

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

CALL TO ORDER:

Presiding: _____
Present: _____
Absent: _____
Others present: _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

AMEND JANUARY 9, 2017, MINUTES:

- 1 - Correct Temporary Liquor License Application for Chili Cook-off, Saturday, February 18, 2017, from CL Sports Page to Melvee's
- 2 - Include the following Warrants: City Council 1170.00; Mayor 320.00; Finance Office 3499.68; Gov't Building 823.99, Streets 2339.70; Snow 5352.49; Rubble Site 77.55; Park & Rec 32.66; Library 1493.78; Community Center 108.00; Water 3342.33; Sewer 2478.94; Conseco Health Ins 81.15; SD Retirement System 2135.18; Health Pool of SD 4466.74; Delta Dental of SD 160.80; DNB-FICA/WH 4776.65

CONSENT AGENDA ITEMS:

- 1 – Approval of Consent Agenda
- 2 – Approval of Minutes – Regular Meeting February 6, 2017
- 3 – Approve Monthly Financial Statements for the Month Ending February 28, 2017
- 4 – Sales Tax Subsidy \$48,438.90
- 5 – Approve Temporary Liquor License Application:
Melvee's: Wedding Dance – Saturday, April 29, 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 – Special Meeting – Local Review Board – Monday, March 20, 2017, @ 6:30 p.m.
- 12 – SDMSMA Spring Meeting – April 12 & 13, 2017, in Oacoma, SD - Don

APPOINTMENTS:

- 6:35 p.m. – Weatherguard – Re-roofing quote
6:40 p.m. – Jon Klockman – Fly-In at Airport

OTHER BUSINESS BEFORE THE COUNCIL:

2014 – 2015 Annual Audit Report by Ben Elliott
Amanda Reese House Fire – Utility Billing
Approval of Deuel County Pre-Disaster Mitigation Plan 2017-2021 Resolution 2017-3
Peddler or Transient Vendor License Application
Additional Street Lights Requests
Re-Roofing Municipal Building
Electrical Upgrade at City Park
Control System for Water Tower
Replacement Heating/Cooling Units for Municipal Building
House at 503 4th St. W
Annual Report Extension

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

EXECUTIVE SESSION PER SDCL 1-25-2(3) – Contractual Matters

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: _____ Time: _____

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)."