

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, OCTOBER 7, 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 September 9, 2019
- 2 – Monthly Financial Statements for the Month Ending September 30, 2019
- 3 – Sales Tax Subsidy of \$44,451.92 going to Deuel County Memorial Hospital
- 4 – Building Permits:
 - Approved: Robert Schmidt 607 3rd Street W- Curb and Gutter
 - Pat DeBoer 409 9th Ave S -Wood steps and concrete sidewalk
 - Arnold Krause 603 3rd St W-Curb and Gutter
 - Jim Giesel Sr. 510 8th Ave S- New Deck
 - Christa Bittner 709 5th Ave S- Wood Privacy Fence
 - Deb Huber 309 7th Ave S- Curb and Gutter
 - Jared Dilley 510 5th Street W-New Front Deck/Back Deck and steps
 - Denied: Francis and Kristi Hauger 202 7th Ave N- Wooden Steps and landing
- 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: Tour of Tables, Oct. 26 2019
- 12 – Mosquito Control & West Nile Conference, October 9, 2019, Aberdeen, SD – ? attending

PUBLIC VOICE

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

OLD BUSINESS

Fire Pit Ordinance
Snow Removal Letter for Businesses
\$150.00 to Jeanie Kjenstad for Building Appraisal

APPOINTMENTS

Convene as Board of Adjustment
6:35 p.m. – Frances Hauger, Variance
Adjourn as Board of Adjustment
Convene Jointly as the City Council and Planning Commission
6:40 p.m. – Public hearing to recommend Ordinance No. 577
Recommendation of the planning commission on Ordinance No.577
First reading of Ordinance No. 577
Adjourn as Planning Commission and Reconvene as Regular Council
6:45 p.m. – Jacob Kjenstad, Garbage
6:50 p.m.- Danyal Haas, Municipal Room Fund Raiser
6:55 p.m.-Nancy Barondeau, Holiday Happenings

OTHER BUSINESS BEFORE THE COUNCIL

First Reading of Ordinance No. 576, State Holidays
Grant Writing Workshop
Recycling
FEMA Flood Plain
Building Permit Francis and Kristi Hauger 202 7th Ave N-wooden steps and landing
Ray VanLier Mosquito Spray position

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

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

EXECUTIVE SESSION PER SDCL 9-34-19 Economic Development

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.”