

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

CALL TO ORDER:

Presiding: _____

Absent: _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA:

Motion By: _____ 2nd _____

APPROVAL OF CONSENT AGENDA ITEMS:

- 1) APPROVAL OF CONSENT AGENDA
- 2) APPROVAL OF MINUTES – Regular Meeting May 19, 2016
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING May 31, 2016
- 4) SALES TAX SUBSIDY \$20,482.98
- 5) APPROVE TEMPORARY ONE-DAY PERMIT – WEDDING DANCE – June 18th (Melvee’s)
WEDDING DANCE – July 2nd (CL Sports Page)
- 6) CANCER WALK COMMITTEE – Block off 5th St between 4th Ave & 5th Ave July 15 from 2 pm – midnight
- 7) SD RETIREMENT SYSTEM AUTHORIZED AGENT TRAINING – Tues. June 16, 2015 – Karen (Watertown)
- 8) SDML BUDGET TRAINING – Thurs. July 14, 2016 – Karen (Sioux Falls)
- 9) BUILDING PERMITS: **APPROVED:** Elois Redlin (605 2nd Ave S) – 12’x25’ deck
Trinity Lutheran Church (1013 3rd Ave S) – concrete parking lot
Diane Rehrig (607 7th Ave S) – 10x10 front deck
Duane & Dorothy Dohman (104 5th St W) – 54’x24’ house
 DENIED: Melvin Maass (603 6th St W) – front deck & steps
- 10) NEW CONSTRUCTION HOOK-UP PERMIT: None.
- 11) MOVING PERMIT/DEMOLITION PERMIT/EXCAVATION PERMIT: **DENIED:** Kerri Kreger (604 Prospect Ave S)
12’x20’ unattached garage
- 12) DELINQUENT WATER BILLS
- 13) APPROVAL OF WARRANTS

Motion By: _____ 2nd: _____

(Adjourn as Regular Council)

BOARD OF ADJUSTMENT:

6:35 p.m. – Public Hearing – Melvin Maass (603 6th St W) – Variance

6:40 p.m. – Public Hearing – Kerri Kreger (604 Prospect Ave S) – Variance

(Reconvene as Regular Council)

APPOINTMENTS:

6:45 p.m. – Public Hearing – Rick’s Bar, Toronto, SD - Temporary One Day On-Sale Permit- Wedding Dance July 9, 2016

6:50 p.m. – Summer Rec Committee – Program Updates

7:00 p.m.- Beth Niemeyer, Banner Associates – Update on Sewer Project/Approve Pay Request #11/Contractor’s Pay Req #9

BUSINESS BEFORE THE COUNCIL:

Reconsider Building Permit: Melvin Maass (603 6th St W) – 10’x10’ front deck

Reconsider Moving Permit: Kerri Kreger (604 Prospect Ave S) – 12’x20’ unattached garage

1st Reading - Ordinance No. 536 – Amends 3-2-1 Regarding Domestic Animals Limited

2016 Homeland Security Grant Application

Resolution 2016-5 – Proceed with Community Access Grant Application

Approve Revised Summer Rec Board Members

Approval of Revised Summer Rec Employees & Lifeguards – Additions, Deletions, Wage Revisions, Duty Modifications

Approval of Additional Clear Lake Volunteer Fire Department Members

Water Department – Capital Asset Purchase

Ward II Council Vacancy

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: _____ 2nd _____

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