

CLEAR LAKE CITY COUNCIL AGENDA

MONDAY, AUGUST 6, 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 July 9, 2018

2 – Monthly Financial Statements for the Month Ending July 31, 2018

3 – Sales Tax Subsidy \$20,786.40

4 – Building Permits:

Approved: Roger Engbrecht, 416 11th St W – new concrete driveway
Pat Eakins, 603 7th Ave S – new concrete driveway and sidewalk
Arthur Anderson, 107 9th Ave N – vinyl fencing and pavement in driveway
Vernon Kase, Jr., 296 9th Ave S – curb and gutter
James Esche, 102 4th Ave S, curb and gutter
Cory Sodren, 205 5th St W, addition and concrete driveway

Denied: Calvin & Karen Esche, 511 2nd St W – replace deck

5 – New Construction Hook-Up Permit: None

6 – Excavation Permit: None

7 – Moving Permits: Dallas & Fay Buchholtz, 407 8th Ave S – wood yard shed

8 – Demolition Permits:

Approved: Nathan Wiekamp, 612 4th St W – remove burned down house and foundation
Calvin & Karen Esche, 511 2nd St W – remove deck
Jason & Sara Winter, 610 10th Ave S – remove roofed patio

Denied: None

9 – Delinquent Water Bills

10 – Approval of Warrants

11 – Approve Temporary Liquor License Applications:

Pederberg's: Wedding Dance, Saturday, September 8, 2018

Sports Page: Wedding Dance, Saturday, September 15, 2018

Pederberg's: Wedding Dance, Saturday, September 29, 2018

12 – SD Water & Waste Water 2018 Annual Conference in Deadwood, September 12-14 – Don attending

13 – SDML 2018 Annual Conference in Pierre, October 2-5 – Ellen attending

PUBLIC VOICE

* Maximum 5 minutes per person, not to exceed 10 minutes per subject

* No action may be taken

OLD BUSINESS

Property at 503 4th St W

Second Reading of Ordinance No. 556, an Ordinance

Second Reading of Ordinance No. 557, an Ordinance

Camping Rate for 4 to 5 Months in 2019 – Cody Meyers

APPOINTMENTS

6:40 p.m. – Board of Adjustments – Karen Esche, Variance

Convene Jointly as the City Council and Planning Commission

6:45 p.m. – Public Hearing to Recommend Ordinance No. 558

Recommendation of the Planning Commission on Ordinance No. 558

First Reading of Ordinance No. 558, an Ordinance Amending Ordinance No. 500, an Ordinance Regarding Roof on Structures

6:50 p.m. – Public Hearing to Recommend Ordinance No. 561

Recommendation of the Planning Commission on Ordinance No. 561

First Reading of Ordinance No. 561, an Ordinance Amending Ordinance No. 500, an Ordinance Regarding Landscape Standards and Maintenance

Adjourn as Planning Commission and reconvene as Regular Council

OTHER BUSINESS BEFORE THE COUNCIL

First Reading of Ordinance No. 559, an Ordinance Regarding Sewer Rates

First Reading of Ordinance No. 560, an Ordinance Regarding Water Rates

First Reading of Ordinance No. 562, an Ordinance Regarding Noxious Weeds

First Reading of Ordinance No. 563, 2019 Appropriations Ordinance

Resolution 2018-6 Fines for Violations

Automatic Supplemental Budget Request to General Fund for \$713.00 – West Nile (101-441.3-426.00) – Mosquito Control Grant

Curb & Gutter Reimbursement

Structural Condition Assessment

Playground Equipment for Ulven Park

Curb & Gutter for Municipal Building

Refrigerator for Municipal Building

Water Tower Painting

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.”