

CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, SEPTEMBER 9, 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 August 12, 2019
- 2 – Monthly Financial Statements for the Month Ending August 31, 2019
- 3 – Sales Tax Subsidy of \$5,053.34 going to Deuel County Memorial Hospital
- 4 – Building Permits:
 - Approved: Roberta Giesel – 609 3rd St W – curb & gutter
 - Roberta Giesel – 709 Prospect Ave S – curb & gutter
 - Jena Trupe – 1007 7th St W – 10x12 Garden Shed
 - Denied: 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:
 - Pederberg’s: Wedding Reception/Dance, Saturday, October 5, 2019
 - Pederberg’s: Wedding Reception/Dance, Saturday, October 19, 2019
- 12 – Mosquito Control & West Nile Conference, October 9, 2019, Aberdeen, SD – Ray attending

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. 575, 2019 Appropriations Ordinance

APPOINTMENTS

6:35 p.m. – Corey Sodren, Fire Pit

OTHER BUSINESS BEFORE THE COUNCIL

- Pool Commercial Closing
- Camera Swimming Pool Lines
- 2020 Law Enforcement Contract
- Surplus Property
- Automatic Supplemental Budget Request to General Fund for \$627.00 – West Nile (101-441.3-426.00) –
Mosquito Control Grant
- Hydro Klean

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.”