

**CLEAR LAKE CITY COUNCIL AGENDA  
YEAR END MEETING  
WEDNESDAY, DECEMBER 28, 2022 AT 5:00 PM  
CITY HALL COUNCIL CHAMBERS**

**CALL TO ORDER:**

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

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

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

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC VOICE**

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

\* No action may be taken

**UNFINISHED BUSINESS**

Second Reading Ordinance #618 Supplementing Appropriations

CLAD Board Member Appointment of City Representative

**APPOINTMENTS**

5:05 PM – Deuel Area Development Inc. David Roof – Community center fees; Good Samaritan parking lot  
Maintenance

**OTHER BUSINESS BEFORE THE COUNCIL**

Approval of Warrants

Services Committee Report and new Ordinances – No parking by pharmacy; ITC Notify alert system

First Reading Ordinance #619 – Water Rates

First Reading Ordinance #620 – Amending traffic regulations parking of motor vehicles

Building Permit Recap 2022

CRP Contracts and Trees

Automatic Supplemental Budget Request to General Fund for: *\$602.35 (101-455-411 Library Salaries), \$46.08 (101-455-412 Library FICA), \$3.07 (101-455-413 Library Retirement), \$82.18 (101-455-426.11 Library Supplies) final supplement from ARP Humanities Grant*

**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) – 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."