

**City of Clear Lake
Council Meeting
June 6, 2022**

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

Members Absent: None

Guests: Patriot Newspaper Reporter Mark Kolbinger, City Engineer Keith Yapp, City Resident's Ron Juenemann, Chris Chase, Tammy Schirmers and Lewis Wesenberg and CMP Attachments Owner Derek Kent

City Staff: Clerk Kari Koren and Public Works Director Dustin Lunning

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

Agenda Approval

- **Motion made by Brandt, seconded by Janish to approve the June 6, 2022 Council Meeting Agenda with the addition of the Sherburne County Fire Department Auto Aid contract. 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 June 6th Council meeting consent agenda items.**
 - **Minutes from the May 2, 2022 Council Meeting**
 - **May 2022 accounts receivables/expenditures and EFT's**
 - **Resolution #22-08 – MnDOT contract****Motion was approved by majority vote of all members present.**

Sherriff's Monthly Report

- Sherburne County Sheriff's Department Sargent Ochs was present and provided the Council members with information on calls for the month of May. They were mostly traffic, medical, and domestic in nature. There were 39 calls for service in the month.

Set Back Variance Request – 8705 Church Circle

- City Residents Chris Chase and Tammy Schirmers are requesting a setback variance for a new garage in the rear of their property. The proposed setback variance is for the south eastern corner of the proposed garage. The proposed setback will be 8.4 ft instead of the allowed 10 ft setback per the zoning ordinance. **Motion made by Janish, seconded by Brandt to approve the requested setback variance. Motion was approved by majority vote of all members present.**

CMP Attachments – Derek Kent

- Derek Kent advised the council that he is seeking assistance with tax abatement for his future growth of CMP Attachments. Kent explained that he has a very aggressive 10-year growth plan which will add many new jobs. Kent mentioned that other surrounding cities offer a tax abatement to help stimulant growth and jobs for the community. After much discussion the Council thanked Kent for his suggestions and can definitely look into it.

Water Tower Bid Evaluation

- Clerk Koren provided the Council with the bid tabulations from the project bid opening that took place on May 10, 2022 at 2:00 P.M. After review of the bid information provided it was KLM Engineering's recommendation to award the contract to the lowest qualified bidder, Classic Protective Coatings, Inc., for base bid amount of \$486,950.00. **Motion made by Brandt, seconded by White to approve the proposed bid in the amount of \$486,950.00. Motion was approved by majority vote of all members present.**

Sherburne County Fire Departments Auto Aid Contract

- Clerk Koren presented a copy of the recently updated Sherburne County's Fire Department auto aid contract for the council to approve. This contract allows Sherburne County dispatch to automatically dispatch neighboring fire departments on any confirmed structure fire within the county. **Motion made by Brandt, seconded by White to approve the provided contract. Motion approved by majority vote of all members present.**

Employee Report

- Public Works Director Luhnig advised the council that the sewer line on 1st Ave East near the railroad tracks has been fixed. Mayor Goenner suggested getting the railroad crossing signs back up.
- Luhnig also advised the council that a water line had been compromised by a rock on Gunner Drive which the city was responsible for fixing.
- Mischief and minor damages were reported at the Hunter Lake Bluffs Development Park. The council suggested installing some cameras to try to deter any mishaps in the future.
- City Engineer Keith Yapp advised the Council that the land that was recently dedicated to the future fire hall is actually dedicated park land per the Parkside Development plat. Clerk Koren will work with the city attorney on what options the city may have to take a portion of that back.

Public Participation

- City Resident Lewis Wesenberg commented on how well the park pavilion has been maintained and well equipped. He also thanked Clerk Koren on helping them with the rental process.

New Business

- Member Brandt questioned the past home owner's association and their ownership of the current common lots. Clerk Koren suggested looking into this issue at a later date due to the city's attorney busy schedule.

Adjournment

- **Motion made by Brandt, seconded by Nelson to adjourn the Council Meeting at 7:37 P.M. Motion was approved by majority vote of all members present.**