

The Clear Lake City Council met in special session on Monday, September 18, 2017, at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwomen Kelli Bauman and Ramona Drake, Aldermen Carey Holt, Tim Hulscher, John Keimig and Harry Mewherter. Also present were Ellen Schmahl and Ken Reiste. The Pledge of Allegiance was said.

Motion by Holt, seconded by Hulscher to approve the agenda as presented. All voted aye. Motion carried.

The Second Reading of Ordinance No. 545, 2018 Appropriation Ordinance, was completed. Motion by Keimig, seconded by Holt to approve Ordinance No. 545. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

The Second Reading of Ordinance No. 546, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2017, was completed. Motion by Hulscher, seconded by Drake to approve Ordinance No. 546. Upon roll-call vote the following votes were cast: Bauman-yes; Drake-yes; Holt-yes; Hulscher-yes; Keimig-yes, Mewherter-yes. Motion carried.

Motion by Mewherter, seconded by Bauman to approve Ray VanLiere to attend the Mosquito Control and West Nile Conference on October 11, 2017, in Aberdeen, SD. All voted aye. Motion carried.

Motion by Keimig, seconded by Hulscher to approve the following building permits: Gail Gieser, 911 3<sup>rd</sup> Ave S – vinyl storage shed and Sandra Dailey, 101 5<sup>th</sup> Ave S – wood deck. Approvals of permits are subject to the condition that they are in accordance with all building codes and ordinances of the city. All voted aye. Motion carried.

At 6:35 p.m., Joe Blastick, representing Coteau Prairie Pheasants Forever, discussed plans for the area on the curve on the South end of the Nature Area by Ulven Park. Preparation of the area will begin this fall with wood chips and plants being added the Spring of 2018, if the Council approves. Motion by Holt, seconded by Mewherter to approve the project with up to \$3,000.00 coming from the 2018 park budget.

Comments were heard from Finance Officer, Ellen Schmahl regarding the Community Center brochure and vendor list.

Comments were heard from the Council and Mayor regarding meeting with representatives from GFP and 1<sup>st</sup> District regarding possible Ulven Park improvements.

There being no further business, motion by Drake, seconded by Keimig to adjourn at 6:57 p.m. All voted aye. Motion carried.

Ellen Schmahl  
Finance Officer

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