

CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, APRIL 10, 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 March 6, 2017 and Special Meeting March 20, 2017
- 3 – Approve Monthly Financial Statements for the Month Ending March 31, 2017
- 4 – Sales Tax Subsidy \$20,684.34
- 5 – Approve Temporary Liquor License Application:
 Paul’s Place: Ladies Night Out – Wednesday, April 26, 2017
- 6 – Building Permits: Approved: Alan & Rogene Severson, 1005 7th St W – 24’ x 26’ Addition
 Denied: None
- 7 – New Construction Hook-Up Permit: None
- 8 – Moving Permits/Demolition Permits: None
- 9 – Delinquent Water Bills
- 10 – Approval of Warrants
- 11 – 2016 Annual Drinking Water Report
- 12 – Van Diest Supply Company 2017 Spring Mosquito Workshop, Wednesday, April 26th in Aberdeen,
 SD – Ray attending
- 12 – 2017 Mosquito Control Workshop by UNIVAR, Tuesday, April 18th in Watertown, SD – Ray and Don
 attending
- 13 – SD Governmental Human Resources School, June 6-7, 2017 in Pierre – Ellen attending
- 14 – SD Governmental Finance Officers School, June 7-9, 2017 in Pierre – Ellen attending

APPOINTMENTS:

- 6:35 p.m. – Bid Opening for Lagoon Pasture Rent
- 6:40 p.m. – Darla Toben, Sanford Health Fair May 11, 2017 – closing street S of Cody Krause
 Construction
- 6:45 p.m. – Joan Sacrison & Dean Trautman – DADi Community Garden
- 6:50 p.m. – Val Lundquist – Zoning Official, Variance & Water/Sewer Hook-ups

6:55 p.m. – BRO Motorcycle Club – Corey Hunter

OLD BUSINESS

Arial Spraying Permit Fees

OTHER BUSINESSES BEFORE THE COUNCIL:

City Wide Clean-Up (Rubble site open for branches, City staff picking up branches)

2nd Penny Sales Tax overpayment to Hospital from 2015

Approve Annual Maintenance Agreement with County Highway Department

Annual Report – Finance Officer

Annual Report – Library

Surplus Property

District Legion Meeting in Community Center March 26, 2017

National Guard Training in Community Center March 31-April 2, 2017

ADA Doors at Municipal Building & Community Center

Replacement Doors at Swimming Pool

Painting the Meeting Room at the Community Center

MunicipiPAY – Online and Credit Card Payments

Proposed Lifeguard and Swimming Lesson Instructor Pay Rates

Pool Manual and Updates from Pool Staff

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.”