

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, MAY 9, 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 April 11, 2016
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING April 30, 2016
- 4) SALES TAX SUBSIDY \$23,146.26
- 5) 2015 DRINKING WATER CERTIFICATE OF ACHEIVEMENT AWARD
- 6) 2015 ANNUAL DRINKING WATER REPORT
- 7) DELINQUENT WATER BILLS
- 8) APPROVAL OF WARRANTS

Motion By: _____ 2nd _____

OLD BUSINESS APPOINTMENTS:

6:35 P.M. – Bid Opening – 5th Avenue Paving Project

OTHER OLD BUSINESS BEFORE THE COUNCIL:

Sample Letter to Homeowners for Lining Private Sewer Line

****RECESS****

RECONVENE:

Swear in New Official (Ward II-Elected)/Appointment Incumbents for 1 yr (Mayor & Ward I)
Install City Attorney & Finance Officer
Council Vacancy Ward II (1 yr term) - Recommend Appointment by Mayor
Elect President/Vice President
Committee Appointments

ADJOURN AS REGULAR COUNCIL-RECONVENE AS BOARD OF ADJUSTMENT

BOARD OF AJUSTMENT:

6:45 p.m.–Public Hearing–Danyal Haas (Kathryn Hass- owner) (315 9th Ave S)–Conditional Use Permit–In Home Daycare

ADJOURN AS BOARD OF ADJUSTMENT-RECONVENE AS REGULAR COUNCIL

APPOINTMENT:

6:50 p.m. – Beth Niemeyer, Banner Associates - Field Order No. 1 – Line mainline between MH1-27 & MH1-26 on 3rd Ave
7:00 p.m. – Craig Evenson & Marlin Bjerke – Update on New Business

OTHER NEW BUSINESS BEFORE THE COUNCIL:

Approval of Official Depositories & Newspapers: (specify length of time of appointment)
-DNB National Bank; FIT (Funds Investment Trust)
-Clear Lake Courier
Malt Beverage License Renewal – 3 Amigos LLC (Cowboy)
Pizza & Burger Shack LLC
Deuel County Farmers Union Oil (Cenex Convenience Store)
Dolgen Midwest LLC (Dollar General)
Approval of Swimming Pool Employees & Summer Rec Employees
SD Governmental Human Resource School – Tues. & Wed. June 7-8 – Spearfish (Karen)
SD Governmental Finance Officer’s School – Wed.-Fri. June 8-10 – Spearfish (Karen)
Post Prom Fun Run - Saturday, June 25, 2016 8:00–11:00 a.m.
Review & Approve Employee Health Plan & Rates
Proclamation for Nurses Week May 6-12
Building Permits: Approved: Lewis Drug (411 3rd Ave S), temporary sign on existing store
LaVonne Rhyne (709 10th Ave S), chain link fence
Denied: none.

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 _____

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