

**CLEAR LAKE CITY COUNCIL AGENDA**  
**MONDAY, APRIL 11, 2016**  
**6:30 P.M.**  
**CITY HALL COUNCIL CHAMBERS**

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**CALL TO ORDER**

Presiding: \_\_\_\_\_  
Absent: \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

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**APPROVAL OF AGENDA**

Motion By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

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**CONSENT AGENDA ITEMS:**

- 1) APPROVAL OF CONSENT AGENDA
- 2) APPROVAL OF MINUTES – Regular Meeting March 7, 2016 & Special Meeting March 21, 2016
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 3/31/16
- 4) SALES TAX SUBSIDY \$21,006.87
- 5) 2016 SPRING MOSQUITO WORKSHOP – Wednesday, April 27<sup>th</sup> – Aberdeen (Ray VanLiere)
- 6) WATER/WASTEWATER MATH & SAFETY WORKSHOP – Thurs. May 5<sup>th</sup> – Watertown (Jim)
- 7) APPROVE TEMPORARY ONE-DAY PERMITS:  
LADIES NIGHT OUT – April 20 (Pizza and Burger Shack -WINE ONLY)
- 8) DEMOLITION PERMITS: David Hicks/Hicks Construction, for Lewis Drug (404 3<sup>rd</sup> Ave S) –  
remove commercial garage & office space
- 9) BUILDING PERMITS - APPROVED: Landon Krause (912 4<sup>th</sup> Ave S)-10’x20’ storage shed  
David Hicks/Hicks Construction, for Lewis Drug (404 3<sup>rd</sup> Ave S) – pharmacy & retail space  
DENIED: None.
- 10) NEW CONSTRUCTION HOOK-UP PERMIT: none.
- 11) DELINQUENT WATER BILLS
- 12) APPROVAL OF WARRANTS

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

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**APPOINTMENTS:**

6:35 p.m. - Bid Opening – Lagoon Pasture Rent

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

**OTHER BUSINESS BEFORE THE COUNCIL:**

- Extra Law Enforcement During Rodeo
- Street Repair – Follow-up to 5<sup>th</sup> Avenue Water Line Replacement
- City-Wide Clean Up – Tentative Date(s) / Free Rubble Pass for Residents\
- Homeland Security Grant Funds for Weather Warning Siren
- Surplus Property
- Vacate Street Between Empi/DJO and Gopher Sign

**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**

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**MOTION TO ADJOURN:** \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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