

Lake Norden City Council

Lake Norden Public Safety Building

Monday, June 10, 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 July 22, 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 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, Swafford

Streets: Andrews, St. John, Kangas

Summer Youth: Swafford, St. John

8. Tom Swafford will give an update on The South Dakota Department of Transportation Tentative 2025 – 2028 Statewide Transportation Improvement Program (STIP). – **see attached**

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.

9. Presentation from Ryan Bjorkland regarding splash pads

10. Presentation from Gordon Kangas regarding tennis, basketball, and pickleball courts in Hendrickson, Minnesota – **see attached**

11. Motion to approve declaration of surplus items. – **see attached**

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

12. Motion to approve the mini-split system for the water plant from Complete Comfort – **see attached**

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

13. Motion to approve the first reading of Ordinance #387 regarding Floodplain Overlay District– **see attached**

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

14. Motion to approve the first reading of Ordinance #388: Supplemental Appropriations Ordinance for the Police Department. – **see attached**

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

15. Motion to approve the first reading of Ordinance #389: Supplemental Appropriations Ordinance for the parks. – **see attached**

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

16. Motion to approve Public Safety Building Pay App #8 for \$34,905.64 to Basin – **see attached**

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

17. Motion to approve Pay App #13 for the water tower project for \$7,387.20 – **see attached**

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

18. 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

19. Motion to Adjourn: _____ PM

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

FYI:

- See city maintenance’s report attached
- Dan received a release and waiver to spray for mosquitos on the Hamlin 4-H grounds – see attached
- An anonymous donor bought two bags of dog food for Koa
- Kellee Dragt’s Finance School notes attached
- #03/07/24 building permit was issued to SoDak Construction for the building of office on SD Hwy 28