

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, APRIL 6, 2020
6:30 PM
CITY HALL COUNCIL CHAMBERS**

Join Zoom Meeting:

<https://zoom.us/j/5161551111>

Call in instructions from your location:

At 6:30 PM (or at your assigned appointment time) call:

+1 253-215-8782

Meeting ID: 516 155 1111

CALL TO ORDER:

Presiding: _____

Present: _____

Absent: _____

Others present: _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

- 1 – Minutes – Regular Meeting March 9, 2020, Local Review Board Meeting March 16, 2020 & Special Meeting March 25, 2020
- 2 – Monthly Financial Statements for the Month Ending March 31, 2020
- 3 – Sales Tax Subsidy of \$41,498.87 going to Deuel County Memorial Hospital
- 4 – Building Permits:
 - Approved: Melvin Maas, 603 6th St W – Breezeway
 - Dennis Whittle, 610 7th St W – Wire Fence
 - Patrick Robbins/Laurie Tegantvoort, 607 6th Ave S – Detached Garage & Concrete Slab
- 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 – Van Diest 2020 Spring Mosquito Workshop, Wednesday, April 22, 2020, Aberdeen, SD – Darren attending
- 13 – SD Governmental Human Resources School, June 9-10, 2020, Aberdeen, SD - Christa Attending
- 14 – SD Governmental Finance Officer’s School, June 11-12, 2020, Aberdeen, SD – Christa 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 pm – Cash Rental of Pastureland – Open Bids
- 6:40 pm – Legion light at Ulven Park
- 6:45 pm – Carol Estebo – taxes

OTHER BUSINESS BEFORE THE COUNCIL

- Cory Borg – Crystal Springs Rodeo Security
- SDPAA Insurance Update – Lynn & Abby
- Bid approval for 3rd St project
- First Reading of Ordinance No. 585, an Ordinance Regarding COVID-19
- Library Annual Report Approval
- Library Updates
- 2019 Annual Report
- Climate Control Prepay Discount
- City of Clear Lake Street Dept Equipment Rates
- Campground fee increase
- Buy 1 get 1 free camping pass
- Proposed Park Bench Donation
- CL Sports Page Inc. Insurance
- Automatic Supplemental Budget Request to General Fund for \$ 12,673.90 – FEMA ‘19 Storm (101-431.7.0-426.11)

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

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

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.”