

CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, NOVEMBER 6, 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 – Minutes – Regular Meeting October 9, 2017
- 2 – Monthly Financial Statements for the Month Ending October 31, 2017
- 3 – Sales Tax Subsidy \$40,738.37
- 4 – Building Permits:
 - Approved: Cory Sodren, 205 5th St W – wood fence
 - Jenae Schake, 611 1st St W – storage shed
 - Stephen & Melody Budahl, 603 2nd St W – driveway, curb & gutter
 - James Block, 211 9th Ave S – chain link fence
 - Denied: None
- 5 – New Construction Hook-Up Permit: None
- 6 – Excavation Permit: None
- 7 – Moving Permits/Demolition Permits:
 - Approved: Jenae Schake, 611 1st St W – move in storage shed
 - Denied: None
- 8 – Delinquent Water Bills
- 9 – Approval of Warrants
- 10 – Approve Temporary Liquor License Applications:
 - Melvie's: Birthday Party, Saturday, December 2, 2017
- 11 – 2018 Annual Report Workshop, January 17, 2018, in Huron – Ellen attending
- 12 – 2018 SD Rural Water Annual Technical Conference, January 9-11, 2018, in Pierre – Don attending

ADJOURN AS REGULAR COUNCIL AND CONVENE AS BOARD OF ADJUSTMENT

Jared Watt House
Carports & Lean-to's

RECONVENE AS REGULAR COUNCIL

APPOINTMENTS

- 6:40 p.m. – Clear Lake Golf Course – Permission to Burn
- 6:45 p.m. – Presentation on Land & Water Conservation Fund Grant for Ulven Park Improvements – Resolution No. 2017-11, Land and Water Conservation Fund Grant Resolution
- 6:55 p.m. – Marty Voss, property at 503 4th St W

OTHER BUSINESSES BEFORE THE COUNCIL

- Sewer Checkbook \$110,337.99
- Utility Bill of \$3,108.39 for 303 9th Avenue S Property
- Surplus Property
- Delta Dental – 2018 Rates
- Mini Main Street December 2, 2017 – Donate Municipal Room
- Christmas Movie after Mini Main Street – Council Volunteers
- Clear Lake Bucks for Christmas
- Liquor License Renewals for 2018:
 - Clear Lake Golf Club
 - Melvee’s
 - Pederberg’s
 - Clear Lake Sports Page
- Wine License Renewal for 2018:
 - Dolgen Midwest, LLC
- 2020 Census Local Update of Census Addresses Operation
- Community Center Rental Rates
- Community Room Rental Rates
- Promote City Account in 2018 Budget - \$200 per event without Council approval
- Fund Balance Assigned – Ambulance \$10,000.00
- Employee Health Pan & 2018 Rates
- Pickup for Parks
- Attachments for Skid Steer
- City of Clear Lake Website
- Set Date for Year End Council Meeting

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.”