

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, FEBRUARY 6, 2023 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 January 9, 2023
- 2 – Monthly Financial Statements for the Month Ending January 31, 2023
- 3 – Building Permits: Approved – Jason Vesco of Northwestern Energy – 18144 475<sup>th</sup> Ave, Clear Lake, SD  
New substation by water tower
- 4 – New Construction Hook-Up Permit: None
- 5 – Excavation Permit: None
- 6 – Moving Permits: None
- 7 – Demolition Permits: None
- 8 – Delinquent Water Bills
- 9 – Approval of Warrants
- 10 – Approve Temporary Liquor License Applications: None

**PUBLIC VOICE**

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

**UNFINISHED BUSINESS**

**APPOINTMENTS**

6:35 PM - Bid Opening for 800 block North Street W Water Main Project

***Convene as Board of Adjustment***

6:40 PM – Banner Associates Pat Carey and CLAD Director Sarah Salzer – Concept Plan

6:45 PM – Zoning Officer Val Lundquist – Updating Zoning Ordinance

Travel Approval for Floodplain Manager Training in Watertown March 14<sup>th</sup>, 2023 for Val Lundquist

(no cost training and she will ride with County Zoning/Floodplain Manager)

***Adjourn as Board of Adjustment and reconvene as Regular Council***

6:50 PM – Deuel Area Development Inc. director David Roof – 2023 Budget Funds

6:55 PM – Chamber of Commerce – Main Street Flowers

7:00 PM – Sarah Salzer of CLAD for Healthy Hometowns

**OTHER BUSINESS BEFORE THE COUNCIL**

7<sup>th</sup> Avenue/6<sup>th</sup> Street Asphalt Project Bid

Surplus Property

Transfer Budget Fund 220 Healthcare to 101-465.1 Economic Development per City Auditors

City Water Loss 2022

**COMMITTEE REPORTS – REPORTS OF CITY OFFICERS**

Facilities & Equipment Committee Report

City Superintendent – Christmas Lights (post-holiday sale quotes); Fuel Pumps

City Attorney

City Finance Officer

Mayor – City Signs

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.”