

Lake Norden City Council

Lake Norden Community Center

Monday, April 8 2024, at 7:00pm

 "This institution is an equal opportunity provider, and employer."

City Council Members in Attendance:

Absent:

City Employees in Attendance:

Absent:

Public Members in Attendance:

Call Meeting to Order:

- 1. Pledge of allegiance
- 2. Approval of agenda
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 3. Approval of April 2, 2024 minutes as presented
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 4. Approval of the financial reports – **see attached** – Fund Cash Balance, Budget Expenditure Totals, Fiscal Revenue Report Detail, General Ledger Activity List (Cash Only)
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 5. Approval of the Reconciliation Report – **see attached**
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 6. Approval of the credit card payments (detail) – **see attached**
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 7. Approval of the Quarterly Loan Report – **see attached**
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 8. Approval of bills, as presented (**List available at meeting**)
 - a. Motion made by: Seconded by: Voting aye: Voting nay:

Old Business:

Committee Reports:

Community Center: Andrews, Larson, Lemme

Parks: Larson, Kangas, Lemme

Police: Larson, Layman, St. John

Streets: Andrews, St. John, Kangas

Summer Youth: Layman, St. John

9. Second reading of Ordinance #384 regarding city owned parking areas – ***see attached***
a. Motion made by: Seconded by: Voting aye: Voting nay:
10. Motion to approve Lake Norden Community Center security system.
a. Motion made by: Seconded by: Voting aye: Voting nay:

New Business:

Public Comment – each individual or topic shall be given an approximate limit of three minutes.

Please note: no council action shall be taken regarding items brought to the council’s attention during this comment period. However, if requested, items shall be placed on the agenda for the next council meeting.

Mayor Layman shall declare council convene jointly acting as the Lake Norden City Council and as a Planning and Zoning Commission and Zoning Board of Adjustments.

11. Notice of Public Hearing by the Board of Adjustment on a Conditional Use Permit.

Notice is hereby given that a Public Hearing will be held on April 8, 2024, at 7:00 PM at the Lake Norden Community Center located at 520 Main Avenue, Lake Norden, SD 57248-0213 to consider the following proposed conditional use permit:

Permit #01/03/2024 by Larry Barnett. The request, if granted, would permit the applicant to use the following property: Original Plat in the City of Lake Norden, Hamlin County, South Dakota which street address 702 Main Avenue, Lake Norden, SD in the following manner: Repairs to existing structure for the purpose of Commercial Storage, Section 2.02.02, Section 2.07.03, Conditional Uses Item #7.

All persons interested therein may appear and be heard before the Board of Adjustment at said hearing or may file written comments with the Finance Officer, 508 Main Avenue, Lake Norden, SD 57248-0213 prior to said Hearing.

12. Planning Commission Recommendation: Conditional Use Permit #01/03/2024
a. Motion made by: Seconded by: Voting aye: Voting nay:

13. Planning Commission Recommendation: Memorandum of Understanding – **see attached**
a. Motion made by: Seconded by: Voting aye: Voting nay:

Mayor or Council President shall declare the council reconvenes acting as the Lake Norden City Council

14. City Council Action: Conditional Use Permit #01/03/2024
a. Motion made by: Seconded by: Voting aye: Voting nay:

15. City Council Action: Memorandum of Understanding.
a. Motion made by: Seconded by: Voting aye: Voting nay:

16. First reading of Ordinance #385 regarding zoning of Juntunen and Bartholow Addition – **see attached**
a. Motion made by: Seconded by: Voting aye: Voting nay:

17. Motion to approve the notice of award to Bituminous Paving, Inc. for the Jay Headley Mill and Overlay Project for \$346,902.00
a. Motion made by: Seconded by: Voting aye: Voting nay:

18. Motion to approve the Bullpen’s Alcoholic Beverage License Application renewal
a. Motion made by: Seconded by: Voting aye: Voting nay:

19. Motion to approve the Lake Norden C-Store’s Alcoholic Beverage License Application renewal
a. Motion made by: Seconded by: Voting aye: Voting nay:

20. Motion to approve Lake Norden Fire Department’s rental agreement – (**available at meeting**)
a. Motion made by: Seconded by: Voting aye: Voting nay:

21. Motion to approve Lake Norden Ambulance Department’s rental agreement – (**available at meeting**)
a. Motion made by: Seconded by: Voting aye: Voting nay:

22. Motion to approve Farm lease agreement – **see attached**
a. Motion made by: Seconded by: Voting aye: Voting nay:

23. Motion to approve Burt Tulson’s list of improvements for the baseball fields (**List available at meeting**)
a. Motion made by: Seconded by: Voting aye: Voting nay:

24. Motion to set pet clinic date

a. Motion made by: Seconded by: Voting aye: Voting nay:

25. Motion to approve hiring Chellie Sweeney as the bus driver for swim lessons from July 22-26, 2024 for \$110 a day

a. Motion made by: Seconded by: Voting aye: Voting nay:

26. Motion to approve renewing Everbridge contract

a. Motion made by: Seconded by: Voting aye: Voting nay:

27. Motion to approve the open house for the Public Safety Building on May 3rd, 2024

a. Motion made by: Seconded by: Voting aye: Voting nay:

28. Motion to go into executive session per 1-25-2 Section 1&3 regarding employee wages and contracts

a. Motion made by: Seconded by:

b. Time In: _____ PM

Mayor or Council President shall declare the council out of executive session:

Time Out: _____ PM

29. Police Department schedule

a. Motion made by: Seconded by: Voting aye: Voting nay:

30. Motion to approve John Dragt to maintain and care for the city flowers.

a. Motion made by: Seconded by: Voting aye: Voting nay:

31. Award certificate to Dan Koistinen and Roy Hauschildt for meeting the requirements of the Safe Drinking Water Act and the state of South Dakota's regulations for 19 consecutive years.

32. Motion to Adjourn: _____ PM

a. Motion made by: Seconded by: Voting aye: Voting nay:

FYI:

- See city maintenance's report attached
- A request has been made for the council to looking into changing the speed limit on Hwy 28 to Hwy 21.