

**CITY COUNCIL MEETING AGENDA
CLEAR LAKE, MINNESOTA
JUNE 2, 2025
Council Meeting - 7:00 P.M. @ City Hall**

Stand for The Pledge of Allegiance
Agenda Approval (motion required)

Consent Agenda Approval (motion required)

- City Council Meeting Minutes – May 19, 2025
- Accounts payable, receivables and EFTs for May 2025
(Available for City Council at the meeting)
- Amendment of Joint Powers Agreement for the Sewer Authority.
- Request for Extension to September for 2024 Audit Submission to
State of MN

Open Forum: is limited to Five (5) minutes for non-agenda items;
State your name and address. No Council Action will be taken, and items will be referred back to staff.

New business

1. Sheriff Report
2. Fire Department Report
3. Pay request from Lori Ollendieck (Motion)
4. Building Inspector Contract Review (Discussion)
5. Discussion of Paid Health Insurance (Discussion)
6. Rezoning Request from A-1 to B-2 Highway Industrial for 8890 Main Street -
7. Pay Request from Parkside Development for Generator
8. Hunters Lake Buff Park Development – (Discussion)

Council reports:

Community Development

City Clerk's Report:

- a. Sam's Membership for City of Clear Lake

Old business

Adjournment

May 29, 2025

Mayor and City Councilor,

STAFF MEMO from Shirley Slater-Schute/Sandra Borders

REQUEST FOR AUDIT EXTENSION – In talking with the Auditor, it has been suggested that the City of Clear Lake request an extension until September, 2025 for the 2024 audit.

PAY REQUEST FROM LORI OLLENDIECK - Staff has questions as to if all property including keys have been returned to the City. Thank you.

BUILDING INSPECTOR CONTRACT REVIEW – A request was made to review the billings from the first quarter for building permits. I have attached invoices that have been paid to the Building Inspector. Please contact me if you have any questions. Thank you.

PAID HEALTH INSURANCE – Personnel Committee requested discussion regarding City Health Insurance.

REZONING REQUEST FROM A-1 TO B-2 HIGHWAY INDUSTRIAL FOR 8890 MAIN STREET –

Attached is an application form filed by Robert Boelz for a rezoning of his property at 8890 Main Street from A-1 to B-2 Highway Industrial to allow for businesses. The property across the highway is zoned B-2.

If the City Council wishes to allow this rezoning request, staff will begin the process of notifying adjoining properties and set a Public Hearing. Thank you.

HUNTERS LAKE BUFF PARK DEVELOPMENT - Attached is the Park Plan's supplied by Councilor Miller for review and discussion.

Please call if you have any questions prior to the City Council meeting. Thank you.

Sincerely,

Shirley & Sandy

CITY COUNCIL MEETING
MAY 19, 2025
7:00 P.M

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

PRESENT: Mayor Tim Goenner, **Council Members:** Stefany Janish, Sabrina Miller, Lance Gilliland,

Absent: None

Also Present: Interim Clerk Sandra Borders, Assistant Chief Barry Schultz, Public Works Supervisor Evan Johnson, Keith Yapp, City Engineer.

Mayor Goenner called the Council meeting at 7:00 P.M.

AGENDA APPROVAL

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

CONSENT AGENDA ITEMS FOR APPROVAL

Meeting Minutes – Council May 5, 2025
Accounts payable, receivables and EFTs for May 2025

MOTION: Motion made by Nelson, seconded by Gilliland to approve May 5, 2025, Council meeting consent agenda items as listed.
Motion approved by majority vote of all members present

FIRE DEPARTMENT REPORT:

Assistant Fire Chief Barry Schultz reported that there were 14 calls during the month, including medical, fire, and auto accidents.

The Fire Department is requesting to work on a CIP plan for future use. The Building Improvement Fund they would like to rename it the Facilities and Improvement Fund

Schultz mentioned that the Fire Department will be receiving \$3,000 from the City of Clear Lake, Palmer Township, and Clear Lake Township to be used for the fire fighters PERA account.

RESOLUTION NO., 2025-07: ACCEPTING DONATIONS FOR THE FIRE DEPARTMENT:

The city received a check from Blattner Energy in the amount of \$15,000 to be used by the Fire Department toward a new fire station, and a check from LPL Financial in the amount of \$100 to be used by the Fire Department.

MOTION: Motion made by Miller, seconded by Janish to approve Resolution 2025-07.
Motion approved by majority vote of all members present

ENGINEER REPORT:

Keith Yapp, City Engineer from Stantec, explained about Lift Station #2. Plans were presented for the building of the lift station. The force main will be replaced. The city will need to work on obtaining an easement to the lift station site. Mr. Yapp explained that the easement is in place but has not be recorded at the county. There will be shrubs on the property for screening of the lift station.

MOTION: Motion to approve the proposed plans and specifications and authorize advertisements for bids.

Motion was made by Janish, seconded by Nelson to approve the plans and specifications and advertise for bids.

Motion approved by majority vote of all members present.
Stantec will publish the advertisement in the trade magazine and the Patriot News.

PLAYGROUND AT HUNTERS' LAKE BLUFF PARK:

A quote was received from Driveway Services, Jeff Rhodes, to disk the park land at Hunters Lake Bluffs Park. The quote for the disking was \$1,000.

MOTION: Motion was made by Janish, seconded by Nelson to approve the plans and specifications and advertise for bids.

Motion approved by majority vote of all members present Motion was made by Janish, seconded by Gilliland to approve the quote from Driveway Services for the disking of the park land.

Motion approved by majority vote of all members present

ADJOURNMENT

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

Sandra Borders, Interim City Clerk

CITY OF CLEAR LAKE

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*Claim Register©

060225pay

JUNE 2025

Claim Type

| | | | | |
|------------------|---|----------------------------------|-------|-------------|
| Claim# | 3932 AUTHORITY, SEWER, CLEARL/CW | | | |
| Cash Payment | E 61-432-385 SEWER USEAGE | MAY SEWER FLOW | | \$13,895.88 |
| | Invoice 1169 | | | |
| Transaction Date | 5/28/2025 | SHERBURNE STAT 100 | Total | \$13,895.88 |
| Claim# | 3933 AT&T MOBILITY | | | |
| Cash Payment | E 20-422-321 TELEPHONE | FIRE PHONE | | \$112.14 |
| | Invoice | | | |
| Transaction Date | 5/28/2025 | SHERBURNE STAT 100 | Total | \$112.14 |
| Claim# | 3935 BECKER TRUE VALUE | | | |
| Cash Payment | E 10-432-222 R & M SUPPLIES | PW SUPPLIES | | \$33.99 |
| | Invoice | | | |
| Transaction Date | 5/28/2025 | SHERBURNE STAT 100 | Total | \$33.99 |
| Claim# | 3936 BORDERS, SANDRA | | | |
| Cash Payment | E 10-414-331 TRAVEL/MILEAGE | MILEAGE | | \$243.60 |
| | Invoice | | | |
| Transaction Date | 5/28/2025 | SHERBURNE STAT 100 | Total | \$243.60 |
| Claim# | 3937 DAKOTA SUPPLY GROUP INC. | | | |
| Cash Payment | E 60-432-212 WATER METERS | WATER METERS | | \$7,331.10 |
| | Invoice | | | |
| Transaction Date | 5/28/2025 | SHERBURNE STAT 100 | Total | \$7,331.10 |
| Claim# | 3938 FRONTIER | | | |
| Cash Payment | E 20-422-321 TELEPHONE | PHONE FD | | \$326.36 |
| | Invoice 05-09-25 | | | |
| Transaction Date | 5/28/2025 | Due 5/28/2025 SHERBURNE STAT 100 | Total | \$326.36 |
| Claim# | 3939 HAWKINS WATER TREATMENT INC | | | |
| Cash Payment | E 60-432-222 R & M SUPPLIES | WATER TREATMENT | | \$20.00 |
| | Invoice 7066601 | | | |
| Transaction Date | 5/28/2025 | SHERBURNE STAT 100 | Total | \$20.00 |
| Claim# | 3940 I AM RESPONDING | | | |
| Cash Payment | E 20-422-309 SOFTWARE, TECH SUPPOR F.D. SUBSCRIPTION | | | \$809.10 |
| | Invoice 2025 | | | |
| Transaction Date | 5/28/2025 | SHERBURNE STAT 100 | Total | \$809.10 |
| Claim# | 3941 MCKESSON MEDICAL-SURGICAL | | | |
| Cash Payment | E 20-422-310 FIRST RESPONDER SUPPLI FD MEDICAL SUPPLIES | | | \$614.90 |
| | Invoice 23787482 | | | |
| Transaction Date | 5/28/2025 | Due 5/28/2025 SHERBURNE STAT 100 | Total | \$614.90 |
| Claim# | 3942 METRO SALES INC. | | | |
| Cash Payment | E 10-414-130 COPIER RENTAL | CH COPIER | | \$220.29 |
| | Invoice 2788231 | | | |
| Transaction Date | 5/28/2025 | Due 5/28/2025 SHERBURNE STAT 100 | Total | \$220.29 |
| Claim# | 3943 MN BUREAU OF CRIMINAL APPREH | | | |
| Cash Payment | E 10-414-304 LEGAL FEES | NEW EMPLOYEE BACKGROUND | | \$30.00 |
| | Invoice | | | |
| Transaction Date | 5/29/2025 | Due 5/29/2025 SHERBURNE STAT 100 | Total | \$30.00 |

CITY OF CLEAR LAKE

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*Claim Register©

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JUNE 2025

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|------------------|-------------------------------------|----------------------------------|-------|------------|
| Claim# | 3944 MN. DEPT. LABOR & INDUSTRY | | | |
| Cash Payment | E 20-422-222 R & M SUPPLIES | F.D STATION 1 PRESSURE VALVE | | \$35.00 |
| | Invoice ABI0041676X | | | |
| Transaction Date | 5/29/2025 | SHERBURNE STAT 100 | Total | \$35.00 |
| Claim# | 3945 ON-SITE COMPUTER, INC | | | |
| Cash Payment | E 10-414-309 SOFTWARE, TECH SUPPOR | COMPUTER SUPPORT | | \$54.60 |
| | Invoice 100626 | | | |
| Transaction Date | 5/29/2025 | Due 5/29/2025 SHERBURNE STAT 100 | Total | \$54.60 |
| Claim# | 3947 RATWIK, ROSZAK & MALONEY, P.A. | | | |
| Cash Payment | E 10-414-409 PARKSIDE ESCROW | ATTORNEY | | \$18.50 |
| | Invoice 79639 | | | |
| Cash Payment | E 10-414-304 LEGAL FEES | ATTORNEY - MISC INVEST | | \$532.00 |
| | Invoice 79639 | | | |
| Cash Payment | E 10-414-304 LEGAL FEES | ATTORNEY - INVESTIGATION | | \$4,712.00 |
| | Invoice 79639 | | | |
| Cash Payment | E 10-414-304 LEGAL FEES | ATTORNEY - MILEAGE | | \$88.20 |
| | Invoice 79639 | | | |
| Transaction Date | 5/29/2025 | SHERBURNE STAT 100 | Total | \$5,350.70 |
| Claim# | 3948 RITEWAY BUSINESS FORMS | | | |
| Cash Payment | E 10-414-201 OFFICE SUPPLIES | CHECKS | | \$186.59 |
| | Invoice 30782 | | | |
| Transaction Date | 5/29/2025 | Due 5/29/2025 SHERBURNE STAT 100 | Total | \$186.59 |
| Claim# | 3949 STANTEC | | | |
| Cash Payment | E 10-414-409 PARKSIDE ESCROW | ENGINEERING | | \$1,612.50 |
| | Invoice 2393933 Project 112022 | | | |
| Transaction Date | 5/29/2025 | Due 5/29/2025 SHERBURNE STAT 100 | Total | \$1,612.50 |
| Claim# | 3950 STANTEC | | | |
| Cash Payment | E 10-431-303 ENGINEERING FEES | ENGINEERING | | \$723.00 |
| | Invoice 2393935 | | | |
| Transaction Date | 5/29/2025 | Due 5/29/2025 SHERBURNE STAT 100 | Total | \$723.00 |
| Claim# | 3951 SLATER-SCHULTE, SHIRLEY | | | |
| Cash Payment | E 10-414-331 TRAVEL/MILEAGE | MILEAGE | | \$336.00 |
| | Invoice | | | |
| Transaction Date | 5/29/2025 | Due 5/29/2025 SHERBURNE STAT 100 | Total | \$336.00 |
| Claim# | 3952 SWIFTWATER SAFETY INSTITUE | | | |
| Cash Payment | E 20-422-308 EDUCATION - TRAINING | FD WATER TRAINING/REC.DONATIONS | | \$5,320.00 |
| | Invoice 1464 | | | |
| Transaction Date | 5/29/2025 | SHERBURNE STAT 100 | Total | \$5,320.00 |
| Claim# | 3953 TRAUT WELLS, INC. | | | |
| Cash Payment | E 10-452-222 R & M SUPPLIES | BALLFIELD IRRIGATION REPAIR | | \$360.00 |
| | Invoice 379430 | | | |
| Transaction Date | 5/29/2025 | SHERBURNE STAT 100 | Total | \$360.00 |
| Claim# | 3954 VEIT & COMPANY, INC | | | |
| Cash Payment | E 10-432-384 REFUSE DISPOSAL | PW DUMPSTER | | \$549.00 |
| | Invoice 699075 | | | |

CITY OF CLEAR LAKE

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*Claim Register©

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JUNE 2025

| | | | | | | |
|------------------|--------------------------------|------------------------|----------------|-------|-------------|------------|
| Transaction Date | 5/29/2025 | SHERBURNE STAT | 100 | Total | \$549.00 | |
| Claim# | 3955 WASTE MANAGEMENT OF WI-MN | | | | | |
| Cash Payment | E 10-432-384 REFUSE DISPOSAL | GARBAGE | | | \$157.12 | |
| | Invoice 050525 | | | | | |
| Transaction Date | 5/29/2025 | Due 5/29/2025 | SHERBURNE STAT | 100 | Total | \$157.12 |
| Claim# | 3956 ZIEGLER POWER SYSTEMS | | | | | |
| Cash Payment | E 61-432-224 R & M EQUIPMENT | REPAIR OF LIFT STATION | | | \$1,815.19 | |
| | Invoice 37263 | | | | | |
| Transaction Date | 5/29/2025 | Due 5/29/2025 | SHERBURNE STAT | 100 | Total | \$1,815.19 |
| Claim# | 3957 ZIEGLER POWER SYSTEMS | | | | | |
| Cash Payment | E 61-432-224 R & M EQUIPMENT | REPAIR LIFT STATION | | | \$506.29 | |
| | Invoice 13364 | | | | | |
| Transaction Date | 5/29/2025 | SHERBURNE STAT | 100 | Total | \$506.29 | |
| Claim# | 3958 X-CEL ENERGY, INC. | | | | | |
| Cash Payment | E 61-432-381 ELECTRICITY | 8044 HUNTER LAKE | | | \$46.99 | |
| | Invoice 927962846 | | | | | |
| Cash Payment | E 61-432-381 ELECTRICITY | 6742 HWY 24 | | | \$305.09 | |
| | Invoice 927962846 | | | | | |
| Cash Payment | E 61-432-381 ELECTRICITY | 7600 BROOKS | | | \$272.51 | |
| | Invoice 927962846 | | | | | |
| Cash Payment | E 10-432-381 ELECTRICITY | 8750 1ST | | | \$88.90 | |
| | Invoice 927962846 | | | | | |
| Cash Payment | E 20-422-381 ELECTRICITY | 8670 1ST | | | \$260.12 | |
| | Invoice 927962846 | | | | | |
| Cash Payment | E 20-422-383 GAS UTILITY | 8670 1ST | | | \$125.39 | |
| | Invoice 927962846 | | | | | |
| Cash Payment | E 61-432-381 ELECTRICITY | 7900 CLARK61 | | | \$34.13 | |
| | Invoice 927962846 | | | | | |
| Cash Payment | E 61-432-381 ELECTRICITY | 7609 BROOKS | | | \$323.46 | |
| | Invoice 927962846 | | | | | |
| Cash Payment | E 10-414-381 ELECTRICITY | 7684 1ST | | | \$143.91 | |
| | Invoice 927962846 | | | | | |
| Cash Payment | E 10-414-383 GAS UTILITY | 7684 1ST | | | \$93.31 | |
| | Invoice 927962846 | | | | | |
| Cash Payment | E 61-432-383 GAS UTILITY | 6490 RIVER RD | | | \$27.72 | |
| | Invoice 927962846 | | | | | |
| Cash Payment | E 10-414-383 GAS UTILITY | 7684 1ST | | | \$54.82 | |
| | Invoice 927962846 | | | | | |
| Cash Payment | E 10-414-381 ELECTRICITY | 7684 1ST | | | \$37.15 | |
| | Invoice 927962846 | | | | | |
| Transaction Date | 5/29/2025 | SHERBURNE STAT | 100 | Total | \$1,813.50 | |
| Claim Type | | | | Total | \$42,456.85 | |

CITY OF CLEAR LAKE

*Claim Register©

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JUNE 2025

| | |
|---------------------------------------|--------------------|
| Pre-Written Checks | \$0.00 |
| Checks to be Generated by the Compute | <u>\$42,456.85</u> |
| Total | \$42,456.85 |

City of Clear Lake

MONTHLY STATEMENT SUMMARY

January 2025

| | | | | | |
|-----------------------------------|----------|---|------|---|-------------|
| Building Permit Fees | 1,730.00 | x | 75% | = | \$ 1,297.50 |
| Plan Review Fees | 1,092.00 | x | 100% | = | \$ 1,092.00 |
| Plumbing Permit Fees | 0.00 | x | 90% | = | \$ 0.00 |
| Additional Plumbing Inspections | 0.00 | x | 100% | = | \$ 0.00 |
| Mechanical Permit Fees | 0.00 | x | 90% | = | \$ 0.00 |
| Additional Mechanical Inspections | 0.00 | x | 100% | = | \$ 0.00 |
| Printing of Building Permits | 153.47 | x | 100% | = | \$ 153.47 |

TOTAL AMOUNT DUE

= \$ 2,542.97

City of Clear Lake

MONTHLY STATEMENT SUMMARY

February 2025

| | | | | | |
|-----------------------------------|----------|---|------|---|-------------|
| Building Permit Fees | 3,720.00 | x | 75% | = | \$ 2,790.00 |
| Plan Review Fees | 2,418.00 | x | 100% | = | \$ 2,418.00 |
| Plumbing Permit Fees | 0.00 | x | 90% | = | \$ 0.00 |
| Additional Plumbing Inspections | 0.00 | x | 100% | = | \$ 0.00 |
| Mechanical Permit Fees | 83.00 | x | 90% | = | \$ 74.70 |
| Additional Mechanical Inspections | 0.00 | x | 100% | = | \$ 0.00 |
| Printing of Building Permits | 0.00 | x | 100% | = | \$ 0.00 |

TOTAL AMOUNT DUE = \$ 5,282.70

MECHANICAL PERMIT SUMMARY

March 2025

| PERMIT # | DATE | APPLICANT / ADDRESS | SURCHARGE | AMOUNT |
|--------------|---------|-----------------------------------|-------------|--------------|
| 2-25m | 3/30/25 | Air Mechanical 8373 Cherry St. | 1.00 | 87.0 |
| 3-25m | 3/30/25 | B&D 7974 Hunter Lake Dr. | 1.00 | 140.0 |
| 4-25m | 3/2/25 | H&S 8397 Walnut St. | 1.00 | 40.0 |
| 5-25m | 3/27/25 | Air Mechanical 8375 Cherry St. | 1.00 | 87.0 |
| TOTAL | | | 4.00 | 354.0 |

City of Clear Lake

MONTHLY STATEMENT SUMMARY

March 2025

| | | | | | | |
|-----------------------------------|-----------|---|------|---|----|----------|
| Building Permit Fees | 10,910.00 | x | 75% | = | \$ | 8,182.50 |
| Plan Review Fees | 4,491.00 | x | 100% | = | \$ | 4,491.00 |
| Plumbing Permit Fees | 234.00 | x | 90% | = | \$ | 210.60 |
| Additional Plumbing Inspections | 0.00 | x | 100% | = | \$ | 0.00 |
| Mechanical Permit Fees | 354.00 | x | 90% | = | \$ | 318.60 |
| Additional Mechanical Inspections | 70.00 | x | 100% | = | \$ | 70.00 |
| Printing of Building Permits | 0.00 | x | 100% | = | \$ | 0.00 |

TOTAL AMOUNT DUE = \$ 13,272.70

CITY OF CLEAR LAKE - CLEAR LAKE, MN.FEES@CITY.CLEAR.LAKE.MN

MECHANICAL PERMIT SUMMARY

April 2025

| PERMIT # | DATE | APPLICANT / ADDRESS | SURCHARGE | AMOUNT |
|----------|---------|--|-------------|---------------|
| 6-25m | 4/30/25 | B&D Plumbing and Heating 7962 Hunter Lake Dr. | 1.00 | 140.00 |
| 7-25m | 4/30/25 | Recher HVAC 7761 Guner Dr. | 1.00 | 168.00 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | TOTAL | 2.00 | 308.00 |
| | | | | |

City of Clear Lake

MONTHLY STATEMENT SUMMARY

April 2025

| | | | | | | |
|-----------------------------------|-----------|---|------|---|----|----------|
| Building Permit Fees | 12,806.00 | x | 75% | = | \$ | 9,604.50 |
| Plan Review Fees | 6,131.40 | x | 100% | = | \$ | 6,131.40 |
| Plumbing Permit Fees | 308.00 | x | 90% | = | \$ | 277.20 |
| Additional Plumbing Inspections | 0.00 | x | 100% | = | \$ | 0.00 |
| Mechanical Permit Fees | 308.00 | x | 90% | = | \$ | 277.20 |
| Additional Mechanical Inspections | 0.00 | x | 100% | = | \$ | 0.00 |

TOTAL AMOUNT DUE = 16,290.30

10-418.306

| | |
|---------------------------------|--|
| CITY OF CLEAR LAKE | Contact: Karen [unclear] , Clerk/Treasurer |
| ZONING REQUEST APPLICATION FORM | P.O. Box 298 Clear Lake, MN 55319 TEL- 320-743-3111 FAX- 320-743-4307 E-MAIL- [unclear] |

CHECK ITEM(S) REQUESTED

| | | | |
|-------------------------------------|----------------|--------------------------|--------------------|
| <input checked="" type="checkbox"/> | Variance | <input type="checkbox"/> | Conditional Use |
| <input checked="" type="checkbox"/> | Rezone | <input type="checkbox"/> | Subdivision Review |
| <input type="checkbox"/> | Text Amendment | <input type="checkbox"/> | Other |

| | |
|--|---|
| <p>APPLICANT INFORMATION</p> <p>NAME <u>ROBERT BOELZ</u></p> <p>ADDRESS <u>8890 MAIN AVE</u></p> <p>CITY, STATE, ZIP <u>CLEAR LAKE MN</u></p> <p>TELEPHONE <u>320-250-5142</u></p> | <p>PROPERTY INFORMATION</p> <p>ADDRESS OF PARCEL <u>8890 MAIN AVE</u></p> <p>PARCEL ID # <u>70-00018-2200</u></p> <p>LEGAL DESCRIPTION <u>BLOCK 1 CHERYL PARK</u></p> <p>CURRENT ZONING DISTRICT <u>Ag / R1</u> CITY COUNTY</p> |
|--|---|

PLEASE DESCRIBE THE REASON FOR YOUR REQUEST:

TO CONVERT ONE STALL OF AN EXISTING ACCESSORY BUILDING TO A SALON FOR MY DAUGHTERS BUSINESS.

SIGNATURE Robert Boelz DATE 3-30-25

ADMINISTRATIVE

500. FEE OF \$ PAID

PUBLIC NOTICE SCHEDULED FOR _____

NOTICE SENT TO NEWSPAPER

DATE OF PUBLICATION _____

NOTICE SENT TO ADJACENT PROPERTIES

FINDINGS OF FACT PERFORMED

CITY COUNCIL ACTION

| | |
|--------------------------|-------------------------------|
| <input type="checkbox"/> | YES |
| <input type="checkbox"/> | YES, WITH ATTACHED CONDITIONS |
| <input type="checkbox"/> | NO |

NOTATIONS

REASON FOR DENIAL IF APPLICABLE

**CITY OF CLEAR LAKE, MINNESOTA
DEVELOPMENT AGREEMENT**

This Development Agreement (“Agreement”), dated _____, 2024, is by and between the City of Clear Lake, a Minnesota municipal corporation, (“City”), and LGI Homes - Minnesota, LLC, a Minnesota limited liability company (the “Developer”).

1. **Request for Plat Approval.** The Developer has asked the City to grant final approval of a plat for a residential subdivision called Parkside 3rd Addition, which is referred to in this Agreement as "the Plat." The Plat is planned for single family dwelling and townhome use and is zoned PUD-R-3 Residential under the City Zoning Ordinance in conformance with the preliminary plat, plans, terms, and conditions recommended by the City staff and approved by the Clear Lake City Council. The legal description for the land proposed for the Plat is Outlots F and H, Parkside, Sherburne County, Minnesota. This Agreement applies to all the property in the Plat.

2. **Conditions of Plat Approval.** The City hereby grants final approval of the Plat subject to the conditions that the Developer enter into this Agreement, furnish a letter of credit security in a form acceptable to the City, and record the Plat with the Sherburne County Recorder within 100 days after the City Council approves the final Plat.

3. **Right to Proceed.** Within the Plat or land to be platted, the Developer may not construct sewer lines, water lines, streets, utilities, public or private improvements, or any buildings, until all the following conditions have been satisfied: 1) this Agreement has been fully executed by both parties and filed with the City Clerk; 2) the necessary security has been received by the City; 3) the final Plat and this Agreement have been approved by the City and recorded with the Sherburne

County Recorder's Office; and 4) the City has issued a letter to the Developer that all conditions have been satisfied and that the Developer may proceed.

4. Changes in Official Land Use Controls. For two (2) years from the date of this Agreement, no amendments to the City's Comprehensive Plan or official land use controls shall affect the use, development density, lot size, lot layout, or dedications of the final Plat unless required by state or federal law or agreed to in writing by the City and the Developer. Thereafter, notwithstanding anything in this Agreement to the contrary, to the full extent permitted by state and federal law, the City may require compliance with any amendments to the City's Comprehensive Plan, official controls, and platting or dedication requirements enacted after the date of this Agreement.

5. Development Plans. The Plat shall be developed in accordance with Development plans attached to this Agreement and the conditions stated below. If the plans vary from the written terms of this Agreement, the written terms shall control. The development plans are attached and incorporated herein as follows:

Exhibit A: Preliminary Plat.

Exhibit B: Site Plan.

Exhibit C: Landscape Plan.

Exhibit D: Grading, Drainage, and Erosion Control Plan.

Exhibit E: Utility Plan.

Exhibit F: Final Plat.

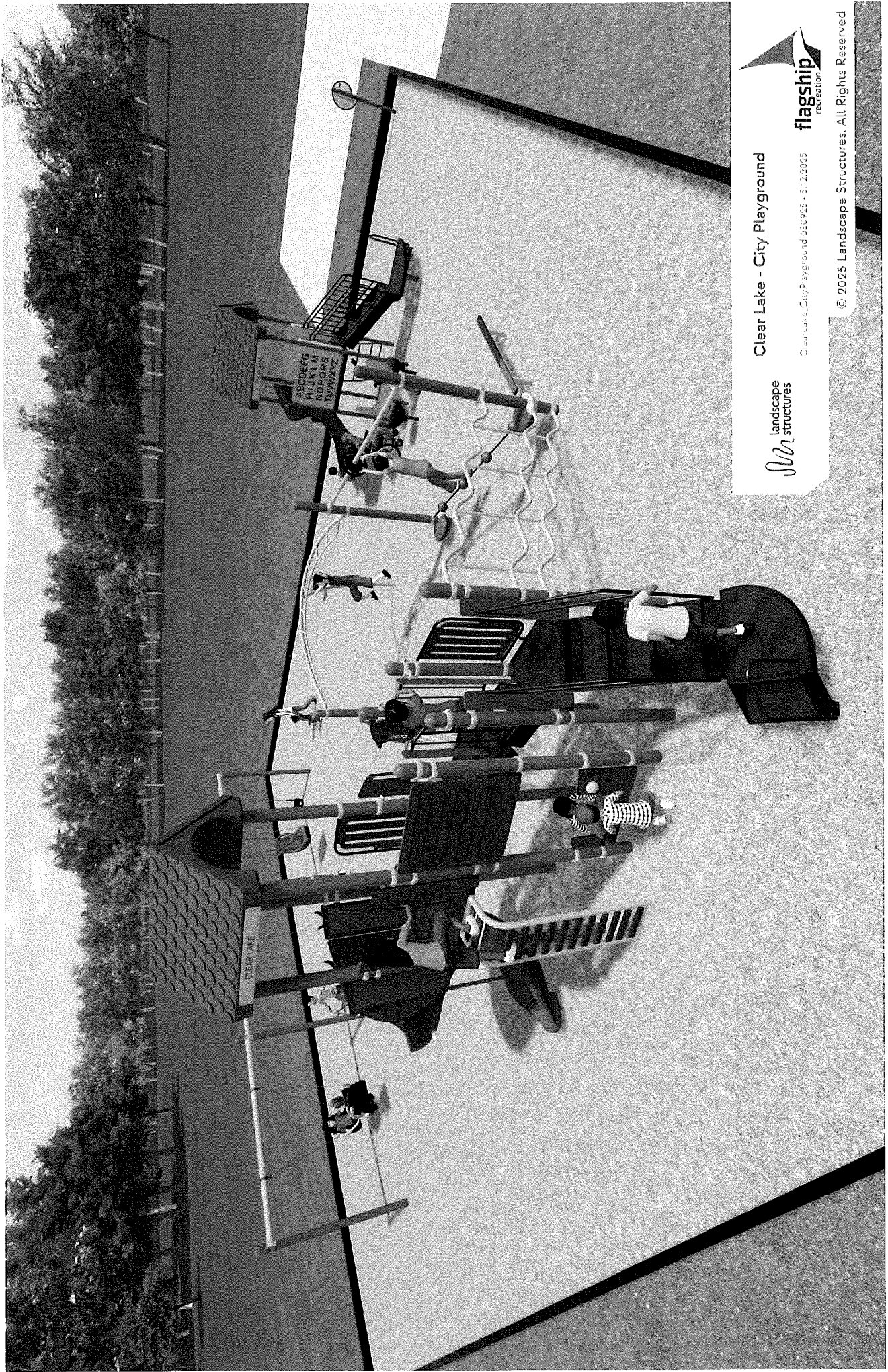
6. **Improvements**. The Developer shall install and pay for the following services and improvements for the Plat "Improvements":

- A. Sanitary Sewer System
- B. Water System
- C. Storm Sewer System
- D. Streets
- E. Concrete Curb and Gutter
- F. Street Lights
- G. Site Grading, Water Retention Ponds, and Erosion Control
- H. Underground Utilities
- I. Setting of Iron Monuments
- J. Surveying and Staking
- K. Outlet Green Areas
- L. Accesses to Outlots
- M. Preparation of final plats.

The on-site generator for the lift station within Parkside 2nd Addition is installed and approved. The cost for the generator and installation shall be split between the City and Developer, with the City responsible for 40% and the Developer 60%. The City's responsibility is \$27,507.41 based on an installed cost of \$68,768.52.

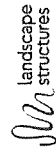
The City represents that it has sufficient sanitary sewer and water capacity to provide such services to the final Plat but provides no assurances that sanitary sewer and water capacity will be available for any future final plats that may be sought by the Developer.

7. **Installation of Improvements**. The above Improvements shall be installed in accordance with the City zoning and subdivision ordinances; City standard specifications for utilities and street construction; and any other applicable ordinances and regulations. The Developer shall



Clear Lake - City Playground

Clear Lake City Playground 080925 - E-12-0025



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Date 5/22/2025
 Expires 6/21/2025
 Quote: City of Clear Lake
 Contact: Sabrina Miller, Council Mbr
 Phone: 612-991-0131
 Email: s.miller@clearlake.com



| | |
|----------------------|---|
| Ship To: | Please Make PO's & Contracts Out To: |
| Clear Lake Park | Flagship Recreation |
| 7684 1st Ave W | 11123 Upper 33rd St. N |
| Clear Lake, MN 55319 | Lake Elmo, MN 55042 |

| | |
|----------------------|---------------------------------|
| Bill To: | Please Remit Payment To: |
| City of Clear Lake | Flagship Recreation |
| 7684 1st Ave W | 11123 Upper 33rd St. N |
| Clear Lake, MN 55319 | Lake Elmo, MN 55042 |

| QTY | ITEM # | Description | UNIT PRICE | EXT. PRICE |
|-------|-----------|--|------------------|--------------------|
| 1 | EQUIPMENT | Clear Lake Park Playground (New Park Location) | | \$70,854.00 |
| 1 | DISCOUNT | State Contract #218091 | 6.00% | (\$4,251.24) |
| | | OWNER = Community Build | | |
| 0 | SITE WORK | Sitework (Scrape Natural Grass/Turf, Level Site 1%) | OWNER | \$0.00 |
| 2211 | BORDER | Plastic Timber Border - Material Only (No Installation) | | \$2,210.62 |
| 1 | RAMP | Plastic ADA Access Ramp - Material Only (No Installation) | | \$549.09 |
| 1 | DISCOUNT | State of MN Discount on APS Border/Ramp | 5.00% | (\$137.99) |
| 0 | CONCRETE | Concrete Flatwork (4" Thick) - Future Sidewalk/Asphalt Path for ADA Access | OWNER | \$0.00 |
| 0 | SUBGRADE | Pea Rock (Drainage Layer) for Wood Fiber (Optional) | OWNER | \$0.00 |
| 1 | INSTALL | Installation Supervisor (Flagship Recreation) | | \$1,515.00 |
| 1 | LODGING | Lodging & Meals for Install Supervisor (Invoiced "At Cost" - No Markup) <i>Owner to Provide Construction Equip & Labor for Installation</i> | | \$650.00 |
| 3,767 | SURFACING | Geotextile Fabric (Sq Ft) Bulk Material (No Installation) | | \$941.75 |
| 140 | SURFACING | Engineered Wood Fiber (EWF) Bulk Material (No Installation) (CY) | | \$2,828.00 |
| | | <i>Freight for Playground Equip & Wood Fiber Invoiced "At Cost" No MarkUps</i> | | |
| | | | Subtotal | \$75,809.23 |
| | | | Freight | \$2,325.00 |
| | | | Sales Tax | Tax Exempt |
| | | | Total | \$78,134.23 |

Quotes from Flagship Recreation. are subject to current Flagship Recreation policies as well as Terms & Conditions, Inclusions & Exclusions outlined below unless noted otherwise on this quote. Changes are subject to price adjustment. Sales tax, if applicable, will be applied unless a tax-exempt certificate is provided at the time of order entry. Customer deposits, if required, must be received before orders will be entered & installation scheduled. Purchases in excess of \$1,000.00 must be supported by a formal Purchase Order made out to Flagship Recreation

State Contract #218091

***Terms: Net 30 days; 1.5% finance charge on balances over 30 days**

Terms & Conditions

Contract: Seller's Copy of signed quote represents the contract between Seller and Buyer. This form supersedes all previous communications and negotiations and constitutes the entire agreement between the parties. Any changes to this contract are not binding unless jointly agreed in writing via Change Order.

Project Scope (This Section For Quotes Including Installation)

Inclusions:

- One Mobilization
- Accepting & Unloading of Order Prior to Installation
- Unpacking of Play Equipment
- Assembly of Play Equipment
- Placing, Digging or Surface Mounting Equipment (as specified)
- Concrete for Play Equipment Footings
- Standard Insurance Offer (Detail Provided Upon Request)
- Standard Warranty Offer (Detail Provided Upon Request)
- Standard Wage Rates

Exclusions (Unless Specifically Quoted):

- Storage or Security of Equipment
- Private Utility Locates (irrigation, low voltage, lighting, etc.)
- Additional Labor Due to Site Access. Require 8' Wide Clearance from Staging Area to Play Space.
- Additional Labor and/or Related Costs Due to Subsurface Conditions (Rock, Hardpan, Heavy Clay, Ground Water, etc.)
- Additional Labor and/or Related Costs Due to Working in Unstable Soils (Sand, Pea Rock, Mud, Poor Site Drainage, etc.)
- Offsite Removal of Spoils From Footing Holes or Other Excavation. Can be stockpiled for owner removal or left in play space
- Disposal of Packing Material. Can be Stockpiled for Owner Removal or Deposited in Owners Onsite Dumpster
- Removal of Existing Play Equipment, Border or Safety Surfacing Material
- Site Work of Any Kind. Exclusions include, site grading (owner to provide max slope of 1%), site restoration, drainage, etc.
- Border for Play Space
- Bonding of Any Type
- Permits of Any Kind

Acceptance of Quotation:

| | | |
|----------------------------|-----------------------------|-------------------------------------|
| Accepted By (Print) | Sabrina Miller, Council Mbr | Date: |
| Signature: | | Purchase Amount: \$78,134.23 |



State Contract #218091



PROJECT INFORMATION

Clear Lake Park

7684 1st Ave W

Clear Lake, MN 55319

Contract Year: 2025

EQUIPMENT INFORMATION & PRICING

| <u>Qty</u> | <u>Item No.</u> | <u>Description</u> | <u>Price</u> | <u>Ext Price</u> |
|------------|-----------------|--|--------------|------------------|
| 2 | 111228A | Square Tenderdeck | \$1,403 | \$2,806 |
| 1 | 111231A | Triangular Tenderdeck | \$1,081 | \$1,081 |
| 1 | 111237A | Square Tenderdeck | \$1,066 | \$1,066 |
| 1 | 111290A | Tracing Panel Above Deck | \$857 | \$857 |
| 1 | 111292A | Table Panel DB | \$1,494 | \$1,494 |
| 4 | 111396B | 137"Post For Roof DB | \$485 | \$1,940 |
| 4 | 111403K | 182"Steel Post For Roof DB | \$571 | \$2,284 |
| 2 | 111404B | 140"Alum Post DB | \$510 | \$1,020 |
| 5 | 111404C | 132"Alum Post DB | \$505 | \$2,525 |
| 1 | 111404F | 108"Alum Post DB | \$403 | \$403 |
| 1 | 115229A | Finger Maze Panel Above Deck | \$984 | \$984 |
| 1 | 118110A | Square Poly Roof Custom Logo Panels | \$1,760 | \$1,760 |
| 1 | 121948A | Kick Plate 8"Rise | \$153 | \$153 |
| 1 | 148039A | Star Seeker DB Only Attached to Square Deck | \$5,003 | \$5,003 |
| 1 | 152907A | Deck Link w/Barriers Steel end panels 1 Step | \$1,892 | \$1,892 |
| 1 | 152911C | Curved Transfer Module Left 48"Dk DB | \$3,978 | \$3,978 |
| 1 | 153020C | Curved Transfer Module 48"Dk Right DB | \$3,647 | \$3,647 |
| 1 | 166809A | E-Pod Seat | \$423 | \$423 |

| | | | | |
|-----------------------------|---------|---|---------|----------|
| 1 | 178768A | Double Swirl Slide 48"Dk DB | \$3,086 | \$3,086 |
| 1 | 179225A | Square Poly Roof Custom Logo Panels | \$1,760 | \$1,760 |
| 1 | 181114C | Wiggle Ladder 48"Dk DB | \$1,040 | \$1,040 |
| 1 | 184489C | Overhead Trekker Ladder w/o Deck Connections DB | \$3,330 | \$3,330 |
| 1 | 193173C | TightRope Bridge w/o Deck Connections | \$2,270 | \$2,270 |
| 1 | 201887A | JigJag Climber w/Permalene Handhold (Right) 48"Dk | \$2,183 | \$2,183 |
| 1 | 222708A | WhooshWinder Slide 72"Dk DB | \$6,895 | \$6,895 |
| 1 | 272084A | Wood Plank Ladder w/Permalene Handholds 72" Deck DB | \$2,117 | \$2,117 |
| 1 | 307436A | Footprint Balance Beam DB | \$597 | \$597 |
| 1 | 345276A | Storefront Panel | \$852 | \$852 |
| 1 | 345317A | Logo Climber 64"Dk DB | \$2,009 | \$2,009 |
| Cost of PlayStructure Items | | | | \$59,455 |

INDEPENDENT:

| | | | | |
|---------------------------|---------|--|---------|----------|
| 1 | 152179A | Saddle Spinner DB 12"Height | \$1,010 | \$1,010 |
| 2 | 174018A | Belt Seat ProGuard Chains for 8' Beam Height | \$168 | \$336 |
| 1 | 176038A | Full Bucket Seat ProGuard Chains for 8' Beam Height | \$474 | \$474 |
| 2 | 177345A | Single Post Swing Frame 52" Bury Additional Bay 8' Beam Height | \$1,316 | \$2,632 |
| 1 | 177351A | Molded Bucket Seat (5-12 yrs) w/Harness ProGuard Chains for 8' | \$1,163 | \$1,163 |
| 1 | 182503A | Welcome Sign (LSI Provided) Ages 2-5 years Direct Bury | \$0 | \$0 |
| 1 | 182503C | Welcome Sign (LSI Provided) Ages 5-12 years Direct Bury | \$0 | \$0 |
| 2 | 186579A | Acorn Seat DB | \$689 | \$1,378 |
| 1 | 237296A | Friendship Swing w/Single Post Frame 52" Bury ProGuard Chain | \$4,406 | \$4,406 |
| Cost of Independent Items | | | | \$11,399 |
| Cost of Equipment | | | | \$70,854 |



FLAGSHIP RECREATION
 1123 UPPER 33RD ST N
 LAKE ELMO, MN 55082
 763-550-7860
 FLAGSHIPPLAY.COM
 @FLAGSHIPPLAY



THIS PLAY AREA & PLAY EQUIPMENT IS
 DESIGNED FOR AGE RANGES AS NOTED
 ON PLAN.

CLEAR LAKE, MN
 CLEAR LAKE -
 CITY PLAYGROUND

SALES REPRESENTATIVE:
 STACY STRAND
 DESIGNED BY:
 AO
 5/12/25

1/4" = 1'-0"

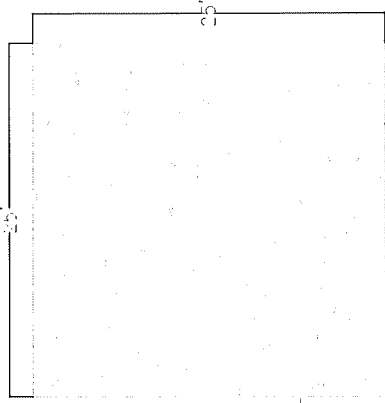
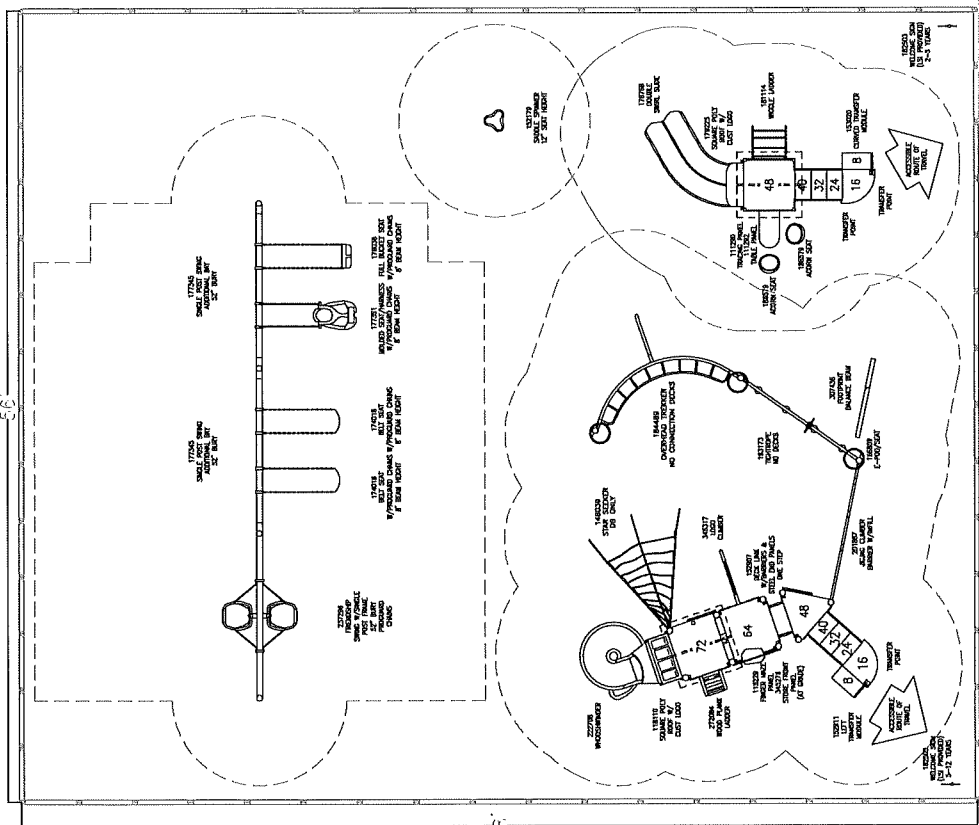
SHEET
LS101

CONTAINER DETAILS

| | |
|----------------------------|-----------------------|
| TOTAL CONTAINER AREA | 3767 SF |
| ASTM SAFETY SURFACING TYPE | ENGINEERED WOOD FIBER |
| TOTAL EMF AREA | 3767 SF |
| TOTAL PERIMETER | 248 LF |
| EDGING TYPE | 4" PLASTIC TIMBERS |
| FINISH GRADE | TOP OF CURB |

****SITE PREPARATION REQUIREMENTS:**

- MAXIMUM OF 1% GRADE CHANGE ACROSS CONTAINER PERIMETER
- NO PRE-INSTALLED DRAIN TILE OUTSIDE OF 4 FEET OF PERIMETER
- DRAIN TILE STUB TO BE PROVIDED IF DRAIN TILE IS REQUIRED
- NO DRAINAGE AGGREGATE PRE-INSTALLED
- NO FABRIC PRE-INSTALLED
- MINIMUM CONTAINER SIZE NEEDED DENOTES THE INSIDE OF CURB DIMENSION



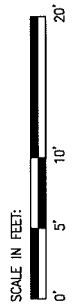
5-12 AREA

2-5 AREA

| | | |
|--|---|------------|
| TOTAL ELEVATED PLAY COMPONENTS | 3 | REQUIRED 0 |
| TOTAL ELEVATED COMPONENTS ACCESSIBLE BY RAMP | 0 | REQUIRED 0 |
| TOTAL ELEVATED COMPONENTS ACCESSIBLE BY TRANSFER | 3 | REQUIRED 2 |
| TOTAL ACCESSIBLE GROUND LEVEL COMPONENTS SHOWN | 3 | REQUIRED 1 |
| TOTAL DIFFERENT TYPES OF GROUND LEVEL COMPONENTS | 3 | REQUIRED 3 |

5-12 AREA

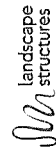
| | | |
|--|---|------------|
| TOTAL ELEVATED PLAY COMPONENTS | 6 | REQUIRED 0 |
| TOTAL ELEVATED COMPONENTS ACCESSIBLE BY RAMP | 0 | REQUIRED 0 |
| TOTAL ELEVATED COMPONENTS ACCESSIBLE BY TRANSFER | 6 | REQUIRED 3 |
| TOTAL ACCESSIBLE GROUND LEVEL COMPONENTS SHOWN | 6 | REQUIRED 2 |
| TOTAL DIFFERENT TYPES OF GROUND LEVEL COMPONENTS | 6 | REQUIRED 3 |





Clear Lake - City Playground

Clear Lake City Playground 050925 • 5.12.2005



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structures



Clear Lake - City Playground

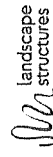
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Clear Lake - City Playground

Clear Lake City Playground 040925 - 5.12.2025

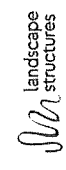


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Clear Lake - City Playground

Clearlake, City Playground 080906 - 6.10.2006



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CLEAR LAKE

ABCDEF
GHIJKLM
NOPQRS
TUVWXYZ

Welcome

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Clear Lake - City Playground

Clear Lake, City Playground 2539925 • 810.300.5

flagship
recreation

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