

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, NOVEMBER 8, 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 October 12, 2021
- 2 – Monthly Financial Statements for the Month Ending October 31, 2021
- 3 – Sales Tax Subsidy of \$11,757.50 going to Deuel County Memorial Hospital
- 4 – Building Permits: N/A
- 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 – Diane Brandt – Community Center Rent  
6:40 PM – Chamber of Commerce – Holiday Happenings in Community Center  
Convene as Board of Adjustment  
6:45 PM – NorthWestern Energy, Conditional Use Permit Public Hearing  
6:50 PM – Ridgeline Canine Training, Conditional Use Permit Public Hearing  
Adjourn as Board of Adjustment and reconvene as Regular Council

**OTHER BUSINESS BEFORE THE COUNCIL**

- Adam Buss with NY Life Insurance  
Clear Lake Development group update & by-law approval  
Approve 2020 audit

Liquor License Fees

Liquor License Renewals for 2022:

Clear Lake Golf Club - Pederberg's - Tail Feathers - Maynard's

Wine License Renewal for 2022:

Dolgen Midwest, LLC

Employee Health Plan – 2022 Rates

Delta Dental – 2022 Rates

Resolution # 2021-13 Transfer from Contingency Fund

Resolution 2021-14 FEMA Flood area

Surplus Property

Clear Lake Bucks for Christmas

Set Date for Year End Council Meeting

Bobcat Snow Truck Shoot

Tank switch on city trucks

Rubble Site Fee Increase?

PT Help Wanted Ad for Public Works Employee?

**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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_

“This institution is an equal opportunity provider.”