

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, FEBRUARY 7, 2022
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 January 10, 2022
- 2 – Monthly Financial Statements for the Month Ending January 31, 2022
- 3 – Sales Tax Subsidy of \$6,250.00 going to Deuel County Memorial Hospital
- 4 – Building Permits: Approved – None
- 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:
 - Pederberg’s - Country Twisters Quarter Auction - March 5, 2022
 - Pederberg’s - Pheasants Forever Banquet – March 19, 2022
- 12 - Brandon Collins MSHA Training re-schedule to Brookings, SD – March 1, 2022

PUBLIC VOICE

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

OLD BUSINESS

APPOINTMENTS

- 6:33 PM - Jill Moore & Joy Prehn – Pickle Ball in Community Center
- 6:35 PM – Cody Krause Apt. – Culvert drainage system in ditch.
- 6:40 PM – Diane Brandt - All School Reunion Committee
- 6:50 PM – Beth Niemeyer – Banner & Assoc. Industrial Dev. - Authorize Project for Bid
Joe Uckert – Clear Lake Area Dev.

OTHER BUSINESS BEFORE THE COUNCIL

Special Meeting – Local Review Board (Equalization) – Monday March 21, 2022 at 5:30 PM
District 1 Meeting – Webster – Tuesday March 17, 2022 6:00 PM start – Pre-registration required.
Bjerke Sanitation – Garbage fee increase
New Street Name – off 5th Street to Lake
Letter from Craig Evenson regarding Clear Lake Area Development
Dept of Agriculture & Nat’l Resources – Public Water Systems On-Site Evaluation results
Surplus Property
6th St & 7th Ave Project Bid

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.”