

Lake Norden City Council

Lake Norden Public Safety Building

Monday, June 10, 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 May 31, 2024 minutes as presented
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 4. Approval of the financial reports – **see attached** – Fund Cash Balance, Budget Expenditure Totals, Fiscal Revenue Report Detail, General Ledger Activity List (Cash Only)
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 5. Approval of the Reconciliation Report – **see attached**
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 6. Approval of the credit card payments (detail) – **see attached**
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 7. Approval of bills, as presented (**List available at meeting**)
 - 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, Layman, Swafford

Streets: Andrews, St. John, Kangas

Summer Youth: Swafford, St. John

8. Motion to approve the ballfield fence project – ***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.

9. Discussion with Dane Ekdorn from ISG regarding the Capital Improvement Plan.

10. Motion to approve the correction of Reimbursement Request #12 for the Wastewater Project – Clean Water (CWSRF) Loan #C461256-03 from \$45,940.00 to \$45,479.00 – ***see attached***

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

11. Motion to approve the correction of Reimbursement Request #12 for the Wastewater Project – Clean Water (CWFCP) Grant #2022G-100 from \$36,686.10 to \$36,318.25 – ***see attached***

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

12. Motion to approve Pay App 11 for the Water Tower Project for \$125,460.00 – ***see attached***

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

13. Motion to approve Ordinance #386 “A Supplemental Appropriations Ordinance for the City of Lake Norden” – ***see attached***

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

14. Motion to approve July 5th off for city employees as pertaining to Gov. Noem’s email – ***see attached***

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

15. Motion to approve the police report

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

16. 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

17. Motion to approve Officer Gregg's six-month review.

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

18. Motion to Adjourn: _____ PM

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

FYI:

- See city maintenance's report attached
- City Office will be closed from noon on Tuesday to Friday as Shari Layman and Kellee Dragt will be gone for Finance School
- Mayor John Layman and Shari Layman will be attending Budget Training in Sioux Falls on June 26th
- There is an Elected Officials Workshop in Pierre on July 24. Please let Shari Layman know if you would like to attend so she can get you registered.