

**CLEAR LAKE CITY COUNCIL AGENDA
SPECIAL MEETING MONDAY, MARCH 20, 2017
6:30 P.M.
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

BOARD OF EQUALIZATION MEETING

Review 2017 Property Assessments

RECONVENE AS REGULAR COUNCIL

APPOINTMENTS:

6:35 p.m. DADi – Community Garden Land – Dean Trautman

OTHER BUSINESS BEFORE THE COUNCIL:

Approval of Warrants

Sewer Relining Project:

Water & Environment Fund – Reimbursement Request #14
Banner Invoice #27661

Approve Temporary Liquor License Application:

Melvee's: Wedding Dance – Saturday, April 29, 2017

Building Permits:

Approved: Cody Krause, 222 3rd Ave S, Construction Sign
Denied: None

Free pass to rubble site

Rubble site fees for usage on March 4, 2017

Rubble site utilization during off hours

Aerial Spraying Permit Fees

Annual Approval of Deuel County Ambulance EMT's

Annual Approval of Volunteer Fire Department Members

Employer-Employee Banquet – Monday, April 17, 2017 @ 6:30 p.m.

2016 Audit Proposal from Ben Elliott

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

City Superintendent

City Attorney

City Finance Officer

Mayor & City Council Members

EXECUTIVE SESSION PER SDCL 1-25-2(3) – 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.”