

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, DECEMBER 12, 2016  
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> \_\_\_\_\_

---

---

**APPROVAL OF CONSENT AGENDA ITEMS:**

- 1) APPROVAL OF CONSENT AGENDA
- 2) APPROVAL OF MINUTES – Regular Meeting November 7, 2016
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING November 20, 2016
- 4) SALES TAX SUBSIDY \$25,485.40
- 5) BUILDING PERMITS:

**APPROVED:** Julie Newberg (108 5<sup>th</sup> St W) – Steps & Deck  
Good Sam for Donna McTague (323 Railroad Ave) – Hand Rail

**DENIED:** None

- 6) NEW CONSTRUCTION HOOK-UP PERMIT: None.
- 7) MOVING PERMIT/DEMOLITION PERMIT/EXCAVATION PERMIT:  
**APPROVED MOVING PERMIT:** Rudy Cutler (308-324 Railroad Ave) – 1997 Mobile Trailer  
**APPROVED DEMOLITION PERMIT:** Julie Newberg (108 5<sup>th</sup> St W) – Demolish Decks
- 8) DELINQUENT WATER BILLS
- 9) APPROVAL OF WARRANTS

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

---

---

**OLD BUSINESS BEFORE THE COUNCIL:**

Clear Lake Bucks for Christmas  
Refuse & Recycling Procedures Manual recommended price changes and additions  
Liquor License Renewals for 2016:  
Ratify approval of earlier liquor license application by the Mayor for Dolgen Midwest, LLC

**OLD BUSINESS APPOINTMENTS:**

6:35 p.m. – Beth Niemeyer – Sewer Relining Project Pay Request #13-FINAL R2  
6:40 p.m. – John DeBoer – Sewer Relining Project Bill

**\*\*RECESS\*\***

**RECONVENE:**

Swear in New Official (Ward III – Appointed) – Ramona Drake appointed through April 2017

**(Adjourn as Regular Council)**

**BOARD OF ADJUSTMENT:**

Ordinance No. 538 Amending Zoning Ordinance No. 500

**(Reconvene as Regular Council)**

**APPOINTMENTS:**

6:50 p.m. – Jon Klockman – Fly-In

**BUSINESS BEFORE THE COUNCIL:**

1<sup>st</sup> Reading of Ordinance No. 538 – An Ordinance Amending Ordinance No. 500  
Deuel County Zoning Board of Adjustments request to waive or reduce Community Center fee  
Deuel County Pre-Disaster Mitigation Planning Meeting Thursday, December 15, 2016, at 7:00 p.m. at the Fire Hall  
First District Association of Local Governments Survey  
Methodist Soup Day – \$25.00 discount request for having to clean the sidewalks  
Federal Judge Halts Overtime Rule

Automatic Supplemental Budget Request for General Fund – West Nile (101 441.3 426.00) – Mosquito Control Grant  
- \$763.00  
Automatic Supplemental Budget Request for General Fund – Highway & Street (101 431.2 429.00) – Homeland  
Security Grant - \$20,863.28  
Set Date for Year End Meeting to Approve Final Bills  
AFLAC – Mary Nosbush

**EXECUTIVE SESSION PER SDCL 1-25-2(3) – Contractual Matters**

**COMMENTS FROM:**

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> \_\_\_\_\_

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, S.W., Washington, D.C. 20250-9410, or call (800)795-3272 (voice), or (202)720-6382 (TDD).”