

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, JANUARY 6, 2020
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 December 9, 2019 & Special Meeting December 30, 2019
- 2 – Monthly Financial Statements for the Month Ending December 31, 2019
- 3 – Sales Tax Subsidy \$15932.54
- 4 – Building Permits:
 - Approved: None
 - Denied: None
- 5 – New Construction Hook-Up Permit: None
- 6 – Excavation Permit: None
- 7 – Moving Permits/Demolition Permits:
 - Approved: None
 - Denied: None
- 8 – Delinquent Water Bills
- 9 – Approval of Warrants
- 10 – Approve Temporary Liquor License Applications:
 - Sports Page: PF Banquet, Saturday, February 1, 2020
 - Pederbergs: Maynard’s Chili Cook-off, Saturday, February 15, 2020

APPOINTMENTS

6:35PM – Good Samaritan Center – ice issues

OLD BUSINESS

- 2nd Reading Ordinance # 580 – Sewer Rate Schedule
- 2nd Reading Ordinance # 581 – Water Rates
- Midwest Assistance Program – Improvement Projects & the Role of the Council Meeting – January 28th, 2020
- Appera and cleaning supplies
- Library Employee Benefits

OTHER BUSINESS BEFORE THE COUNCIL

Salary Resolution 2020 – 1

South Dakota Public Assurance Alliance approval

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

City Superintendent

City Attorney

City Finance Officer

Mayor & City Council Members

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.”