

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, DECEMBER 7, 2015  
6:30 P.M.  
CITY HALL COUNCIL CHAMBERS**

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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 November 9, 2015
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 11/30/15
- 4) SALES TAX SUBSIDY \$ 7,373.00
- 5) SD RURAL WATER ANNUAL CONFERENCE - Jan. 12-14, 2016 – Pierre (Don)
- 6) BUILDING PERMITS: James Kielty (316 9<sup>th</sup> St W) – 636 sq, ft, Wooden Deck  
Chris Andres (411 1<sup>st</sup> St W) – 2<sup>nd</sup> Re-issue Expired Permit - 30’x40’ Unattached Garage
- 7) MOVING PERMITS/DEMOLITION PERMITS: Duane Dohman (503 1<sup>st</sup> Ave S) – demolish house
- 8) EXCAVATION PERMITS: None.
- 9) NEW CONSTRUCTION HOOK-UP PERMIT: None.
- 10) DELINQUENT WATER BILLS
- 11) APPROVAL OF WARRANTS

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

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**APPOINTMENTS:**

- 6:35 p.m. – Ron Burmood, South Dakota Public Assurance Alliance (SDPAA) – Property Insurance
- 6:45 p.m. – Beth Niemeyer, Banner Associates – Sewer Project Update/Pay Request #6

**OTHER BUSINESS BEFORE THE COUNCIL:**

- Resolution 2015-14 Fee for Nonsufficient Funds
- 2<sup>nd</sup> Reading & Passage of Ordinance No. 534 – AN ORDINANCE AMENDING ORDINANCE NO. 533, REGARDING ZONING ORDINANCE NO. 500, DATED NOVEMBER 8, 2010, AS AMENDED
- 1<sup>st</sup> Reading of Ordinance No. 535 REGARDING SUPPLEMENTAL APPROPRIATIONS
- Set Date for Year End Meeting to Approve Final Bills
- Surplus Property – Library Books
- Review Camping Revenue for Years 2009 – 2015

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

- City Superintendent
- City Attorney
- City Finance Officer
- Mayor & City Council Members

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**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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