

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, JANUARY 7, 2019  
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 December 10, 2018, and Year End Meeting December 27, 2018 with the following additions: Motion by Holt, seconded by Keimig to authorize the Finance Officer to cash out CD #60769 for \$120,000.00 with \$40,000.00 each going into the General Fund, Water Fund and Sewer Fund. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried. Motion by Hulscher, seconded by Drake to authorize the Finance Officer to cash out CD #60709 for \$38,000.00 going into the Water Fund. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.
- 2 – Monthly Financial Statements for the Month Ending December 31, 2018
- 3 – Sales Tax Subsidy of \$0.00 going to Deuel County Memorial Hospital
- 4 – Building Permits: None
- 5 – New Construction Hook-Up Permit: None
- 6 – Excavation Permit: None
- 7 – Moving Permits: None
- 8 – Demolition Permits: None
- 9 – Delinquent Water Bills
- 10 – Approval of Warrants
- 11 – Approve Temporary Liquor License Applications:
  - Sports Page: PF Banquet, Saturday, February 2, 2019
  - Pederberg’s: Maynard’s Chili Cook-off, Saturday, February 16, 2019

**PUBLIC VOICE**

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

**OLD BUSINESS**

None

**APPOINTMENTS**

None

**OTHER BUSINESS BEFORE THE COUNCIL**

Salary Resolution 2019-1

Patio Umbrella for Swimming Pool

First Reading of Ordinance No. 568, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2019

**COMMITTEE REPORTS – REPORTS OF CITY OFFICERS**

City Superintendent

City Attorney

City Finance Officer

Mayor & City Council Members

**EXECUTIVE SESSION PER SDCL 1-25-2 (1) – Personnel**

**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.”