

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, NOVEMBER 9, 2020
6:30 PM
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 12, 2020
- 2 – Monthly Financial Statements for the Month Ending October 31, 2020
- 3 – Sales Tax Subsidy of \$17,378.38 going to Deuel County Memorial Hospital
- 4 – Building Permits:
 Approved: Sam & Wade Solem – 411 3rd Ave S – roof alteration and sign
- 5 – New Construction Hook-Up Permit: N/A
- 6 – Excavation Permit: N/A
- 7 – Moving Permits: N/A
- 8 – Demolition Permits: N/A
- 9 – Delinquent Water Bills
- 10 – Approval of Warrants

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 – Nancy Barondeau – Holiday Happenings
- 6:40 PM – Casey Crume – late fee
- 6:45 PM – Roberta Giesel – fence
- Convene as Board of Adjustment
- 6:50 PM – Emma Ruby, Conditional Use Permit Public Hearing
- Adjourn as Board of Adjustment and reconvene as Regular Council

OTHER BUSINESS BEFORE THE COUNCIL

Banner – Final Change Order #4 & Final Payment Request #5

DADI Update & Housing Needs Study

Community Scholarship

Automatic Supplemental Budget Request to General Fund for \$7417.50 & \$3189.24 – CARES ACT

Police (101-421.0-429.00), Finance Salary (101-414.2-411), Water Salary (602-433.5-411), & Sewer Salary (604-432.5-411)

Automatic Supplemental Budget Request to General Fund for \$3950.00 – Humanities Grant CARES ACT

Library Salary (101-455-411), Library FICA (101-455-412), Library Supplies (101-455-426.11), and
Library Books (101-455-434.20)

Liquor License Renewals for 2021:

Clear Lake Golf Club - Melvee’s - Pederberg’s - Tail Feathers

Wine License Renewal for 2021:

Dolgen Midwest, LLC - Maynard’s Food Service

Employee Health Plan & 2021 Rates

Delta Dental – 2021 Rates

Resolution # 2020-12 Transfer from Contingency Fund

1st Reading of Ordinance # 590 – Supplementing Appropriations for year ending 12/31/20

Surplus Items

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: _____

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