

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, DECEMBER 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 November 7, 2022
- 2 – Monthly Financial Statements for the Month Ending November 30, 2022
- 3 – Sales Tax Subsidy of \$6250.00 going to Deuel County Memorial Hospital
- 4 – Building Permits: Approved – None
- 5 – New Construction Hook-Up Permit: None
- 6 – Excavation Permit: None
- 7 – Moving Permits: None
- 8 – Demolition Permits: None
- 9 – Delinquent Water Bills
- 10 – Approval of Warrants
- 11 – Approve Temporary Liquor License Applications: None
- 12 – Year End Council Meeting – Wednesday, December 28, 2022 at 5:00 PM

PUBLIC VOICE

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

UNFINISHED BUSINESS

First reading Ordinance No. 615 Supplementing Appropriations (with amendments)

APPOINTMENTS

- 6:35 PM – Richard Nielsen – water bill at 311 2ND Ave S
6:40 PM – Jena Trupe – Community Center February 4, 2023 for a benefit
6:45 PM – Lajuana Watt on behalf of Jodie Riggins on water bill at 316 Railroad Ave
6:50 PM – Jason Bauman – Ulven Park special reserve 6 month camping

OTHER BUSINESS BEFORE THE COUNCIL

- Plat of Corner View Addition and Resolution 2022-11
Appoint Council Representative to CLAD Board of Trustees
2022 Audit Engagement with Eide Bailly

12.12.2022

Surplus Items

Bjerke Sanitation 2023 Garbage Rate Increase

Brookings Deuel Rural Water System – Water Rate Increase 2023

Auto Supplement Budget Request to General Fund \$1012.00 – West Nile (101-441.3-426.11) – Mosquito Control Grant

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

City Superintendent – Christmas Lights; Gopher Sign quotes

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.”