

CITY OF LAKE NORDEN

December 18, 2023

Council met in special session at 8:00 PM, at the Lake Norden Community Center located at 520 Main Avenue. Mayor Aho presiding.

Members present: Jason Aho, Cameron Larson, Janet Andrews, John Layman, Kim St. John, Gordon Kangas, and Dorene Lemme.

Absent: none

City employees present: Shari Layman, Kellee Dragt, Dan Koistinen, Chief Tony Aas and Sergeant Mike Morgan

Absent: Roy Hauschildt and Cody Gregg

Others present: None

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

Motion made by Lemme and seconded by Layman to approve the December 11, 2023, minutes, as presented. All voted aye.

Motion made by Layman and seconded by Larson to **table** the approval for the replacement of Well #2 as we are waiting for the water testing results. All voted aye.

Motion made by Larson and seconded by St. John to pay Invoices received from ISG for Engineering cost for the Municipal Building project totaling \$256,951.29. All voted aye.

Motion made by Lemme and seconded by Andrews to hire Kellee Dragt as a fulltime employee with benefits starting January 1, 2024. All voted aye.

Motion made by Larson and seconded by Kangas to **approve** Basin's Pay App #2 for \$1,846,277.47 for the Municipal Public Safety Facility. All voted aye

Motion made by Layman and seconded by Lemme to approve the Second reading of **ORDINANCE #382 "AN ORDINANCE PROHIBITING PARKING OR OBSTRUCTION OF TRAVEL WITHIN AN ALLEY"** All voted aye.

Motion made by Lemme and seconded by Larson to approve the second reading of **ORDINANCE #383 “A SUPPLEMENTAL APPROPRIATIONS ORDINANCE FOR THE YEAR ENDING DECEMBER 31, 2023”** All voted aye.

Motion made by Layman and seconded by Larson to approve the new siren’s location next to the Municipal Public Safety Facility on the North side. All voted aye

Motion made by Larson and seconded by Lemme to approve the \$795.00 addition of a time clock and calendaring function to the new siren. All voted aye

Motion made by Layman and seconded by Andrews to approve advancing \$2,000.00 from the K-9 donation fund for Sergeant Michael Morgan’s travel expenses to retrieve his police dog Koa. All voted aye

Motion made by Larson seconded by Kangas to go into executive session per SDCL 1-25-2 Section 1 & 3 at 8:45 PM. All voted aye.

Mayor Aho declared the council out of executive session at 9:32 PM.

Councilman Larson requested that the city’s Insurance carrier be contacted to see what would be required to have an ice-skating rink on the site of the old fire hall.

The January council meeting has been moved to Tuesday the 9th.

Motion made by St. John and seconded by Larson to adjourn at 9:33 PM. All voted aye.

Jason Aho
Mayor

Shari Layman
Finance Officer



“This institution is an equal opportunity provider, and employer.”

Publish once at an approximate cost of _____