

**CLEAR LAKE CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 8, 2015
6:30 P.M.
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

Presiding: _____
Absent: _____

**PLEDGE OF ALLEGIANCE
Swear in New Official (Ward II)**

APPROVAL OF AGENDA

Motion By: _____ 2nd: _____

CONSENT AGENDA ITEMS:

- 1) APPROVAL OF CONSENT AGENDA
- 2) APPROVAL OF MINUTES – Regular Meeting August 10, 2015
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 8/31/15
- 4) SALES TAX SUBSIDY \$19,477.94
- 5) SD MUNICIPAL LEAGUE ANNUAL MEETING- October 6-9, 2015- Watertown – Karen, Val, Don, Jamie
- 6) WEST NILE CONFERENCE – September 22, 2015-Aberdeen – Ray VanLiere
- 7) CLEAR LAKE VOLUNTEER FIRE DEPT-APPROVE ADDITIONAL MEMBER (Cody Doren)
- 8) APPROVAL OF TEMPORARY ONE-DAY PERMITS: Wedding Dance-Sept. 19th (Melvees)
Birthday Party-Sept. 26th (Paul’s Place)
Tour of Tables-Oct. 3rd (CL Sports Page)
Wedding Dance-Oct. 10th (CL Golf Course)
- 9) BUILDING PERMITS: Tate Pope (506 5th St W) – 5’x10’ concrete pad & dog kennel
Melvin Maas (603 6th St W) – garage with cement driveway – DENIED
Dennis Norton (409 5th St E) – storage shed addition – DENIED
Duane Dohman (503 1st Ave S) – oversized garage - DENIED
- 10) MOVING PERMITS/DEMOLITION PERMITS/EXCAVATION PERMITS: none.
- 11) NEW CONSTRUCTION HOOK-UP PERMITS: none.
- 12) DELINQUENT WATER BILLS
- 13) APPROVAL OF WARRANTS

Motion By: _____ 2nd _____

ADJOURN AS REGULAR COUNCIL

BOARD OF ADJUSTMENT:

6:35 p.m. – Deuel Area Development – Preliminary Plat - Wildlife Estates; Petition to Rezone
6:45 p.m. - Melvin Maass (603 6th St W) – Variance
6:50 p.m. – Dennis Norton (409 5th St E) – Variance
6:55 p.m. – Duane Dohman (503 1st Ave S) – Variance

RECONVENE AS REGULAR COUNCIL

APPOINTMENTS:

7:00 p.m. – Banner Associates – Sewer Project Update/Pay Request #3

OTHER BUSINESS BEFORE THE COUNCIL:

Reconsider Building Permits: Melvin Maas (603 6th St W) – garage with cement driveway
Dennis Norton (409 5th St E) – storage shed addition
Duane Dohman (503 1st Ave S) – oversized garage
Approval of Resolution 2015-12 – Regarding Capital Outlay Accumulations
First Reading of Ordinance #532 – 2016 Appropriation Ordinance
Set Special Meeting for 2nd Reading of Budget Ordinance
October Council Meeting – Oct. 12th Holiday
Tabled from August – Deuel County Emergency Management - Pre-Disaster Mitigation Team Member

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS:

City Superintendent – Don Ebbers
City Attorney – Todd Boyd
City Finance Officer
Mayor & City Council Members

EXECUTIVE SESSION PER SDCL 1-25-2(5) (competitive marketing/pricing)

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: _____ 2nd _____

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