

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, FEBRUARY 8, 2016
6:30 P.M.
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

Presiding: _____

Absent: _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion By: _____ 2nd: _____

CONSENT AGENDA ITEMS:

- 1) APPROVAL OF CONSENT AGENDA
- 2) APPROVAL OF MINUTES – Regular Meeting Jan. 11, 2016
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 1/31/16
- 4) SALES TAX SUBSIDY \$23,079.00
- 5) ANNUAL SAFETY TRAINING CLASS (MSHA) – Mar. 1 or 2, 2016, Watertown (Don/Jim/Darren/Mike)
- 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

Motion By: _____ 2nd _____

APPOINTMENTS:

6:35 p.m. – Chief Deputy Pete Eng, Deuel Co. Sheriff’s Office, Security Cameras on Main Street

6:45 p.m. – Scott Mohror, Beth Niemeyer, Banner Associates – Sewer Project Status Update

7:00 p.m. – Beth Niemeyer, Banner Assoc.–Prelim. Engineering Report for DOT Community Access Grant

OTHER BUSINESS BEFORE THE COUNCIL:

Sewer Project Pay Request #8 DNB Construction Loan Interest Payment 2/10/16 - \$4,000.96

SDML Annual District Meeting, Tuesday, March 15 @ Milbank

Seasonal Job Openings

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: _____ 2nd _____

In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, and familial status. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue SW, Washington, DC 20250-9410, or call (800)795-3272 (voice), or (202)720-6383 (TDD).”