

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

CALL TO ORDER:

Presiding: _____

Absent: _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA:

Motion By: _____ 2nd _____

APPROVAL OF CONSENT AGENDA ITEMS:

- 1) APPROVAL OF CONSENT AGENDA
- 2) APPROVAL OF MINUTES – Regular Meeting June 8, 2015
- 3) SALES TAX SUBSIDY \$11,131.79
- 4) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 6/30/15
- 5) APPROVE TEMPORARY ONE-DAY PERMITS :
 WEDDING DANCE – July 11 (Clear Lake Golf Club)
 August 8 (CL Sports Page)
- 6) BUILDING PERMITS: Brad Gauger (916 4th Ave S) – 10’x12’ garden shed
 Larry O’Neill for Matt Rosdahl (303 8th Ave S) – chain link fence & kennel fence
 America’s Best Value Inn & Suites (920 3rd Ave S) – add 3’x12’ sign below existing sign
- 7) NEW CONSTRUCTION HOOK-UP PERMIT: None.
- 8) MOVING PERMITS/DEMOLITION PERMITS: Moving: Laurie TeGantvoort (607 6th Ave S)-move in 10’x12’
 storage shed
- 9) EXCAVATION PERMITS: None.
- 10) DELINQUENT WATER BILLS
- 11) APPROVAL OF WARRANTS

Motion By: _____ 2nd: _____

(Adjourn As Regular Council – Reconvene as Board of Adjustment)

APPOINTMENTS:

- 6:35 p.m. – Public Hearing - Matt Rosdahl (303 8th Ave S) – Variance
6:40 p.m. – Public Hearing – Maria Rosdahl (303 8th Ave S) – Conditional Use Permit
6:45 p.m. – Public Hearing – Larry Collier (111 9th Ave S) – Conditional Use Permit

(Adjourn as Board of Adjustment – Reconvene As Regular Council)

APPOINTMENTS, cont.:

- 6:55 p.m. – Ken Martinmaas – street sign in front yard
7:00 p.m. – 2016 Budget Request Hearing
7:15 p.m. – Tigh Molitor – Fire Pit Ordinance

OTHER BUSINESS BEFORE THE COUNCIL:

APPROVE RESOLUTION 2015-11 Authorizing Short-Term Construction Loan
1st READING OF ORDINANCE NO. 530 – AN ORDINANCE REPEALING ORDINANCE NO. 434
1ST READING OF ORDINANCE NO. 531 – AN ORDINANCE AMENDING ZONING CH. 4.03, ACCESSORY BUILDINGS
CHANGES TO DEUEL COUNTY AMBULANCE EMT ROSTER
OFFER FREE SWIMMING DURING HOT DOG DAY, Friday, August 14, 2015
BANNER ASSOCIATES - SEWER PROJECT UPDATE / APPROVE PAY REQUEST #1

COMMENTS FROM CITY OFFICERS:

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

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

**Any Other Business That May Come Before The Council
Items Not On The Agenda May Be Discussed But No Action Can Be Taken**

MOTION TO ADJOURN: _____ 2nd _____

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