

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

**CALL TO ORDER:**

Presiding: \_\_\_\_\_

Present: \_\_\_\_\_

Absent: \_\_\_\_\_

Others present: \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPOINTMENT OF ALDERMAN FOR WARD III (AND OATH); COMMITTEE APPOINTMENTS**

**CONSENT AGENDA ITEMS**

1 – Minutes – Regular Meeting May 9, 2022

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

3 – Building Permits:

    Approved: Mary Jo Maher – 712 4<sup>th</sup> St W – metal fence and new deck

                    Allbee Home Builders LLC – 1003 Pheasant Run Circle – new house for Jim & Donna Norton

                    Gary Lanoue – 606 6<sup>th</sup> Ave S – rear yard deck and fence

4 – Moving Permits: None

5 – Demolition Permits: None

6 – Delinquent Water Bills

7 – Approval of Warrants

8 – Approve Temporary Liquor License Applications:

    July 2<sup>nd</sup> – Wedding (Pederbergs)

9 – Elected Officials Workshop in Pierre July 13, 2022

**PUBLIC VOICE**

\* Maximum 5 minutes per person, not to exceed 10 minutes per subject

\* No action may be taken

**UNFINISHED BUSINESS**

Cancellation Insurance for Clear Lake Days/Reunion July 29-31, 2022

**APPOINTMENTS**

Convene as Board of Adjustment

First Reading Ordinance #614 – Amending Ordinance #500 regarding Conditional Use Permits

6:45 PM – Jessica Pohlman – Conditional Use Amendment – CANCELLED BY APPLICANT

**Adjourn as Board of Adjustment and reconvene as Regular Council**

6:50 PM – Melody Tyburec of Toronto, Adult Daycare and Respite Care in Clear Lake

**OTHER BUSINESS BEFORE THE COUNCIL**

Surplus Property

Kenworth Truck PTO

Resolution 2022-5 and 2022-6 Appreciation

Resolution 2022-7 Library Disaster Plan Policy

SDML Intergovernmental Contract

First District Agreement updating Comprehensive Land Use Plan and Zoning Ordinance

Emergency Siren on south part of City

FEMA National Flood Insurance Program

Golf Course request to burn

Auto Supplement Budget Request to General Fund for: *\$506.84 and \$500.00 (101-455-411 Library Salaries) from ARPA Grant for Humanities and Deuel County Donation; \$38.77 (101-455-412 Library FICA); \$11.47 (101-455-413 Library Retirement); \$305.75 (101-455-426.11 Library Supplies; all from ARPA Grant for Humanities. \$50.00 (101-455-426.11 Library Supplies) from Sanford Health Donation; And \$1,999.00 (101-455-434.60 Library Equipment) from ARPA Grant*

**COMMITTEE REPORTS – REPORTS OF CITY OFFICERS**

City Superintendent

City Attorney

City Finance Officer – FEMA Debris Removal Reimbursement Program

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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_

“This institution is an equal opportunity provider.”