

PRESENT: **Mayor:** Tim Goenner; **Council Members:** Karen White, Kristin Brandt, Chad Nelson and Stefany Janish

Absent: none

City Staff: Interim Sandra Borders, Fire Chief Ron Koren

AGENDA APPROVAL

Added to the agenda: Hiring of City Clerk position
Public Works Position / Offer
Clerk Attendance at the Advanced Clerk Academy

MOTION: Motion made by White, seconded by Brandt to approve the agenda with the additions.

Motion approved by majority vote of all members present.

CONSENT AGENDA ITEMS APPROVAL

- Meeting Minutes – August 5, 2024
- Special Council Meeting of August 26, 2024
- Accounts payable, receivables and EFTs for August 2024
- Asset Protection & Restoration Payment #1 – \$ 163,374.35: Roof Damage Repairs

MOTION: Motion made by White, seconded by Brandt to approve the September 3, 2024, Council meeting consent agenda items:

Motion was approved by majority vote of all members present.

Sherriff's Monthly Report –Sheriff representative was not in attendance - No report was given

No Parking on Church Street from 1st Ave West to 3rd Street

This item was tabled at the Council meeting on August 5, 2024. Several members of the community were present at the meeting. The mailboxes are on one side of the street except for the two houses at the end of the block in the newer addition. There was discussion regarding which side of the street the no parking should be because of the narrow street.

MOTION: Motion was made by Council member Nelson, seconded by Council member Janish to have parking only on the side of the street that doesn't have the mailboxes, except at the end of the street, and there would be no parking on either side where the mailboxes are on both sides of the road.

Motion was approved by majority vote of all members present.

Mayor Goenner will check with the post office about having the residents at the end of the block move their mailboxes to one side of the street.

CITY CLERK POSITON:

Council members Brandt and White, members of the Personnel Committee, received applications and interviewed candidates for the position of City Clerk / Treasurer. The job offer outlined that the position would be part-time (28 hours per week), with an hourly salary of \$30.00 per hour, with a review in six months, and not include any benefits other than what is mandated by law. Personnel committee recommended the hiring of Tami Loff for the Clerk/Treasurer for the city as outlined in the job offer.

Council member Brandt mentioned the Clerk Conference on September 12-13 and asked if Tami Loff would be able to attend. Ms. Loff was in the audience and said she would be able to attend.

Ms. Loff would be able to start work on September 17, 2024.

PUBLIC WORKS SUPERVISOR:

The city made a job offer to a candidate and a counteroffer was reviewed. The council rejected the counteroffer and decided to repost for the position. Staff will put the advertisement in the legal paper and on the League of Minnesota web site, along with on the city website. The advertisement will run in the paper for three weeks.

Thank you, letters will be sent to the other applicants.

FIRE DEPARTMENT

Chief Koren was present and gave a department report. The Department had twelve medical calls, two for Clear Lake, three for Clear Lake Township, and seven for Palmer Township. There was one mutual aid fire call, one auto accident, and two other calls for downed power lines.

It was reported that the Board of Trustees have discussed the new fire station. Councilmember Brandt would like to review the current contracts and proposed revisions. The chief will send her the information,

ROYAL RENOVATIONS EXPANSION:

Representative from Royal Renovations was present with the plans for doing an expansion on the property next to the current building. They would like to have the two buildings have the same setbacks which include a 15-foot front setback. Royal Renovations will be having a 25th anniversary party on September 28th.

MOTION: Motion made by Brandt, seconded by Janish to approve the 15-foot setback from the front road for the lot next to Royal Renovations for the new building.

Motion was approved by majority vote of all members present.

PARKSIDE PHASE 3 DEVELOPERS AGREEMENT REGARDING DRAINAGE

Jay Roos was present from Parkside Developers. There was discussion regarding the swale on the south side of the development. Mayor Goenner explained that they have come up with a solution to the drainage ditch. They will fill it in as the development gets developed. Keith Yapp, city engineer, included some language for the development agreement that the developer would provide fill to accomplish the requirements prior to 80% of the lots in the 3rd Addition having building permits. The remaining fill will be stockpiled south of lots 1-10. The stockpile could be used for fill for the proposed new fire station.

MOTION: Motion made by Brandt, seconded by Janish to approve the addition to the Developers Agreement as outlined by city engineer Keith Yapp.

Motion was approved by majority vote of all members present.

BUDGET MEETING DATES:

The City Property Levy for 2025 needs to be set before the end of September.

MOTION: Motion made by Brandt, seconded by Janish to set a City Council Budget Work Session Meeting for September 11th at 5:30 pm.

Motion was approved by majority vote of all members present.

The Council discussed moving the November meeting because of the election in November. Meeting for November was moved from November 4th to October 29th at 7:00 pm.
Consensus of the council to move the meeting date.

OTHER REPORTS / COMMENTS:

A resident asked about the signage on the stop light about no turn on red. This is on Hwy 10 and turning onto Hwy 24. No one seems to obey the sign. The sheriff can be contacted about the violations.

COUNCIL REPORTS:

COMMUNITY DEVELOPMENT:

Council member Janish reported on plans for park development, they discussed a basketball hoop.

Councilmember Brandt mentioned that for future agendas that Sewer Authority, sewer and water, Public Works, Fire Advisory, and Nuisance are listed on the agenda.

SEWER AND WATER:

Mayor Goenner reported that last week there was a power outage. The generator worked ok but it was brought to different sites. Mayor said in the future the city might need to purchase an additional generator.

The Council requested that staff notify the Sewer Authority that at their next meeting three of the Clear Lake City Council members would be present. This will be posted because of the possibility of a quorum of the council.

REPORTS:

The clerk recommended getting a new postage machine for the office. There is a new machine that could be leased for \$67.00 per month. The post office doesn't care post card stamps on a regular basis and would need to order them for the city. Staff will check on the leasing agreement and report back to the council.

PSN Utility Payment Program Update: The city has this program, but at the current time it is not being utilized. The program would allow customers to pay the utility bill online. They would be able to look at their account also. The utility bill could be emailed to the customer that would request an e-mailed bill. The system would be integrated with the accounting software. The program has been installed on the computer. The council requested that the city attorney review the contract because the contract had been signed without council approval.,

Council member White mentioned the unsightly yards and the weeds in the yards around town. Staff was directed to inform public works to hand door hangers on the properties in violation.

The city is holding a check for Creative Planning for clarification regarding the invoice. Staff will request the clarification of the invoice. This will be added to the agenda for the meeting/workshop on September 11th.

Mayor Goenner reported about the steel that was removed from the roofs of the city buildings. Councilmember White inquired if the disposal of the roofing materials was in the contract. The mayor will check into the disposal of the materials.

The mayor also had concerns about the sickle mower and broom for the skid steer that are new and are not needed. He said that maintenance needed a snowblower and wondered about putting the equipment up for bid or auction. No decision was made.

Council member White inquired about the proposed beauty shop on a property in the city. The proposed shop would be one of the outbuildings and not in the home. A Conditional Use Permit (CUP) would not be permitted because the business would not be in the home.

Council member White mentioned that there are several properties within the city that have long grass or weeds on the property. Public Works will leave door hangers that will remind the property

CITY COUNCIL MEETING
SEPTEMBER 3, 2024
7:00 P.M

CITY OF CLEAR LAKE
7684 1ST AVENUE W
CLEAR LAKE, MN 55317

owners to correct the problems. The City Ordinance states that the grass should not be longer than eight inches.

Council discussed having a budget work session. 2024 Budget Work Session was set for September 11, 2024 at 5:30 pm.

The Council had questions regarding the bill from Creative Planning and they would like to have staff check the engagement letter, and inquire about the cost for the travel that was on the invoice. This item will be added to the September 11th meeting.

Adjournment

MOTION: Motion made by Nelson, seconded by Janish to adjourn the Council Meeting. Motion was approved by majority vote of all members present.

Interim Sandra Borders

PRESENT: **Mayor:** Tim Goenner; **Council Members:** Karen White, Kristin Brandt, Chad Nelson and Stefany Janish

Absent: none

City Staff: Interim Sandra Borders

Council was presented with the 2023 adopted budget and the resolution that adopted the 2024 Property Tax Levy. The city needs to adopt a proposed tax levy to be sent to the County by September 30th.

The council discussed the new fire station building and the option of levying each year for funding for the building. They discussed levying each year \$38,000 for the building. Staff will reach out to Northland Securities about the building options.

The levy that was adopted for 2024 was in the amount of \$403,810.

The council was informed that the city should receive LGA (Local Government Aid) from the state in the amount of \$104,512 in 2025.

The council mentioned that Ralphie's Gas Station has a yearly rent payment due. The land rent is in the amount of \$500. Staff will request a payment.

Council would like the budget broken out into the line items for discussion.

Council requested what the remaining balances on the PFA notes is. The payment for the notes would come from the sewer and water accounts.

There was discussion regarding the payment for the PSN payment system and that the payment should be allocated to the sewer and water funds.

There was discussion regarding the phones and phone system at City Hall. The council requested a report on the New Lane Finance payments for the phone system and the balance remaining on the plan.

Council requested a detailed expense report and would like it in an Excel format if possible.

The City property insurance was in the amount of \$36,000 and the council would like a breakdown of what each building was billed for the insurance. They would also like a breakdown of the vehicle insurance. Staff will be in contact with the insurance agent. Staff should contact the auditor and ask about dividing up the insurance by department.

Staff suggested that the escrow accounts be moved out of the general fund and placed in an escrow fund.

There was some discussion regarding garbage collection and the cost to the city.

CITY COUNCIL BUDGET MEETING
SEPTEMBER 11, 2024
5:30 P.M

CITY OF CLEAR LAKE
7684 1ST AVENUE W
CLEAR LAKE, MN 55317

Another budget work session was scheduled for September 23rd at 5:30 pm

Adjournment:

Motion to adjourn by Council Member Nelson, seconded by Council Member Janish.
All present voting aye.

Meeting adjourned at 10:30 pm

Attest:

Sandra Borders, Interim City Clerk

SPECIAL CITY COUNCIL MEETING
SEPTEMBER 23, 2024
5:30 P.M

CITY OF CLEAR LAKE
7684 1ST AVENUE W
CLEAR LAKE, MN 55317

Present: Mayor Goenner, Council Members Brandt, Nelson, White and Council member Janish arrived at 5:40 P.M.

Staff: Sandra Borders, Shirley Slater-Schulte and Tami Loff

Call to Order: Mayor Goenner called the Special Council meeting at 5:33 P.M.

Review of 2024 Budget and discuss 2025 Proposed Budget.

The City Council reviewed the budget in detail as presented. The City Council discussed the City Clerk account funding to be 50% out of the sewer and water fund and the Public Works Supervisor position 10% out of Sewer and water. The City Council discussed \$425,000 and fire fall levy \$15,000 with total of \$440,000. This will be added to the September 26, 2024 City Council special meeting for consideration.

Resolution 2014-18 Adopting 2025 Proposed Budget.

The updated Resolution will be added to the September 26, 2024, Special meeting for consideration.

Heath Insurance Agent of Record-A.T. Group.

Interim City Clerk Sandy Borders presented. There is no cost to the city for this service of A.T. Group becoming our agent of record. Rates would be the same if you are handling on your own or not. The City Council agreed as presented. This item will be added to the September 26, 2024, for consideration.

Council member Nelson had to leave at 7:28 P.M.

Adjournment

Motion made by Council member Brandt, seconded by Council member Janish to adjourn the Council Meeting.

Motion was approved by majority vote of all members present. Meeting adjourned at 7:44 P.M.

Attest:

Tami Loff, City Clerk

SPECIAL CITY COUNCIL MEETING
SEPTEMBER 26, 2024
5:15 P.M

CITY OF CLEAR LAKE
7684 1ST AVENUE W
CLEAR LAKE, MN 55317

Present: Mayor Goenner was present by phone, Council Members Brandt, Nelson, White. Absent: Council Member Janish.

Staff: Tami Loff

Call to Order: Acting Mayor White called the Special Council meeting to order at 5:15 P.M.

Resolution 2024-18 Adopting 2025 Proposed Levy

Council Member Nelson approved Resolution 2024-18 Adopting the 2025 Proposed Levy. Seconded by Council Member Brandt. Motion carried. All present in favor.

Health Insurance Agent of Record – A.T. Group

Council Member Brandt approved A.T. Group as our acting agent. Seconded by Council Member Nelson. Motion carried. All present in favor.

Creative Planning Invoice

Council member Nelson approved the Creative Planning Invoice in the amount \$8820.00. Seconded by Council Member Brandt. Motion carried. All present in favor.

Adjournment

Motion made by Council Member Brandt. Seconded by Council Member Nelson to adjourn the Council Meeting.

Motion was approved by majority vote of all members present. Meeting adjourned at 5:18 P.M.

Attest:

Tami Loff, City Clerk

Present: Mayor Goenner, Council Members Brandt, White, and Janish.
Council Member Nelson arrived at 5:31 PM.

Staff: Sandy Borders and Tami Loff

Call to Order: Mayor Goenner called the Special Council meeting to order at 5:30 P.M.

Public Works Supervisor Candidates- Recommendation/offer.

The Personnel Committee said they interviewed three good candidates. The Personnel Committee is recommending a job offer to applicant Jadrien Irwin in the amount of \$32.00 for the Public Works Supervisor position. Mr. Irwin would not be available until around the middle of October.

Council Member Nelson motioned to approve hire of Jadrien Irwin in the amount of \$32.00-hour full time. Seconded by Council Member Janish. Motion carried by majority vote of all members present.

Resolution 24-19: acceptance of Public Works Employee Resignation.

Matt Landwehr submitted his letter of resignation. Council Member White read the letter out loud. The Personnel Committee to set up an exit interview with Matt, his last day will be October 9, 2024.

Council Member Brandt motioned to adopt Resolution 24-19 accepting the public works employee resignation. Seconded by Council Member Nelson. Motion carried by majority vote of all members present.

The City Council discussed the possibility of contracting with another city for temporary public works employment/assistance. Being that the city will be without any public works employees until the Public Works Supervisor position is filled. The City Council discussed the City of Clear Water, Foley and Becker as possible cities. The City Council directed the City Clerk to be in contact with Anita Smythe from the City of Clear Water on a possible agreement for temporary assistance.

Discussion of Seasonal Maintenance Position.

The Personnel Committee said Noah's last day was September 30th. The City Council recommended an exit interview for Noah.

SPECIAL CITY COUNCIL MEETING
SEPTEMBER 30, 2024
5:30 P.M

CITY OF CLEAR LAKE
7684 1ST AVENUE W
CLEAR LAKE, MN 55317

Other.

Mayor Goenner said he will be bringing in a list of items to sell on K-Bid at the next meeting.

Adjournment.

Motion made by Council Member White. Seconded by Council Member Nelson to adjourn the Council Meeting.

Motion was approved by majority vote of all members present. Meeting adjourned at 5:58 P.M.

Attest:

Tami Loff, City Clerk

CITY OF CLEAR LAKE

10/02/24 4:40 PM

Page 1

*Claim Register©

100724poc

OCTOBER 2024

Claim Type

Claim# 3416 ALLSPEC SERVICES, LLC					
Cash Payment	E 10-418-306	BUILDING INSPECTION	SEPT BILLING		\$6,710.10
Invoice					
Transaction Date	10/2/2024		SHERBURNE STAT	100	Total \$6,710.10
Claim# 3417 BORDERS, SANDRA					
Cash Payment	E 10-414-305	CONSULTING/PROFFESION	OCT 7		\$4,873.16
Invoice					
Transaction Date	10/2/2024		SHERBURNE STAT	100	Total \$4,873.16
Claim# 3418 GOPHER STATE ONE-CALL, INC.					
Cash Payment	E 60-432-628	LOCATE FOR WATER SEW	LOCATES		\$33.75
Invoice					
Cash Payment	E 61-432-628	LOCATE FOR WATER SEW	LOCATES		\$33.75
Invoice					
Transaction Date	10/2/2024		SHERBURNE STAT	100	Total \$67.50
Claim# 3419 GOENNER, TIMOTHY					
Cash Payment	E 60-432-322	POSTAGE	WATER POSTAGE		\$112.00
Invoice 10-01-24					
Cash Payment	E 61-432-322	POSTAGE	SEWER POISTAGE		\$112.00
Invoice 10-01-24					
Transaction Date	10/2/2024		SHERBURNE STAT	100	Total \$224.00
Claim# 3420 MIDCONTINENT COMMUNICATIONS					
Cash Payment	E 10-414-321	TELEPHONE	C.H. INTERNET		\$97.39
Invoice 37252310114291					
Transaction Date	10/2/2024		SHERBURNE STAT	100	Total \$97.39
Claim# 3421 PALMER TOWNSHIP					
Cash Payment	E 20-422-378	PALMER ELECTRIC	F.D UTILITIES		\$375.22
Invoice SEPT					
Cash Payment	E 20-422-386	PALMER GAS	F.D UTILITIES		\$18.28
Invoice SEPT					
Transaction Date	10/2/2024		SHERBURNE STAT	100	Total \$393.50
Claim# 3422 PATRIOT NEWS MN					
Cash Payment	E 10-414-351	LEGAL NOTICES,PUBLICATI	AD		\$398.40
Invoice 093024					
Transaction Date	10/2/2024	Due 10/2/2024	SHERBURNE STAT	100	Total \$398.40
Claim# 3424 TRI-COUNTY LUMBER					
Cash Payment	E 10-432-222	R & M SUPPLIES	SHOP SUPPLIES		\$163.00
Invoice 2409-691775					
Transaction Date	10/2/2024		SHERBURNE STAT	100	Total \$163.00
Claim# 3425 TRAUT WELLS, INC.					
Cash Payment	E 60-432-224	R & M EQUIPMENT	REPAIR IRR WELL		\$360.00
Invoice 3723087					
Transaction Date	10/2/2024		SHERBURNE STAT	100	Total \$360.00
Claim# 3426 WHITE, KAREN					
Cash Payment	E 10-414-201	OFFICE SUPPLIES	SD CARDS FOR SECURITY		\$49.15
Invoice 092924					

CITY OF CLEAR LAKE

10/02/24 4:40 PM

Page 2

*Claim Register©

100724poc

OCTOBER 2024

Transaction Date	10/2/2024	SHERBURNE STAT	100	Total	\$49.15	
Claim#	3427 WELLS FARGO BUSINESS CARD					
Cash Payment	E 10-414-211 OPERATING SUPPLIES	M - 9995 SHOP SUPPLIES			\$44.84	
	Invoice 9995					
Cash Payment	E 10-414-201 OFFICE SUPPLIES	T- 3568 FLOOR MAT			\$42.94	
	Invoice 3568					
Cash Payment	E 10-414-201 OFFICE SUPPLIES	T- 3568 CH OFFICE SUPPLIES			\$44.49	
	Invoice 3568					
Cash Payment	E 10-414-201 OFFICE SUPPLIES	T - 3568 CH SD CARS/FILE FOLDERS			\$57.96	
	Invoice 3568					
Cash Payment	E 60-432-322 POSTAGE	T 3568 WATER POSTAGE			\$112.00	
	Invoice 3568					
Cash Payment	E 61-432-322 POSTAGE	T- 3568 [POSTAGE SEWER			\$112.00	
	Invoice 3568					
Cash Payment	E 10-432-222 R & M SUPPLIES	T- 3568 MENARDS			\$66.92	
	Invoice 3568					
Cash Payment	E 10-432-222 R & M SUPPLIES	T-3568 ELECTRIC MOTOR			\$39.78	
	Invoice 3568					
Cash Payment	E 10-432-222 R & M SUPPLIES	T- 3568 MENARDS			\$391.52	
	Invoice 3568					
Cash Payment	E 10-432-222 R & M SUPPLIES	T- 3568 RUNNINGS			\$158.94	
	Invoice 3568					
Transaction Date	10/2/2024	SHERBURNE STAT	100	Total	\$1,071.39	
Claim#	3428 X-CEL ENERGY, INC.					
Cash Payment	E 61-432-381 ELECTRICITY	6748 HWY 24			\$355.89	
	Invoice 895016143					
Cash Payment	E 61-432-381 ELECTRICITY	7600 BROOKDS ST			\$647.95	
	Invoice 895016143					
Cash Payment	E 10-432-381 ELECTRICITY	8750 1ST AVE W			\$113.18	
	Invoice 895016143					
Cash Payment	E 20-422-381 ELECTRICITY	8670 1ST AVE W			\$350.06	
	Invoice 895016143					
Cash Payment	E 10-414-381 ELECTRICITY	7684 1ST AVE W			\$120.89	
	Invoice 895016143					
Cash Payment	E 10-452-381 ELECTRICITY	7609 BROOKS ST			\$106.73	
	Invoice 895016143					
Cash Payment	E 10-414-383 GAS UTILITY	7684 1ST AVE W			\$25.28	
	Invoice 895016143					
Cash Payment	E 60-432-383 GAS UTILITY	8744 1ST AVE W			\$1.66	
	Invoice 895016143					
Cash Payment	E 60-432-383 GAS UTILITY	6490 RIVER RD			\$28.46	
	Invoice 895016143					
Cash Payment	E 61-432-381 ELECTRICITY	7900 CLARK ST			\$61.87	
	Invoice 895016143					
Transaction Date	10/2/2024	Due 10/2/2024	SHERBURNE STAT	100	Total	\$1,811.97
	Claim Type				Total	\$16,219.56

CITY OF CLEAR LAKE

10/02/24 4:40 PM

Page 3

***Claim Register©**

100724poc

OCTOBER 2024

Pre-Written Checks	\$0.00
Checks to be Generated by the Compute	<u>\$16,219.56</u>
Total	\$16,219.56

CITY OF CLEAR LAKE

***Check Detail Register©**

Batch: 092324PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
100 SHERBURNE STATE BANK					
28686	09/23/24	AT&T MOBILITY			
E 20-422-321		TELEPHONE	\$112.14		Fire Dept Ipads
		Total	\$112.14		
28687	09/23/24	AUTHORITY, SEWER, CLEARL/CW			
E 61-432-385		SEWER USEAGE	\$12,013.88	00001148	June, july, August
E 61-432-385		SEWER USEAGE	\$12,563.78	00001149	June, july, August
E 61-432-385		SEWER USEAGE	\$11,675.04	00001151	June, july, August
		Total	\$36,252.70		
28688	09/23/24	BANYON DATA SYSTEMS			
E 10-414-309		SOFTWARE, TECH SUP	\$840.00	00165561	ANNUAL SUPPORT
E 61-432-309		SOFTWARE, TECH SUP	\$420.00	00165561	ANNUAL SUPPORT
E 60-432-309		SOFTWARE, TECH SUP	\$420.00	00165561	ANNUAL SUPPORT
		Total	\$1,680.00		
28689	09/23/24	BORDERS, SANDRA			
E 10-414-305		CONSULTING/PROFFESI	\$6,269.74	092324	CONTRACT
		Total	\$6,269.74		
28690	09/23/24	CREATIVE PLANNING			
E 10-414-301		AUDITOR FEES	\$8,820.00		Special Audit
		Total	\$8,820.00		
28691	09/23/24	DAKOTA SUPPLY GROUP			
E 60-432-212		WATER METERS	\$5,486.11	s1040014655	water meters
		Total	\$5,486.11		
28692	09/23/24	FIRE CATT, LLC			
E 20-422-211		OPERATING SUPPLIES	\$2,351.55		fire hose testing
		Total	\$2,351.55		
28693	09/23/24	GOPHER STATE ONE-CALL, INC.			
E 60-432-628		LOCATE FOR WATER S	\$31.05	4080297	
E 61-432-628		LOCATE FOR WATER S	\$31.05	4080297	
		Total	\$62.10		
28694	09/23/24	HAWKINS, INC.			
E 60-432-211		OPERATING SUPPLIES	\$30.00	6862602	
		Total	\$30.00		
28695	09/23/24	KIRVIDA FIRE, INC			
E 20-422-404		R & M VEHICLES	\$563.43	12636	ENGINE 29
E 20-422-404		R & M VEHICLES	\$1,498.39	12637	ENGINE 17
E 20-422-404		R & M VEHICLES	\$679.43	12638	TANKER 18
		Total	\$2,741.25		
28696	09/23/24	LEAGUE OF MINN. CITIES INS. TR			
E 10-411-364		WORK COMP INSURAN	\$94.00		work comp insurance
E 10-414-364		WORK COMP INSURAN	\$374.00		work comp insurance

CITY OF CLEAR LAKE

***Check Detail Register©**

Batch: 092324PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 20-422-151		WORKERS COMPENSAT	\$10,883.00		work comp insurance
E 60-432-364		WORK COMP INSURAN	\$892.00		work comp insurance
E 10-432-364		WORK COMP INSURAN	\$7,187.00		work comp insurance
E 20-422-151		WORKERS COMPENSAT	(\$2,915.00)		credit
E 10-432-364		WORK COMP INSURAN	(\$1,094.00)		credit
		Total	\$15,421.00		
28697	09/23/24	LEAGUE OF MINNESOTA CITIES			
E 10-414-433		DUES AND SUBSCRIPTI	\$335.00	411568	MEMBERSHIP
		Total	\$335.00		
28698	09/23/24	MIDCO			
E 10-414-321		TELEPHONE	\$132.07		City Hall
		Total	\$132.07		
28699	09/23/24	NELSON SANITATION & RENTAL INC			
E 10-452-211		OPERATING SUPPLIES	\$190.00	12616	Porta Potties
E 10-452-211		OPERATING SUPPLIES	\$108.57	12871	Porta Potties
E 61-432-325		SEWER CLEANING	\$975.00	2274	sewer lift station cleaning
E 61-432-325		SEWER CLEANING	\$4,598.58	5671	televising
		Total	\$5,872.15		
28700	09/23/24	PALMER TOWNSHIP			
E 20-422-381		ELECTRICITY	\$427.47		Fire Dept Palmer
E 20-422-386		PALMER GAS	\$12.54		Fire Dept Gas
		Total	\$440.01		
28701	09/23/24	RALPHIES CLEAR LAKE			
E 10-432-330		FUEL	\$210.07		
		Total	\$210.07		
28702	09/23/24	RATWIK, ROSZAK & MALONEY, P.A.			
E 10-414-304		LEGAL FEES	\$170.00		Misc
E 10-414-304		LEGAL FEES	\$74.00		Parkside
E 10-414-304		LEGAL FEES	\$17.00		Personnel
		Total	\$261.00		
28703	09/23/24	SHARETECH			
E 10-414-309		SOFTWARE, TECH SUP	\$292.25		Tech support
		Total	\$292.25		
28704	09/23/24	SLATER-SCHULTE, SHIRLEY			
E 10-414-305		CONSULTING/PROFFESI	\$3,040.00		contract
E 10-414-305		CONSULTING/PROFFESI	\$321.60		mileage
		Total	\$3,361.60		
28705	09/23/24	STANTEC			
E 10-414-303		ENGINEERING FEES	\$924.00	2286053	Parkside 2nd
E 10-414-303		ENGINEERING FEES	\$1,520.00	2286055	Parkside 3rd
E 10-414-303		ENGINEERING FEES	\$801.56	2286489	engineer hail damage
		Total	\$3,245.56		

CITY OF CLEAR LAKE

***Check Detail Register©**

Batch: 092324PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
28706	09/23/24	Storey Kenworthy			
E 61-432-201		OFFICE SUPPLIES	\$208.79	PINV120193	
E 60-432-201		OFFICE SUPPLIES	\$208.79	PINV120193	Bill cards
		Total	\$417.58		
28707	09/23/24	TRI-COUNTY LUMBER			
E 10-432-222		R & M SUPPLIES	\$151.80	691775	SHOP SUPPLIES
		Total	\$151.80		
28708	09/23/24	WASTE MANAGEMENT OF WI-MN			
E 10-432-384		REFUSE DISPOSAL	\$240.26	73116227176	GARBAGE
		Total	\$240.26		
28709	09/23/24	X-CEL ENERGY			
E 61-432-381		ELECTRICITY	\$1,825.83	892649585	Street lights
E 61-432-381		ELECTRICITY	\$39.52	893141231	
		Total	\$1,865.35		
		100	\$96,051.29		

Fund Summary

100 SHERBURNE STATE BANK

10 GENERAL FUND	\$31,018.92
20 FIRE DEPARTMENT FUND	\$13,612.95
60 WATER FUND	\$7,067.95
61 SEWER FUND	\$44,351.47
	<u>\$96,051.29</u>

**City of Clear Lake
Sherburne County, Minnesota**

RESOLUTION NO. 2024-16

RESOLUTION ACCEPTING DONATIONS RECEIVED

WHEREAS, the City of Clear Lake (the "City") is generally authorized to accept donations pursuant to Minnesota Statutes, Section 465.03, be accepted by resolution of the City Council; and

WHEREAS, the Santiago Lions has donated \$3,000 to the City of Clear Lake to be used for the Clear Lake Fire Department to purchase a Dive Rescue; and

WHEREAS, it is the recommendation of the Clear Lake Interim City Clerk that the City of Clear Lake accepts these donation for the Clear Lake Fire Department.

NOW, THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF CLEAR LAKE, MINNESOTA, AS FOLLOWS:

1. That the Donations as described and conditioned above are hereby accepted.
2. If requested by Donor, the Interim City Clerk is directed to issue a receipt acknowledging the City's receipt of the Donations.
3. That the City of Clear Lake graciously appreciates and accepts this donation and will use them as prescribed.

Motion was made by Council Member , and seconded by Council Member to approve Resolution 2024-16. All voting yes. Motion carried.

Adopted this 3rd day of September, 2024.

Tim Goenner, Mayor

Sandra Borders, Interim City Clerk



1-800-870-3333

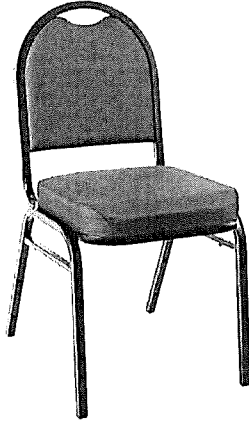
Search



Products | Uline Products | Quick Order | Catalog Request | Special Offers | About Us | Careers

Home > All Products > Office Furniture > Reception and Guest Chairs > Stackable Banquet Chairs

Stackable Banquet Chairs - Fabric, Black



[More Images](#)

Classic, comfortable seating for banquet halls, churches and convention centers.

- Welded steel frame with support bars and handle.
- Durable, 2 1/2" thick padded seat.
- Rounded back with handle for stacking.
- Stacks up to 10 high for convenient storage.

SPECIFY COLOR:

SOLD IN CARTON QUANTITIES

MODEL NO.	DESCRIPTION	SEAT DIMENSIONS W x D	CAPACITY (LBS.)	SEAT HEIGHT	QTY./ CTN.	WT. (LBS.)	PRICE PER CHAIR (MIN.4)		COLOR	IN STOCK SHIPS TODAY
							4	20+		
H-9017BL	Fabric Padded	16 x 16"	300	19"	4	15	\$59	\$56	<input checked="" type="checkbox"/> Black	4 <input type="button" value="ADD"/>

SHIPS ASSEMBLED VIA MOTOR FREIGHT

[+ Additional Info](#) | [+ Shopping Lists](#) | [Request a Catalog](#)

RELATED ITEMS

\$ 1120.00
+ shipping

SAME DAY SHIPPING

HUGE SELECTION IN STOCK

SHIPS FROM 13 LOCATIONS

**RESOLUTION NO. 24-20
A RESOLUTION ADOPTING ELECTION JUDGES AND APPOINTING ELECTION
JUDGES FOR ALL OF THE
2024 ELECTIONS**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLEAR LAKE, SHERBURNE COUNTY, MINNESOTA, is required by MS 204B.21, Sec. 2 to officially approve the appointment of election judges; and

WHEREAS, the Council of the City of Clear Lake hereby adopts the judges listed on this Resolution as the official judges for the 2024 elections with the understanding that amendments by the Head Judge may be necessary to the appointments in order to fill vacancies and meet party requirements.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Clear Lake that names listed in the Resolution are the official Election Judges for the City of Clear Lake for the 2024 elections.

Merlin Williams – Judge
Lorene Hennick – Judge
Kari Watkins – Judge
Tami Loff – Judge

Karen Nelson –Judge
Gary Gustafson – Judge
Jodee McCallum – Judge
Sandra Borders– Judge

This Resolution shall become effective immediately upon adoption by the Clear Lake City Council duly passed and adopted this 7th day of October 2024.

Tim Goenner, Mayor

Tami Loff, City Clerk/Treasurer

(seal)