

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, OCTOBER 6, 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 September 8, 2014
Special Meeting September 15, 2014
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 9/30/14
- 4) APPROVAL OF TEMPORARY ONE-DAY PERMIT:
Wedding Dance-Oct. 11th (Paul’s Place)
Wedding Dance-Oct. 18th (CL Sports Page)
- 5) LIBRARY “QUIET” AUCTION DONATION - Family Swim Pass
- 6) ANNUAL SAFETY CONFERENCE – November 12-13, 2014 – Pierre (Don)
- 7) SALES TAX SUBSIDY \$15,368.84
- 8) BUILDING PERMITS: Elizabeth Brown (313 2nd St W) – chain link fence
Summer Rec Committee- 4’x8’ Sign “Lavin Field”
St. Paul’s Lutheran Church Parsonage (710 6th Ave)-10’x12’ deck
Swenson Sales & Service (310 3rd St W) – Sign
Andrew & Danyal Haas (Kathy Haas, Owner) (315 9th Ave S) – Porch/Addition
Matt Funke (Ren Preheim, Owner) (107 5th Ave E) – Lean To/Garage Addition
Jeffrey Theisen (107 4th Ave S) – Porch & Steps
Rangel Construction - temporary storage pod @ Sanford Clear Lake
Pat Teske (406 8th Ave S) – 4’ Fence
- 9) NEW CONSTRUCTION HOOK-UP PERMITS: None.
- 10) EXCAVATION PERMIT: None.
- 11) MOVING PERMITS/DEMOLITION PERMITS:
Demolition: Andrew Haas (Kathy Haas, Owner) (315 9th Ave S)-remove front porch & deck
- 12) APPROVAL OF WARRANTS
- 13) DELINQUENT WATER BILLS

Motion By: _____ 2nd _____

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

BOARD OF ADJUSTMENT:

6:35 p.m. - Public Hearing – Dennis Norton (409 5th St E) - Variance

**** (Reconvene as Regular Council)****

APPOINTMENTS:

6:40 p.m.- Laurie Slack & Rhonda Begalka – Roller Skating

6:50 p.m. – Joan Sacrison – DADi Update

OTHER BUSINESS BEFORE THE COUNCIL:

Building Permit: Dennis Norton (409 5th St E) – 24’x30’ unattached garage

Approval of Resolution 2014-7 Amending Resolution 2004-13 Regarding Capitalization Threshold Amount for Buildings,
Structure & Land Improvements

Resolution 2014-8 Regarding Special Events Liquor License Fees for Out of Town Establishments

Annexation Proposed Timeline

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS:

City Superintendent – Don Ebbers

City Attorney – Todd Boyd

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

MOTION TO ADJOURN: _____ 2nd _____

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