as the board of adjustments at 7:55pm.

Hay discussed the TAP grant in more detail, Klug will need to reach out to 1st District to get the initial letter of intent done by July 15th. Council viewed a few maps from previous conversations, ultimately the council decided to move forward with the grant. Hay discussed the water tower project, and the agreement with Banner for the project. A cultural walk will need to be done.

Motion by Bumann, seconded by McMasters to approve the water tower agreement from Banner Associates. All in favor, motion carried. Banners hope is to advertise bids this coming fall, construction to start next year.

Motion by Bumann, seconded by Woodcock to approve pay request #10 from Halme for \$100,197.48. All in favor, motion carried. Hay gave an update on the progress on Fremont Ave N and on Minden Ave N. Deadlines and schedules were discussed, the completion date for Fremont Ave N will be July 15th. Minden Ave N. should go quick, due to its only water line; due to harvest the completion date is September. Council discussed the truck traffic that will be routed onto Park Ave N.

Motion by McMasters, seconded by Woodcock to approve pay request #1 from Rounds for \$293,477.14. All in favor, motion carried. Wienk inquired about the water pressure, he has received several complaints and videos of the water pressure. Hay stated that Rounds and Prunty are doing great as far as their schedule, they still plan to pave the beginning of June. There was quite a bit of discussion about the progress they have made. Hay stated that there has been some confusion with the water turnoffs- giving extra time is a good idea incase something goes wrong.

Brian stated that the community room is mainly finished, going to wait on the trim till maybe next year- if we get new windows. Council reviewed a photo of a resident driving up to the playground equipment on the grass and parking. Discussed pumping the pool out and getting MC&R Pool here to get the steps done. City wide cleanup was discussed, spending money on the roll offs vs. using our restricted use site at no cost.

Klug stated that 3 auditors had been to the office, they had found errors and so had Klug from 2022. Plans to present the Annual report at the June 5th meeting hopefully. Magnolia Moon Designs would like to help with a banner/sign of some sort for the pool, a banner with hours was discussed. Baseball and softball schedules were reviewed. Klug discussed the new lines on the upcoming water bill that will involve a new line "Water Tower".

New Business:

Motion by Bumann, seconded by Woodcock to approve resolution 108-23. Roll call vote. All in favor, motion carried.

Motion by Bumann, seconded by Woodcock to approve resolution 109-23. Roll call vote. All in favor, motion carried.

Council discussed the need for a mosquito sprayer, our current one has broken and the parts it needs will take 15 weeks to come. One was found at a municipality in ND for \$2,000 to get us by for the summer months. Motion by Wood, seconded by Hope to approve purchasing the \$2,000 mosquito sprayer from the City of Ellendale ND. All in favor, motion carried.

Motion by Bumann, seconded by McMasters to approve LP Indoor Country Club on-off sale malt beverage license. All in favor, motion carried.

Motion by Woodcock, seconded by Hope to approve Boomers on-off sale malt beverage license. All in favor, motion carried.

Motion by Hope, seconded by Woodcock to approve The Bait Box on-off sale malt beverage license. All in favor, motion carried.

Motion by McMasters, seconded by Bumann to continue with the 1500 Avera plan for Brenda Klug. All in favor, motion carried.

Land purchase for the water tower was discussed, Hay stated that the land could potentially be an expense from the funding package.

Water tower cleaning was discussed, Zeeck had 2 quotes for the council to view. Hay plans to ask the state if funding from Phase 1 could help with the cleaning cost. Council went through some pros and cons of each quote.

Rick Olson in @ 9:18 pm.

Motion by Woodcock, seconded by Hope to approve Donna Korkow and Linda Iverson continuing 3 years on the library board. All in favor, motion carried.

After some discussion it was decided to not license golf carts in city limits. As golf carts cannot get licensed through the state, typically it is the municipalities preference by ordinance.

Employee/Council Concerns: Motion by McMasters, seconded by Bumann to appoint Rich Olson for Ward III, serving a 1-year appointment. All in favor, motion carried. Oath of Office: Rick Olson.

Motion by McMasters, seconded by Woodcock to go into executive session at 9:28 pm for personnel.

Council came out of executive session at 9:55 pm.

Motion by McMasters, seconded by Olson to hire Mandy Doren as the 2023 pool mgr. @ \$15 per hour. All in favor, motion carried.

Motion by McMasters, seconded by Woodcock to hire Ashton Wienk as a pool lifeguard @ \$13 per hour. All in favor, motion carried.

Motion by Woodcock, seconded by Olson to hire Payton Hope as a pool lifeguard @ \$11.50 per hour, pending certification. Hope abstained. All in favor, motion carried.

Motion by McMasters, seconded by Olson to hire AJ Wienk as a pool lifeguard @ \$11.50 per hour, pending certification. All in favor, motion carried.

Motion by Woodcock, seconded by Woodcock to hire Madison Hill as a pool lifeguard @ \$11.50 per hour, pending certification. All in favor, motion carried.

Mayor Andy Wienk declared the meeting adjourned at 10:02 pm.

Council reconvened at 10:03 pm, minus Wilde.

Motion by Bumann, seconded by Woodcock to advertise a 20-hour work week employee, year-round. All in favor, motion carried.

Motion by Woodcock, seconded by Rick Olson to approve the comp time pay out request from Brian Zeeck for 145 hours. All in favor, motion carried.

Mayor Andy Wienk declared the meeting adjourned at 10:04 pm.

Brenda Klug, Finance Officer

Andy Wienk, Mayor

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