

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, NOVEMBER 7, 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 October 11, 2022

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

3 – Building Permits:

 Approved: Ryan and Michelle Schilling – 604 9th Ave S – concrete driveway/walkway

 Randy Keown – 508 3rd Ave S (owner Jimmy Giesel) – Shelter Logic Tent

4 – New Construction Hook-Up Permit: N/A

5 – Excavation Permit: N/A

6 – Moving Permits: N/A

7 – Demolition Permits: Ryan and Michelle Schilling – 604 9th Ave S – concrete driveway/walkway (n/c)

8 – Delinquent Water Bills

9 – Approval of Warrants

PUBLIC VOICE

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

* No action may be taken

UNFINISHED BUSINESS

Banner Engineering – City of Clear Lake Drainage Study 2023

APPOINTMENTS

6:35 PM – Stangeland and Boyles water bill at 213 7th Ave S

6:40 PM – Heather Estey water bill at 409 7th Ave S

6:45 PM – Dayna Weltzin – St. Paul’s Church use of Community Center

Convene as Board of Adjustment

6:50 PM – Sarah Salzer of CLAD – Presentation of Planned Unit Development

Adjourn as Board of Adjustment and reconvene as Regular Council

OTHER BUSINESS BEFORE THE COUNCIL

Approve 2021 audit

Resolution 2022-10 Transfer from Contingency Fund

First Reading of Ordinance #618 – Supplementing Appropriations for year ending 12/31/2022

Liquor License Renewals for 2023:

Clear Lake Golf Club – Lundy’s - Tail Feathers – Muttly’s

Package Liquor License Renewal for 2023:

Maynard’s Food Service

Wine License Renewal for 2023:

Dolgen Midwest, LLC

Employee Health Plan – 2023 Rates

Delta Dental – 2023 Rates

Set Date for Year End Council Meeting

Update on FEMA May 12th Disaster #4656

Rubble Site Fees Proposal

COMMITTEE REPORTS – 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) – Consulting with Legal Counsel

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.”