

PRESENT: Council Members: Sabrina Miller, Lance Gilliland, Stefany Janish, and Chad Nelson
Absent: Evan Johnson, Public Works Director, **Mayor** Tim Goenner
Also Present: City Engineer Keith Yapp, Ryan McCan City Clerk, Matt Lunser

Interim Mayor Chad Nelson called the Council meeting at 7:00 P.M.

AGENDA APPROVAL

MOTION: Motion made by Gilliland, seconded by Janish to approve the agenda as written.
Motion approved by majority vote of all members present.

CONSENT AGENDA ITEMS FOR APPROVAL

- City Council Meeting Minutes – November 17th minutes
- Accounts payable, receivables and EFTs for November 2025

MOTION: Motion made by Nelson, seconded by Gilliland to approve November 17th, 2025 minutes, and Consent agenda items as listed.
Motion approved by majority vote of all members present.

OPEN FORUM:

SHERIFF REPORT

60 calls were made to local area. 23 extra patrols, 6 traffic stops and 6 security checks were the most frequent requests.

FIRE DEPARTMENT REPORT

16 calls were made to the Fire Department. 7 Medical, 4 Fire, 3 motor vehicle accident and 2 other. The fire department hired a new Firefighter, making the new total 25.

PUBLIC WORKS REPORT:

Public Works Director was absent, so the Public Works Assistant made the report. They reported that they plowed the new snowfall on Wednesday and Sunday after the first snowfall of the year. Pember Company is parked by the fire station with their equipment for the new lift station construction.

RESOLUTION 25-19 APPROVING OF FINAL LEVY

The levy will remain the same as last year at \$440,000.00 for the city. \$425,000.00 for the general levy and \$15,000.00 for the new fire hall.

MOTION: Motion made by Gilliland, seconded by Janish to approve 2026 Levy.

Motion approved by majority vote.

COMMUNITY DEVELOPMENT COMMITTEE

Council Member Sabrina Miller adding a member of council to her committee to assist with the development of Clear Lake. The new member is Lance Gilliland.

POLICY AND PROCEDURE REVIEW BY PERSONNEL COMMITTEE

Personnel committee will meet on December 10th to review Policy and Procedure and the employee handbook changes.

RESOLUTION 25-20 APPROVE MINNESOTA JPA FOR CLEAR LAKE

City staff presented council with an agreement with Anoka County to continue to represent the city in their criminal filing.

MOTION: Motion made by Nelson, seconded by Gilliland to approve the Minnesota JPA. Motion approved by majority vote of all members present.

MOTION TO APPROVE ADDITIONAL MINNESOTA JPAs

City Staff presented the additional documentation that would need to be approved for the county and state.

MOTION: Motion made by Nelson, seconded by Gilliland to approve the Additional Minnesota JPAs. Motion approved by majority vote of all members present.

MAYOR REPORT:

NOTHING TO REPORT

CITY CLERK'S REPORT

NOTHING TO REPORT

PERSONNEL CLOSED MEETING HELD

ADJOURNMENT

MOTION: Motion made by Miller, seconded by Janish to adjourn the Council Meeting. Motion was approved by majority vote of all members present. 7:30 PM

CITY COUNCIL MEETING
December 1st, 2025
7:00 P.M

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

Ryan McCann, City Clerk