

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, JANUARY 9, 2017
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. 12, 2016 & Special Meeting December 29, 2016
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING 12/31/16
- 4) ANNUAL SAFETY TRAINING CLASS (MSHA) – Feb 28 or Mar 1, 2017, Watertown
(Don/Jim/Darren/Mike)
- 5) 4-HOUR DEFENSIVE DRIVING COURSE – January 11, 2017, Watertown – Jim/Darren
- 6) APPROVE TEMPORARY LIQUOR LICENSE APPLICATIONS:
CL Sports Page: Pheasants Forever Banquet Saturday, February 4, 2017
Chili Cook-off, Saturday, February 18, 2017
- 7) BUILDING PERMITS: None.
- 8) NEW CONSTRUCTION HOOK-UP PERMIT: None.
- 9) MOVING PERMITS/DEMOLITION PERMITS: None.
- 10) DELINQUENT WATER BILLS
- 11) APPROVAL OF WARRANTS

Motion By: _____ 2nd: _____

APPOINTMENTS:

6:45 p.m. – Blaine Franken, ISO Public Protection Classification Program

OTHER BUSINESS BEFORE THE COUNCIL:

Approval of Salary Resolution 2017-1
2017 Municipal Government Day at the Legislature
Approval of Accounting System Resolution 2017-2
Homeland Security Grant

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: _____ 2nd: _____

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