

CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, MAY 8, 2017
6:30 P.M.
CITY HALL COUNCIL CHAMBERS

CALL TO ORDER:

Presiding: _____
Present: _____
Absent: _____
Others present: _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

- 1 – Approval of Consent Agenda
- 2 – Approval of Minutes – Regular Meeting April 10, 2017
- 3 – Approve Monthly Financial Statements for the Month Ending April 30, 2017
- 4 – Sales Tax Subsidy \$0.00 (\$3,494.24 - \$7,457.92 overpayment = \$3,963.68 to be deducted in June)
- 5 – 2017 Municipal Debit/Credit Workshop in Pierre , Thursday, June 29, 2017 – Ellen attending
- 6 – Building Permits: Approved: Daryl Feilmeier, 1011 7th St W – driveway, curb, sidewalk & stoop
 DCFU, 204 W Hwy 22 – new fuel tank and pipe
 Denied: None
- 7 – New Construction Hook-Up Permit: None
- 8 – Moving Permits/Demolition Permits: None
- 9 – Delinquent Water Bills
- 10 – Approval of Warrants
- 11 – Approve Temporary Liquor License Application:
 - Melviee’s: Wedding Dance, Saturday, June 6, 2017
 - Melviee’s: Wedding Dance, Saturday, June 10, 2017
 - Melviee’s: Wedding Dance, Saturday June 17, 2017
- 12 – Budget Training in Sioux Falls, Thursday, July 27, 2017 – Ellen attending

OLD BUSINESS

Tap Fees for Water and Sewer

ADJOURN SINE DIE

CONVENE AS NEW COUNCIL

Oaths of Office
Install City Attorney & Finance Officer

Council Vacancy Ward III – 2 year term
Elect President & Vice President
Committee Appointments

APPOINTMENTS

6:50 p.m. – Public Hearing - Transfer Liquor Licenses from Paul's Place to Pederberg's

ADJOURN AS REGULAR COUNCIL – CONVENE AS BOARD OF ADJUSTMENT

BOARD OF ADJUSTMENT

6:55 p.m. – Conditional Use Permit – CAAR Properties, Shady Maple Trailer Park Temporary
Campground Facility

7:00 p.m. – Val Lundquist, Zoning Official

* Sewer Reinstatement on 4th Avenue Property

* Sewer Options and Zoning on 181st Street Property

* Fence on Property Line at Museum

RECONVENE AS REGULAR COUNCIL

APPOINTMENTS

7:05 p.m. – Rhonda Baxter, Water in Front Yard

7:10 p.m. – Cory Borg, Rodeo Security

7:15 p.m. – Jonas Reppe – Bouncy Houses at Lavin Ballfield during Rodeo Weekend

7:20 p.m. – Melvee's Bar – Freezer in Mechanical Room

OTHER BUSINESSES BEFORE THE COUNCIL:

Approve Temporary Liquor License Application:

Pederbergs Bar & Grill: Wedding Dance, Saturday, May 20, 2017

Malt Beverage License Renewals:

3 Amigos LLC (Cowboy)

Maynards Food Center of Westbrook Inc.

Pizza & Burger Shack, LLC

Dolgen Midwest LLC (Dollar General)

Deuel County Farmers Union Oil (Cenex Convenience Store)

Approval of Swimming Pool Employees and Summer Rec Employees

Approval of Official Depositories and Newspapers

DNB National Bank

Clear Lake Courier

Surplus Property

Review & Approve Employee Health Plan & Rates

Fall Material Quotes for City Park

DENR SD Surface Water Discharge Program Application for Permit to Discharge Wastewater

Hillyard Floor Care & Product Seminar, May 31, 2017, Brookings, SD – Lark attending
Swimming Pool Update

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:

Motion by: _____ 2nd: _____ Time: _____

“This institution is an equal opportunity provider.”