

CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, MARCH 6, 2023 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 February 6, 2023
- 2 – Monthly Financial Statements for the Month Ending February 28, 2023
- 3 – Building Permits: Approved: None
Denied: Russell Olene – 503 8th Ave S – large building
- 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

Facilities Committee – Community Center Rental Criteria
Agreement with American Legion

APPOINTMENTS

- 6:35 PM – Bid Opening for Asphalt Paving Project 7th Avenue/6th Street
6:40 PM – Clear Lake Days Committee – Audie Stoltenburg – Requests
Convene as Board of Adjustment
6:45 PM – Russell & Laurel Olene – 503 8th Ave S – Requesting Variance
6:50 PM – Luke Muller of First District Assn. of Local Govts. – Zoning Ordinance changes kick-off
Adjourn as Board of Adjustment and reconvene as Regular Council
7:10 PM – Deuel School – Todd Rahlf – Use of softball field

OTHER BUSINESS BEFORE THE COUNCIL

- Building Permit – Russell Olene – 503 8th Ave S – large building
- Special Meeting – Local Review Board (Equalization) – Monday, March 20, 2023 at 6:30 PM
- District 1 Meeting – Sisseton – Tuesday, March 14, 2023 6:00 PM start – pre-registration required
- April Council Meeting – Reschedule
- Cancellation of checks not cashed (lost in mail and re-issued)
- Facility Plans Meeting with Banner Engineering minutes review
- Small Community Planning Grant application approval for three separate plans
- City Wide Clean-Up Dates
- Free Pass to the Rubble Site
- Annual Approval of Deuel County Ambulance EMT’s
- Annual Approval of Volunteer Fire Department Members
- City Equipment Rate Schedule
- Appoint Election Board
- Surplus Property

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

- City Superintendent – Contract tree trimming; Mosquito control chemical
- 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.”