

The Clear Lake City Council met in special session on Monday, September 28, 2015, at 6:00 p.m. in the Conference Room of the Municipal Building with Mayor Gordon Lee presiding. Those present were Aldermen Gary Eide, Jamie Hintz, Carey Holt, Tim Hulscher, Kris Moyer and Ellen Schmahl. Karen Harford and Ken Rieste were also present.

The Pledge of Allegiance was said.

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

Ordinance No. 532 AN ORDINANCE REGARDING 2016 APPROPRIATION was presented for a 2nd reading and passage. Motion by Holt, seconded by Hulscher, to hold the 2nd reading and passage of Ordinance No. 532. Upon a roll-call vote, the following votes were cast: Eide-yes; Hintz-yes; Holt-yes; Hulscher-yes; Moyer-yes; Schmahl-yes. Motion carried.

At 6:05 p.m., Joan Sacrison and Craig Evenson, representing Deuel Area Development, Inc., met with the city council and members of the planning commission also present (Ellen Schmahl, Jamie Hintz, Kris Moyer, Don Ebbers and Karen Harford) for a Public Hearing to consider their petition requesting to rezone the following property: The eastern portion of the South 392' of the NE1/4, less Tower Addition, and less the road right-of-way, located in Section 22, Township 115 North, Range 49 West of the 5th P.M., Deuel County, S.D., hereafter to be known as "Wildlife Estates First Addition to the City of Clear Lake, Deuel County, South Dakota", from Agricultural to Residential. Receipts reflecting notice to all adjoining landowners were received. Four people were present with questions. Discussion followed. Motion by Eide, seconded by Hintz, to approve the petition for zoning amendment as requested by Deuel Area Development, Inc. All voted yes. Motion carried.

At 6:10 p.m. a Public Hearing was held to consider Retail Malt Beverage License and Retail Wine License Applications by Dolgen Midwest, LLC, d/b/a Dollar General, for retail malt beverage and retail wine sales. Applicants were not present. No one from the public appeared in objection to the proposed license. Motion by Hulscher, seconded by Schmahl, to approve the Uniform Alcoholic Beverage License Applications of Dolgen Midwest, LLC, d/b/a Dollar General, for Retail Malt Beverage & Retail Wine sales, contingent upon all State and local licensing requirements being met. Upon a roll-call vote, the following votes were cast: Eide-yes; Hintz-yes; Holt-yes; Hulscher-yes; Moyer-yes; Schmahl-yes. Motion carried.

Motion by Schmahl, seconded by Moyer, to hold the first reading of Ordinance No. 533, AN ORDINANCE TO AMEND SECTION 1.03.01 OF ZONING ORDINANCES, as requested by Deuel Area Development, Inc., to rezone the following property: The eastern portion of the South 392' of the NE1/4, less Tower Addition, and less the road right-of-way, located in Section 22, Township 115 North, Range 49 West of the 5th P.M., Deuel County, South Dakota, hereafter to be known as: "Wildlife Estates First Addition to the City of Clear Lake, Deuel County, South Dakota" with Lots 1-8 and 13-16 being reclassified from Agricultural to R-1 Single Family Residential, and Lots 9-12 being reclassified from Agricultural to R-2 General Residential. Upon a roll-call vote, the following votes were cast: Eide-yes; Hintz-yes; Holt-yes; Hulscher-yes; Moyer-yes; Schmahl-yes. Motion carried. The second reading and passage to be held at the October 12th council meeting.

Motion by Moyer, seconded by Hintz, to donate one Family Swim Pass (\$100 value) to the library for their Annual Quiet Auction. Upon a roll-call vote, the following votes were cast: Eide-yes; Hintz-yes; Holt-yes; Hulscher-yes; Moyer-yes; Schmahl-yes. Motion carried.

Comments were heard from the Mayor and City Council. Discussed grant funds available through Ottertail Power, Tour of Tables donations, and curb & gutter ordinance.

There being no further business, Alderman Schmahl made a motion to adjourn at 6:32 p.m., seconded by Eide. All voted yes. Motion carried.

Karen Harford
Finance Officer