

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, FEBRUARY 9, 2015
6:30 P.M.
CITY HALL COUNCIL ROOM**

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 January 12, 2015
- 3) SALES TAX SUBSIDY \$22,730.94
- 4) BUILDING PERMITS: Deuel School (410 5th St W)-Sign @ Gymnastics Facility
- 5) NEW CONSTRUCTION HOOK-UP PERMIT: None
- 6) MOVING PERMITS/DEMOLITION PERMITS: None
- 7) DELINQUENT WATER BILLS
- 8) APPROVAL OF WARRANTS

Motion By: _____ 2nd: _____

APPOINTMENTS:

6:35 p.m. – Bjerke Sanitation – garbage contract

6:45 p.m. – Scott Mohror, Banner Associates – sewer project update

OTHER BUSINESS BEFORE THE COUNCIL:

SDML Annual District Meeting, Tuesday, March 24, 2015 @ 6:00 p.m. in New Effington

Review Results of Safety Benefits Loss Control Audit

Follow-up to Water Repairs Needed on 5th Avenue

Seasonal Job Openings – Lawn Mowing, Water Flowers, Lifeguards, Pool Manager

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS:

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**

MOTION TO ADJOURN: _____ 2nd: _____

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