

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, FEBRUARY 8, 2021
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 January 11, 2021
- 2 – Monthly Financial Statements for the Month Ending January 31, 2021
- 3 – Sales Tax Subsidy of \$17,193.24 going to Deuel County Memorial Hospital
- 4 – Building Permits: Approved – Roberta Giesel – fence
 - Bard Tronvold – temporary storage container
 - The Beauty Barn – new business sign
 - Cathy Willemssen – replaced deck
- 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 20, 2021
- 12 – Special Meeting – Local Review Board (Equalization) – Monday, March 15, 2021 at 6:30 PM
- 13 – 2021 District 1 Zoom Call Meeting – Tuesday, March 16, 2021 at 5:30 PM

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 – Public Hearing for Rezoning Maynard’s with Planning Commission
- 6:40 PM – Youth Gymnastics Fundraiser in the Community Center, March 20, 2021
- 6:45 PM – Jason Toben – chickens in town
- 6:50 PM – Andy Braam – voice concerns on airport closing

OTHER BUSINESS BEFORE THE COUNCIL

- 1st Reading Ordinance # 596 – Marijuana sales in City Limits
- 1st Reading Ordinance # 597 – Sewer Penalties
- 1st Reading Ordinance # 598 – Rezoning Maynard’s Lot
- 1st Reading Ordinance # 599 – Amending R-2L Lake Lot Parking
- Resolution 2021-2 LIIP Grant Approval
- Surplus Property
- Cell Phone Policy
- ACH Payments
- Automatic Supplemental Budget Request to General Fund for \$5,701.28 – Cares Act Reimbursement into
Police Contract (101-421-429)
- 200 block of 7th Avenue bid
- Employee Evaluations
- Code Enforcer

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.”