

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, AUGUST 9, 2021 AT 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 July 12, 2021
- 2 – Monthly Financial Statements for the Month Ending July 31, 2021
- 3 – Sales Tax Subsidy of \$13,527.53 + July's \$6,987.46 going to Deuel County Memorial Hospital
- 4 – Building Permits:
 - Approved: Monica Lemme – 206 6th Ave S – concrete driveway
 - Cody Krause – 210 6th Ave S – new apartment sign
 - DCFU – 204 SD Hwy 22 W – new convenience store
 - CL United Methodist Church – 711 5th Ave S – curb & gutter
 - Denied: Bruce DeBaere – 509 1st Ave S – curb & gutter, deck & ramp
- 5 – Demolition Permits: DCFU – 204 SD Hwy 22 W – convenience store removal
- 6 – Delinquent Water Bills
- 7 – Approval of Warrants
- 8 – Approve Temporary Liquor License Applications:
 - Pederberg's: Wedding Dance - Saturday, August 28, 2021
 - Pederberg's: Wedding Dance – Saturday, September 4, 2021
 - Pederberg's: Wedding Dance – Saturday, September 18, 2021
- 9 – SDWWA Annual Conference – Sept. 15-17, 2021 – Rapid City, SD – Don Attending
- 10 – Special Council Meeting – TIF District – Monday, August 16, 2021 at 6:00 PM
- 11 – “Meet the District” First District Deuel County Event – Thursday, August 26, 2021 at 6:00 PM

PUBLIC VOICE

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

OLD BUSINESS

- Second Reading of Ordinance #603 – Ordinance Amending Ordinance No. 500, Regarding Plat of Economic Development Addition Annexation
- Second Reading of Ordinance #604 – Municipal Property Tax Rebate
- Second Reading of Ordinance #605 – Amending Ag Land Zoning
- Second Reading of Ordinance #606 – Supplemental Budget Appropriation
- Second Reading of Ordinance #607 – Amending Demolition of Building Permits

APPOINTMENTS

6:35 PM – Michelle Gross; Jr. Prom Committee Ice Cream Social

Convene as Board of Adjustment

6:40 PM – Bruce DeBaere, Variance Permit Public Hearing

Adjourn as Board of Adjustment and reconvene as Regular Council

OTHER BUSINESS BEFORE THE COUNCIL

Swimming Pool Recap

Resolution 2021-3 Annexing Airport Land into City Limits

Resolution 2021-6 Amending Resolution 2021-5 Vacate Street

First Reading of Ordinance No. 608, 2022 Appropriations Ordinance

First Reading of Ordinance No. 609, Cannabis Dispensaries

First Reading of Ordinance No. 610, Cannabis Licenses

2022 Law Enforcement Contract

Surplus Property

R Place Lot

Automatic Supplemental Budget Request to General Fund for \$150,562.50 – LIIP Grant for NorthWestern Gas Line into Economic Development (101-465.1-429)

Bruce DeBaere’s Curb & gutter, deck & ramp Building Permit Approval

Airport Land

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) – 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.”