

**PRESENT:** Mayor Tim Goenner **Council Members:** Sabrina Miller, Lance Gilliland, and Chad Nelson

**Absent:** Council Member Stefany Janish

**Also Present:** Evan Johnson, Public Works Director, City Engineer Keith Yapp, Amanda Scheiber City Treasurer, Matt Lunser

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

### **AGENDA APPROVAL**

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

### **CONSENT AGENDA ITEMS FOR APPROVAL**

- City Council Meeting Minutes – January 5th, minutes
- Accounts payable, receivables and EFTs for January 2026

**MOTION:** Motion made by Nelson, seconded by Miller to approve January 5th, 2026, minutes, and Consent agenda items as listed. Motion approved by majority vote of all members present.

### **OPEN FORUM: NONE**

### **FIRE DEPARTMENT REPORT**

February 2<sup>nd</sup> they will look to approve 2027 Fire Department Budget  
February 11<sup>th</sup> the fire department will meet with the townships to discuss the budget.

### **PUBLIC WORKS REPORT:**

Public Works Director reported on the city. Manganese kit will arrive next week to test levels in the water to see if they will continue to corrode the wells. They will bring estimates to pull and replace the 2<sup>nd</sup> well to determine course of action.

### **DAWN NYHUS – COUNTY ATTORNEY**

Dawn Nyhus, the county attorney for Sherburne County, presented what they do for the city in their prosecutions and representation in court as a representation for the city.

### **HUNTER LAKE BLUFF PROJECTS**

City Council was presented with the Final Plat, Development Agreement and Easement Vacation for approval of the last part of development.

**MOTION:** Motion made by Nelson, seconded by Gilliland to approve Final Plat of Hunter Lake Bluff Phase 4.

Motion approved by majority vote of all members present.

**MOTION:** Motion made by Nelson, seconded by Miller to approve Development Agreement.  
Motion approved by majority vote of all members present.

**MOTION:** Motion made by Gilliland, seconded by Miller to approve Easement Vacation.  
Motion approved by majority vote of all members present.

### **MOTION TO APPROVE EMPLOYEE HANDBOOK CHANGES**

City Staff provided the copy of the changes made to the employee handbook. The changes made were an accumulation of changes that were made through 2025 through various council meetings.

**MOTION:** Motion made by Gilliland, seconded by Nelson to approve Employee Handbook changes.

Motion approved by majority vote of all members present.

### **CCV ANNUAL DUES**

Council Member Sabrins Miller presented the 2026 dues for the Clearwater Clear Lake Value Connection. Next Meeting they will have is at the Brickyard.

### **COUNCIL PAY AND MEETINGS**

City Staff presents St. Marcus Church gambling activities for the next year for their events.

**TABLED – Until all council present.**

### **TIME CLOCK FOR EMPLOYEES**

The Mayor wished to look into time clocks for employees for additional accountability other than the quarterly check made by the Personnel Committee on timecards. Council that were present stated they would be interested in the options and benefits for the future.

### **MAYOR REPORT:**

Mayor concern on the parking of personal vehicles in the maintenance shop.  
Mayor expressed concern for sidewalks, but they have been cleared.

### **CITY CLERK'S REPORT**

CITY COUNCIL MEETING  
January 20th, 2026  
7:00 P.M

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

NOTHING TO REPORT

**ADJOURNMENT**

**MOTION:** Motion made by Gilliland, seconded by Nelson to adjourn the Council Meeting.  
Motion was approved by majority vote of all members present. 7:45 PM

---

Ryan McCann, City Clerk