

CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, FEBRUARY 11, 2019
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 7, 2019 and Special Meeting January 14, 2019
- 2 – Monthly Financial Statements for the Month Ending January 31, 2019
- 3 – Sales Tax Subsidy of \$22,247.52 going to Deuel County Memorial Hospital
- 4 – Building Permits: None
- 5 – New Construction Hook-Up Permit: None
- 6 – Excavation Permit: None
- 7 – Moving Permits: None
- 8 – Demolition Permits: None
- 9 – Delinquent Water Bills
- 10 – Approval of Warrants
- 11 – Approve Temporary Liquor License Applications:
 Pederberg’s: Country Twisters Quarter Auction, Saturday, February 23, 2019
- 12 – South Dakota 811 2019 Spring Damage Prevention Meeting – March 1, 2019, Brookings, SD – Don, Jim or Darren attending
- 13 – Special Meeting – Local Review Board, Monday, March 18, 2019, at 6:30 p.m.

PUBLIC VOICE

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

OLD BUSINESS

Second Reading of Ordinance No. 568, an Ordinance Supplementing Appropriations for the City of Clear Lake for the Year Ending 12/31/2019

APPOINTMENTS

- 6:35 p.m. – Public Hearing – Transfer Malt Beverage License from 3 Amigos, LLC to 4 Amigos, LLC
- 6:40 p.m. – Erik Wallert, Potential Business on Main Street
- 6:45 p.m. – Youth Gymnastics Fundraiser in the Community Center, February 23, 2019

6:50 p.m. – Public Hearing – Land Exchange for City Park

OTHER BUSINESS BEFORE THE COUNCIL

- K-9 Service Dog (Storm) Licensing – Deputy RJ Severude
- Community Center Security Agreement
- Snow Removal/Vehicles/Sheriff’s Contract
- Resolution 2019-2 Exchange of Land with Private Owner
- 2019 District Meeting – Tuesday, March 19, 2019, in Britton, SD
- South Dakota WARN (Water and Wastewater Agency Response Network)
- Lion’s Club Utilizing Municipal Room
- Water Tower Colors
- Surplus Property
- First Reading of Ordinance No. 569, an Ordinance Regarding Fireworks
- Seasonal Public Works Employee
- Spring Welcome Banners

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

- City Superintendent
- City Attorney
- City Finance Officer
- Mayor & City Council Members

EXECUTIVE SESSION PER SDCL 1-25-2 (1) – Personnel

**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.”