

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, AUGUST 8, 2022 AT 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 July 11, 2022

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

3 – Building Permits:

 Approved: Emmy & Jim Marko – 710 8th Ave S – patio

 Jim Giesel Sr. – 502 1st Ave S – wood deck

 Jarred Pohlman – 406 2nd Ave S – deck

 Richard Eidet – 512 2nd Ave S – wood deck

4 – Demolition Permits: Jim Giesel Sr. – 502 1st Ave S – wrap-around deck

 Richard Eidet – 502 1st Ave S – large wood deck

5 – New Construction Hook-up Permit: James & Donna Norton – 1003 Pheasant Run Circle – Water & Sewer Fees

6 – Delinquent Water Bills

7 – Approval of Warrants

8 – Approve Temporary Liquor License Applications:

 Application approval given via phone conference July 25, 2022: Pederbergs Bar & Grill for Clear Lake Days

 7/30/2022

9 – SDWWA Annual Conference – Brandon attending Sept. 14-16, 2022 in Sioux Falls

 SDML Annual Conference – Council members may attend Oct. 4-7, 2022 in Watertown

PUBLIC VOICE

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

OLD BUSINESS

Property Insurance Swimming Pool

Calvin Rans Hoop Building

Fowl in City Ordinance #543 (*Policies Committee Report*)

Proposal of Ordinance on Exotic/Dangerous Animals/Pets (*Policies Committee Report*)

Second Reading Floodplain Ordinance #615

APPOINTMENTS

- 6:35 PM – DADi – Tammy Krein
- 6:40 PM – Abby Ruhd – New Hope Cancer Walk
- 6:45 PM – Deuel County Sheriff Cory Borg – 2023 Law Enforcement Contract
- 6:50 PM – Clear Lake Days Committee – Additional Costs
- 6:55 PM – Jon Klockman – Rubble Site

OTHER BUSINESS BEFORE THE COUNCIL

- First Reading of Ordinance No. 616, 2023 Appropriations Ordinance
- Good Samaritan Property
- Curb and Gutter Resolution 2022-9 (*Policies Committee*)
- Farm Lease-Cash Rent on Airport Land – Expires Nov. 2022/Fall-Winter Maintenance on Land
- Surplus Property
- Automatic Supplemental Budget Request to General Fund for: *\$100.00 (101-451.2-426.11 Pool Supplies) from Kiwanis Donation; \$780.81 (101-451.1-429 Softball Other) from Insurance Proceeds from May 12th storm; \$545.15 (101-455-411 Library Salaries), \$41.70 (101-455-412 Library FICA), \$16.64 (101-455-413 Library Retirement), and \$64.22 (101-455-426.11 Library Supplies) from ARP Humanities Grant*

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

- Services Committee Report – Rubble Site Hours; Water/Sewer Projects under State Water Plan (application)
- 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.”