

CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, MAY 11, 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 – Special Meeting April 13, 2015
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING April 30, 2015
- 4) SALES TAX SUBSIDY \$28,296.03
- 5) 2014 DRINKING WATER CERTIFICATE OF ACHEIVEMENT AWARD
- 6) 2014 ANNUAL DRINKING WATER REPORT
- 7) DELINQUENT WATER BILLS
- 8) APPROVAL OF WARRANTS

Motion By: _____ 2nd _____

OLD BUSINESS:

AMEND & APPROVE MINUTES – Regular Meeting April 6, 2015
Summer Rec Committee – Budget Request (tabled from last month)
Resolution 2015-9 Approve/Accept 5th Avenue Water Project

****RECESS****

RECONVENE:

Swear in New Official (Incumbent) /Appointment by Mayor for Council Vacancy Ward II (one year)
Install City Attorney & Finance Officer
Elect President/Vice President
Committee Appointments

APPOINTMENTS:

6:45 p.m. – Cory Borg, Deuel Co. Emergency Management – Antenna on Water Tower

OTHER BUSINESS BEFORE THE COUNCIL:

Approval of Official Depositories & Newspapers: (specify length of time of appointment)
-DNB National Bank; FIT (Funds Investment Trust)
-Clear Lake Courier

Malt Beverage License Renewal – 3 Amigos LLC (Cowboy)
Julie Donahue & Billie Gauger (Pizza and Burger Shack)
Deuel County Farmers Union Oil (Cenex Convenience Store)

SD Governmental Human Resource School – Tues. & Wed. June 9-10 – Pierre (Karen)

SD Governmental Finance Officer's School – Wed.-Fri. June 10-12 – Pierre (Karen)

Review & Approve Employee Health Plan & Rates

Building Permits: Roberta Blanset (602 2nd Ave S) fence
Ethel Troska (305 8th Ave S) concrete slab
Ken Reiste (804 Golf View Dr) deck addition
David Wolf (418 11th St W) fence

Demolition Permit: Dennis Evenson (805 2nd St W) remove deck

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS:

Personnel Committee – Swimming Pool Employees, Summer Rec Employees, Pool Manager & Head Lifeguard
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 agenda may be considered but cannot be voted on at this time

MOTION TO ADJOURN: _____ 2nd _____

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)."