

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, JANUARY 9, 2023 AT 6:30 PM
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

Presiding: _____
Present: _____
Absent: _____
Others present: _____

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

- 1 – Minutes – Regular Meeting December 12, 2022 & Special Meeting December 28, 2022
- 2 – Monthly Financial Statements for the Month Ending December 31, 2022
- 3 – Building Permits: Approved: N/A
- 4 – Delinquent Water Bills
- 5 – Approval of Warrants
- 6 – Approve Temporary Liquor License Applications: For *Lundy's Bar & Grill*: Wedding, Sat., January 21, 2023;
Maynard's Chili Cook Off, Sat., February 18, 2023

PUBLIC VOICE

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

UNFINISHED BUSINESS

Second Reading Ordinance #619 – Water Rates
Second Reading Ordinance #620 – Amending Traffic Regulations Parking of Motor Vehicles
Lajuana Watt – Update on residence water bill at 316 Railroad Ave.

APPOINTMENTS

No Appointments

OTHER BUSINESS BEFORE THE COUNCIL

Salary Resolution 2023 – 1
Business Parking Lots Salt/Sand by City
Surplus Items
Project Bid Water Main Construction
Parking Complaint

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

City Superintendent – Pickup #67 transmission; Dakota Pump & Control 2023 Lift Station Inspection Agreement

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.”