

CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, SEPTEMBER 12, 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 Aug. 8, 2016
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 7/11/16
- 4) SALES TAX SUBSIDY \$39,698.84
- 5) SD MUNICIPAL LEAGUE ANNUAL MEETING- October 4-7, 2016- Rapid City – New F/O if available
- 6) WEST NILE CONFERENCE – October 12, 2016-Aberdeen – Ray VanLiere
- 7) APPROVAL OF TEMPORARY ONE-DAY PERMITS: Wedding Dance-Oct. 1st (Melvees)
Tour of Tables-Oct. 8th (CL Golf Club)
Wedding Dance-Oct. 15th (CL Sports Page)
- 8) DENR – Restricted Use Facility Inspection findings
- 9) DENR – General Surface Water Discharge Permit
- 10) DEUEL EMERGENCY MANAGEMENT – Elected Officials who have completed ICS Training Classes
- 11) BUILDING PERMITS: Hannah Wolk (610 7th St W) – 5’x10’ Upgrading front deck & steps
Jason Toben (109 Hwy 22 W) 47’x30’ House Addition- 80 lin ft Fence
12’x18’ Unattached Garage Addition
Robyn Bublitz (605 6th Ave S) 117’ Lin. Ft. Chain Link Fence
Vernon Kase Jr. (206 9th Ave S) – 23’x14” Concrete Patio & 100 Lin Ft Curb & Gutter
Daryl Feilmeier (1011 7th St W) – New Pre-Built House & Foundation
- 12) MOVING PERMITS/DEMOLITION PERMITS/EXCAVATION PERMITS: Daryl Feilmeier- New Pre-Built House
- 13) NEW CONSTRUCTION HOOK-UP PERMITS: Daryl Feilmeier – New Pre-Built House
- 14) DELINQUENT WATER BILLS
- 15) APPROVAL OF WARRANTS

Motion By: _____ 2nd.

APPOINTMENTS:

- 6:45 p.m. – Public Hearing – Rick’s Bar, Toronto, SD – Temporary One Day On-Sale Permit – Wedding Dance Sept. 17th, 2016
6:50 p.m. – Marla Johnson – CL Women’s Bridge Club/ CL Senior Bridge Club
7:00 p.m. - Cory Borg – 2nd New Siren Grant – Partial Funding & Main Street Camera
7:15 p.m. – Pam Taylor – City Library – Regarding requested budget funding for 2017
7:30 p.m.- Tom Bain - United Pipe Renewal – Sewer Relining Project – Progress & Liquated Damages
7:45 p.m. – Banner Associates – Sewer Project Update/Pay Request #12 – Change Orders # 10 & #11 - Need Services Extension Letter

OTHER BUSINESS BEFORE THE COUNCIL:

- Approval of Karen’s name off bank signature cards and replaced with Val’s name.
Approval of Resolution 2016-7 – Regarding Capital Outlay Accumulations
First Reading of Ordinance #537 – 2016 Appropriation Ordinance
Set Special Meeting for 2nd Reading of Appropriation Ordinance
October Council Meeting – Oct. 10th Holiday
Federal Regulation – Discuss “Final Rule on Overtime Pay” (Federal Ruling Effective 12/1/2016)
Winter Snow Removal Letters to Main Street Businesses

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(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters
Any Other Business That May Come Before The Council

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Items not on agenda may be considered but cannot be voted on at this time
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MOTION TO ADJOURN: _____ 2nd _____

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