

**CLEAR LAKE CITY COUNCIL YEAR-END SPECIAL MEETING AGENDA
THURSDAY, DECEMBER 29, 2016 – 5:45 P.M.
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

Presiding: _____

Absent: _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA:

Motion: _____ 2nd: _____

OLD BUSINESS BEFORE THE COUNCIL

2nd Reading and Passage of Ordinance No. 538 – An Ordinance Amending Ordinance No. 500

APPOINTMENTS:

6:00 p.m. – Independent Audit Services, Ben Elliott – Draft of 2014-2015 Audit

OTHER BUSINESS BEFORE THE COUNCIL:

Deuel County Zoning Board of Adjustments request to waive or reduce Community Center fee for January 9, 2017, meeting

Notice to Supplier for Liquor Licenses

Elois Redlin – requesting a “No Parking in Alley” sign East of Gymnastics Building

Snow pile from Gymnastics Building blocking alley to East

Sales Tax Subsidy \$23,847.04

Agreement for General Law Enforcement Services - \$69,527.30 paid monthly

Pay final bills as presented

Transfer from 602-253.9 Unreserved Retained Earnings (Water) to 602-253.29 Water Fund Reserved for Depreciation as necessary according to SRF agreement

Transfer from 602-253.9 Unreserved Retained Earnings (Water) to 602-253.26 Water Fund Reserved for Capital Outlay Accumulation for purchase of water meters to meet the requirement per Resolution 2016-7

Transfer from 604-253.9 Unreserved Retained Earnings (Sewer) to 604-253.29 Sewer Fund Reserved for Depreciation as necessary according to SRF agreement

Transfer from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.96 Fund Balance Assigned-Capital Outlay Accumulation toward purchase of Street Equipment to meet the requirement per Resolution 2016-7

Transfer from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.97 Fund Balance Assigned-Capital Outlay Accumulation for Community Center Equipment and Improvements to meet the requirements per Resolution 2016-7

Transfer from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.93 Fund Balance Assigned-Government Building for Municipal Building Improvements and Repairs to meet the requirements per Resolution 2016-7

Transfer from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.95 Fund Balance Assigned-Playground Equipment to meet the requirements per Resolution 2016-7

Transfer from Contingency to the following budgeted accounts:

101	421.0	Police Contract	\$ 750.00
101	431.2	Highway & Street	\$10,000.00
101	431.6	Street Lighting	\$ 1,000.00
101	432.4	Rubble Site	\$ 2,500.00

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:** _____ **TIME:** ____ : ____ pm

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