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

A regular meeting of the Lake Preston City Council was held at the City Hall on Monday July 8<sup>th</sup>, 2024 at 7pm. Present were: Mayor Donna Bumann, John McMasters, Joe Schnell, Joel Gerleman, Austin Strande, Rick Olson. Zoning Board: David Hillestad, Jerry Brown, Dell Smith, Loren Trygstad. Also, present Brenda Klug, Brian Zeeck, David Fields from the Kingsbury Journal, Cedric Hay from Banner Associates, Luke Smith, Paul & Julie Johnson, Allen & Dixie Wilde, Bob Bode, John Vincent.

The meeting was called to order by Mayor Bumann at 7:04 pm.

Rick Olson on Teleconference.

Motion by McMasters, seconded by Joel to approve the agenda with additions: Add president & vice president to the bank acct, road closure-bean bag tournament, Kramer quote-library air and changes: 464-24 to 466-24 and 1st reading to 2nd reading. All in favor, motion carried.

Joe Schnell took his oath of office to finish the term for Ward II.

Motion by Strande, seconded by McMasters to appoint Joe Schnell as council President and keep Jodi Hope as Vice. All in favor, motion carried.

Motion by McMasters, seconded by Olson to add Joe Schnell to the bank account. All in favor, motion carried.

Council briefly reviewed the committees set for 2024-2025.

Bumann stated that Paul & Julie Johnson would like to rezone 3 lots to commercial from residential. Julie Johnson stated that they plan to clean up the lots, and they have some commercial vehicles that they would like a place to park. In the future put up a building to house the vehicles.

Motion by Gerleman, seconded by McMasters to recess regular meeting and meet with planning & zoning commission for the purpose of a public hearing. All in favor, motion carried.

Dixie Wilde explained that she had been named as an agent, representing neighbors surrounding the property. Wilde presented a signed petition against changing the zoning from residential to commercial. Luke Smith stated that he was all for it, get a lot cleaned up- more tax revenue for the city. Paul Johnson stated that the surrounding lots to the west & South are in disrepair, he keeps his current properties clean & nice. Council and public discussed having a commercial lot in the middle of a R1 area- what happens in the future. It was asked if there was a way to keep it R1 but be able to park the commercial vehicles there. Several areas of town are being used for other purposes in an R1 area. McMasters stated that he drives his truck home, Schnell stated that that situation is a bit different- temporary vs. full-time parking. David Hillestad stated that he had looked through the ordinances--- a C1 adjacent to a R1 would need to have a screen/fence.

Pooh in @ 7:15pm.

Zoning board came to a 2 vs. 2 vote, Yay: Hillestad, Smith. Nay: Brown, Trygstad. Gerleman stated that in the R1 section of the zoning ordinance it does state that with a conditional use permit you can have a building to park commercial vehicles ect., in the end would redundant. Schnell stated that he was leaving his personal ties (adjacent land owner) aside and look at from the perspective that several adjacent land owners did sign the petition against it. Gerleman stated that he thinks Johnson would take care of the lots but the majority did sign the petition. Council had a long discussion. Olson inquired if there will be any business happening at the location, Johnson stated that no just for parking.

David Hillestad adjourned the planning & zoning commission @ 7:38pm.

Motion by Schnell, seconded by Strande to deny the lot rezoning from R1 to C1. 3 yays: Schnell, Strande, Gerleman, 2 nays: McMasters, Olson. Motion carried.

Paul Johnson inquired about Phase 1 work on Park Ave, he has been waiting for some concrete work to be done. Jerry Brown inquired about Halme's list for his edge of town, Hay stated that they will need to be done by July 22<sup>nd</sup>. Dixie Wilde inquired about the water drainage by their house. Brown inquired about the TIF project by Manor Ave., Klug stated that the biggest question she gets is why did Clinton Powell do that TIF but the City and Development board are dealing with it. If no one is going to claim the block-the block needs to be finished and city can get it done. The development board will be receiving funds from the SD housing grant which will ultimately be paying for the paving on 5<sup>th</sup> St. Residents voiced their opinions on doing anymore work with Clinton. Luke Smith shared that he is very proud of the Manor project.

Hay stated that they have been in communication with Halme to get their punch list finished. In which they need to finish the list by July 22<sup>nd</sup>. Gerleman inquired if 4<sup>th</sup> St and Minden was in this list, hay explained a few options to correct the pooling of water on that corner. Hay stated that he had reached out to the Phase 2A contractor to finish up on 5<sup>th</sup> St. between Manor Ave and Park Ave S. They would like the paving on 5<sup>th</sup> St. to be finalized before committing to come so that both can be done together. Hays plan is to start the planning for Phase 2B in August, hoping to bid out in January/February 2025.

Motion by McMasters, seconded by Olson to approve pay request #4 from Maguire for \$302,027.32. All in favor, motion carried. Hay gave an update about the water tower site, standing water has been an issue. The project on 2<sup>nd</sup> St. N will be in conjunction with the 5<sup>th</sup> St. project. The TAP grant was briefly discussed, waiting on direction from the DOT.

Motion by McMasters, seconded by Strande to approve June 10<sup>th</sup> regular meeting minutes. Joe abstained. All in favor, motion carried.

Klug stated that the police committee has a meeting on July 11<sup>th</sup> in the county courtroom for the 2025 contract law agreement.

Zeeck stated that they had starting hanging signs up in the baseball field, time constraints and supplies were an issue. New flag poles were discussed, Zeeck had been given 2- deciding on the locations yet. Discussed surplusing the 2 older mosquito sprayers, 1 for \$2,000 and the other for parts—first surplus to municipalities. Zeeck stated that he had planned to get a quote for replacing all the wooden fence post out at the lagoon. 4<sup>th</sup> St. and Minden drainage were discussed again. Pickle ball court has been on hold for the time being. Bumann stated that the BBQ Beer & Friends committee would like to get a flag put in down by the campground in memory of Emery Bjorklund.

Klug stated that she hadn't had the chance to update the city website- send in changes. She plans to make a calendar to help new members know what's happening in each month. Klug presented a letter from a land group looking to purchase city land up by the Lake.

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

A & B Business \$79.88, printer contract; Amazon \$542.47, library supplies; Amber Nelson \$750.00, 2nd ½ 2024 softball, Arons Electric \$1,407.02, street lights; Avera Health Plan \$667.09, health ins.; Avid Hawk \$49.00, website fee; Bode Const. \$1,945.00, park trees; Bre Jensen \$792.42, 2nd ½ 2024 baseball, CCP Industries \$91.46, t-paper; Consumer Reports \$30.80, mag. sub.; Cooks Wastepaper \$3,007.11, city trash/city dumpster; Dakota Pump \$4,372.33, sewer; David Hillestad \$70.00, 7 permits; Deb miller \$40.79, lib. supplies; Del Smith \$70.00, 7 permits; DOR \$508.85, taxes; Foley & Foley Law Office \$150, August; Good Housekeeping \$29.97, mag. sub.; Hawkins Inc. \$4,443.09, pool chem; Innovative \$188.14, checks; Jerry Brown \$50.00, 5 permits; Joel Johnson \$729.92, code

enforcement; Kingbrook Rural Water \$7,873.75, purchased water; Kingsbury Co. \$2,080.00, contract law; Kingsbury Journal \$1,199.10, subscription; Leroy Koch \$20.00, 2 permits; Loren Trygstad \$70.00, 7 permits; LP Auto 2,020.16, snow/parks/streets; McMasters Gravel \$170.63, gravel; Metropolitan Compounds \$1,065.21, sewer/street/water; Mueller Systems \$2,242.49, water reading system; Northwestern Energy \$101.66, natural gas; Office Peeps \$110.63, office supplies; SD One Call \$9.45, 811; Ottertail \$2,272.04, electric; Prairie Ag Partners \$2,611.77, city; Runnings \$52.97, park/shop; SD Historical Society \$35.00, one room school house kit; Team Lab \$1,914.00, sewer; Sioux Falls Two Way Radio \$299.00, amb.; Vallery Fibercom \$295.64, phones/internet; Milbank Winwater Works \$2,024.84, water; Adobe \$23.96, baseball signs; Amazon \$148.65, pool/FO; Deluxe \$188.15, FO supplies; Execubanc \$63.00, bank fees; Holiday Inn \$266.85, FO school; USPS \$377.17, water bill; Voiceshot \$20.00, voicemail/texting service; Banner \$31,534.84, water tower; Halme \$236,547.66, substantial completion check; Maguire \$551,267.10, pay request #2; Rounds Const. \$13,446.72, pay request #5.

Motion by Schnell, seconded by Olson to approve June's financial report. All in favor, motion carried.

2 building permits were reviewed.

Klug stated that Tim Austin had sent her an example of a fine letter and Flandreau's ordinance. After some discussion it was decided that our ordinance is good the way it is. If we cannot get residents to pay \$100 fines, how will they pay a \$500. Bumann plans to reach out to Austin with a few of her own questions.

Klug stated that she had reached out to DeSmet & Arlington- both only have 15mph signs in the school areasnowhere else.

Council discussed the backroom roof, how much would be leftover after doors and windows in the community room. Decided that it needs to be done, part of the contingency can be used. Motion by McMasters, seconded by Gerleman to approve the quote from Tailored Structures for \$24,846.98 to repair the backroom roof. All in favor, motion carried.

Motion by Schnell, seconded by McMasters to approve a new retail (on-off sale) Malt beverage & SD Farm Wine License for Flegel's Flowers. All in favor, motion carried.

Motion by McMasters, seconded by Gerleman to approve resolution 108-24. All in favor, motion carried.

Motion by Schnell, seconded by Strande to approve the road closer for the bean bag tournament on July 20<sup>th</sup> between the community room and the NHL on 3<sup>rd</sup> St. NW. All in favor, motion carried.

Klug presented a quote from Kramer Mechanical for a new mini split unit in the library as the AC has stopped working. Zeeck explained that the heating unit still works and there is in floor heat- would just need the AC. Council decided to wait for a quote for an AC unit vs. the mini split quote, then the building committee could decide.

Zeeck stated that for anyone asking, they have been spraying for mosquitos-more than ever before. Strande stated that when he first got on council, he had gotten asked about live streaming the meetings again. Council discussed other options, or options on Facebook. Valley Fibercom was discussed, the school uses it for games, Klug planned to check into it. Olson inquired about a leaf blower for the pool for the pine cones and grass. Holes on Fremont Ave S and alleys were discussed. Olson likes the use of the baseball field for kickball, nice activity. McMasters stated that a car club member had asked about using the park for a show and shine event.

Klug stated that the next meeting will be August 5th.

Motion by McMasters, seconded by Gerleman to go into executive at 9:04 pm for legal.

Council came out of executive session at 9:36 pm.

Mayor Donna Bumann declared the meetin	g adjourned at 9:37 pm.
Brenda Klug, Finance Officer	Donna Bumann, Mayor
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