

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, OCTOBER 12, 2020  
6:30 PM  
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 September 8, 2020
- 2 – Monthly Financial Statements for the Month Ending September 30, 2020
- 3 – Sales Tax Subsidy of \$12,368.87 going to Deuel County Memorial Hospital
- 4 – Building Permits:
  - Approved: Marla Johnson - 703 1<sup>st</sup> St W - Curb and Gutter
  - Emmy & Jim Marko – 710 8<sup>th</sup> Ave S – New house
  - Rick Reichling - 111 8<sup>th</sup> Ave S - Curb and Gutter
  - Brendan Gerth – 409 2<sup>nd</sup> St W - Curb and Gutter
  - Alan Martinmaas – 303 9<sup>th</sup> St W - Curb and Gutter
  - Gilley Rentals – 413 7<sup>th</sup> Ave S - Curb and Gutter
  - Robert Pfeil – 513 8<sup>th</sup> Ave S – storage shed
  - Christina Davis – 609 6<sup>th</sup> Ave S – Garage addition and concrete
  - Erik Wallert – 613 2<sup>nd</sup> Ave S – House addition
  - Dennis Norton – 409 5<sup>th</sup> St E – Garden Shed
  - Denied: Walter & Rhonda Baxter – 421 1<sup>st</sup> Ave S - deck
- 5 – New Construction Hook-Up Permit: Emmy & Jim Marko – 710 8<sup>th</sup> Ave S – Water & Sewer for new house
- 6 – Excavation Permit: Jim Marko – 710 8<sup>th</sup> Ave S – Water, sewer, and basement
- 7 – Moving Permits: Denied: Walter & Rhonda Baxter – 421 1<sup>st</sup> Ave S – 8x12 shed
- 8 – Demolition Permits: None
- 9 – Delinquent Water Bills
- 10 – Approval of Warrants

**PUBLIC VOICE**

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

**OLD BUSINESS**

**APPOINTMENTS**

6:35 PM – Roger Wollum, Utilities  
6:40 PM – Dale Holt, Utilities  
Convene as Board of Adjustment  
6:45 PM – Variance - Walter & Rhonda Baxter – 421 1<sup>st</sup> Ave S - deck  
Adjourn as Board of Adjustment Reconvene as Regular Council

**OTHER BUSINESS BEFORE THE COUNCIL**

2021 Police Contract  
Banner – Substantial Completion Certificate & Asphalt/Concrete  
Gas Line LIIP Approval  
Airport  
FEMA Flood Plan  
Shop Recycling Dumpster  
Snow Removal Letter for Businesses  
Rural Service District Consent  
Building Teardown  
Code Enforcer’s List for Free Dump Disposal & Demo Permit  
Building & Moving Permit – Walter & Rhonda Baxter – 421 1<sup>st</sup> Ave S – deck and shed  
Automatic Supplemental Budget Request to General Fund for \$930.27, \$237.53, & \$7054.49, \$1104.39 – Council Publications (101-411.1- 423), Mayor Salary (101-412.1-411), Council Salary (101-411.1-411), Street Salary (101-431.2-411), Finance Salary (101-414.2-411), Finance Supplies (101-414.2-426.11), Gov Bldg Repairs (101-419.2-425), Pool Salary (101-541.2-411) & Parks Salary (101-452.411) for Covid-19 Cares Act Reimbursement (CRF)  
Automatic Supplemental Budget Request to General Fund for \$2000.00 – Library Supplies (101-455.0-426.11) Covid-19 Cares Act Reimbursement for Library Technology  
Automatic Supplemental Budget Request to General Fund for \$567.00 – West Nile (101-441.3-426.11) – Mosquito Control Grant

**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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_

“This institution is an equal opportunity provider.”