

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, JANUARY 11, 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 Dec. 7, 2015 & Special Meeting December 28, 2015
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 12/31/15
- 4) APPROVE TEMPORARY LIQUOR LICENSE APPLICATION:
 CL Sports Page: Pheasants Forever Banquet Saturday, February 6, 2016
 Chili Cook-off, Saturday, February 20, 2016 (beer & wine only)
- 5) BUILDING PERMITS: None.
- 6) NEW CONSTRUCTION HOOK-UP PERMIT: None.
- 7) MOVING PERMITS/DEMOLITION PERMITS: None.
- 8) DELINQUENT WATER BILLS
- 9) APPROVAL OF WARRANTS

Motion By: _____ 2nd: _____

APPOINTMENTS: None.

OTHER BUSINESS BEFORE THE COUNCIL:

- Approval of Salary Resolution 2016-1
- Agreement for General Law Enforcement Services 1/1/16 – 12/31/16

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS:

- City Superintendent
- City Attorney
- City Finance Officer
- Mayor & City Council Members

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

**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: _____ 2nd: _____

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