



# CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at Herink on **April 24, 2023** at 7:00 pm.

**Attendees included: Shirl, Jackie, Steve I, Steve S., Pam, Lori and Terry**  
**Members not in attendance: Al Foltz - GUESTS: Jeannie Ienn and Becky Brandenburg**

## Approval of minutes

Meeting called to order by Jackie at 7:00 p.m.

Review of March meeting minutes

Motion made by Lori to approve minutes and seconded Steve I. Motion carried.

## Treasurer Report

<b>BILLS TO BE PAID</b>		<b>*SID</b>	<b>TOTAL</b>	<b>CHECK or DEBIT</b>
Valleyview Environmental	\$500.00	*		#3025
Butler County Power	\$278.65	*		
	\$232.84	COM	\$511.49	Debit
Annette Griffith	\$50.00	*		#3024
Johnson Trucking	\$32.50			#3023
Mueller Sprinklers	\$196.33			#3026
H & M Electric	\$320.21			#3021
O'Brist	\$300.00	*		#3022
DEPOSIT SID		*	\$6,675 CR	
<b>TOTAL BILLS PAID</b>	<b>\$1,910.53</b>			
<b>Pinnacle Bank Balance</b>				<b>\$11,337.54</b>
<b>First National Bank Balance</b>				<b>\$64,391.50</b>
<b>HOA DUES OUTSTANDING</b>	<b>\$3,856.61</b>			
April 24, 2023				

Motion to pay bills was made by Steve S and seconded by Terry.

## Unfinished business

### Lift Station

First payment for the loan is due June 30, 2023. Iowa Pump Works supplies are on order with a tentative date of end of April 2023. **Now looking at May per John.**

**Security Camera:** After discussion at the Annual meeting, it was decided to investigate purchasing a new camera. A Committee of Tony Kresha, Neal Kratochvil and Steve Spencer will look into this and report to the Board their suggestions. **No updates directly from Tony or Neal but discussion was that it would be kind of costly so we may need to wait considering the Lift station and the depletion of funds.**

### Banking

Shirl found out that there are two members that can sign for Pinnacle Bank. Mark Robak and Shirl are currently on the signature card. It was decided that Pam would also get listed as a signatory. Also investigate getting monthly statements online. **The person in charge of this has been away so hopefully get this taken care of soon.**

Lori will look into Butler County Power putting up a light on the pole nearest the highway to add more light over there. - **This was installed the 2<sup>nd</sup> week of April.**

John Csuker would like a hand pump over by the area north of Les. Lori will look into at and talk to Jim Speicher to see what options we have.

Jobs for April Workday: paint at the shelter, sweep roads, finish Wetlands items for removal, red fence in cove to be removed, painting at playground, weeds behind fence by playground/tennis court, street repair, main entrance. Jackie will have paint ready and other supplies.

## New business

Becky Brandenburg attended the meeting to ask about upgrading and extending her dog kennel. She showed some ideas and is working with a consultant. She will get plans on paper and submit them for approval possibly before the next board meeting.

The Welcome Committee needs to get together and see the Wemhoffs. Pam will get packets together and contact Lori and Terry to see when it works or who needs to attend.

The last snow removal was very destructive. Shirl talked to Dale Johnson and he did discuss with his staff. We need to make sure we have a stake out on the areas where there is no curb so they can see better.

## Announcements

Next Board meeting will be Tuesday, May 23, 2023, at 6:30 pm at Jackie's.

Shirl made a motion to adjourn the meeting. Lori seconded. Motion carried. The meeting was adjourned at 8:00 pm.

Submitted by: Pam Houdek, Secretary

Workdays: April 29, 2023                      June 24, 2023                      October 14, 2023  
ANNUAL MEETING:                      October 25, 2023 - place TBD

## TABLED/FUTURE PROJECT

### Street Information

Several of the potholes were taken care of but there are some still that need to be fixed. With the weather colder it was decided to work on this in the Spring.

### Commons area/Speicher

Lori stated Alan Speicher will replace any white rock that was messed up during his construction project by the commons area. This needs to be addressed as more is needed.

### Cove Project Update

Chase Jaster provided estimate for stair project. Jackie provided a copy of a plan. The board will need to approve any expenses on what is determined to be done as funds are tight so possibly this will need to be done in installments. Also got bid from Mark Robak for rock. It was decided we need to wait until invoice from Obrist before we proceed any further with this project just to see where we are with funds. Jackie will contact Chase and just see what kind of timeline we are looking at to get the steps done. Jackie had a conversation with Chase. Product is more expensive now. We will get another bid and hopefully will know more about the lift station by the next meeting.