

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, DECEMBER 10, 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 November 12, 2018
- 2 – Monthly Financial Statements for the Month Ending November 30, 2018
- 3 – Sales Tax Subsidy of \$19,911.32 going to Deuel County Memorial Hospital
- 4 – Building Permits: None
- 5 – New Construction Hook-Up Permit: None
- 6 – Excavation Permit: None
- 7 – Moving Permits:
- 8 – Demolition Permits:  
    Approved: Caar Properties, 323 Railroad Ave S – remove mobile home
- 9 – Delinquent Water Bills
- 10 – Approval of Warrants
- 11 – Approve Temporary Liquor License Applications:  
    None

**PUBLIC VOICE**

- \* Maximum 5 minutes per person, not to exceed 10 minutes per subject
- \* No action may be taken

**OLD BUSINESS**

**BOARD OF ADJUSTMENT**

Convene as Board of Adjustment  
6:35 p.m. – Board of Adjustment – Patsy Cassels, Conditional Use Permit – Plunder Jewelry Business  
Adjourn as Board of Adjustment and reconvene as Regular Council

**APPOINTMENTS**

6:40 p.m. – Travis Homan, 6<sup>th</sup> Ave S Sewer & Water Project

**OTHER BUSINESS BEFORE THE COUNCIL**

Resolution No. 2018-13 – Transfer from Contingency Fund

Community Access Grant – Awarded \$340,000

Rib Dinner with your Legislators

DADi Board Representative

Surplus Property

Agreement for Law Enforcement Services for January 1, 2019 through December 31, 2019 - \$71,627.02 (\$5,968.92 per month)

Transfer \$100,000.00 from 101-266.92 F/B Assigned Street Improvement to 101-267.00 Unassigned Fund Balance

Transfer \$20,000.00 from 101-266.93 F/B Assigned Gov’t Building Improvement to 101-267.00 Unassigned Fund Balance

Transfer \$16,000.00 from 101-266.95 F/B Assigned Playground Equipment to 101-267.00 Unassigned Fund Balance

Transfer \$20,000.00 from 101-266.96 F/B Assigned Street Equipment to 101-267.00 Unassigned Fund Balance

Transfer \$21,600.00 from 101-266.97 F/B Assigned Community Center to 101-267.00 Unassigned Fund Balance

**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.”