

**City of Clear Lake  
Council Meeting  
October 2, 2023**

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

**Members Absent:** None

**Guests:** Patriot Newspaper Reporter Mark Kolbinger, and City Resident Ron Juenemann

**City Staff:** Clerk Kari Koren

Mayor Goenner called the Council meeting at 7:01 P.M.

**Agenda Approval**

- **Motion made by White, seconded by Nelson to approve the October 2<sup>nd</sup> Council meeting agenda with the change to Resolution #23-09, it should be Resolution #23-10. 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 made by Janish, seconded by Brandt to approve the following October 2nd Council meeting consent agenda items.**
  - **Minutes from the September Council Meeting**
  - **Accounts payables, receivables and EFT's for September 2023**
  - **Resolution #23-10 – establishing 2024 Polling place****Motion was approved by majority vote of all members present.**

**Sherriff's Monthly Report**

- Sherburne County Sheriff's Department Sergeant Oachs provided the council members with information on calls for the month of September. They were mostly traffic, medical, and domestic in nature. There were 68 calls for service in the month.

**Ordinance #1005 – Interim Cannabis Ordinance**

- **Motion made by Brandt, seconded by White to approve Interim Ordinance #1005 and the summary for publication of ordinance. Motion approved by majority vote of all members present.**

**Employee Report – Public Works Director Dustin Luhning**

- Public Works Director Luhning requested approval to hire a winter seasonal employee. Luhning would like to offer the position to our current summer seasonal employee Noah Marklowitz. Clerk Koren stated that it was budgeted for in the 2024 budget. **Motion made by Nelson, seconded by Brandt to approve hiring a winter seasonal employee. Motion approved by majority vote of all members present.**
- Luhning advised the Council that the speed sign should be installed within the next two weeks.

**Clerk**

- Clerk Koren suggested that the council and the fire departments building committee meet soon to go over the different building types and costs associated with each type. It was decided to meet on November 6, 2023 at 7 PM.

**New Business**

- Clerk Koren provided an update on the Hunter Lake Bluffs Development final plat that should be ready to approve at the November's meeting.

**Adjournment**

- **Motion made by White, seconded by Brandt to adjourn the Council Meeting at 7:09 P.M. Motion was approved by majority vote of all members present.**

Tim Goenner, Mayor

Kari Koren, City Clerk