

CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, JUNE 12, 2017
6:30 P.M.
CITY HALL COUNCIL CHAMBERS

CALL TO ORDER:

Presiding: _____
Present: _____
Absent: _____
Others present: _____

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

APPROVAL OF AGENDA

AMMEND MAY 8, 2017, MINUTES

Correct Temporary Liquor License Application for Melvee's from Saturday, June 6, 2017, to Saturday, June 3, 2017.

Resolution 2017-4, a resolution thanking Gordon Lee for his years of service as Mayor for the City of Clear Lake.

CONSENT AGENDA ITEMS

- 1 – Minutes – Regular Meeting May 8, 2017
- 2 – Monthly Financial Statements for the Month Ending May 31, 2017
- 3 – Sales Tax Subsidy \$21,546.61 (\$25,510.29 - \$3,963.68 overpayment)
- 4 – Building Permits:
 - Approved: Robyn Bublitz, 605 6th Ave S – fence
 - Ken Reiste, 804 Golf View Dr – enclose deck w/ screen
 - Marla Johnson, 703 1st St W – re-surface deck
 - Jennifer Osborn, 604 7th Ave S – extend deck, replace & extend fence, pave driveway
 - Joy Prehn, 1005 Pheasant Run – house & garage
 - Jennifer Osborn, 208 8th Ave S – fence
 - Val Corothers, 506 7th Ave S – concrete patio pad
 - Larry Collier, 111 9th Ave S – 4'x36' treated wood deck
 - Denied: None
- 5 – New Construction Hook-Up Permit: Joy Prehn, 1005 Pheasant Run Circle – sewer & water
- 6 – Moving Permits/Demolition Permits:
 - Approved: Moving Permit: Richard Kreger, 407 Parkway Drive – storage shed
 - Demolition Permit: Amanda Reese, 510 6th Ave S – house & attached garage
 - Denied: None
- 7 – Delinquent Water Bills
- 8 – Approval of Warrants

9 – Approve Temporary Liquor License Applications:

Melvie's: Wedding Dance, Saturday, July 1, 2017

Sports Page: Wedding Dance, Saturday, July 15, 2017

Sports Page: Wedding Dance, Saturday, July 22, 2017

OLD BUSINESS

Elect Council Vice President

Val Lundquist, Zoning Official – Property on 4th Ave

APPOINTMENTS

6:40 p.m. – Public Hearing – Rick's Bar, Toronto, SD – Temporary One Day On-Sale Permit for July 8, 2017, Wedding Dance

6:45 p.m. – Jonas Reppe – Bouncy Houses at Lavin Ballfield during Rodeo Weekend

6:50 p.m. – Pete & Theresa Schake – 181st Street Property

6:55 p.m. – Wyatt Giese – Eagle Scout Project

OTHER BUSINESSES BEFORE THE COUNCIL:

New Hope Walk for Cancer – Road Closure between Deuel School and Court House for Cancer Walk on July 21, 2017, from 2:00 p.m. – 11:00 p.m.

First Reading of Ordinance No. 539, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2017

First Reading of Ordinance No. 540, an Ordinance Regarding Sewer Tap Fee

First Reading of Ordinance No. 541, an Ordinance Regarding Municipal Water Tap Fee

First Reading of Ordinance No. 542, an Ordinance Regarding Construction of Connections to Water Main

Review Ordinance # 3-1-21: Fowl in City

AT&T Cell Phone Plan

Piano Donation

Post Prom Fun Run - Saturday, June 24, 2017 – close road from 8:00 a.m. to 11:00 a.m.

Library Rummage Sale during Rodeo

Approval of Additional Summer Rec Employees & Corrected Wages

Approval of Additional Swimming Pool Employee

Swimming Pool Update

Golf Cart Ordinance

Elected Officials Workshop – July 19, 2017, Pierre, SD

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS:

City Superintendent

City Attorney

City Finance Officer

Mayor & City Council Members

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.”