

# City of Lake Norden

August 19, 2024

The council met for a special meeting at 7:00pm at the Public Safety Building. Mayor Layman presiding. Members present: Cameron Larson, Janet Andrews, Dorene Lemme, Tom Swafford, and Gordon Kangas.

Absent: Kim St. John

City employees present: Shari Layman, Kellee Dragt, and Dan Koistinen

Absent: Chief Tony Aas, K-9 Sgt. Mike Morgan, Officer Cody Gregg, and Roy Hauschildt

Motion made by Lemme and seconded by Andrews to approve the agenda as presented. All voted aye.

Motion made by Kangas and seconded by Swafford to approve the August 12, 2024 meeting minutes as presented. All voted aye.

A request was made to put garbage cans out by the playground area by the ballpark.

Motion made by Larson and seconded by Kangas to table the mini-split system for the water plant from Complete Comfort pending a second quote before proceeding.

Mayor Layman declared council to convene as a Planning and Zoning Commission and Zoning Board of Adjustments.

Motion made by Kangas and seconded by Larson to recommend city council's approval of Resolution No. 06/08/2024 to replat Lots 1B, 1C, and 1D of Antonen Addition. All voted aye.

Mayor Layman declared the city council to reconvene as the Lake Norden City Council

Council member Kangas introduced the following resolution and moved that the same be passed.

### **RESOLUTION NO. 06/08/2024**

Whereas, Bludorn Ventures, LLC, owners of the hereafter real property have submitted a proposed plat of **“LOTS 1B, 1C AND 1D OF ANTONEN ADDITION TO THE CITY OF LAKE NORDEN, HAMLIN COUNTY, SOUTH DAKOTA”** and the Governing Body of said City having examined the proposed plat and it appears that all municipal taxes and special assessments if any upon said plat and survey, have been executed according to law. Access to the public streets, subject to all applicable municipal ordinances. Is hereby granted except as may be designated “no access” on the attached plat.

Now therefore, be it resolved that said plat and survey by and are hereby in all things accepted and approved taking effect immediately upon passage this 19<sup>th</sup> day of August 2024.

Dated this 19<sup>th</sup> day of August 2024

CITY OF LAKE NORDEN

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JOHN LAYMAN, MAYOR

ATTESTED: \_\_\_\_\_  
SHARI LAYMAN FINANCE OFFICER  
CITY OF LAKE NORDEN, SOUTH DAKOTA

Published: August 28, 2024

Effective: August 19, 2024

The foregoing resolution was duly seconded by Larson. All voted aye. Therefore, resolution is passed and adopted.

Motion made by Lemme and seconded by Andrews to approve the second reading of Ordinance #387 regarding Floodplain Overlay District. Larson, Kangas and Swafford all voted aye.

Motion made by Larson and seconded by Andrews to approve the second reading of Ordinance #388: Supplemental Appropriations Ordinance for the Police Department. Andrews, Kangas, and Swafford all voted aye.

Motion made by Lemme and seconded by Andrews to approve the second reading of Ordinance #389: Supplemental Appropriations Ordinance for the Police Department. Larson, Swafford, and Kangas all voted aye.

Motion made by Kangas and seconded by Larson to approve Reimbursement Request DWSRF #12 Water Tower Project Loan for \$5,861.00. All voted aye.

Discussion was held regarding the city's lagoon system.

Motion made by Kangas and seconded by Swafford to table amending the Lake Norden Community Center Rental Agreement, pending review by the Lake Norden Community Center Committee. The Committee will report back to council with suggestions at the September 9<sup>th</sup> meeting. All voted aye.

Motion made by Larson and seconded by Kangas to go into executive session per 1-25-2 Section 1&3 regarding employee wages and contracts at 7:35 pm.

Mayor declared the council out of executive session at 8:08 pm.

Motion made by Larson and seconded by Lemme to approve effective August 1, 2024, through August 31, 2024, Tony Aas will be on administrative leave 40 hours per week with pay and benefits. Council accepted Tony Aas' resignation effective August 31, 2024. Starting on September 1, 2024, Tony Aas will be hired back as part time Monday, Wednesday, Friday from 8am to 5pm with a 1-hour break. He will serve in an administrative role only, through November 30, 2024. All voted aye.

Motion made by Lemme and seconded by Kangas to adjourn at 8:31pm. All voted aye.