

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, JULY 11, 2016
6:30 P.M.
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

Presiding: _____

Absent: _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA:

EXECUTIVE SESSION PER SDCL 1-25-2(1)-(PERSONNEL) & SDCL 1-25-2(3)-(CONSULT W/LEGAL COUNSEL)

APPROVAL OF CONSENT AGENDA ITEMS:

- 1) APPROVAL OF CONSENT AGENDA
- 2) APPROVAL OF MINUTES – Regular Meeting June 6, 2016
- 3) SALES TAX SUBSIDY \$19,880.96
- 4) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 6/30/16
- 5) APPROVE TEMPORARY ONE-DAY PERMITS :
 WEDDING DANCE – August 6, 2016 (CL Sports Page)
 August 13, 2016 (Paul’s Place)
- 6) BUILDING PERMITS: Bruce Schake (47667 181st St) – 28’x30’ concrete patio
 Richard Schmahl (1015 4th Ave S)-10’x19’ storage shed & sm area concrete)
- 7) MOVING PERMITS/DEMOLITION PERMITS/EXCAVATION PERMITS: Demolition: Melvin Maass (603 6th St W) - front concrete steps; Excavation: Duane & Dorothy Dohman (104 5th St W) dirt work for new house & digging to hook up to city water & sewer mains; Moving: Don Ebbers (406 1st Ave S) – move in 8’x12’ utility shed; Richard Schmahl (1015 4th Ave S) – move out 10x10’ utility shed;
- 8) NEW CONSTRUCTION HOOK-UP PERMIT: Duane & Dorothy Dohman (104 5th St W) – Water Main & Sewer
- 9) DELINQUENT WATER BILLS
- 10) APPROVAL OF WARRANTS

APPOINTMENTS:

6:35 p.m. – Public Hearing – Malt Beverage License Application – Maynards Foods
6:40 p.m. –Savannah Redlin & Maria Rosdahl – Adult-to Child Ratio Clear Lake Swimming Pool
6:50 p.m. – Kathy Tyler-Running for Dist. Senate – Introduce herself
7:00 p.m. - Beth Niemeyer, Banner Associates – Sewer Relining Project Update/Contractor’s Pay Request #10/ Change Order #8
7:15 p.m. – 2017 Budget Request Hearing

OTHER BUSINESS BEFORE THE COUNCIL:

1st Reading - Ordinance No. 536 – Amends 3-2-1 Regarding Domestic Animals Limited
Second Amendment to Solid Waste Disposal Agreement – Sales Tax Increase
Offer Free Swimming During Hot Dog Day, Friday, August 19, 2016
Surplus Property
Federal Regulation – Discuss “Final Rule on Overtime Pay” (Federal Ruling Effective 12/1/2016)
Ward II Council Vacancy

COMMENTS FROM CITY OFFICERS:

City Superintendent
City Attorney
City Finance Officer
Mayor & City Council Members

**Any Other Business That May Come Before The Council
Items Not On The Agenda May Be Discussed But No Action Can Be Taken**

MOTION TO ADJOURN: _____ 2nd _____

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