

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, NOVEMBER 7, 2016
6:30 P.M.
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

Presiding: _____

Absent: _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA:

Motion By: _____ 2nd _____

APPROVAL OF CONSENT AGENDA ITEMS:

- 1) APPROVAL OF CONSENT AGENDA
- 2) APPROVAL OF MINUTES – Regular Meeting October 10, 2016 & Special Meeting October 26, 2016
- 3) APPROVE MONTHLY FINANCIAL STATEMENT FOR THE MONTH ENDING September 30, 2016 & October 31, 2016
- 4) SALES TAX SUBSIDY \$9,135.72
- 5) APPROVE TEMPORARY ONE-DAY PERMIT – CHRISTMAS PARTY – December 3rd (Sports Page)
- 6) SDML 2017 ANNUAL REPORT WORKSHOP – Thursday, January 12, 2017 – Ellen (Fort Pierre)
- 7) SDRS AUTHORIZED AGENT TRAINING – December 13, 2016 – Ellen (Brookings)
- 8) SDRW ANNUAL TECHNICAL CONFERENCE – Tuesday, January 10, 2017 – Don (Pierre)
- 9) BUILDING PERMITS:

APPROVED: Deuel County Farmers Union (204 SD Hwy 22 W) – new front entrance
Thomas Pauli (608 2nd Ave S) – 4’ x 18’ 6” unattached garage addition
SD Partners (205 Hwy 22 E) – 180’ underground drain pipe

DENIED: None

10) NEW CONSTRUCTION HOOK-UP PERMIT: None.

11) MOVING PERMIT/DEMOLITION PERMIT/EXCAVATION PERMIT:

APPROVED DEMOLITION PERMIT: Thomas Pauli (608 2nd Ave S) – unattached garage

DENIED MOVING PERMIT: Caar Properties (310-324 Railroad Ave S) - 1997 Mobile Home

12) DELINQUENT WATER BILLS

13) APPROVAL OF WARRANTS

Motion By: _____ 2nd: _____

OLD BUSINESS BEFORE THE COUNCIL:

2016 Homeland Security Grant Application for 2nd warning siren on April agenda – grant was cut
Deuel County Pre-Disaster Mitigation Plan Draft
Beth Niemeyer, Banner Associates - Approve Final Payment #13 for United Pipeline

APPOINTMENTS:

6:35 p.m. – Rhonda Baxter (303 9th St. W) – water running in front of house from sump pumps

(Adjourn as Regular Council)

BOARD OF ADJUSTMENT:

6:45 p.m. – Public Hearing – Caar Properties (310-324 Railroad Ave) – Variance

(Reconvene as Regular Council)

BUSINESS BEFORE THE COUNCIL:

Mini Main Street – December 3, 2016 – Municipal Room
Christmas Movie after Mini Main Street – Council Volunteers
SDOEM & FEMA Deuel County Flood Risk Awareness Discovery Meeting
Ward III Council Vacancy
Clear Lake Bucks for Christmas
Approval of Appointment of Authorized Agent from Val Lundquist to Ellen Schmahl

Liquor License Renewals for 2016:
Clear Lake Golf Club
Melvee's
Paul's Place
Clear Lake Sports Page Bowling Center
Review Refuse & Recycling Procedures Manual
Water & Environment Fund – Reimbursement Request

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

COMMENTS FROM:

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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