

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, OCTOBER 12, 2015  
6:30 P.M.  
CITY HALL COUNCIL CHAMBERS**

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**CALL TO ORDER:**

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

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

**PLEDGE OF ALLEGIANCE**

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**APPROVAL OF AGENDA**

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

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**CONSENT AGENDA ITEMS:**

- 1) APPROVAL OF CONSENT AGENDA
- 2) APPROVAL OF MINUTES – Regular Meeting September 8, 2015  
Special Meeting September 28, 2015
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 9/30/15
- 4) SALES TAX SUBSIDY \$ 24,926.31
- 5) APPROVAL OF TEMPORARY ONE-DAY PERMIT:  
Wedding Dance-Oct. 17<sup>th</sup> (Paul's Place)
- 6) ANNUAL SAFETY CONFERENCE – November 12-13, 2015 – Oacoma (Don)
- 7) 2015 MUNICIPAL/SCHOOL ELECTION WORKSHOP – November 20, 2015 – Sioux Falls (Karen)
- 8) 2015 SWIMMING POOL RECAP REPORT
- 9) BUILDING PERMITS: Tim Hulscher (107 4<sup>th</sup> Ave N) – chain link dog kennel fence  
DeBoer Construction, Inc for Corey Homan (1005 4<sup>th</sup> Ave S) – driveway, 12'x16' deck, 12'x35' patio, curb & gutter  
Dan Mortimer - (602 4<sup>th</sup> St W) – replace sidewalk
- 10) NEW CONSTRUCTION HOOK-UP PERMITS : None.
- 11) DEMOLITION, MOVING & /OR EXCAVATION PERMITS:  
Demolition: Corey Homan (1005 4<sup>th</sup> Ave S)-remove existing decks & driveway  
Lourn Lysne (213 7<sup>th</sup> Ave S) – remove lean-to on garage  
Moving: Duane Dohman (503 1<sup>st</sup> Ave S) – 10'x20' storage shed
- 12) APPROVAL OF WARRANTS
- 13) DELINQUENT WATER BILLS

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

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**OLD BUSINESS:**

2<sup>nd</sup> READING & PASSAGE OF ORDINANCE NO. 533 ENTITLED, AN ORDINANCE OT AMEND SECION 1.03.01 ADOPTED BY ORDINANCE NO. 500 DATED NOVEMBER 8, 2010, AS AMENDED, OF THE ZONING ORDINANCE OF THE CITY OF CLEAR LAKE

**\*\*\*Adjourn as Regular Council & Reconvene as Board of Adjustment**

**APPOINTMENTS:**

6:35 p.m.- Deuel Area Development, Inc. - Plat of Wildlife Estates First Addition to the City of Clear Lake, Deuel County, S.D.

**\*\*\*Adjourn as Board of Adjustments and Reconvene as Regular Council\*\*\***

**APPOINTMENTS, cont.**

6:45 p.m. – Beth Niemeyer, Banner Associates – Sewer Project Update/Pay Request #4

**OTHER BUSINESS BEFORE THE COUNCIL:**

1<sup>st</sup> Reading of Ordinance No. 534, AN ORDINANCE AMENDING ORDINANCE 6-1-4, Regarding Curb & Gutter Independent Audit Services, PC (Ben Elliott, CPA) – Audit Proposal for years 2014 & 2015  
AMCO Insurance Company – Settlement Check for Lightening Damage Claim

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

City Superintendent – Don Ebbers  
City Attorney – Todd Boyd  
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**

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MOTION TO ADJOURN: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_:\_\_\_\_ pm

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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, age, disability, religion, sex, and familial status. (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)720-6383 (TDD).”