

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, MARCH 7, 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 Feb. 8, 2016
- 3) APPROVAL OF MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 2/29/16
- 4) SPECIAL MEETING - LOCAL REVIEW BOARD – **Monday, March 21, 2016 @ 6:30 p.m.**
- 5) SD ASPHALT CONFERENCE-Wed.-Thurs. Apr. 6-7 in Pierre (Don)
- 6) SD MUNICIPAL STREET MAINT. ASSN SPRING MEETING-Wed.-Thurs. Apr. 13-14 in Huron (Don)
- 7) SALES TAX SUBSIDY \$ 19,974.56
- 8) BUILDING PERMITS: none.
- 9) DEMOLITION PERMITS/EXCAVATION PERMITS/NEW CONSTRUCTION HOOK-UP PERMITS: none.
- 10) DELINQUENT WATER BILLS
- 11) APPROVAL OF WARRANTS

Motion By: _____ 2nd: _____

APPOINTMENTS:

- 6:35 p.m. – Scott Mohror & Beth Niemeyer, Banner Associates –Possible Additional Lateral Lining
--Contractor Pay Request #8
--Change Order #5
- 6:45 p.m. – Chief Deputy Pete Eng – Deuel County Sheriff’s Office--Main Street Cameras
--2016 Rodeo
- 7:15 p.m. - Craig Evenson (Deuel Area Development) & Marlin Bjerke – Business Incentive

OTHER BUSINESS BEFORE THE COUNCIL:

- Annual Approval of Deuel County Ambulance EMT’s
- Annual Approval of Volunteer Fire Department Members
- Approve Maintenance Agreement with County Highway Department
- Sewer Project Pay Request #8 -Consolidated Funds-Water & Environmental Fund Reimbursement Request
- Surplus Property
- Annual Report – Finance Officer
- Annual Report – Librarian Pam Taylor

COMMITTEE REPORTS – REPORTS OF 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 agenda may be considered but cannot be voted on at this time

.....

MOTION TO ADJOURN: _____ 2nd _____

.....

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 SW, Washington, DC 20250-9410, or call (800)795-3272 (voice), or (202)720-6382 (TDD).”