

# Lake Norden City Council

Lake Norden Community Center

Monday, May 13, 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 April 8, 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, St. John

**Streets:** Andrews, St. John, Kangas

**Summer Youth:** Layman, St. John

8. Motion to approve Revising the Memorandum of Understanding to 1 year building completion and lot has to be in compliance with Memorandum before Conditional Use Permit is issued – ***see attached Previous Memorandum***

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

9. Motion to approve the Lake Norden Fire Department’s lease agreement for \$1,000 per month.

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

10. Motion to approve the Lake Norden Ambulance’s lease agreement for \$2,000 per month.

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.

11. Swearing in of council members: Janet Andrews, Gordon Kangas, Dorene Lemme, and Thomas Swafford

12. Appointment of committee members

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

13. Notice of Public Hearing by the Board of Adjustment on the Resolution to Annex and Zone the Juntunen and Bartholow Addition.

Notice is hereby given pursuant to SDCL 11-4 that on **May 13, 2024, at 7 o'clock in the Lake Norden Community Center in the City of Lake Norden, South Dakota**, is the time and place when and where all

persons interested therein may appear and be heard before the Planning and Zoning Commission and City Council concerning the proposed annexation and zoning the real property described as: **Lot 1 of Juntunen and Bartholow Addition in South Half of the Northeast Quarter (S ½ NE ¼), Government Lots 1 and 2, Section 21, Township 113 North, Range 53 West of the 5<sup>th</sup> P.M., Hamlin County, South Dakota, to the City of Lake Norden, Hamlin County, South Dakota**

All persons interested therein may appear and be heard before the Board of Adjustment at said hearing or may file written comments with the Finance Officer, 508 Main Avenue, Lake Norden, SD 57248-0213 prior to said Hearing.

14. Planning Commission Recommendation: On **Resolution 03/05/2024** Petition by Mayor John Layman on behalf of the City of Lake Norden for Annexation and Zoning the Juntunen and Bartholow Addition.
- a. Motion made by:                      Seconded by:                      Voting aye:                      Voting nay:

### Joint Public Hearing Comments

15. Motion to approve action on **Resolution 04/05/2024** to recommend approval of the annexation **Resolution 03/05/2024** and zoning amendment for the described property to the city council.
- a. Motion made by:                      Seconded by:                      Voting aye:                      Voting nay:

Mayor or Council President shall declare the council reconvenes acting as the Lake Norden City Council

16. Motion to approve Resolution **03/05/2024** the Petition by Mayor John Layman on behalf of the City of Lake Norden on the Annexation of Lot 1 of Juntunen and Bartholow Addition in South Half of the Northeast Quarter (S ½ NE ¼), Government Lots 1 and 2, Section 21, Township 113 North, Range 53 West of the 5th P.M., Hamlin County, South Dakota

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

17. Second reading of **Ordinance #385** regarding zoning of Juntunen and Bartholow Addition – **see attached**

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

18. Motion to approve the **2023 Annual Report** – **see attached**

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

19. Motion to approve the operation of the Park Drive-In by John and Nanci Dragt

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

20. Motion to approve a new computer for the Maintenance Building

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

21. Thomas Swafford would like to present to council his findings about city speed limits – **see attached**

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

22. Discussion on Aflac with a representative present.

23. Discussion regarding incorporating commercial zoning requirements and covenants on the Central Commercial District.
24. Motion to approve Ottertail’s proposition for street lighting for the new Kangas addition – ***see attached***  
a. Motion made by:                      Seconded by:                      Voting aye:                      Voting nay:
25. Motion to approve the purchase of Time Clocks – ***see attached***  
a. Motion made by:                      Seconded by:                      Voting aye:                      Voting nay:
26. Motion to approve Brady Jager’s request for one of the flag poles from the old fire hall site that was donated by a family member.  
a. Motion made by:                      Seconded by:                      Voting aye:                      Voting nay:
27. Motion to approve **Reimbursement Request #9** for the Water Tower Project - Drinking Water SRF ( DWSRF ) Loan # C462256-03 for **\$1,296.00** – ***see attached***  
a. Motion made by:                      Seconded by:                      Voting aye:                      Voting nay:
28. Motion to approve **Reimbursement Request #10** for the Water Tower Project - Drinking Water SRF ( DWSRF ) Loan # C462256-03 for **\$5,664.59** – ***see attached***  
a. Motion made by:                      Seconded by:                      Voting aye:                      Voting nay:
29. Motion to approve **Reimbursement Request #12** for the Waste Water Project - Clean Water SRF ( CWSRF ) Loan # C461256-03 for **\$45,940.00** – ***see attached***  
a. Motion made by:                      Seconded by:                      Voting aye:                      Voting nay:
30. Motion to approve **Reimbursement Request #12** for the Waste Water Project - Clean Water (CWFCP) Grant # 2022G-100 for **\$36,686.10** – ***see attached***  
a. Motion made by:                      Seconded by:                      Voting aye:                      Voting nay:
31. Motion to approve **Reimbursement Request #12** for the Waste Water Project - Clean Water (CWFCP) Grant # 2022G-100 for **\$23,709.93** – ***see attached***  
a. Motion made by:                      Seconded by:                      Voting aye:                      Voting nay:
32. Motion to approve **Reimbursement Request #12** for the Waste Water Project - Clean Water (CWSRF) Loan #C461256-03 for **\$29,690.00** – ***see attached***  
a. Motion made by:                      Seconded by:                      Voting aye:                      Voting nay:
33. Motion to approve **Pay App #10 to Maguire Iron** for the Water Tower Project for **\$146,970.00** – ***see attached***  
a. Motion made by:                      Seconded by:                      Voting aye:                      Voting nay:
34. Motion to approve **Pay App #8 to Basin Construction** for the North Lift Station project for **\$44,224.17** – ***see attached***

