# CLEAR LAKE CITY COUNCIL AGENDA MONDAY, JULY 10, 2017 6:30 P.M.

## **CITY HALL COUNCIL CHAMBERS**

CALL TO OF	RDER:
Pre	siding:
Pre	sent:
Abs	sent:
Oth	ners present:

# **PLEDGE OF ALLEGIANCE**

# **APPROVAL OF AGENDA**

#### **CONSENT AGENDA ITEMS**

- 1 Minutes Regular Meeting June 12, 2017
- 2 Monthly Financial Statements for the Month Ending June 30, 2017
- 3 Sales Tax Subsidy \$34,154.22
- 4 Building Permits:

Approved: Robyn Bublitz, 605 6<sup>th</sup> Ave S – fence & deck

Ryan Thomas, 906 4<sup>th</sup> Ave S – patio

Rick Reichling, 111 8<sup>th</sup> Ave S – addition to deck

Patrick Eakins, 603 7<sup>th</sup> Ave S – deck

Enbrace Clear Lake Dentistry, 210 3<sup>rd</sup> Ave S – sign Chris & Jena Trupe, 1007 7<sup>th</sup> St W – house & garage

Denied: Jonas Reppe, 602 6<sup>th</sup> Ave S - fence

- 5 New Construction Hook-Up Permit: Chris & Jena Trupe, 1007 7<sup>th</sup> St W sewer hook-up Chris & Jena Trupe, 1007 7<sup>th</sup> St W water hook-up
- 6 Excavation Permit: Chris & Jena Trupe, 1007 7<sup>th</sup> St W new home
- 7 Moving Permits/Demolition Permits: None
- 8 Delinguent Water Bills
- 9 Approval of Warrants
- 10 Approve Temporary Liquor License Applications:

Melvee's: Wedding Dance, Saturday, August 5, 2017 Pederbergs: Wedding Dance, Saturday, August 26, 2017

## **OLD BUSINESS**

Second Reading and Passage of Ordinance No. 539, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2017

Second Reading and Passage of Ordinance No. 540, an Ordinance Amending Ordinance 8-1-3 (b) Regarding Sewer Tap Fee

Second Reading and Passage of Ordinance No. 541, an Ordinance Amending Ordinance 8-2-11 Regarding Municipal Water Tap Fee

Second Reading and Passage of Ordinance No. 542, an Ordinance Amending Ordinance 8-2-12 Regarding Construction of Connections to Water Main

# **APPOINTMENTS**

6:40 p.m. – Legion Dance, Lorraine Paver

6:45 p.m. – Trupe, Jena, 1007 7<sup>th</sup> St W – Conditional Use Permit for Daycare

6:50 p.m. – Jonas Reppe, 602 6<sup>th</sup> Ave S – variance for fence

6:55 p.m. – Community Club, Hot Dog Daze Committee – road closure

7:00 p.m. – Lion's Club, Frank Mckeehan – shelter in City Park

# OTHER BUSINEES BEFORE THE COUNCIL:

First Reading Ordinance No. 543, an Ordinance Amending Ordinance 3-1-21 Fowl in City First Reading Ordinance No. 544, an Ordinance Regarding Golf Carts
Free Swimming on Friday, August 18, 2017, for Hot Dog Day
City of Clear Lake Website Redesign
Installation of a Piglaunch for Main Lift Station
City Policies Committee Meeting Report
Sewer Relining Construction Checking Account

# **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:	
"This institution is an equal opportunity provider."			