

Lake Norden City Council

Lake Norden Public Safety Building

Monday, September 9, 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 August 19, 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, St. John, Swafford

Streets: Andrews, St. John, Kangas

Summer Youth: Swafford, St. John

8. Motion to approve the mini-split system for the water plant from Complete Comfort – ***see attached***
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
9. Motion to approve amending of the Lake Norden Community Center Rental Agreement – Pending Recommendations from the Community Center Committee.
 - 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.

10. Motion to approve Jay Headley Asphalt Mill and Overlay project Change Order No. 1 for a **decrease of \$24,974.45. – *see attached***
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
11. Motion to approve Bituminous Paving, Inc. Contractor’s Application for Payment #1 for **\$321,927.55** for the Jay Headley Asphalt Mill and Overlay project – ***see attached***
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
12. Motion to approve the first reading of **Ordinance #390 “Annual Appropriation Ordinance for the City of Lake Norden, Hamlin County, South Dakota, for the Ending 12/31/25”– *see attached***
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
13. Motion to approve appointing 3 individuals to give appraisals for the surplus items.
 - a. Motion made by: Seconded by: Voting aye: Voting nay:

Discussion on the 2025 project costs for Koulu and Sunset for curb and gutter.

b. Motin made by: Seconded by: Voting aye: Voting nay:

14. 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

15. Motion to approve Police Chief – ***see attached***

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

16. Motion to Adjourn: _____ PM

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

Special Meeting will be held Thursday September 19th 7 PM at the Public Safety Building.

FYI:

- LN Police Dept. Stats for August attached
- See city maintenance’s report and schedule attached
- The new water tower is operational
- When Blue Valley Public Systems are in the area, they will adjust the siren so it would only sound a quarter of a turn at noon and six so it would not be so loud. They will also make sure the Fire siren is working properly.
- A building permit #03/07/24 was issued to SoDak for the construction of storage units off SD HWY 28
- Main Street Storage outstanding utility balance attached water has been shut off for months