

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, JANUARY 8, 2018  
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 December 11, 2017 & Special Meeting December 27, 2017
- 2 – Monthly Financial Statements for the Month Ending December 31, 2017
- 3 – Sales Tax Subsidy \$0.00
- 4 – Building Permits:
  - Approved: None
  - Denied: None
- 5 – New Construction Hook-Up Permit: None
- 6 – Excavation Permit: None
- 7 – Moving Permits/Demolition Permits:
  - Approved: None
  - Denied: None
- 8 – Delinquent Water Bills
- 9 – Approval of Warrants
- 10 – Approve Temporary Liquor License Applications:
  - Melvec's: Benefit, Saturday, January 20, 2018
  - Sports Page: PF Banquet, Saturday, February 3, 2018
  - Pederbergs: Chili Cook-off, Saturday, February 17, 2018

**OLD BUSINESS**

Property at 503 4<sup>th</sup> St W

**OTHER BUSINESS BEFORE THE COUNCIL**

Salary Resolution 2018 – 1

First Reading of Ordinance No. 552, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2017

GFP Boat Dock

Transportation Grant

Transfer \$7,400.00 from 101-266.97 Fund Balance Assigned-Community Center to Unassigned Fund Balance (General Fund) for the purchase of the floor scrubber

Intergovernmental Contract for the SDPAA

Ordinance No. 472, an Ordinance Imposing a Municipal Sales and Service Tax

**COMMITTEE REPORTS – REPORTS OF CITY OFFICERS**

City Superintendent

City Attorney

City Finance Officer

Mayor & City Council Members

**EXECUTIVE SESSION PER SDCL 1-25-2 (3) – 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:**

Motion by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_

“This institution is an equal opportunity provider.”