

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, JANUARY 10, 2022 AT 6:30 PM
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

Presiding: _____
Present: _____
Absent: _____
Others present: _____

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

- 1 – Minutes – Regular Meeting December 6, 2021 & Special Meeting December 28, 2021
- 2 – Monthly Financial Statements for the Month Ending December 31, 2021
- 3 – Building Permits: Approved: N/A
- 4 – Delinquent Water Bills
- 5 – Approval of Warrants
- 6 – Approve Temporary Liquor License Applications: Pederberg’s: Chili Cook Off, Saturday, February 19, 2022

PUBLIC VOICE

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

APPOINTMENTS

- 6:35 PM – Dennis Evenson
- 6:45 PM – All School Reunion Committee

OLD BUSINESS

- 2nd Reading Ordinance # 612 – Sewer Rates
- 2nd Reading Ordinance # 613 – Water Rates
- Snow Removal

OTHER BUSINESS BEFORE THE COUNCIL

- Salary Resolution 2022 – 1
- City Water Loss
- On-Sale Liquor License Renewal for 2022: Melvee’s
- Finance Office Copier

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.”