

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, APRIL 11, 2022 AT 6:30 PM
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

Presiding: _____

Present: _____

Others present: _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

1 – Minutes – Regular Meeting March 7, 2022 and Local Review Board Meeting March 21, 2022

2 – Monthly Financial Statements for the Month Ending March 31, 2022

4 – Building Permits:

Approved: Maynards Food Service – New Front Entry & Sign

Helena Chemical – New Concrete slab and storage bin

Gerald Aberle – New Shed

5 – New Construction Hook-Up Permit: None

6 – Excavation Permit: None

7 – Moving Permits:

Kim Thomas – 10x16 Shed

8 – Demolition Permits:

9 – Delinquent Water Bills

10 – Approval of Warrants

11 – Approve Temporary Liquor License Applications:

Gary Municipal Liquor for wedding 6/4/2022 and also wedding 7/16/2022

12 – SD Governmental Human Resources School, June 7-8, 2022, Huron, SD - Mary Attending

13 - SD Governmental Finance Officer School, June 8-9, 2022, Huron, SD - Mary Attending

14 – Van Diest 2022 Spring Mosquito Workshop, Wednesday, April 19, 2022, Pierre, SD –Brandon

PUBLIC VOICE

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

OLD BUSINESS

Gopher Sign – Truck – Approval of Contingency Transfer and Resolution 2022-3

APPOINTMENTS

6:35 PM – Erik Wallert – Utility Bill on Lot with no house.

6:40 PM – Public Hearing: Transfer of Retail (on-sale) Liquor License from Melvee’s to Muttly’s

6:45 PM – Mowing Land Lease Bid Opening

6:55 PM – Dianne Brandt – Clear Lake Days; Abby Ruhd – Insurance

7:00 PM – Danay Nielsen – Lavin Field and Litigation Check

OTHER BUSINESS BEFORE THE COUNCIL

- 2021 Drinking Water Report
- Library Annual Report Approval
- Alcohol Beverage Notice to Supplier Agreements
- Current Status of Clear Lake Area Development (CLAD) Commercial Property
- Surplus Items
- Finance Office Credit Card Authority

COMMITTEE REPORTS –

Personnel Committee – Library Staff Hours

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.”