

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, MAY 7, 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 April 9, 2018
- 2 – Monthly Financial Statements for the Month Ending April 30, 2018
- 3 – Sales Tax Subsidy \$1,189.43
- 4 – Building Permits:
  - Approved: Dustin Kreger, 512 3<sup>rd</sup> Ave S – house & garage addition  
Brock Warren, 311 Parkway Drive – wood deck on N side of house  
Alewelt Concrete, 302 RR Ave – concrete piers  
Cody Krause, 405 9<sup>th</sup> Ave – wood deck
  - Denied: Brock Warren, 311 Parkway Drive – wood deck on S side of house  
Monica Lemme, 206 6<sup>th</sup> Ave S – wood deck
- 5 – New Construction Hook-Up Permit: None
- 6 – Excavation Permit: None
- 7 – Moving Permits:
  - Approved: Alewelt Concrete, 302 RR Ave – 16' x 76' mobile home
- 8 – Demolition Permits:
  - Approved: Dustin Kreger, 512 3<sup>rd</sup> Ave S – garage  
Monica Lemme, 206 6<sup>th</sup> Ave S – concrete slab & steps  
Cody Krause, 405 9<sup>th</sup> Ave – wood deck
- 9 – Delinquent Water Bills
- 10 – Approval of Warrants
- 11 – Approve Temporary Liquor License Applications:
  - Pederbergs: Wedding Dance, Saturday, June 16, 2018
- 12 – Debit/Credit Workshop, June 27, 2018, Pierre, SD – Ellen attending

## **OLD BUSINESS**

Property at 503 4<sup>th</sup> St W

## **ADJOURN SINE DIE**

## **CONVENE AS NEW COUNCIL**

Oaths of Office

Install City Attorney & Finance Officer

Elect President & Vice President

Committee Appointments

## **APPOINTMENTS**

6:35 p.m. – Malt Beverage Licenses

    Maynards Food Center of Westbrook, Inc.

    Deuel County Farmers Union (Cenex Convenience Store)

    Dolgen Midwest, LLC (Dollar General Store)

    Pizza & Burger Shack

6:45 p.m. – Ben Elliott – 2016 Audit Report

7:00 p.m. – SUEZ, Water Tower

## **OTHER BUSINESS BEFORE THE COUNCIL**

Rodeo Parade on Main Street – Approval for SD DOT

Swimming Pool Update

Chamber Copying Costs

Budget Training, July 26, 2018, Sioux Falls, SD

Malt Beverage License Renewals:

    3 Amigos LLC (Cowboy Country Store)

Approval of Swimming Pool Employees

Approval of Official Depositories

    DNB National Bank

Approval of Official Newspaper

    Clear Lake Courier

Surplus Property

Decayed Buildings

Replacing Front Door at Municipal Building

Ulven Park

Community Center Rental Agreement

Legion Events at Community Center

Tables and Chairs at Community Center

6<sup>th</sup> Ave Sewer Project

Skid Steer Attachments

**COMMITTEE REPORTS – REPORTS OF CITY OFFICERS**

City Superintendent

City Attorney

City Finance Officer

Mayor & City Council Members

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

**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.”