

CITY OF LAKE NORDEN

March 27, 2023

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 and Dorene Lemme.

Absent: Cameron Larson and Kim St. John.

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

Others present: Gordon Kangas, (Greg Maag and Alex Kahnke - First District)

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

Motion made by Andrews and seconded by Layman to approve the previous minutes, as presented. All voted aye.

Mayor Aho declared council convene jointly acting as the Lake Norden City Council and as a Planning and Zoning Commission and Zoning Board of Adjustments.

Gordon Kangas with the Lake Norden Development Corporation talked about a new proposal.

Motion was made by Layman and seconded by Lemme to table this until next meeting. All voted aye.

Public hearing to discuss applying for additional funding from the state to cover shortfalls on the North Lift Station and Pond project. Banner and Associates recommended applying for \$500,000 dollars, which would cover \$216,000 of addition cost and a contingency for the construction and engineering. Greg Maag and Alex Kahnke from First District was here to answer questions pertaining to the application and funding.

Motion made by Layman and seconded by Lemme to submit an application to the state. All voted aye.

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

RESOLUTION NO. 04/03/2023

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Lake Norden (the "City") has determined it is necessary to proceed with improvements to its Wastewater System, including but not limited to installation of a new lift station, gravity line installation, and wastewater treatment facility improvements including lift station improvements (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$500,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Lake Norden, South Dakota, this 27th day of March 2023.

APPROVED:



Mayor
City of Lake Norden

(Seal)
Attest: 

City Finance Officer

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

Motion made by Lemme and seconded by Layman to adjourn at 7:25 PM. All voted aye.

Jason Aho, Mayor

Shari Layman, Finance Officer



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