

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, APRIL 6, 2015
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 March 9, 2015 & Special Meeting March 16, 2015
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING March 31, 2015
- 4) SALES TAX SUBSIDY \$25,333.35
- 5) OFFICE PEEPS 2015 PRODUCT SHOW – Thursday, April 30th – Watertown (Karen, Val)
- 6) 2015 SPRING MOSQUITO WORKSHOP – Thursday, April 30th – Sioux Falls (Ray VanLiere)
- 7) WATER/WASTEWATER OPERATOR TRAINING – Wed-Thurs., May 6-7th – Watertown (Jim)
- 8) APPROVE TEMPORARY ONE-DAY PERMITS:
LADIES NIGHT OUT – April 29 (Pizza and Burger Shack -WINE ONLY)
GRADUATION PARTY – May 9 (Paul’s Place)
- 9) BUILDING PERMITS - APPROVED: Philip Anderson (605 4th St W) – deck
Gerald Aberle (304 9th St W) – 10x20 shed; cement sidewalk; cement driveway
Lynn Gudmundson (608 4th St W) – 12’x16’ shed
DENIED: Norberta Bekaert (208 9th Ave S) – 12’x20’ shed
Dennis Evenson (805 2nd St W) – 16’x26’ house addition
- 10) NEW CONSTRUCTION HOOK-UP PERMIT: none.
- 11) DEMOLITION PERMITS: Gerald Aberle (304 9th St W) – remove sidewalk
- 12) DELINQUENT WATER BILLS
- 13) APPROVAL OF WARRANTS

Motion: _____ 2nd _____

APPOINTMENTS:

6:35 p.m. - Bid Opening – Lagoon Pasture Rent

(Adjourn as Regular Council)

BOARD OF ADJUSTMENT:

6:40 p.m. – Public Hearing - Norberta Bekaert – Variance

RECONVENE AS REGULAR COUNCIL:

Moving Permit – Norberta Bekaert

6:45 p.m. – Scott Mohror, Banner Associates-Sewer Project Bids

7:00 p.m. – Scott Mohror, Banner Associates/Don Ebbers – 5th Avenue Water Project Bids

7:15 p.m. – Pheasants Forever (Rich Schmah) – Habitat Project –Tree Planting Permit & Variance

7:30 p.m. – Lynn Simon, Summer Rec – Budget

OTHER BUSINESS BEFORE THE COUNCIL:

2nd Reading & Passage of Ordinance No. 529 (Revise Ordinance 8-2-12, water line construction)

Garbage Contract Amendment

Resolution 2015-3, MEDIA POLICY

Resolution 2015-4, CELL PHONE POLICY

Resolution 2015-5, LOSS CONTROL POLICY

Resolution 2015-6, INSURANCE/LICENSE/MAINTENANCE REQUIREMENTS POLICY

Resolution 2015-7, MOTOR VEHICLE RECORDS POLICY

Resolution 2015-8, CLEAR LAKE MUNICIPAL LIBRARY DISASTER PLAN POLICY

City-Wide Clean Up – Tentative Date(s) / Free Rubble Pass for Residents

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS:

City Superintendent

City Attorney

City Finance Officer

Mayor & City Council Members

EXECUTIVE SESSION PER SDCL 1-25-2(1) and 1-25-2(3)

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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