

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, FEBRUARY 6, 2017
6:30 P.M.
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

Presiding: _____
Present: _____
Absent: _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by: _____ 2nd: _____

CONSENT AGENDA ITEMS:

- 1 – Approval of Consent Agenda
- 2 – Approval of Minutes – Regular Meeting January 9, 2017
- 3 – Approve Monthly Financial Statements for the Month Ending January 31, 2017
- 4 – Sales Tax Subsidy \$24,142.47
- 5 – Approve Temporary Liquor License Application:
 Paul’s Place: Gymnastics Fundraiser – Friday, March 10, 2017
- 6 – Building Permits: None
- 7 – New Construction Hook-Up Permit: None
- 8 – Moving Permits/Demolition Permits: None
- 9 – Delinquent Water Bills
- 10 – Approval of Warrants
- 11 – Joint Regional Training Activity, February 22, 2017 – Don attending

Motion by: _____ 2nd: _____

APPOINTMENTS:

- 6:35 p.m. – Angie Hotzler – Youth Gymnastics Fundraiser in Community Center
- 6:40 p.m. – Beth Niemeyer, Banner Assoc. – United Pipe request to pay HydroKlean
- 6:45 p.m. – DADi – Joan Sacrison – Annual Report & Dean Christensen – Project

OTHER BUSINESS BEFORE THE COUNCIL:

- FFA use of Community Center and Municipal Room on March 10, 2017
- South Dakota Association of Towns and Townships Membership
- Aerial Spraying Permit fees
- Annual District Meeting, Tuesday, March 21, 2017 in Big Stone City
- Water and Waste System Grant Agreement

Burning leaves in Clear Lake City Limits
RTP (Recreation Trails Program) grant application
Bank safety deposit box
Expenditure limit for department supervisors
Pay off Sales Tax Revenue Bond (Community Center)
Internet for Library
Seasonal Job Openings

EXECUTIVE SESSION PER SDCL 1-25-2(1) -Personnel

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: _____ 2nd: _____

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