

CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, JULY 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 June 11, 2018
- 2 – Monthly Financial Statements for the Month Ending June 30, 2018
- 3 – Sales Tax Subsidy \$37,282.56
- 4 – Building Permits:
 - Approved: Joel Reppe, 204 2nd St W – replace fence
 - Ken Martinmaas, 809 Golf View Drive – replace deck & add concrete patio
 - Daryl Feilmeier, 1011 7th St W – deck
 - Nathan Sime, 1004 6th St W – concrete patio
 - Jayme Gross, 704 10th Ave S – shed
 - Bob & Kelli Bauman, 606 10th Ave S – asphalt driveway
 - Denied: None
- 5 – New Construction Hook-Up Permit: None
- 6 – Excavation Permit: None
- 7 – Moving Permits: None
- 8 – Demolition Permits:
 - Approved: Ken Martinmaas, 809 Golf View Drive – remove deck
 - Rebecca Sween, 202 8th Ave S – remove shed in back yard
 - Nathan Sime, 1004 6th St W – remove wood deck and concrete
 - Denied: None
- 9 – Delinquent Water Bills
- 10 – Approval of Warrants
- 11 – Approve Temporary Liquor License Applications:
 - Pizza & Burger Shack: Rib Cook-Off at City Park, Saturday, August 4, 2018
 - Pederberg's: Wedding Dance, Saturday, August 11, 2018

PUBLIC VOICE

- * Maximum 5 minutes per person, not to exceed 10 minutes per subject
- * No action may be taken

OLD BUSINESS

Property at 503 4th St W

Second Reading of Ordinance No. 555, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2018

APPOINTMENTS

6:40 p.m. – 2019 Budget Request Hearing

Convene Jointly as the City Council and Planning Commission

7:00 p.m. – Public Hearing to Recommend Ordinance No. 556

Recommendation of the Planning Commission on Ordinance No. 556

First Reading of Ordinance No. 556, an Ordinance Amending Ordinance No. 500, Regarding Sewer Provisions in The Water Source Protection Overlay District

First Reading of Ordinance No. 557, an Ordinance Regarding the Use of Public Sewers Required

Adjourn as Planning Commission and reconvene as Regular Council

7:05 p.m. – Duane Dohman, Curb & Gutter

7:10 p.m. – Steve Olson, Utility Bill

7:15 p.m. – KLM, Water Tower

OTHER BUSINESS BEFORE THE COUNCIL

Resolution 2018-5 SD DOT Community Access Grant

Camping Rate for 3 to 4 Months in 2019 – Cody Meyers

Tour of Tables, October 13, 2018

Fine for Golf Carts

City Dumpsters

Community Center Painting

Approval of Summer Rec Employees

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.”