CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, JANUARY 12, 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 Dec. 8, 2014 & Special Meeting December 30, 2014
3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 12/31/14
4) ANNUAL SAFETY TRAINING CLASS (MSHA) – Mar. 3 or 4, 2015, Watertown (Don, Jim, Darren, Mike)
5) REVIEW/APPROVE 2015 LAW ENFORCEMENT CONTRACT
6) APPROVE TEMPORARY LIQUOR LICENSE APPLICATION:
   CL Sports Page, Pheasants Forever Banquet Saturday, February 7, 2015
7) BUILDING PERMITS: None.
8) NEW CONSTRUCTION HOOK-UP PERMIT: None.
9) MOVING PERMITS/DEMOLITION PERMITS: None.
10) DELINQUENT WATER BILLS
11) APPROVAL OF WARRANTS

Motion By: _____ 2nd _____

APPOINTMENTS:

6:35 p.m. – Joint Public Hearing –City Council/Planning Commission
– Consider Adoption of Resolution 2015-2 Resolution of Annexation to the City of Clear Lake
–2nd Reading & Passage of Ordinance No. 528 ZONING DESIGNATION ON PROPOSED ANNEXATION

6:45 p.m. – Bid Opening – Disposal of Solid Waste

OTHER BUSINESS BEFORE THE COUNCIL:

Approval of Salary Resolution 2015-1
Approval of Intergovernmental Contract for the SD Public Assurance Alliance

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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