Regular Meeting of Lake Preston City Council Tuesday October 10th, 2023

A regular meeting of the Lake Preston City Council was held at the City Hall on Tuesday October 10th, 2023 at 7pm. Present were: Mayor Andy Wienk, John McMasters, Donna Bumann, Jodi Hope, Allen Wilde, Jeremy Woodcock, Rick Olson. Also, present Brenda Klug, Brian Zeeck, Doug Bumann, Joe Schnell, Lance Rademaker, Dave Field from the Kingsbury Journal, Cedric Hays from Banner Associates, Dana Felderman on teleconference.

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

Motion by McMasters, seconded by Woodcock to approve the agenda with 2 additions- change order #3 and #7. All in favor, motion carried.

Motion by Bumann, seconded by Hope to recess regular meeting and meet as board of adjustments for conditional use permit 604-23 public hearing. All in favor, motion carried.

Council and Dana Felderman discussed the shed/garage, which is a commercial building on a residential lot-reason for conditional use permit. Klug stated that Felderman had spoken to Dennis Chance and Darlene Larsen, the location is several feet from the lot line.

Motion by McMasters, seconded by Woodcock to approve conditional use permit 604-23 for a commercial building in a R1 zoning area. All in favor, motion carried.

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

Lance Rademaker stated that both Zeeck and Bumann have been very helpful in finding lot line at his 2 properties in town. Rademaker inquired about the large right of way to the south of his house—its extremely large. Curious what would happen if he wanted to build a garage in the future.

Joe Schnell inquired about a mound that was left after construction, wondering if they will correct it or if he needs to. Hay discussed a few punch lists that the contractors need to complete before winter. Schnell inquired as to why there is still road closed signs on Lake Ave. S., it was DOT request due to stop signs not being up yet. Wilde inquired if there was a plan to get the drainage issue resolved in front of his house.

Hay discussed change order #7, storm sewer work on Lake Ave. N \$62,590.00- along with this Halme asked for additional days. Motion by Woodcock, seconded by Olson to approve change order #7 from Halme. All in favor, motion carried. Motion by Woodcock, seconded by Olson to approve pay request #15 from Halme for \$366,429.29. All in favor, motion carried. Hay gave an update on Phase 1, Bumann inquired about her sidewalk on the west end of her property.

Hay discussed change order # 3, adding surfacing from Spring Ave S. to Park Ave S. on 4th St. S. for \$200,949.40. Motion by Woodcock, seconded by McMasters to approve change order #3 from Rounds. Olson abstained. All in favor, motion carried. Motion by Woodcock, seconded by McMasters to approve pay request #6 from Rounds for 249,831.87. Olson abstained. All in favor, motion carried. Hay gave a brief update on Phase 2.

Council, Hay, and Klug discussed the public hearing that will need to be scheduled for the application process on Phase 2B.

Hay discussed the water tower project, hoping to have the biding done before the end of the year/beginning of year. So far there is 3 companies that have shown interest. Schnell inquired about a street light along Minden Ave., if it is going to be replaced or not.

Motion by Bumann, seconded by Hope to approve September 12th regular meeting minutes. All in favor, motion carried.

Zeeck stated that the dumping at the rubble site for fall cleanup has been going well. A few residents have been confused without the roll-offs.

Klug stated that it sounded like the county is going to be doing the process of turning a few properties over to the city, no formal paperwork has come yet. Klug has been here 5 years- she added her extra week on of vacation time. Ordinance updating and baseball field signage was discussed.

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

A&B Business \$75.99, printer contract; Arlington Sun \$54.98, newspaper sub.; Avera \$635.01, health ins.; Birds & Bloom \$13.79, mag. sub.; C&R Fire Suppression \$496.70, fire extinguishers; Cooks \$2,726.22, city trash; Core & Main \$100.64, water; Deb Miller \$350.62, Library Misc.; DOR \$292.44, taxes; Henry Schein \$390.29, amb. supplies; Kingbrook \$8,108.85, purchased water; Kingsbury Co. \$2,080.00, contract law; Kingsbury Co HWY Sup \$18,517.92, chip sealing; Kramer Mechanical \$424.96, city hall; Maynard's \$93.37, GG supplies/park; Midco Diving \$4,745.02, water tower cleaning; Northwestern Energy \$89.86, natural gas; O'Keefes \$28.75, mower; Office Peeps \$86.50, supplies; On Sight \$194.57, remote support plan; SD One Call \$118.65, 811; Ottertail \$2,714.52, electric; PAP \$4,214.42, amb., Public Heath Lab \$196.00, water samples; SDRS \$67.11, penalty; Team Lab \$3,370.00, sewer; Valley Fibercom \$190.30, phones/internet; Milbank Winwater \$840.00, radios; Banner \$104,792.50, phase 1 & 2 Halme \$762,067.95, phase 1; Rounds \$504,830.10, phase 2; Amazon \$12.73, campground; execubank \$54.00, bank fees; Forester Testing Limited \$2,700.00, phase 2; SDARWS \$500.00, phase 1 sewer.

Motion by McMasters, seconded by Bumann to table the September financial report until the November meeting. All in favor, motion carried.

Building permits were reviewed.

Klug stated that she had not heard from the code enforcer, Bumann stated that she looks forward to next year to get it back on track.

Motion by Woodcock, seconded by Hope to approve resolution 113-23. Roll call. All in favor, motion carried.

Klug explained some unallocated funds that need to be allocated. Council discussed the purchase of a bug sprayer next year, decided to transfer money next year. Motion by Woodcock, seconded by McMasters to approve second reading of ordinance 459-23, with adding the \$18,459 into the contingency fund. All in favor, motion carried.

Wienk read ordinance 460-23 aloud, council had a long discussion-needs to be updated. Motion by Woodcock, seconded by Olson to approve first reading of ordinance 460-23 with the addition of 2" of snow on the 24 hours. All in favor, motion carried.

Motion by Olson, seconded by McMasters to approve closing Main St. from 2nd St. to 3rd St. on October 20th from 5pm-7pm and letting the student council use the community room. All in favor, motion carried.

Motion by Woodcock, seconded by Bumann to approve the 2022 audit from ELO. All in favor, motion carried.

Motion by Bumann, seconded by Wilde to approve the 2022 annual report. All in favor, motion carried.

Motion by Woodcock, seconded by Hope to approve advertising for baseball/softball coaches for the summer of 2024. All in favor, motion carried. Sidetracked-council double motioned.

Motion by Bumann, seconded by McMaster to approve the recommendations from the library board, increasing Deb Millers pay to \$15 an hour. All in favor, motion carried.

Council discussed asphalt schedule for Bowes to come. Bumann inquired about a solution for no overnight parking in the new southeast addition. Parking along Minden Ave N in the road way has become an issue, with the elevator traffic. Wilde inquired about putting a stop sign at the end of Minden and 4th St. Klug read a Facebook comment aloud—vacant lot on Spring N will be getting a house built on it; a building permit had been submitted.

Mayor Andy Wienk declared the meeting adjourned at 8:31 pm.	
Brenda Klug, Finance Officer	Andy Wienk, Mayor
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