

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, JULY 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 June 10, 2019
- 2 – Monthly Financial Statements for the Month Ending June 30, 2019
- 3 – Sales Tax Subsidy of \$37,825.10 going to Deuel County Memorial Hospital
- 4 – Building Permits:
 - Approved: Larry Collier, 111 9th Ave S – curb & gutter
 - Sandra Koenecke, 702 3rd Ave S – curb & gutter
 - Mark & Audrey Appelhof, 605 4th St W – curb & gutter
 - Michael Reichling, Jr., 704 N St W – curb & gutter
 - Dusty Hourigan, 1012 7th St W – extend patio
 - Dallas Buchholtz, 407 8th Ave S – curb & gutter
 - Michael Smith, 402 9th Ave S – curb & Gutter
 - Denied: Eric Bass, 106 8th Ave S - front porch
- 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:
 - Pizza & Burger Shack: Dog Daze, Saturday, August 3, 2019
 - Pederberg’s: Wedding Dance, Saturday, August 10, 2019
 - Pederberg’s: Wedding Dance, Saturday, August 24, 2019

PUBLIC VOICE

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

OLD BUSINESS

Second Reading of Ordinance No. 574, an Ordinance Amending Ordinance No. 500, Regarding Amending Section 1.03.01 to Re-Classify a Property

APPOINTMENTS

6:35 p.m. – 2020 Budget Request Public Hearing
Convene as Board of Adjustment
6:50 p.m. – Ryan & Denise Biller, Conditional Use Permit Public Hearing
6:55 p.m. – Eric Bass, Variance Public Hearing
7:00 p.m. – Zoning Official, Val Lundquist
Adjourn as Board of Adjustment and reconvene as Regular Council

OTHER BUSINESS BEFORE THE COUNCIL

Donation of Terry Redlin’s America the Beautiful Series Framed Prints – Dennis Stoltenburg
Assistant Librarian Position
Swimming Pool Update
Approval of Summer Rec Employees
Dog Daze Committee – Street Closing & Funding Request
City Holidays/State Holidays
West Nile Grant – Authorize Don Ebbers to sign agreement
Surplus Property
Building Permit – Eric Bass, 106 8th Ave S – front porch
Security Cameras
WiFi at Ulven Park
Drainage & Flooding on 3rd Ave S (Hwy 15) – Downtown Businesses

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

EXECUTIVE SESSION PER SDCL 1-25-2 (3) – Legal Counsel for 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: _____ 2nd: _____ Time: _____
“This institution is an equal opportunity provider.”