

**CLEAR LAKE CITY COUNCIL AGENDA**

**MONDAY, DECEMBER 11, 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 – Minutes – Regular Meeting November 6, 2017
- 2 – Monthly Financial Statements for the Month Ending November 30, 2017
- 3 – Sales Tax Subsidy \$19,485.95
- 4 – Building Permits:
  - Approved: Chris Andres, 411 1<sup>st</sup> St W – 20' x 36' storage shed
  - 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:
  - None

**OLD BUSINESS**

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

**APPOINTMENTS**

- 6:40 p.m. – Cory Borg, Deuel County Sheriff's Office
- 6:45 p.m. – Brandon VanderMey, Maguire Iron
- 6:50 p.m. – Duane Boerboom, Benefit
- 6:55 p.m. – Dan Kelly, Capping Services

**OTHER BUSINESS BEFORE THE COUNCIL**

Authorize Finance Officer to Process Payroll and Corresponding Liabilities on the Last Day of Each Month and Pay Bills in a Timely Manner to Avoid Late Fees  
First Reading of Ordinance No. 547, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2017

First Reading of Ordinance No. 548, an Ordinance Regarding Numbering of Buildings  
 First Reading of Ordinance No. 549, an Ordinance Regarding Chemicals Used at Airport  
 First Reading of Ordinance No. 550, an Ordinance Regarding Planning and Zoning Fees  
 First Reading of Ordinance No. 551, an Ordinance Regarding Alcoholic Beverages  
 Colonial Life & Accident Insurance Company  
 Half-day Christmas Eve Holiday  
 ACH Authorization for US Bank for Water & Sewer Loans  
 Advertising for Bids for Skid-Steer  
 Resolution No. 2017-12 a Resolution for the Library Disaster Plan Policy  
 Agreement for General Law Enforcement Services for January 1, 2018 through December 31, 2018 - \$70,222.57  
     Annually Paid in Equal Monthly Payments of \$5,851.88  
 Transfer from 602-253.9 Unreserved Retained Earnings (Water) to 602-253.29 Water Fund Reserved for  
     Depreciation \$4,000.00 according to SRF agreement  
 Transfer from 604-253.9 Unreserved Retained Earnings (Sewer) to 604-253.29 Sewer Fund Reserved for  
     Depreciation \$10,000 according to SRF agreement  
 Transfer \$30,000.00 from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.92 Fund Balance  
     Assigned-Street Improvement  
 Transfer \$8,000.00 from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.93 Fund Balance  
     Assigned-Government Building Improvement  
 Transfer \$4,000.00 from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.95 Fund Balance  
     Assigned-Playground Equipment  
 Transfer \$20,000.00 from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.96 Fund Balance  
     Assigned-Street Equipment  
 Transfer \$5,000.00 from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.97 Fund Balance  
     Assigned-Community Center  
 Transfer from Contingency to the following budgeted accounts:

101	412.1	Mayor	\$ 800.00
101	414.1	Attorney	\$ 700.00
101	422.0	Fire	\$ 500.00
101	431.6	Street Lighting	\$ 4,000.00

**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**

**MOTION TO ADJOURN:**

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

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