

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, MARCH 12, 2018
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 February 12, 2018
- 2 – Monthly Financial Statements for the Month Ending February 28, 2018
- 3 – Sales Tax Subsidy \$6,845.89
- 4 – Building Permits:
 - Approved: Glenda Wurster, 1009 Pheasant Run Circle – house & garage
 - Denied: None
- 5 – New Construction Hook-Up Permit: Glenda Wurster, 1009 Pheasant Run Circle – sewer hook-up
Glenda Wurster, 1009 Pheasant Run Circle – water hook-up
- 6 – Excavation Permit: Glenda Wurster, 1009 Pheasant Run Circle – new home
- 7 – Moving Permits/Demolition Permits: None
- 8 – Delinquent Water Bills
- 9 – Approval of Warrants
- 10 – Approve Temporary Liquor License Applications:
 - Pederberg’s: Benefit, Saturday, March 31, 2018
- 11 – SDMSMA Spring Meeting, April 23-24, 2018, Mitchell, SD – Don attending
- 12 – 2017 Annual Drinking Water Report

APPOINTMENT

6:30 p.m. – Gina Poslusny – Utilities

OLD BUSINESS

Property at 503 4th St W

APPOINTMENTS

- 6:40 p.m. – Laurie TeGantvoort – Sewer Line on 6th Ave
- 6:50 p.m. – Chamber of Commerce – Parade Route

6:55 p.m. – Matt Rosdahl – Miniature Pot Bellied Pig
7:00 p.m. – Sheila Sik, 704 6th Ave S – Sewer Backup
7:05 p.m. – Ben Elliott – 2016 Audit Report Draft
7:10 p.m. – Legion – Fundraiser for Handicapped Dock
7:15 p.m. – Cody Krause – Fire Department Snow Removal
7:20 p.m. – Cody Krause – Billing for Garbage Clean-up after Community Center Events
7:25 p.m. – Pederberg’s – Community Center for Benefit
7:30 p.m. – KLM - Water Tower

OTHER BUSINESS BEFORE THE COUNCIL

Second Reading of Ordinance No. 553, an Ordinance Regarding Water Rates
Second Reading of Ordinance No. 554, an Ordinance Regarding Sewer Rates
Sewer Relining Project Checkbook Balance - \$5,333.22
Replacement Heating/Cooling Units for Municipal Building
Free pass to rubble site
Annual Approval of Deuel County Ambulance EMT’s
Annual Approval of Volunteer Fire Department Members
Library Annual Report Approval
Approve Annual Maintenance Agreement with County Highway Department
Street Department Equipment Rates
Land Rent Advertising – 1 Year or 3 Years
Transfer \$10,000 from 101-266.98 Fund Balance Assigned-Ambulance to 101-267.00 General Fund Unassigned
Fund Balance due to the payment made to the Deuel County Ambulance
City Wide Clean-Up
2017 Annual Report
Cenex C-Store Gross Receipts Tax

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: _____

“This institution is an equal opportunity provider.”