

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, APRIL 8, 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 March 11, 2019 & Board of Adjustment Meeting March 18, 2019
- 2 – Monthly Financial Statements for the Month Ending March 31, 2019
- 3 – Sales Tax Subsidy of \$21,838.74 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: None
- 12 – Van Diest 2019 Spring Mosquito Workshop, Wednesday, April 24, 2019, Aberdeen, SD – Ray attending
- 13 – SD Governmental Human Resources School, June 11-12, 2019, Pierre, SD - Ellen attending
- 14 – SD Governmental Finance Officer’s School, June 12-14, 2019, Pierre, SD – 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 312 3rd Ave S

APPOINTMENTS

- 6:35 p.m. – Chamber – Main Street Flowers
- 6:40 p.m. – Pam Taylor, Librarian – Retirement

OTHER BUSINESS BEFORE THE COUNCIL

Water Tower Painting Bids

Water Tower Authorization to Sign Documents
Climate Control Prepay Discount
2019 Swimming Pool Season – Lisa Pederson
Painting Swimming Pool
Pool Service Agreement
2018 Drinking Water Report
Camping Coupons – Pay for 1 night get 1 free
Disc Golf Course in City Park
First Reading of Ordinance No. 571, an Ordinance Regarding Snow Removal and Penalty
First Reading of Ordinance No. 572, an Ordinance Regarding Payment of Water Rates
Surplus Property

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: _____ 2nd: _____ Time: _____

“This institution is an equal opportunity provider.”