

# City of Lake Norden

January 25, 2024

The council met for a special meeting at 7:00 PM. Interim Mayor Layman presiding. Members present: Janet Andrews, Kim St. John, Doreen Lemme and Gordon Kangas. Absent: Cameron Larson

City employees present: Shari Layman, Kellee Dragt, Dan Koistinen, Sgt. Michael Morgan and Chief Tony Aas.

Absent: Roy Hauschildt and Cody Gregg

Others present: Graciela Gomez, Josh Seppanen, and Thomas Swafford

Motion made by Kangas and seconded by St. John to approve the January 25<sup>th</sup> agenda, as presented. All voted aye.

Motion made by Lemme and seconded by Andrews to approve the January 9<sup>th</sup> minutes, as presented. All voted aye.

## Committee Reports:

**Community Center:** Nothing to report

**Parks:** St. John suggested the city of Lake Norden put an ice rink over by the baseball fields next winter

**Police:** Nothing to report

**Streets:** Street and stop signs have been put up in the new housing development; funding for street repair should be discussed at the next council meeting

**Summer Youth:** Hiring a director to manage the summer baseball season, games, and concessions. It will be added to the agenda for the next council meeting

Motion made by Kangas and seconded by St. John to accept Jason Aho's resignation of his position as Mayor. All voted aye.

Floor was opened for public comment regarding El Charrito's request for a Retail (on-sale) Liquor Restaurant License. A citizen voiced his thoughts and concerns regarding the license.

Motion made by Lemme and seconded by Andrews to approve El Charrito's Retail (on-sale) Liquor Restaurant License. A roll call was requested by Mayor Layman, Andrews aye, Lemme aye, St. John aye, Kangas, no vote.

Motion made by St. John and seconded by Kangas to approve Basin's Pay App #3 for the Municipal Safety Building project for \$126,407.56. All voted aye.

Motion made by Lemme and seconded by Andrews to approve Reimbursement Request #10 CWSRF Grant #2022G-100 (sewer project) for \$58,688.57. All voted aye.

Motion made by Kangas and seconded by St. John to approve Reimbursement Request #10 CWSRF Loan #C461256-03 State Revolving Fund Loan (sewer project) for \$73,492.00. All voted aye.

Motion made by St. John and seconded by Lemme to table the quote from Office Peeps presented by Chief Aas for furnishings for the police offices in the new Municipal Safety building. It was requested that the Police Committee should review the request first. All voted aye.

Motion made by Andrews and seconded by Lemme to approve a donation request of \$1,500 for the Lake Norden Senior Citizen Center. All voted aye.

Motion made by Lemme and seconded by St. John to approve a donation request of \$4,000 for the Lake Norden Association fireworks display for July 4<sup>th</sup>, 2024. All voted aye.

Motion made by Andrews and seconded by Lemme to approve a donation request of \$1,000 for the South Dakota Amateur Baseball Hall of Fame. All voted aye.

Motion made by Lemme and seconded by Andrews to approve a donation request of \$1,000 for the Lake Norden Historical Society. All voted aye.

Motion made by Kangas and seconded by St. John to go into executive session per 1-25-2 Section 1&3 at 7:33pm. All voted aye.

Interim Mayor Layman declared the council out of executive session at 8:09 pm.

Motion made by Kangas and seconded by Lemme to approve appointing Thomas Swafford to fill out the remainder of Layman's term for Ward I. All voted aye.

Motion made by Lemme and seconded by Kangas to adjourn at 8:16pm. All voted aye.

John Layman  
Interim Mayor

Shari Layman  
Finance Officer



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