

**CLEAR LAKE CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 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 October 7, 2019
- 2 – Monthly Financial Statements for the Month Ending October 31, 2019
- 3 – Sales Tax Subsidy of \$22,301.81 going to Deuel County Memorial Hospital
- 4 – Building Permits:
 - Approved: Ryan Kohl, 302 4th St W – Curb & Gutter & Sidewalk
 - LeRoy Wieber, 607 4th St W – Curb & Gutter
 - Daryl Feilmeier 1011 7th St W – 10x12 Garden Shed
 - Cory Sodren – 205 5th St W – 8 x 10 Garden Shed
 - Sanford Health – 701 3rd Ave S - 11 x 7 Cover over units
- Denied:
- 5 – New Construction Hook-Up Permit: None
- 6 – Excavation Permit: None
- 7 – Moving Permits:
 - Approved: John Keimig – 707 5th St W – Garden Shed
- 8 – Demolition Permits:
 - Approved:
- 9 – Delinquent Water Bills
- 10 – Approval of Warrants
- 11 – Approve Temporary Liquor License Applications:
 - Pederberg’s – Wedding Dance 11/16/19
- 12 – 21st Annual Safety & Loss Control Training Conference – Nov. 20 & 21, 2019 – Don attending.
- 13 – 2020 Annual Report Workshop, Fort Pierre, January 7, 2020 – Finance Officer attending

PUBLIC VOICE

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

OLD BUSINESS

2nd Reading of Ordinance # 576 – Employee Paid Time Off
Public Hearing - 2nd Reading of Ordinance # 577 – Re-Classify Corother’s Property
Community Center for possible practice space – Tabled from last meeting.
Revised Fire Pit Ordinance – Tabled from last meeting.
Discuss Recycling in the City – Tabled from last meeting.
Discuss FEMA Flood Plain – Table from last meeting.
Options regarding water fountain for Government Building.

APPOINTMENTS

6:35 p.m. – Robert Olheiser – Sewer & Water

OTHER BUSINESS BEFORE THE COUNCIL

Liquor License Renewals for 2020:
Clear Lake Golf Club - Melvee’s - Pederberg’s - Clear Lake Sports Page
Wine License Renewal for 2020:
Dolgen Midwest, LLC - Maynard’s Food Service

Automatic Supplemental Budget Request to General Fund for \$ 18,750.00 -Game Fish & Parks (101-452.0-437.00)
Handicap Fishing Dock
Automatic Supplemental Budget Request to General Fund for \$3,755.37 – Claims Associates - Lightening Strike
Library (101-455.0-435.00) – Gov’t Bldg (101-419.2-425.00) – Fin. Office Equip. (101-414.2-435.00) Hwy & Streets (101-431.2-436.00) -
Resolution # 2019-5 Transfer from Contingency Fund
1st Reading of Ordinance # 578 – Supplementing Appropriations for year ending 12/31/19
Employee Health Plan & 2020 Rates
Delta Dental – 2020 Rates
Solid Waste Contract Ends Jan. 31, 2020. Do public notice for bidders.
Set Date for Year End Council Meeting
Clear Lake Bucks for Christmas

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) – Consulting with Legal Counsel

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.”