

Regular Meeting of
Lake Preston New City Council
Monday May 6th, 2024

A regular meeting of the Lake Preston New City Council was held at the City Hall on Monday May 6th, 2024 at 7:09 pm. Present were: Mayor Andy Wienk, John McMasters, Donna Bumann, Jodi Hope, Allen Wilde, Jeremy Woodcock, Rick Olson. Zoning Board: David Hillestad, Jerry Brown, Del Smith. Also, present Brenda Klug, Brian Zeeck, Doug Bumann, Joel Gerleman, Austin Strande, Cedric Hay from Banner Associates.

The meeting was called to order by Mayor Wienk at 7:09 pm.

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

Oath of Office was read by Wienk and signed by Bumann for the Mayor position. Oath of Office was read by McMasters, Bumann, Hope, Joel Gerleman, Austin Strande, and Olson and signed by Wienk for the 6 alderman positions.

Motion by McMasters, seconded by Gerleman to elect Donna Bumann as council President. All in favor, motion carried.

Motion by Olson, seconded by Bumann to elect Jodi Hope as council Vice President. All in favor, motion carried.

Wienk plans to finish the 2024-2025 city committees by the June meeting.

Motion by Bumann, seconded by Olson to designate First National Bank of Lake Preston as the official depository. All in favor, motion carried.

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

Motion by Olson, seconded by Hope to recess the regular meeting and meet as board of adjustments for conditional use permit 610-24 and annexation petition 612-24 public hearing. All in favor, motion carried.

Wienk explained that the conditional use permit is for the city, as the water tower is being constructed in a R1 area. The annexation permit is for a swapping of land with Brenda and Dan Tolzin, a 25'x100' lot to make the property line straight. In the future a 25'x100' will need to be de-annexed.

Wienk closed the public hearing.

Zoning board gave their official blessing on the annexation. Hillestad stated that Leroy "Butch" Koch had given his resignation as of May 1st. Also inquired about 1st district updating our zoning ordinances, Klug stated we are on their list.

Hillestad declared the planning zoning commission adjourned at 7:20 pm.

Motion by Olson, seconded by Gerleman to approve conditional use permit 610-24. All in favor, motion carried.

Motion by McMasters, seconded by Olson to approve resolution 104-24. All in favor, motion carried.

Jerry Brown inquired if the other 25'x100' will need to be taken out of city limits. It was explained that the other land had not been plated out yet.

Motion by Bumann, seconded by Olson to approve ordinance 465-24. All in favor, motion carried.

June 10th, 2024 was set for the second reading of the ordinance.

Motion by Gerleman, seconded by McMasters to approve resolution 105-24. All in favor, motion carried.

Allen Wilde inquired about a plan with the water in front of his house, Zeeck and Hay plan to meet with Allen in the following week. Jerry Brown inquired about the water going to his slough. Brown inquired about 5th Street in the new SE development area, when was the road going to be completed. Hay explained a few details pertaining to funds etc. that have been halting progress.

Council approved/agreed to pay request #19 of Halmes for \$52,594.95. \$18,331.60 will be paid out to Halme right away but the remainder of the funds will be held in the city account (\$34,263.35). Due to the grant dollars having an expiration date. May 15th to May 24th they have to complete the paving on Phase 1, after May 24th the LDs will start.

Hay explained change order #5 for \$14,940.80 and pay request #9 of Rounds for \$13,446.72. Motion by Bumann, seconded by Gerleman to approve pay request #9 to Rounds for \$13,446.72. Olson abstained. All in favor, motion carried. Motion by Gerleman, seconded by Strande to approve change order #5 for \$14,940.80. Olson abstained. All in favor, motion carried. Hay discussed the seeding on Phase 2A, areas that needed seed or touched up--- they do have up till June 1st.

Hay explained the agreement for Phase 2B, the plan is to submit final engineering design to DANR in January of 2025. Hay is hoping for phase 2B to be completed in 1 construction season. 4th Street between Main Ave S and Lake Ave S will be a drivable gravel road. Brown inquired as to why, there has never been a road there before. Hay explained that there is still a city right away--- the intent is to do a larger waterway for the future development of the airport land. Motion by Bumann, seconded by Hope to enter into the agreement with Banner Associates for Phase 2B. All in favor, motion carried.

Motion by Bumann, seconded by Gerleman to approve bond drinking water resolution 106-24. Roll-call vote. All in favor, motion carried. Motion by McMasters, seconded by Olson to approve bond sewer resolution 107-24. Roll-call vote. All in favor, motion carried. Klug explained to delay in the surcharge resolutions, she is waiting to get the rate study back from Maps. Klug plans to have the state help her with a rates resolution, formatted the correct way.

Hay explained change order #1 and pay request #2 for the water tower. Motion by Strande, seconded by Hope to approve pay request #2 from Maguire Iron for \$528,767.10. All in favor, motion carried. Motion by Bumann, seconded by Gerleman to approve change order #1 for the water tower. All in favor, motion carried.

Klug explained to Wienk a funding avenue to proceed with for the TAP grant. Total project is for \$671,417, grant dollars that the city was awarded is \$550,242.48 leaving the cities portion being \$121,174.52. Hay explained the plans, which includes 4 phases. Phase 1 being from the baseball field to Main Street along hwy 14. Hay also discussed getting the street lights on hwy 14 in the project to get them changed to LEDs. Motion by Olson, seconded by Hope to approve the grant agreement with the DOT. All in favor, motion carried.

Hay gave a brief update on the 5th St South project between the city and the development board. Due to the project being over \$100,000, the bidding process will need to take place.

Zeeck stated that he has starting working on the pool, plans to have it full the week of the 20th to get up to temp by the time all the guards get certified. Last week the water pipes in the back room of city hall were completed. A high schooler needed some volunteering hours, he had been there the previous Friday- was a great help.

Klug stated that Mandy Doren and Ella Wienk planned on doing WSI training hopefully June 1st, the trainer could come to our pool to do the training- but she would need 3 students. A meeting between the personnel committee and the pool staff is encouraged this year, as we never got a chance last year. Klug plans to apply

for the West Nile Grant the coming week. The baseball sponsorship signs have become more than Klug expected with businesses bringing in print graphics and not have the correct computer files for Lyle signs, but she almost has the first 20 completed to submit to Lyle signs and about 6 for the second round of 20. Klug asked Bumann for the baseball games log, Bumann stated that Bre Jensen has 9 games for Tee ball and 7 games for 8U. It has also been discussed with a Bryant coach, to join league next year. Klug stated that she had put the clerk of courts judgements on a back burn, but plans to get them completed soon.

Motion by McMasters, seconded by Bumann to approve the renewal of Boomers retail (on-off sale) malt beverage & SD farm wine license. All in favor, motion carried.

Motion by Olson, seconded by Bumann to approve the renewal of Prairie Ag Partners retail (on-off sale) malt beverage & SD farm wine license. All in favor, motion carried.

New license hearing for the LP Café retail (on-sale) liquor-restaurant license. Motion by Bumann, seconded by Olson to approve the LP Cafes retail (on-sale) liquor restaurant license. McMasters abstained. All in favor, motion carried.

Motion by McMasters, seconded by Bumann to approve the FD special event alcohol license for the annual fishing tournament, with a \$5 fee. All in favor, motion carried.

Motion by Gerleman, seconded by Olson to approve the rate increase on Klug's Avera health insurance plan, now going to be \$666.76 a month. All in favor, motion carried.

Council compared our 2023 pool prices with other local communities. Council decided to change swimming lesson fees to \$20 per child with no cap, and \$60 family pass with no cap.

Klug inquired about holding the Town & Country Days vendor show in the park again this year. This year Amber Hesse and her are trying to exceed last years show, they plan to have 3 inflatables. Any donations to the inflatables would be very much appreciated.

McMasters inquired about the lots in the northwest development, a development board member had reached out to him. Council discussed the development in detail. Options that could happen- they could sell the lots as is, but there would need to be a cavoite stating that it needs to be built up. Sewer does not climb up hill. If they were to do this option, the drainage project with the landowners would need to be followed through. Bumann inquired about a pickle balls court; Klug stated that she would look into it. Olson inquired about Zeeck blading the roads that need it. Wienk stated that he believes there needs to be fine for those who are blading the roads with their own equipment. The city workers get a crown on the streets to get the water to drain correctly then residents come with their own equipment and level out the crown. Zeeck inquired about the museum water problems; the back yard floods. It was discussed to do a complete cement apron around the whole building. Drain tiling was also discussed, Zeeck plans to get quotes ready for the June meeting. Klug stated that there could potentially be another applicant for a lifeguard, if needed the personnel committee can review and hire before the June meeting.

Mayor Andy Wienk declared the old council meeting adjourned at 9:20 pm.

Brenda Klug, Finance Officer

Andy Wienk, Mayor

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