

**CLEAR LAKE CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 12, 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 August 8, 2022
- 2 – Monthly Financial Statements for the Month Ending August 31, 2022
- 3 – Sales Tax Subsidy of \$6,250 going to Deuel County Memorial Hospital (3rd Quarter)
- 4 – Building Permits:
 - Approved: Sarah Salzer CLAD – PO Box 831, Northside Acres Addn – 3 signs
 - Jamie Hintz – 411 9th Ave S – shed addition
 - Mike Dahl/Clear Lake Golf Course – Highway 22 – vinyl fence
 - Sharon Prins – 107 8th Ave S – concrete driveway; 6x10 deck and steps
 - Mike Ahlers – 609 Prospect Ave S – wood gazebo
 - William Taylor – 712 5th St W – extend deck; concrete slab
- 5 – New Construction Hook-Up Permit: None
- 6 – Excavation Permit: None
- 7 – Moving Permits: None
- 8 – Demolition Permits: Andrew & Danyal Haas – 303 8th Ave – Two-story house and some trees
Sharon Prins – 107 8th Ave S – concrete driveway
- 9 – Delinquent Water Bills
- 10 – Approval of Warrants
- 11 – Approve Temporary Liquor License Applications:
 - Lundy’s Bar & Grill for Tour of Tables 10/22/22

PUBLIC VOICE

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

UNFINISHED BUSINESS

- Second Reading of Ordinance No. 616, 2023 Appropriations Ordinance
- Farm Lease – Neal Ruhd
- Banner Engineering – Water and Wastewater Facility Plan

APPOINTMENTS

- Convene as Board of Adjustment
- 6:40 PM – Jim Marko – Requesting Variance
- Adjourn as Board of Adjustment and reconvene as regular Council
- 6:45 PM – Clear Lake Days Committee – Recap of event
- 6:50 PM – Erik Wallert – Cap water for property at 613 2nd Ave S
- 6:55 PM – City of Clear Lake Library Board

OTHER BUSINESS BEFORE THE COUNCIL

- First Reading Ordinance 617 – An Ordinance Regarding Prohibited Animals
- Reschedule October 2022 Council Meeting due to holiday
- RSVP for First District Picnic on September 15
- RSVP SDML Annual Conference in Watertown Oct. 4-7 (already approved for registration and travel)
- Retroactive travel approval FO Meeting for Mary Korth to Volga – Aug. 18, 2022
- Automatic Supplemental Budget Request to General Fund for: *\$543.28 (101-455-411 Library Salaries), \$40.87 (101-455-412 Library FICA), \$10.17 (101-455-413 Library Retirement), and \$276.74 (101-455-426.11 Library Supplies) from ARP Humanities Grant*

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

FACILITIES COMMITTEE REPORT:

- Community Center and Municipal Room Forms; Rates; Wifi
- Pool Relining
- Ulven Park Wifi and Camping Rates 2023
- City Superintendent – Eastside Equipment bill
- 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.”