

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, MAY 9, 2022 AT 6:30 PM  
CITY HALL COUNCIL CHAMBERS**

**CALL TO ORDER:**

Presiding: \_\_\_\_\_  
Present: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Others present: \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC VOICE**

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

**OLD BUSINESS – Property located at 105 5<sup>th</sup> St E  
Petition Filed**

**CONSENT AGENDA ITEMS**

Minutes – Regular Meeting April 11, 2022 & Special Election Canvas Meeting April 13, 2022

Monthly Financial Statements for the Month Ending April 30, 2022

Approval of Warrants

Temporary Liquor License Application approval given via phone conference May 4, 2022: Pederbergs Bar & Grill for wedding 5/7/2022

**ADJOURN SINE DIE**

**CONVENE AS NEW COUNCIL**

Oaths of Office; Install City Attorney & Finance Officer; Elect President & Vice President; and Committee Appointments

**CONSENT AGENDA ITEMS**

- 1 – Building Permits: Approved:
  - Judith Homan – 8x10 deck and concrete sidewalk
  - Thomas Pauli – 18x38 garage
  - Trinity Lutheran Church – 16x20 concrete drive and 16x20 sidewalk
  - Hasslen Construction – COMMERCIAL – Addition and Renovations to Deuel School
  - Steven Wallert - Fence
- 2 – Demolition Permits: Hasslen Construction – Shop building and storage
  - Thomas Pauli – detached garage
- 3 – Delinquent Water Bills
- 4 – Approve Temporary Liquor License Applications:
  - Pederbergs Bar & Grill for wedding 7/2/2022
  - Goodwin Lodge
- 5 – Budget Training June 29, 2022, Sioux Falls, SD – Mary Attending

**APPOINTMENTS**

6:45 PM Clear Lake Reunion Committee – Dianne Brandt (Approve Facility Use Agreement)

**OTHER BUSINESS BEFORE THE COUNCIL**

Malt Beverage License Renewals:

4 Amigos LLC (Cowboy), Pizza & Burger Shack LLC, Humble Pig Smokery LLC,  
Deuel County Farmers Union (Convenience Store), & Dolgen Midwest (Dollar General)

Authorize Finance Officer to Process Payroll and Corresponding Liabilities on the Last Day of Each Month and Pay Bills in a Timely Manner to Avoid Late Fees

Promote City Account – Finance Officer Approval per Event (\$200)

Expenditure Limit for Department Supervisors (\$1000)

Approval of Official Depositories: DNB National Bank

Approval of Official Newspaper: Clear Lake Courier

Approval of Swimming Pool Employees

Approval of Summer Rec Employees

Rubble Site

Community Center Rental Form

Camping Passes

Library Board of Trustees appointment of Lynne Eide

Auto Supplement Budget Request to General Fund for: *\$1784.70 (101-455-411 Library Salaries); \$136.53 (101-455-412 Library FICA); \$49.76 (101-455-413 Library Retirement); \$1657.50 (101-455-426.11 Library Supplies; \$1699.95 (101-455-434.60 Library Equipment) all from ARPA Grant for Humanities. And \$500 (101-455-426.11 Library Supplies) from SD Community Foundation Grant*

Surplus Property

**COMMITTEE REPORTS – REPORTS OF CITY OFFICERS**

City Superintendent

City Attorney

City Finance Officer – Annual Financial Report 2021; Eide Bailly 2021 Audit; SDPAA Lynn Bren Insurance

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**

Actions, if any, from Executive Session

**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.”