

**Council Members:** Tim Goenner, Kristin Brandt, Chad Nelson and Stefany Janish

**Absent:** Karen White

**City Staff:** Interim's Sandra Borders, Fire Chief Ron Koren, Assistant Chief Matt Lunser

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

### **Agenda Approval**

**Added:** Resolution 24-13: Resolution Accepting bids for Roof and Wall Hail Damage Repairs.

**MOTION:** Motion made by Brandt, seconded by Nelson to approve the June 3rd Council meeting agenda with corrections and the addition of Resolution 24-13.

Motion was approved by majority vote of all members present.

### **Consent Agenda Items Approval**

Mayor Goenner requested a motion for the approval of the consent agenda items.

**MOTION:** Motion made by Nelson, seconded by Brandt to approve the following June 3, 2024, Council meeting consent agenda items:

Meeting Minutes -May 6, 2024 City Council meeting minutes

Accounts payable, receivables and EFTs for May 2024

Motion was approved by majority vote of all members present.

### **Sherriff's Monthly Report**

Sherburne County Sheriff's Department Patrol Sergeant Grams provided the council members with information on calls for the month of May. Most of the calls were traffic, security, and extra patrol in nature. There were 58 calls for service in the month.

### **Sewer Backup:**

Resident Cole Vanderheyden, 8431 Center Street, was present regarding the recent sewer backup in his home. The city needed to do a sewer line jetting and the sewage backed up in his home. Mr. Vanderhayden hadn't been informed about the jetting and therefore thought the sewer line from his home had been plugged. He had Roto-Rooter inspect the line. The cost was \$375.00. He is requesting reimbursement for the cost. He had been previously informed that when the city was going to have the line jetted, he would be informed so he could prepare his house for this. The resident will contact the building inspector and ask their opinion as to why the sewer backs up into his home. Mayor Goenner will follow up with Keith Yapp to do a check at this property.

**MOTION:** Motion was made by Council member Nelson, seconded by Council member Janish to reimburse Mr. Vanderhayden \$375 for the sewer work.

Motion was approved by majority vote of all members present.

**Public Works Department:**

Council was informed as to the work completed by the Public Works department this month.

**Set A Council Work session:**

It was suggested by the Council to have a work session to review the status of city projects. A work session was scheduled for June 7<sup>th</sup> at 5:00 pm at City Hall.

**Quadiant Postage Meter Lease Agreement:**

The lease agreement is valid until June 30th, 2024. The cost of the postage machine is \$169.33 per month not including postage. The postage machine is used mainly for the mailing of the sewer/water billing once per month.

**MOTION:** Motion was made by Council Member Brandt, seconded by Council Member Janish not to renew the contract lease for the postage machine.

Motion was approved by majority vote of all members present.

**Fire Department**

Assistant Chief Lunser was present. He said that the work session minutes had been sent out to the committee members. The next meeting will be June 18, 2024 at 5:00 pm to interview architects regarding the Fire Station. He was asking about the Fire Station Building and how much money had been set aside for the new facility. Staff will check with the Auditors when the audit is completed.

Assistant Chief Lunser mentioned that the Fire Department had received a FEMA grant in 2023 in the amount of about \$204,600. There was some money in the Capital Improvement Fund.

**Mayor**

Mayor Goenner reported that the park equipment will be moved in the next couple of weeks. There will be an open house scheduled for the park.

Council Member Janish was appointed to sit in on the New Fire Hall Committee meetings.

Work Session will be held to review the status of city hall items. Work Session, June 7<sup>th</sup> at 5:00 pm at City Hall.

**Adjournment**

**MOTION:** Motion made by Brandt, seconded by Nelson to adjourn the Council Meeting at 7:48 P.M.

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

CITY OF CLEAR LAKE  
7684 1<sup>ST</sup> AVENUE W  
CLEAR LAKE, MN 55317

Motion was approved by majority vote of all members present.

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Tim Goenner, Mayor

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Interim Sandra Borders