

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

---

---

**CALL TO ORDER:**

Presiding: \_\_\_\_\_  
Absent: \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

---

---

**APPROVAL OF AGENDA**

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

---

---

**CONSENT AGENDA ITEMS:**

- 1) APPROVAL OF CONSENT AGENDA
- 2) APPROVAL OF MINUTES – Regular Meeting Feb. 9, 2015
- 3) SPECIAL MEETING - LOCAL REVIEW BOARD – Monday, March 16, 2015 @ 6:30 p.m.
- 4) SD MUNICIPAL STREET MAINT. ASSN SPRING MEETING-Wed.-Thurs. Apr. 15-16 in Spearfish (Don)
- 5) SALES TAX SUBSIDY \$18,972.45
- 6) DEMOLITION PERMITS: Copeland Development (13356 Metcalf Ave, Overland Park, KS) - remove garage & footings
- 7) EXCAVATION PERMITS: none
- 8) BUILDING PERMITS: Abeln & Associates Architects (13356 Metcalf Ave, Overland Park, KS) – commercial building
- 9) NEW CONSTRUCTION HOOK-UP PERMIT: Copeland Development (13356 Metcalf Ave, Overland Park, KS)
- 10) DELINQUENT WATER BILLS
- 11) APPROVAL OF WARRANTS

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

---

---

**APPOINTMENTS:**

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

**OTHER BUSINESS BEFORE THE COUNCIL:**

Annual Approval of Deuel County Ambulance EMT's  
Annual Approval of volunteer Fire Department Members  
Approve Maintenance Agreement with County Highway Department  
Review City Equipment Rates  
SD Municipal League District 1 Meeting – Tues. March 24 @ New Effington  
Employer-Employee Banquet Monday, April 13, 2015  
ITC Notify – Tim/Karen  
5<sup>th</sup> Avenue Water Line Replacement / Revise Ordinance 8-2-12 / Water Rates  
Annual Report – Finance Officer  
Annual Report – Librarian Pam Taylor

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

Facilities Committee  
Policy Committee  
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:** \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

---

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 SW, Washington, DC 20250-9410, or call (800)795-3272 (voice), or (202)720-6382 (TDD)."