

CITY OF LAKE NORDEN

March 19, 2018

Council met in special session at 7:00 PM, City Building, Mayor Aho presiding. Members present: Jason Aho, Janet Andrews, Brian Jacobsen, Dorene Lemme and Kim St. John. Absent: John Layman

City employees present: Delores Kangas. Absent: Roy Hauschildt and Dan Koistinen.

Others present: Gregg Jorgensen - Banner Associates, Eric Kangas, Gordon Kangas, Beth Niemeyer - Banner Associates and Rod Tarum.

Motion made by Larson and seconded by St. John to approve the agenda, as presented.

Council met as an Equalization Board of Adjustments to review the property assessments as presented by the Hamlin County Director of Equalization.

Rod Tarum appealed the property assessment for the parcel describes as North 67" of the W 141' of Outlot 16 located in the City of Lake Norden, Hamlin County, SD whose street address in 512 Spring Street.

Motion made by Jacobsen and seconded by Lemme to keep the assessor's value, as listed at the above-mentioned location which assessment is \$51,162.00 (fifty one thousand one hundred sixty two dollars and zero cents). All voted aye.

Motion made by St. John and seconded by Larson to approve all other listings as presented. All voted aye.

Motion by Larson and seconded by Jacobsen to adjourn at 7:10 PM as an Equalization Board of Adjustments. All voted aye.

Mayor Aho declared the Council convenes acting as the Lake Norden City Council.

Gordon Kangas presented a proposal to annex approximately five (5) acres along Jay Headley Avenue to the city limits of Lake Norden. Motion made by Lemme and seconded by Jacobsen to table action. All voted aye.

Motion made by Jacobsen and seconded by St. John to authorize Mayor Aho to contract for street repairs for the year 2018 in behalf of the City of Lake Norden. Furthermore, said repair expenses shall not exceed \$50,000.00 (fifty thousand dollars). All voted aye.

Motion made by Jacobsen to authorize placement of parking regulations on Burlington Street along the east side of the Lake Norden Community Center as follows:

- NO PARKING BETWEEN SIGNS - from the corner of Main Avenue and Burlington Street from stop sign located at said intersection to 50 feet (fifty) north;

- 15 MINUTE LOADING AND UNLOADING ZONE from the above-mentioned NO PARKING area to the northern edge of the alley located between 520 Main Avenue and 511 Burlington Street.

The foregoing motion was duly seconded by Larson. All voted aye. Thus, motion is passed and adopted.

Discussion held concerning loaded milk truck traffic traveling along Burlington Street to Agropur's scale and unloading truck bays. Mayor Aho shall contact Agropur management and request all loaded milk truck traffic is directed to the Agropur via Jay Headley Avenue.

Beth Niemeyer and Gregg Jorgensen representing Banner Associates presented an update regarding Collection System Improvements - Project #22609.00.

Discussion held concerning the location of a proposed Ottertail electric substation.

Motion made by Larson and seconded by Lemme to adjourn at 8:59 PM. All voted aye.

Jason Aho, Mayor

Delores Kangas, Finance Officer



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