

New Council Regular Meeting of
Lake Preston City Council
Tuesday, September 12th, 2023

A regular meeting of the Lake Preston City Council was held at the City Hall on Tuesday, September 12th, at 7:00 p.m. 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, Jim Warner, David Fields from Kingsbury Journal, and Cedric Hay from Banner Associates.

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.

Jim Warner inquired about who trimmed his bushes, bushes that were encroaching the alley way. Council explained that there was no singling certain residents out, it was simply trimming the alley ways. In the future, the city will try to reach out to the resident to let them know what exactly is being trimmed.

Motion by Wilde, seconded by Woodcock to approve pay request #14 from Halme for \$762,067.95. All in favor, motion carried.

Change Order #6 will be discussed in executive session.

Hay gave a brief update on Phase 1, currently Halme's priority is 5th and Main. Both Hay and Halme have been in close contact with Prairie Ag Partners; as harvest will be starting soon.

Motion by McMasters, seconded by Woodcock to approve pay request #5 from Rounds for \$504,831.10. Olson abstained. All in favor, motion carried.

Hay gave a brief update on Phase 2, curb and gutter are getting finished up on Spring Ave and Lake Ave. Rounds is awaiting Bowes for pavement. Hay and Dana Felderman have been working out plans for the block east of the school. The hope is that Bowes can come in and do Spring Ave. from 4th St. N to 4th St. S in one shot. Council discussed the plan for winter temp roads, in case Bowes misses their window to get pavement poured. Olson inquired about an area off Manor Ave.- Hay stated that they started today and plan to finish Thursday.

Klug stated that she was in the process of finalizing the purchasing of the water tower land from Bumanns. Hay gave a brief update on the water tower project.

Hay discussed the SE addition drainage; a drainage easement will need to be drafted for Tandes, Tolzins, and Bludorns. Klug and Hay discussed the completion dates for Phase 2 work, Klug read a comment from Facebook pertaining to deadlines.

Motion by Bumann, seconded by Wilde to approve minutes from August 7th regular meeting. All in favor, motion carried.

Motion by McMasters, seconded by Woodcock to approve minutes from August 22nd special meeting. All in favor, motion carried.

Bumann stated that she attended the police contract law meeting, we are sitting still at 15 hrs. a week and \$32 and hour. Council discussed DeSmet and Arlington's plans.

Zeeck inquired about the warranty for the payloader, council agreed to move forward with it. Zeeck and Wienk discussed the new dump site at the new campground area, very nice and user friendly. Winterizing the pool was discussed, we are on MC&R pools list. The guys removed part of the fence along hwy 14 at the park/pool, they did leave a portion of the fence in front of the pool house in case of accidents. Zeeck contacted New Holland to see if there would be a similar warranty on our skid steer.

Klug inquired about doing the membership Ad in the glacial lake's magazine. Klug stated that Danielle Zeeck had showed her how to file clerk of courts claims, in which Klug has 5-6 to file when she has time. Klug stated that she had gotten questioned about parking in the SE addition from a resident. The resident was concerned about overnight parking. Council and Hay had a long discussion about parking in that area. The townhouses should have 2-3 parking spots at each home. Klug stated that she had been working with Alex from 1st district to finish the TAP grant and getting on the state water plan for our next funding.

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; Avera \$635.01, health ins.; Bode Construction \$1,913.27, park/water leak; CCP Industries \$90.56, toilet paper; Connecting Point \$1,065.00, support contract; Cooks \$2,852.58, city trash/dumpsters; Core & Main \$3,745.10, water repairs; Delzer Law Office \$150.00, Oct. fee; DOR \$348.71, taxes; Hawkins \$1,623.97, pool chemical; Innovation \$523.44, 2000 water bill cards; Kingbrook \$8,503.10, water purchased; Kingsbury Co \$2,080.00, contract law; Kingsbury Journal \$595.74, publishing; Lowes \$102.41, city hall paint; LP Auto \$1,141.04, bucket truck; LP Café \$211.50; M&T Fire & Safety \$2,905.45, fd repairs; Maynards \$72.09, gen. gov./pool/fo; McMasters Gravel \$2,100.23, trucking/loads; Michelle Teneck \$800.00, 4 lifeguard trainings; Northwestern Energy \$87.32, natural gas; O'Keefe \$84.89, 72" mower; Office peeps, 180.36, office supplies/lib.; Ottertail Power Co \$2,891.19, electric; Pioneer Research \$5,207.20, sewer; Prairie Ag Partners \$3,456.80, supplies/gas; Public Health Lab \$15.00, water testing; Ramkota Hotel \$345.00, F officer school; Joe Schnell Welding \$43.66, campground; Smiths Lumber \$146.41, campground pay station; Valley Fibercom \$247.30, phone/internet; Milbank Winwater \$4,242.82, water distribution; Amazon \$481.35, supplies; Banner \$132,423.41, phase 2; Benders \$962.00, lift station cleanout; Dunhams \$449.99, basketball board; Execubank \$58.40, bank fees; Halme \$679,484.42, phase 1 request 12; Hydro Klean \$7,160.00, pool cleanout; LP Auto \$93.21, backpack sprayer wand; Meierhenry Sargent \$10,141.50, phase 2 loan closing; USPS \$159.63, August water bills; Voice shot \$45.00, calling /texting service. Banner \$90,013.75, phase 2; Crossroads \$16,182.10; amb. payment; Forester Testing Limited 3482.50, phase 2; Halme \$270,293.77, phase 1 pay request 13; Rounds \$796,065.14, phase 2 pay request 4; SDPAA \$21,866.98, 2023 insurance; September 7th payroll \$6,799.94; September 21st payroll \$6,680.30.

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

No building permits.

Klug stated that our code enforcer had reached out, he wanted to check in on the streets progress.

After some discussion, the council decided to table the 2024 appropriation ordinance until October. Council discussed the road levy money that was coming from the county- Bumann stated that she was under the impression that Mayors were going to get together and go to a county commissioners meeting. Klug planned to look into it.

Bumann inquired about the local match; the TAP grant is an 80/20 grant—20% will need to be paid by the city if that is the package we receive. Hay discussed specifics with the TAP grant, recently they had a walk through with the DOT. They did recommend putting in an RFP by the school, a push button sign to cross HWY 14. Motion by Olson, seconded by Bumann to approve resolution 112-23. Roll call vote. All in favor, motion carried.

Motion by McMaster, seconded by Woodcock to approve the special event liquor license for the Fire Department, for the Pheasant Banquet on October 21st. All in favor, motion carried.

Klug stated that Arlington adds a \$250 water meter amount to their building permits for new builds. Council and Zeeck discussed the current costs of meters. Motion by McMasters, seconded by Bumann to approve adding a \$250 water meter amount onto the building permit. Zeeck stated that we could do 1inch=\$250; 1.5inch=\$500;

2inch=\$750. Klug stated that she could have a resolution in place for the October meeting. Council tabled the motion.

McMasters stated that a resident inquired about a pickle ball court, would be a good addition to the park. Bumann inquired about the lights being on in the girl's bathroom at the pool house. Bumann stated that she wanted to apologize, she miss spoke that a resident never got served. In the future hopefully there will be better communication with the sheriff's office. Hope inquired about the new grass that was just laid, is it up the homeowner to water or the city? Hay stated that it is the responsibility of the contractor. Hope inquired about the lot north of her house, the maintenance of the lot. Wienk stated that a resident inquired about speed bumps over by the new development area, on 4th and 5th. Zeeck and council discussed they would not be good for snow removal, Bumann stated that if it increases, we could have extra patrol of the area.

Motion by McMasters, seconded by Woodcock to go into executive session at 8:24 pm for legal.

Council came out of executive session at 9:28 pm.

Motion by McMasters, seconded by Bumann to approve change order #6 from Halme. All in favor, motion carried.

Mayor Andy Wienk declared the meeting adjourned at 9:29pm.

Brenda Klug, Finance Officer

Andy Wienk, Mayor

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