

**CITY OF LAKE NORDEN**

**August 9, 2022**

Council met in special session at 6:00 PM, at the Lake Norden Community Center located at 520 Main Avenue. Mayor Aho presiding. Members present: Jason Aho, Janet Andrews, John Layman, and Kim St. John. Absent: Cameron Larson and Dorene Lemme.

City employees present: Roy Hauschildt, Dan Koistinen and Shari Layman. Absent: Tony Aas and Delores Kangas.

Others present: Corey Kramer and Joe Dole both representing Ottertail Power Company.

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

Discussion held concerning burying the Ottertail Power lines located in the allies north of the 400 and 500 Block of Main Avenue. Motion made by Layman and seconded by Andrews to accept the quote from Ottertail, as presented, less \$4000.00 (four thousand dollars). All voted aye.

Motion made by Andrews and seconded by St. John to approve the estimates of cost from Kissner Paving for paving of the parking lot and alley behind the 500 block of Main Avenue. Said approved estimates include the following numbers 1064;1065 and 1067. All voted aye.

Motion made by Layman and seconded by Andrews to hire Brad Noem as a coach for the Spring Youth Program and setting the wage at \$550.00 per team plus mileage for away games. Furthermore, the hiring date shall be retroactive to March 1, 2022. All voted aye.

Motion made by Andrews and seconded by to authorize the purchase of a 1994 Caterpillar, Model 12G Motor Grader from SD Federal Surplus Property for \$40,000.00 (forty thousand dollars). All voted aye.

Motion made by Andrews and seconded by St. John to authorize Mayor Aho to sign the *Agreement of Purchase and Sale* for Lot 1A of Agropur Addition in the City of Lake Norden, Hamlin County, State of South Dakota, as presented. Said property is the location of the proposed Water Tower. All voted aye.

Motion made by Layman and seconded by St. John to adjourn at 7:01 PM. All voted aye.

Jason Aho, Mayor

Delores Kangas, Deputy Finance Officer



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