## CLEAR LAKE CITY COUNCIL AGENDA **MONDAY, NOVEMBER 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 October 12, 2015
3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 10/31/15
4) SALES TAX SUBSIDY \$ <u>25,207.74</u>
5) APPROVAL OF TEMPORARY ONE-DAY PERMIT: Holiday Party-Dec. 5th (CL Sports Page)
6) BUILDING PERMITS- <u>Approved</u> : Marjean Diekman (114 5 <sup>th</sup> St E) – 25'x30' concrete pad and 30' sidewalk
James Block (612 5th St W) – chain link fence, back & side yard
Mike Donahue (707 10 <sup>th</sup> Ave S) – front deck
BUILDING PERMITS- <u>Denied</u> : None. 7) NEW CONSTRUCTION HOOK-UP PERMIT: None.
8) DEMOLITION/EXCAVATION/MOVING PERMITS:
Excavation: Deuel Area Development (Wildlife Estates) – install water & sewer service
9) DELINQUENT WATER BILLS
10) APPROVAL OF WARRANTS
Motion By: 2 <sup>nd</sup>
APPOINTMENTS:
6:35 p.m. – Public Hearing – Malt Beverage License Application (Transfer) – Pizza & Burger Shack
6:40 p.m. – Beth Niemeyer, Banner Associates – Sewer Project Update/Pay Request #5
***Adjourn as Regular Council & Reconvene as Board of Adjustment***
6:45 p.m Public Hearing - Mike Corothers Rental - Temporary Conditional Use Application for Home Based
Business
***Adjourn as Board of Adjustments and Reconvene as Regular Council***
6:50 p.m. – Dave Kellogg – Citizen Complaint
OTHER BUSINESS BEFORE THE COUNCIL:
Surplus Property
1st Reading of Ordinance No. 534, AN ORDINANCE AMENDING ORDINANCE NO. 533
Liquor License Renewals for 2016:
Clear Lake Golf Club
Melvee's
Paul's Place
Clear Lake Sports Page Bowling Center
Retail Wine License Renewal for 2016:
Dolgen Midwest LLC
APPOINTMENTS:
7:00 p.m Dean Christensen, Deuel School – Proposed Habitat for Humanity Project
COMMITTEE REPORTS - REPORTS OF CITY OFFICERS:
City Services Committee – DOT Community Access Road Grant
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>

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