

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, SEPTEMBER 11, 2017  
6:30 P.M.  
CITY HALL COUNCIL CHAMBERS**

**CALL TO ORDER:**

Presiding: \_\_\_\_\_  
Present: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Others present: \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**CONSENT AGENDA ITEMS**

- 1 – Minutes – Regular Meeting August 7, 2017
- 2 – Monthly Financial Statements for the Month Ending August 31, 2017
- 3 – Sales Tax Subsidy \$48,688.05
- 4 – Building Permits:
  - Approved: Duane Dohman, 104 5<sup>th</sup> St W – concrete driveway and wood deck
  - Katie Shea, 309 10<sup>th</sup> St W – wood fence
  - Jeffrey Theisen, 107 4<sup>th</sup> Ave S - sidewalk
  - Denied: None
- 5 – New Construction Hook-Up Permit: None
- 6 – Excavation Permit: None
- 7 – Moving Permits/Demolition Permits: None
- 8 – Delinquent Water Bills
- 9 – Approval of Warrants
- 10 – Approve Temporary Liquor License Applications:
  - Clear Lake Golf Club: Tour of Tables, Saturday, September 23, 2017
  - Melvee’s: Wedding Dance, Saturday, October 7, 2017
  - Pederbergs: Wedding Dance, Saturday, October 14, 2017
  - Pederbergs: Cruisers Car Club, Saturday, October 21, 2017

**APPOINTMENTS**

- 6:35 p.m. – Kevin Kouba, Otter Tail Power – Astoria Station
- 6:40 p.m. – Jared Watt – Windows from mobile home at rubble site

**OLD BUSINESS**

Purchase of Ceiling Decorations for Community Center

**ADJOURN AS REGULAR COUNCIL – CONVENE AS BOARD OF ADJUSTMENT**

**BOARD OF ADJUSTMENT**

6:50 – Lynn Simon – conditional use permit, home business

**ADJOURN AS BOARD OF ADJUSTMENT - RECONVENE AS REGULAR COUNCIL**

**OTHER BUSINESSES BEFORE THE COUNCIL:**

- Request for Increase in Attorney Hourly Rate from \$150 to \$180
- First Reading of Ordinance No. 545, 2018 Appropriation Ordinance
- First Reading of Ordinance No. 546, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2017
- Floor Scrubber for Community Center
- Resolution 2017-5 NSF Check Funds
- Community Center Meeting Room – DADi Sponsored Speaker Pat McGill
- Welcome Bags/Information
- Set Special Meeting Date and Time for Second Reading of Ordinance No. 545
- October Council Meeting – October 9<sup>th</sup> Holiday
- Tour of Tables
- Authorization to Close Out 302 Fund – Community Center Loan Paid Off
- Golf Cart Brochure – What You Need to Know
- Conference Room & Office Chairs
- Heating/Cooling Unit for Municipal Room
- Resolution 2017-6 Transfer from Contingency Fund
- Resolution 2017-7 A Resolution Repealing Resolution 2016-7
- Resolution 2017-8 A Resolution of Support for the Proposed Astoria Station Power Plant Project Surplus Property
- South Dakota NE Regional Travel Guide Coupon

**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.”