

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, JANUARY 9, 2012  
6:30 P.M.  
COUNCIL ROOM**

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**CALL TO ORDER:**

Presiding: \_\_\_\_\_

Absent: \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

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**APPROVAL OF AGENDA**

Motion By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

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**CONSENT AGENDA ITEMS:**

- 1) APPROVAL OF CONSENT AGENDA
- 2) APPROVAL OF MINUTES – Regular Meeting Dec. 12, 2011& Special Meeting Dec. 28, 2011
- 3) SALES TAX SUBSIDY \$12,041.68
- 4) APPROVAL OF 2012 LAW ENFORCEMENT CONTRACT
- 5) BUILDING PERMITS:
  - Deuel County Memorial Hospital: 701 3<sup>rd</sup> Ave S, Temporary Permit for storage pod to store needed medical equipment during construction project (one-year time period)
  - Helena Chemical, 206 Railroad Ave, retaining wall
- 6) NEW CONSTRUCTION HOOK-UP PERMIT: None.
- 7) MOVING PERMITS/DEMOLITION PERMITS: None.
- 8) DELINQUENT WATER BILLS
- 9) APPROVAL OF WARRANTS

Motion By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

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**APPOINTMENTS:**

6:45 p.m. – Bonnie Budahl – Community Center complaints

**OLD BUSINESS:**

Todd Boyd – Review Clear Lake City Ordinance Revisions/1st Reading of Ord. No. 513 Regarding City Ordinance Revisions

**NEW BUSINESS:**

Resolution 2012-1 Salary Resolution  
Review Letter from Bjerke Sanitation –rate increase

**COMMITTEE REPORTS – REPORTS OF CITY OFFICERS:**

Planning Commission  
City Superintendent  
City Finance Officer  
Mayor & City Council Members

**EXECUTIVE SESSION PER SDCL 1-25-2(1)**

**Any Other Business That May Come Before The Council  
Items not on agenda may be considered but cannot be voted on at this time**

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**MOTION TO ADJOURN:** \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

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