

**CLEAR LAKE CITY COUNCIL AGENDA
YEAR END MEETING
THURSDAY, DECEMBER 27, 2018
5:30 P.M.
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC VOICE

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

APPOINTMENTS

5:35 – Jason Toben – Snow Removal Repair Bill

OTHER BUSINESS BEFORE THE COUNCIL

Sales Tax Subsidy of \$20,051.40 going to Deuel County Memorial Hospital

Approval of Warrants

Authorization to Cash out \$120,000.00 CD #60769 - \$40,000.00 each General Fund, Water and Sewer

Authorization to Cash out \$38,000.00 CD #60709 - \$38,000.00 Water

Auditor for 2017-2018 Audit

PC's for Finance Officer and Assistant Finance Officer

Annual Safety Training Classes, February 26 & 27, 2019 in Watertown – Don, Jim, Darren & Mike attending (two each day)

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

City Superintendent

City Attorney

City Finance Officer

Mayor & City Council Members

**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."