

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, AUGUST 8, 2016
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 – Regular Meeting July 11, 2016
- 3) SALES TAX SUBSIDY \$ 11,817.11
- 4) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 7/31/16
- 5) SD WATER & WASTEWATER ASSN. ANNUAL CONFERENCE (SDWWA)
Wed.-Thurs.-Fri. – Sept. 14-15-16, 2016 – Sioux Falls (Don)
- 6) HOT DOG DAY COMMITTEE – Block off 3rd Ave between 2nd St @ to 6th St S from 5pm-9pm Fri. August 19, 2016
- 7) BUILDING PERMITS:
Blaine & Marcia Franken (605 9th Ave S) – ground level patio / Erik Wallert (203 7th Ave S) – front deck
Eric Severson (108 9th Ave N) – Fence completion / Debra Best (108 4th Ave S) – Vinyl Fence
Danyal Haas – (315 9th Ave S) – House Addition/Alteration / SD Partners – (205 Hwy 22 E) Redesign concrete sidewalk
Will Brzica – Lewis Drug – (411 3rd Ave S) 2 new signs for new store
- 9) DEMOLITION PERMIT: Richard Nielsen (307 2nd Ave S) – house demolition / SD Partners – (205 Hwy 22 E) concrete sidewalk
- 10) EXCAVATION PERMIT: none.
- 11) NEW CONSTRUCTION PERMIT: none
- 12) DELINQUENT WATER BILLS
- 13) APPROVAL OF WARRANTS

Motion By: _____ 2nd _____

APPOINTMENTS:

6:40 P.M. – Kent Simon – City Ordinances and Enforcement

RECESS

RECONVENE:

Swear in New Official (Ward II- Appointed) 3 yr term Kelli Bauman

RECONVENE AS REGUAL COUNCIL

OTHER BUSINESS BEFORE THE COUNCIL:

Second Reading & Passage of Ordinance # 536 – Amends 3-2-1 Regarding Domestic Animals Limited
Beth Niemeyer, BANNER ASSOCIATES - Sewer Project Update /Approve Change Order # 9 / Approve Pay Request # 11
Request for Extension on Construction Loan
Resolution # Extending Maturity Date of Bond Anticipation Note to Oct. 15, 2016
Street by 9th Ave going towards Wildlife Estates – Scott M.
Surplus Property for Auction - Don E

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(1) (personnel)

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 _____

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