

Regular Meeting of  
Lake Preston City Council  
Monday April 8<sup>th</sup>, 2024

A regular meeting of the Lake Preston City Council was held at the City Hall on Monday April 8<sup>th</sup>, 2024 at 7pm. Present were: Mayor Andy Wienk, John McMasters, Donna Bumann, Jodi Hope, Allen Wilde, Jeremy Woodcock, Rick Olson. Zoning Board: David Hillestad, Jerry Brown, Leroy Koch, Del Smith, Loren Trygstad. Also, present Brenda Klug, Brian Zeeck, Doug Bumann, David Fields from the Kingsbury Journal, Joel Gerleman, Morgan Larson and Luke Smith from the Development Board, Terri Koellner and Rebecca Kindt from the future meat locker, Amy Arnold from First District, Brian Verhey, Brandi Olson, Cedric Hay from Banner Associates, Brett Anderson.

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

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

Amy Arnold from First District out of Watertown presented info for the pre-disaster mitigation plan. Every five years it needs to be updated, last time was 2019. Council reviewed all the disaster activities that could happen, they increased the odds of hail and wind. Various locations in town were discussed- new addresses or adding addresses.

Wienk gave a brief explanation for the rezoning of the airport land from Ag to Industrial. Luke Smith stated that it is only the SE corner of the Airport land.

Motion by Woodcock, seconded by Olson to recess the regular meeting and meet with Planning & Zoning commission for purpose of a public hearing to amend comprehensive land use plan and re-zone West 1025' of the Municipal Airport Outlet of Lake Preston Development Park Addition. All in favor, motion carried.

Wienk read resolution 103-24 aloud.

Wienk adjourned both planning and zoning commission and the city council at 7:23 pm.

Jerry Brown inquired about the new site of the water tower, whether it needed to be rezoned from R1. Klug planned to reach out to First District for clarification.

Motion by Brown, seconded by Leroy Koch to approve resolution 103-24 and ordinance 464-24. All in favor, motion carried.

David Hillestad adjourned planning and zoning commission at 7:27 pm.

Motion by Woodcock, seconded by McMasters to approve resolution 103-24. Roll-call vote. All in favor, motion carried.

Motion by Woodcock, seconded by Bumann to approve ordinance 464-24. Roll-call vote. All in favor, motion carried.

Council set second reading of ordinance 464-24 for April 15<sup>th</sup> @ 7 pm.

Luke Smith thanked the city on behalf of the development board, for the continued support. Also introduced the future owners of the meat locker, Terri Koellner and Rebecca Kindt. Joel Gerleman introduced himself, whom is running for Ward 1 alderman; he has lived in the community for 14 years.

Cedric Hay briefly discussed phase 1, Halme will be in town the next few weeks wrapping things up. Bowes plans to be in town May 6<sup>th</sup> to get the top mat of asphalt completed. As far as Phase 2A, Rounds plans on being in town the end of April working on 5<sup>th</sup> St SE to get the infrastructure finished up. There has been some discussion on the paving part of 5<sup>th</sup> St. SE, between the development board and city. Hay discussed the beginning plans for the water tower, the ground work has started. Motion by Woodcock, seconded by Olson to approve Maguire Irons 1<sup>st</sup> pay request for \$22,500. All in favor, motion carried.

The TAP grant was briefly discussed, more discussion on the cities fund portion will be at the May meeting. The Main St project by 5<sup>th</sup> St N was discussed, they have explored doing cement-but it ended up being out of the budget. Hay discussed the drainage study he has been working on for the Development board, for the NW development by 7<sup>th</sup> St. N.

Hay explained the funding package that the city just received from the state for Phase 2B. Project costs keep climbing, the rates that DANR is setting as minimums keep increasing. Phase 2B drinking water application received an 85% principal forgiveness, which means a \$5.85 surcharge to be added. Phase 2B sewer application received a 40.1% principal forgiveness, which means a \$25.60 surcharge to be added. Council discussed doing a public meeting for the rate increase. Motion by Woodcock, seconded by Olson to approve moving ahead with the phase 2B project. All in favor, motion carried. Klug and council discussed adding the surcharges in stages or doing it all at once.

Motion by Bumann, seconded by Woodcock to approve March 11<sup>th</sup> regular meeting minutes. All in favor, motion carried.

Motion by McMasters, seconded by Hope to approve March 14<sup>th</sup> special meeting minutes. All in favor, motion carried.

Motion by Olson, seconded by Woodcock to approve March 20<sup>th</sup> regular meeting minutes. All in favor, motion carried.

Brett Anderson in @ unknown time. (BK)

Bumann stated that the streets committee had met to discuss future requirements for future growth, city plans on reviewing a few ordinances with Banner and 1<sup>st</sup> District. McMasters and Brett Anderson discussed the meeting between the city and the legion, agreed that they are close to finalizing the operator's agreement.

Wienk read through a few grammatical errors from the first reading of ordinance 463-24. Motion by Woodcock, seconded by McMasters to approve the second reading of ordinance 463-24. Roll Call Vote. Wilde Nay. All in favor, motion carried.

Zeeck stated that they started work on gravel surfaces, he did not have much to discuss due to multiple meetings in March.

Klug inquired about including the sales tax fees in the current fees, to save hassle of change; council agreed. Klug discussed that she has been in contact with Jesser's Greenhouse on a few different options this year for flowers, council okay'd only 1 color in each basket. Water tower meeting is April 18<sup>th</sup> in the community room @ 5:30, finance officer school is June 11<sup>th</sup>-14<sup>th</sup>, canvassing the ballots is April 15<sup>th</sup> @ 7pm. Wienk inquired about Banner including the rate increase for Phase2B in on the water tower meeting. Klug discussed that in the future she would be contacting the parks committee to discuss purchases from the baseball donations and sponsorship signs funds. Klug included that the city election is tomorrow April 9<sup>th</sup> from 7am to 7pm in the community room.

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

A & B Business \$173.00, printer contract; Amazon \$192.96, library supplies; Ambill Ass. \$1,015.00, amb. billings; Avera Health Plan \$635.01, health ins.; Avid Hawk \$49.00, website fee; Banner Ass. \$7,021.50, meat locker meeting/misc. engineering; Bode Const. \$408.16, snow removal/water; Cooks Wastepaper \$2,928.92, city trash/city dumpster; Deb Miller \$28.72, library supplies; DOR \$249.29, taxes; Henry Schein \$90.77, Amb. supplies; Kingbrook Rural Water \$6,250.25, purchased water; Kingsbury Co. \$2,080.00, contract law; Kingsbury Journal \$1,133.07, publishing; Lake Area Door \$693.65, garage doors; Lowes \$735.84, gen. gov.; Mcleods \$58.87, election supplies; Nature Conservancy Magazine \$15.00, library mag. sub.; Northwestern Energy \$1,215.44, natural gas; Ottetail \$3,286.44, electric; Pioneer Research \$5,338.80, sewer; Prairie Ag Partners \$1,628.81, city; Public Health Lab \$15.00, water testing; SD Library Ass. \$23.00, annual dues; SDML Workers Comp Fund \$316.00, 2023 audit billing; Significant Digits, Inc. \$650.00, SD Reader-water; Titan HQ \$540.00, web titan cloud; Valley Fibercom \$219.18, phones/internet; Winwater \$2,323.88, water; Amazon \$37.81, office/election; Execubanc \$57.40, bank fees; USPS \$170.13, water bills; Voiceshot \$20.00, messaging/texting; Banner Ass. Inc. \$37,845.89, water tower; Rounds Const. \$107,719.77, pay request #8.

Motion by Woodcock, seconded by McMasters to approve Marchs financial report. All in favor, motion carried.

Klug stated that Tim Austin was very pleased with the nuisance properties in town, except it looked like a few properties were getting added debris.

Motion by Woodcock, seconded by Bumann to approve the 2023 drinking water report. All in favor, motion carried.

Zeeck stated that the basketball hoop at the park had been shattered again, the plans is to put a new one in that cannot be moved higher or lower.

Motion by McMasters, seconded by Olson to approve resolution 102-24. Roll Call Vote. All in favor, motion carried.

Zeeck stated that in June all 3 full-time employees may be gone all at the same time. Olson stated "Good luck to everyone, everyone get out and vote tomorrow".

Motion by Bumann, seconded by Olson to go into executive at 8:39 pm for personnel.

Council came out of executive session at 8:51 pm.

Motion by McMasters, seconded by Olson to hire Grace Greene as a 2024 lifeguard at \$13/hour. All in favor, motion carried.

Motion by Bumann, seconded by Hope to hire Ameilia Holand as a 2024 lifeguard at \$13/hour. All in favor, motion carried.

Mayor Andy Wienk declared the meeting adjourned at 8:52 pm.

\_\_\_\_\_  
Brenda Klug, Finance Officer

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Andy Wienk, Mayor

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1 Week extension