

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, DECEMBER 8, 2014
6:30 P.M.
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

Presiding: _____

Absent: _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion By: _____ 2nd: _____

CONSENT AGENDA ITEMS:

- 1) APPROVAL OF CONSENT AGENDA
- 2) APPROVAL OF MINUTES – Regular Meeting November 10, 2014
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 11/30/14
- 4) SALES TAX SUBSIDY \$ 7,538.51
- 5) SD RURAL WATER TECHNICAL CONFERENCE–Tues.-Thurs. Jan 13-15, 2015–Pierre (Don)
- 6) 2015 ANNUAL REPORT WORKSHOP – Thursday, January 15, 2015 - Huron (Karen)
- 7) BUILDING PERMITS: Neil Nielson (401 1st Ave S) – Back Door Steps/Landing
Chris Andres (411 1st St W) – **Re-issue Expired Permit** - 30'x40' Unattached Garage
- 8) NEW CONSTRUCTION HOOK-UP PERMIT: None.
- 9) MOVING PERMITS/DEMOLITION PERMITS: None.
- 10) EXCAVATION PERMITS: None.
- 11) DELINQUENT WATER BILLS
- 12) APPROVAL OF WARRANTS

Motion By: _____ 2nd _____

APPOINTMENTS:

6:35 p.m. – Bid Opening – Disposal of Solid Waste

**** (Adjourn as Regular Council) ****

BOARD OF ADJUSTMENT:

6:40 p.m. – Public Hearing – Barb Meyer/Grillwich Expresso – Conditional Use Permit

RECONVENE AS REGULAR COUNCIL

6:45 p.m. – Public Hearing – Resolution of Intent to Annex – Resolution 2014-10

7:00 p.m. – Scott Mohror, Banner Associates – Sewer Project Update

7:15 p.m. – Ted & Wendy Kessling – Damage from Snow Removal

OTHER BUSINESS BEFORE THE COUNCIL:

Resolution 2014-11 Snow Removal Policy

2nd Reading & Passage of Ordinance No. 526 – AN ORDINANCE REGARDING SPEED LIMITS

1st Reading of Ordinance No. 527 Regarding Supplemental Appropriations

Liquor License Renewals:

Clear Lake Golf Club

Melvec's

Paul's Place

Clear Lake Sports Page Bowling Center

Set Date for Year End Meeting to Approve Final Bills

Surplus Property

Review Camping Revenue for Years 2009 – 2014

Statement of Support for SDML Proposed Legislation

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS:

Personnel Committee

City Superintendent

City Attorney

City Finance Officer

Mayor & City Council Members

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: _____ 2nd _____

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