

March 16, 2015
Special Meeting

The Clear Lake City Council met in special session as the Board of Equalization on Monday, March 16th at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gordon Lee presiding. Those present were Aldermen Gary Eide, Scottie Hagen, Tim Hulscher and Ellen Schmahl. Also present were Karen Harford and Ken Reiste. Aldermen Jamie Hintz and Carey Holt and School Board Representative Tony Quail were absent.

The Pledge of Allegiance was said.

The agenda for the meeting was presented for review. Motion by Eide, seconded by Hulscher, to approve the agenda as presented. All voted yes. Motion carried.

At this time the Board reviewed the 2015 Property Assessments within the City of Clear Lake. Because no one appeared to dispute their real property assessments, motion by Hagen, seconded by Schmahl, to adjourn as the Board of Equalization and reconvene as the regular council. All voted yes. Motion carried.

A letter was presented from First District Association of Local Governments on behalf of Cory Borg, Deuel County Emergency Manager, stating that they are applying for a FEMA grant to assist in updating and revising the Deuel County Mitigation Plan, 2009. They are requesting city participation in the planning efforts. Motion by Hulscher, seconded by Eide to support the local Emergency Management Director in the FEMA pre-disaster mitigation planning process, and authorize Mayor Lee to sign the statement committing to same. All voted yes. Motion carried.

Motion by Schmahl, seconded by Hagen, to approve the attendance of city employees Jim Esche and Darren Barondeau at the SD 811 One Call meeting in Brookings on Wednesday morning, March 18, 2015. All voted yes. Motion carried.

Tabled from the March 9th meeting, the Finance Officer advised that the information needed to conduct driver history checks has been provided by the Deuel County Ambulance service, and the member roster was presented again for review and approval. Motion by Eide, seconded by Hulscher, to approve the 2015 Deuel County Ambulance volunteer EMT members as required by the City's insurer. All voted yes. Motion carried. A complete list is on file in the Finance Office.

There being no other business, Alderman Schmahl made a motion to adjourn at 6:37 p.m., seconded by Hagen. All voted yes. Motion carried.

Karen Harford
Finance Officer

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