

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, OCTOBER 10, 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 September 12, 2016
Special Meeting September 26, 2016
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 8/31/16
- 4) SALES TAX SUBSIDY \$ 28,446.44
- 5) APPROVAL OF TEMPORARY ONE-DAY PERMIT:
Wedding Dance-Oct. 29th (Paul’s Place) American Legion Fund Raiser Dance Nov 5th (Paul’s Place)
- 6) ANNUAL SAFETY CONFERENCE – November 9 & 10, 2016 – Pierre, SD (Don)
- 7) 2016 MUNICIPAL/SCHOOL ELECTION WORKSHOP – November 17 & 18, 2016 – Pierre, SD (F.O.)
- 8) 2016 SDPA ANNUAL CONFERENCE OCT 26 & 27 – for all elected officials – Sioux Falls, SD
- 9) HYDRO KLEAN INVITATION – Monoform Manhole Rehab System – Oct. 12th – Beresford, SD (Don)
- 10) MATT HORMANN METALS – Funds from sale of Rubble Site Scape Metal \$ 4,442.00
- 11) BUILDING PERMITS: Ryan Biller – (210 5th Ave S) –157’ x 4’ high wood fence;
Robyn Bublitz (605 6th Ave S) 12’x12’ wood deck; Chad Sik (704 6th Ave S) 4’x22’ front deck;
Rich Nielsen (307 2nd Ave S) – 135’ x 4’ wide new sidewalk & 14’ x 15’ driveway apron;
Val Corothers (506 7th Ave S) 54’x 6’ high concrete retaining wall & 10’ x 12’ concrete slab
- 12) NEW CONSTRUCTION HOOK-UP PERMITS : None.
- 13) DEMOLITION, MOVING & /OR EXCAVATION PERMITS:
Demolition: Val Corothers (506 7th Ave S) – remove old concrete block retaining wall & concrete slab
- 14) APPROVAL OF WARRANTS
- 15) DELINQUENT WATER BILLS

Motion By: _____ 2nd: _____

OLD BUSINESS:

Tabled from Sept 12th meeting - Tom Bain - United Pipe – Liquidated Damages (see new business)

APPOINTMENTS:

- 6:35 p.m.- Lorraine Paver – American Legion –Charles Curry Post # 49 – Community Center Rent for a Fund Raiser Dance on Nov. 5, 2016
Visual Changes in the Community Center Meeting Room
- 6:40 p.m. – Nancy Barondeau – HRC Board – Storage room at airport hanger
- 6:45 p.m. - Allan Austreim – Caar Properties - Owner of Shady Maple Trailer Court – Inquiring about allowing long term RV trailers in court.
- 7:00 p.m. – SEWER RELINING PROJECT;
- (a) David Kluckman
 - (b) Beth Niemeyer, Banner Associates – Sewer Project Update / Final Change Order # 12 & Final Payment # 13
 - (c) Tom Bain – United Pipe – Liquidated Damages (see letter)

OTHER BUSINESS BEFORE THE COUNCIL:

- Sewer Pay Request # 12 – Water & Environment Fund – Reimbursement
- Closing of the Rural Development Loan and Payoff Construction Loan with DNB
- Donate Family Pool Pass to Library Silent Auction \$100.00 value

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS:

- City Superintendent – Don Ebbers
- City Attorney – Todd Boyd
- City Assistant Finance Officer
- Mayor & City Council Members

Executive Session: Per SDCL 1-25-2 (1) (3) Personnel & Contractual Matters

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: _____ Time: ____:____ pm

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