

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, MARCH 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 February 7, 2022
- 2 – Monthly Financial Statements for the Month Ending February 28, 2022
- 3 – Building Permits: Approved:
- 4 – New Construction Hook-Up Permit: None
- 5 – Excavation Permit: None
- 6 – Moving Permits: None
- 7 – Demolition Permits: None
- 8 – Delinquent Water Bills
- 9 – Approval of Warrants
- 10 – Approve Temporary Liquor License Applications: None

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 – Bid Opening for Asphalt Paving Project
- 6:40 PM – Bid Opening for 6th & 7th Ave Water & Sewer Main Project

OTHER BUSINESS BEFORE THE COUNCIL

- Bid Acceptance for Asphalt Paving Project
- Bid Acceptance for 6th & 7th Ave Water & Sewer Main Project
- CLAD Clear Lake Area Dev.
- Airport Bldg Removal
- City Wide Clean-Up Dates
- Free Pass to the Rubble Site
- Annual Approval of Deuel County Ambulance EMT's
- Annual Approval of Volunteer Fire Department Members

Annual Maintenance Agreement with Deuel County Highway Department
City Equipment Rate Schedule
Appoint Election Board
Surplus Equipment

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.”