

**CLEAR LAKE CITY COUNCIL AGENDA**  
**MONDAY, FEBRUARY 12, 2018**  
**6:30 P.M.**  
**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 8, 2018
- 2 – Monthly Financial Statements for the Month Ending January 31, 2018
- 3 – Sales Tax Subsidy \$30,574.85
- 4 – Building Permits: None
- 5 – New Construction Hook-Up Permit: None
- 6 – Excavation Permit: None
- 7 – Moving Permits/Demolition Permits: None
- 8 – Delinquent Water Bills
- 9 – Approval of Warrants
- 10 – Approve Temporary Liquor License Applications: None
- 11 – Special Meeting – Local Review Board, Monday, March 19, 2018, @ 6:30 p.m.
- 12 – Basic Wastewater Treatment Training in Brookings, February 13 – 15, 2018 – Darren attending

**OLD BUSINESS**

Property at 503 4<sup>th</sup> St W

**APPOINTMENTS**

- 6:40 p.m. – Laurie TeGantvoort – Sewer Line on 6<sup>th</sup> Ave
- 6:50 p.m. – Chamber of Commerce - Flowers on Main Street
- 6:55 p.m. – Angie Hotzler - Youth Gymnastics Fundraiser in Community Center, March 10, 2018
- 7:00 p.m. - Nicole Grasma, SUEZ – Water Tower Painting

**OTHER BUSINESS BEFORE THE COUNCIL**

Second Reading of Ordinance No. 552, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2018  
Surplus Property

First Reading of Ordinance No. 553, an Ordinance Regarding Water Rates  
First Reading of Ordinance No. 554, an Ordinance Regarding Sewer Rates  
City Park Land  
No Truck Signs  
Annual District Meeting, Thursday, March 15, 2018, in Webster

**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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_

“This institution is an equal opportunity provider.”