

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, AUGUST 12, 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 July 8, 2019
- 2 – Monthly Financial Statements for the Month Ending July 31, 2019
- 3 – Sales Tax Subsidy of \$35,436.67 going to Deuel County Memorial Hospital
- 4 – Building Permits:
  - Approved: Jerad Watt, 707 2<sup>nd</sup> Ave S – fence
  - Patrick Eakins, 603 7<sup>th</sup> Ave S – storage shed
  - Annabel Vassar, 507 8<sup>th</sup> Ave S – ramp
  - Judith Homan, 704 5<sup>th</sup> St W – curb & gutter, fence
  - Ann Larson, 407 2<sup>nd</sup> Ave S – curb & gutter
  - Harry Mewherter, 802 Prospect Ave – storage shed
  - Elois Redlin, 605 2<sup>nd</sup> Ave S – wood ramp/deck
  - Jason & Sara Winter, 610 10<sup>th</sup> Ave S – deck
  - DCFU, 204 SD Hwy 22W – metal canopies
  - 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:
  - None
- 12 – South Dakota Water & Wastewater Association Conference, Pierre, SD, September 11-13, 2019 – Don attending
- 13 – 2019-2020 Municipal Election Workshop, Pierre, SD, September 19, 2019 – New FO attending

**PUBLIC VOICE**

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

**OLD BUSINESS**

**APPOINTMENTS**

- 6:35 p.m. – Public Hearing – High Mountain Supper Club & Lounge, Temporary One Day On-Sale-Permit, Wedding Dance September 7, 2019
- 6:40 p.m. – Don Cassels, Yard Repair

**OTHER BUSINESS BEFORE THE COUNCIL**

- Flagpole and Landscaping at Ulven Park
- First Reading of Ordinance No. 575, 2019 Appropriations Ordinance
- Garage Door w/ Opener for Old Fire Hall
- Hydro-Clean Invoice
- Water Coolers for the Municipal Building
- Transfer \$40,000 from 602-107.01 Restricted for Water Tower to 602-253.9 Water Fund Balance due to the painting of the water tower
- Transfer \$37,086.90 from 602-107.10 Restricted for Capital Outlay Accumulation to 602-253.9 Water Fund Balance due to the painting of the water tower
- SonicWall Firewall

**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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_  
 “This institution is an equal opportunity provider.”