

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, DECEMBER 7, 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 November 9, 2020
- 2 – Monthly Financial Statements for the Month Ending November 30, 2020
- 3 – Sales Tax Subsidy of \$16,003.64 going to Deuel County Memorial Hospital
- 4 – Building Permits: Approved – Matt Lawrence – 613 8th Ave S – chain link fence
– Fred Marquardt – 711 5th Ave S – storage shed
- 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

PUBLIC VOICE

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

APPOINTMENTS

- 6:35 PM – Humble Pig Smokery Malt Beverage & SD Wine License
- 6:40 PM – DADI First Impression Tour Recap
- 6:45 PM – Maynard’s Package Off Sale Liquor License
- 6:50 PM – Roberta Giesel – vacate streets
- 6:55 PM – Andrew Johnson & Laurie Robbins

OLD BUSINESS

- 2021 Police Contract
- Fence Install
- 2nd Reading of Ordinance #590 Supplementing Appropriations

OTHER BUSINESS BEFORE THE COUNCIL

Resolution 2020-13 Vacating Streets

Brookings Deuel Rural Water System – Water Rate Increase

Utility Penalty Fee vs. Interest Charge

Approval to send \$153.85 of uncashed checks to Unclaimed Property

Automatic Supplemental Budget Request to General Fund for \$295,779.60 & \$44,220.40 – Comm. Access Street Project Grant into Hwy & Street Improvements (101-431.2-433.00)

Automatic Supplemental Budget Request to General Fund for \$3,838.00 & 2,675.53 – CARES Act Reimbursement into Hwy & Street Salary (101-431.2-411=\$2,343.43), Finance Repair (101-414.2-425=\$332.10) & Finance Equipment (101-414.2-434.60- \$3,838.00)

1st Reading of Ordinance #591 Adjusting 4-2-1

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.”