

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, FEBRUARY 10, 2020
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 January 6, 2020.
- 2 – Monthly Financial Statements for the Month Ending January 31, 2020
- 3 – Sales Tax Subsidy of \$37,060.62 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:
 - Pederberg’s: Country Twisters Quarter Auction, Saturday, March 14, 2020
- 12 – Special Meeting – Local Review Board Monday, March 16, 2020, at 6:30 PM
- 13 - Special Meeting – Annexation/Zoning Public Hearing – Monday, February 24, 2020 at 6:30 PM
- 14 - Special Meeting – Annexation/Zoning/Plat Approval Meeting – Monday, March 2, 2020 at 6:30 PM

PUBLIC VOICE

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

OLD BUSINESS

Resignation Submitted
Resolution 2020-2 – Drake

APPOINTMENTS

6:35 PM - Youth Gymnastics Fundraiser in the Community Center, March 14, 2020
6:40 PM – Community Mural

OTHER BUSINESS BEFORE THE COUNCIL

- Appointment of Alderman
- First Reading of Ordinance #582 -Snow Removal Fees on Sidewalks
- First Reading of Ordinance #583 – Removal of Obstructing Snow Piles from Business Parking Lots
- 2020 District 1 Meeting – Tuesday, March 17, 2020 – 6:00pm in Roslyn, SD
- Surplus FO printer & Library bookshelf & blinds, all valued less than \$500 each
- HRC approval to sell
- Title insurance for 1 acre lot
- Sales Tax History
- Annexation taxes
- Approval of new street light by snow field
- Delinquent water bills
- Swimming pool employees advertising
- Swimming pool update
- Banner street project update
- Employee Evaluations
- Joan with Deuel Area Development Inc (DADI) update

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.”