

**City of Clear Lake
City Council Meeting
May 6, 2024**

Council Members: Tim Goenner, Karen White, Kristin Brandt, Chad Nelson and Stefany Janish
Members Absent: None

Staff: Kevin Yapps, from Stantec, Interim's Sandra Borders, Matt Landwehr from Public Works,

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

Agenda Approval

Motion made by Councilor Brandt, seconded by Councilor Nelson to approve the May 6th agenda with no additions.

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 Councilor Nelson, seconded by Councilor White to approve the following Consent Agenda items: Agenda items

City Council Minutes -April 1, 2024 meeting minutes

Accounts payable, receivables and EFTs for April 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 April. They were mostly traffic, security, and extra patrol in nature. There were 49 calls for service in the month.

Public Works Report

Matt Landwehr was present from the Public Works Department. He reported that Noah had started working and has been mowing the parks. The Clearwater Public works employees have been assisting with the sewer / water concerns.

New Business:

Gopher Bounty:

The city received a letter from Sherburne County regarding a bounty on squirrel and gophers. They will be paying a bounty of \$1.00 for squirrels or gophers presented to the county.

McDonald's Meat Sign

McDonald Meat has recently remodeled their building and they are requesting that the city allow them to install a sign on the building. It would be similar to the one that had been on the building in the past.

Motion was made by Council member Brandt, second by Council member Janish to allow the placement of the signs on the McDonald Meat building.

Motion was approved by majority vote of all members present

Parkside Development Agreement

There was discussion regarding the generator that will be installed. The council agreed to pay for a portion of the generator costs according to the developer's agreement.

The Letter of Credit for Parkside will reflect the reduction for the city's portion of the cost of the generator for the project.

Hunters Buff Development:

There were meetings last fall regarding the park on the peninsula in the development and whether or not it would be a private park or a public area.

The Council agreed that it would be a public area.

Fire Department

Matt Lunser from the Fire Department was present. Matt mentioned that the Department would like to move forward with the new building project. He would like a committee of the council members and fire fighters to work on the project and then make a recommendation to the City Council.

Keith Yapp mentioned that they could send out an RFP with the basic conditions in it. Council member Nelson mentioned that an RFP had been done and another one was not necessary. Consensus was to form a committee and hold some planning meetings.

Council members Brandt and White will attend the committee meetings.

Community Development:

It was discussed that the basketball hoop at the park need to be replaced.

Council member Janish mentioned that last fall there was money donated to the parks and she was wondering if all of the donation had been used. It was reported that the money had been used.

Old Business

Councilor Nelson stated concerns about parking on 1st to 3rd Avenue due to the width of the road. The roads are very narrow, and when vehicles are parked on the side of the road, there is no

emergency vehicles that could get to someone in need. It was discussed that a possibility would be to have the vehicles park on one side or the other. No action was taken.

Adjournment

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

Motion was approved by majority vote of all members present.

Tim Goenner, Mayor

Interim Sandra Borders