

Lake Norden City Council

Lake Norden Public Safety Building

Monday, August 19, 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 August 12, 2024 minutes as presented
 - 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, St. John, Swafford
- Streets:** Andrews, St. John, Kangas
- Summer Youth:** Swafford, St. John

- 4. 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:

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 declare Council convenes acting as a Planning and Zoning Commission and Zoning Board of Adjustments:

- 5. Motion to recommend city council’s approval of Resolution No. 06/08/2024 to replat Lots 1B, 1C, and 1D of Antonen Addition. – ***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:

- 6. Motion to approve Resolution No. 06/08/2024 to replat Lots 1B, 1C, and 1D of Antonen Addition to take effect immediately after passing. – ***see attached***

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

- 7. Motion to approve the second reading of Ordinance #387 regarding Floodplain Overlay District– ***see attached***

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

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

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

- 9. Motion to approve the second reading of Ordinance #389: Supplemental Appropriations Ordinance for the parks. – ***see attached***

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

- 10. Motion to approve Reimbursement Request DWSRF #12 Water Tower Project Loan for \$5,861.00. – ***see attached***

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

- 11. Discussion on city’s lagoon system.

- 12. Motion to approve amending of the Lake Norden Community Center Rental Agreement – ***see attached***

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

- 13. 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

14. Motion to approve chief of police status.

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

15. Motion to Adjourn: _____ PM

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

FYI:

- September 9th meeting will be devoted to budget
- Roy Hauschildt will be attending class in Sioux Falls for Water Distribution to maintain his SD DANR Water/Wastewater Operator certification on August 20-22, 2024
- Attached are the notes from the exit meeting from ISG
- Attached is a letter from Legislative audit informing the city they reviewed and accepted 2022 audit
- Gordon Kangas and Tom Swafford will be attending the 2024 GOED Deep Dive Conference in Pierre on August 28-29, 2024