

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, JUNE 10, 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 May 6, 2019
- 2 – Monthly Financial Statements for the Month Ending May 31, 2019
- 3 – Sales Tax Subsidy of \$5,234.76 going to Deuel County Memorial Hospital
- 4 – Building Permits:
 - Approved: Michael Tol, 412 1st Ave S – concrete pad
 - David Solem, 708 6th St W – concrete driveway and sidewalk
 - Derek Billie, 609 4th St W – 27' x 40' shed
 - Deuel Area Development, 1008 Pheasant Run Circle – house
 - Robyn Frease, 605 6th Ave S – concrete driveway and front step
 - Carey Hoffman, 711 8th St W – concrete driveway and patio
 - Florals & Finds, 314 3rd Ave S – replace sidewalk
 - Harry Mewherter, 802 Prospect Ave S – curb & gutter
 - Brandon & Erin O' Farrell, 713 5th St W – wood privacy fence
 - Laurie Te Gantvoort, 607 6th Ave S – 12' x 26' wood deck
 - William Taylor, 712 5th St W – roof over deck
 - Vernon Kase, Jr., 206 9th Ave S – 12' x 20' utility shed
 - Todd Rahlf, 602 Circle Dr – 8' x 20' deck
- Denied: 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: Wedding Dance, Saturday, July 20, 2019

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. 573, an Ordinance Amending Ordinance No. 500, Regarding Permitted Uses in C-2 Highway Commercial District

APPOINTMENTS

Convene Jointly as the City Council and Planning Commission

6:35 p.m. – Public Hearing to Recommend Ordinance No. 574

Recommendation of the Planning Commission on Ordinance No. 574

First Reading of Ordinance No. 574, an Ordinance Amending Ordinance No. 500, Regarding Amending Section 1.03.01 to Re-Classify a Property

Adjourn as Planning Commission and reconvene as Regular Council

Convene as Board of Adjustment

Dave Bartling, Public Hearing for Variance for Building Size

Adjourn as Board of Adjustment and reconvene as Regular Council

6:40 p.m. – Banner Engineering, Community Access Grant

6:45 p.m. – DADi - Update on Home and Building Permit Fee

6:50 p.m. – Cory Borg – Rodeo and Law Enforcement Contract

OTHER BUSINESS BEFORE THE COUNCIL

Building Permit – Dave Bartling, 402 5th St E – Private Storage Building

Swimming Pool Employees

Summer Rec Employees

Road Closure Between Pederberg's and Lewis – afternoon of Saturday, June 29th

Hiking Trail Signs for Ulven Park Nature Area

Dog Waste Stations for City Park and Ulven Park

Community Access Grant Agreement, Authorize Mayor to Sign

Water Tower Painting – Extended Hours

Patti Ruby – Library Report

Library Board

Rubble Site Hours

2019 Elected Officials Workshop

MAP Board & Council Training

Community Center Rent for Auction Sale

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

EXECUTIVE SESSION PER SDCL 1-25-2 (3) – Legal Counsel for 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.”