

CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, APRIL 9, 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 March 12, 2018 & Local Review Board Meeting March 19, 2018
- 2 – Monthly Financial Statements for the Month Ending
- 3 – Sales Tax Subsidy \$41,745.61
- 4 – Building Permits:
 - Approved: Pederberg’s, 322 3rd Ave S – new patio
 - Denied: None
- 5 – New Construction Hook-Up Permit: None
- 6 – Excavation Permit: None
- 7 – Moving Permits/Demolition Permits:
 - Approved: Regina Poslusny, 105 5th St W – demolish house
- 8 – Delinquent Water Bills
- 9 – Approval of Warrants
- 10 – Approve Temporary Liquor License Applications:
 - None
- 11 – Van Diest Mosquito Workshop, April 25, 2018, in Aberdeen – Ray VanLiere attending
- 12 – SD Governmental Human Resources School, June 5-6, 2018, Sioux Falls, SD – Ellen attending
- 12 – SD Governmental Finance Officer’s School, June 6-8, 2018, Sioux Falls, SD - Ellen attending

OLD BUSINESS

Property at 503 4th St W

APPOINTMENTS

- 6:35 p.m. – Cash Rental of Pastureland – Open Bids
- 6:40 p.m. – Cody Krause – Billing for Garbage Clean-up after Community Center Events
- 6:45 p.m. – Laurie TeGantvoort – Sewer Line on 6th Ave
- 6:55 p.m. – Ben Elliott – 2016 Audit Report

OTHER BUSINESS BEFORE THE COUNCIL

Cenex C-Store Gross Receipts Tax

Annual Report – Finance Officer

Transfer \$25,000 from 101-266.96 Fund Balance Assigned-Street Equipment to 101-267.00 Unassigned Fund
Balance (General Fund) due to the purchase of the skid steer

Rural Water Antenna on the Water Tower

Peddler’s Permit for Saturday of Dog Daze

Skid Steer Attachments

Water Tower

Cancer Walk – July 20, 2018 – Block Off Street

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.”