

**CITY OF LAKE NORDEN**

**December 7, 2022**

Council met in special session at 7:00 PM, at the Lake Norden Community Center located at 520 Main Avenue. Mayor Aho presiding. Members present: Jason Aho, Janet Andrews, John Layman, Dorene Lemme and Kim St. John. Absent: Cameron Larson.

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

Others present: Gordon Kangas, Toby Morris - Colliers Securities.

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

A Tif District informational only presentation was given by Toby Morris.

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

**RESOLUTION #13/12/2022**

**A RESOLUTION APPROVING AN AMENDMENT TO ORDINANCE #356 SECTION V - AN ORDINANCE ESTABLISHING WATER RATES FOR THE CTY OF LAKE NORDEN**

WHEREAS,

In addition to other water charges, the City of Lake Norden hereby establishes the following surcharges of \$5,459.25 payable by Agropur Inc. and \$10.00 payable by all other city customers of its system who receives or benefits from the services of the project financed by the DW-03 loan with the borrower bond. The collection of the surcharge shall start on January 1, 2023. The surcharge shall remain in effect until such time as the borrower bond is paid in full, it shall be collected at the same times as other charges of the system and establish a surcharge account to segregate the income from other system income for bookkeeping purposes to be pledged to the South Dakota Conservancy District. The surcharge shall be reviewed from year to year and modified in order to provide the required 110 percent debt coverage.

THEREFORE, THIS RESOLUTION IS PASSED AND ADOPTED THIS 7<sup>th</sup> DAY OF DECEMBER 2022.

Jason Aho, Mayor  
City of Lake Norden, South Dakota

ATTEST:

Shari Layman, Finance Officer  
City of Lake Norden, South Dakota

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

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

**RESOLUTION #14/12/2022**

**A RESOLUTION APPROVING AN AMENDMENT TO ORDINANCE #356 SECTION V - AN ORDINANCE ESTABLISHING WATER RATES FOR THE CITY OF LAKE NORDEN**

e) The minimum charge per month for the use of city water for commercial/industrial units shall be as follows:

Agropur Monthly Base Rate \$2,946.00 (accumulated meter charges by size) + \$2,218.40 (surcharge 1) + \$8,233.33 (surcharge 2), + \$3960.00 (surcharge 3), + \$5,459.25 (surcharge 4) + \$1.50 per 1,000 gallons.

THEREFORE, THIS RESOLUTION IS PASSED AND ADOPTED THIS 7<sup>th</sup> DAY OF DECEMBER 2022.

Jason Aho, Mayor  
City of Lake Norden, South Dakota

ATTEST:

Shari Layman, Finance Officer  
City of Lake Norden, South Dakota

The foregoing resolution was duly seconded by Layman. All voted aye. Therefore, resolution is passed and adopted. Motion made by Lemme and seconded by Andrews to adjourn at 7:34 PM. All voted aye.

Jason Aho, Mayor

Shari Layman, Finance Officer



"An Equal Opportunity Provider and Employer"

Published once at the approximate cost of \_\_\_\_\_.