

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, AUGUST 10, 2015
6:30 P.M.
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

Presiding: _____
Absent: _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA:

Motion by: _____ 2nd: _____

COUNCIL VACANCY

DISCUSSION/RECOMMENDATIONS FOR VACANT WARD II COUNCIL POSITION

CONSENT AGENDA ITEMS:

- 1) APPROVAL OF CONSENT AGENDA
- 2) APPROVAL OF MINUTES – Regular Meeting July 6, 2015
- 3) SALES TAX SUBSIDY \$25,836.82
- 4) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 7/31/15
- 5) SD WATER & WASTEWATER ASSN. ANNUAL CONFERENCE (SDWWA)
Wed.-Thurs.-Fri. – Sept. 16-17-18, 2015 – Spearfish (Don)
- 6) DEUEL COUNTY AMBULANCE - APPROVE ADDITIONAL EMT MEMBER (Cody Doren)
- 7) HOT DOG DAY COMMITTEE – Block off 3rd Ave between 2ndSt @ to 6th St S from 5pm-9pm Fri. August 21, 2015
- 8) BUILDING PERMITS:
Nathan Sime (1004 6th St W) – 16x12 shed
Harry Mewherter (802 Prospect Ave S) – deck extension
Michael Gohring (105 9th Ave S) – 24x14 deck
Maynards Food Center (108 3rd Ave S) – replace cement parking lot
- 9) DEMOLITION PERMIT: none.
- 10) EXCAVATION PERMIT: none.
- 11) NEW CONSTRUCTION PERMIT: none
- 12) DELINQUENT WATER BILLS
- 13) APPROVAL OF WARRANTS

Motion By: _____ 2nd _____

APPOINTMENTS:

6:35 P.M. – PUBLIC HEARING - Temporary One-day Permits – Rick’s Bar, Toronto, SD:
Wedding Dance, Sept, 5, 2015
Wedding Dance, Sept. 12, 2015

OTHER BUSINESS BEFORE THE COUNCIL:

2nd Reading & Passage of ORDINANCE NO. 530 – AN ORDINANCE REPEALING ORDINANCE NO. 434
2ND Reading & Passage of ORDINANCE NO. 531 – AN ORDINANCE AMENDING ZONING CH. 4.03, ACCESSORY BUILDINGS
DEUEL COUNTY EMERGENCY MANAGEMENT- Appoint Member to Pre-disaster Mitigation Planning Team
Reschedule September 7th Council Meeting
SDML Annual Conference – October 6-9, 2015 – Watertown
DOLLAR GENERAL - Certificate of Occupancy
CITY ATTORNEY - Discussion on Revising ORDINANCE NO 2-7-4, Burning Waste
BANNER ASSOCIATES - Sewer Project Update / Approve Pay Request #2

BOARD OF ADJUSTMENT:

TABLED FROM JUNE MEETING – Dennis Hardy Variance Request

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS:

City Superintendent – Don Ebbers
City Attorney – Todd Boyd
City Finance Officer
Mayor & City Council Members

EXECUTIVE SESSION PER SDCL 1-25-2(1) (personnel) & 1-25-2(3) & (5) (contractual) & (competitive marketing/pricing)

**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 _____

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800)795-3272 (voice), or (202)720-6382 (TDD).”