

**CLEAR LAKE CITY COUNCIL AGENDA
THURSDAY, APRIL 13, 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 March 6, 2023 and Local Review Board Meeting March 20, 2023
- 2 – Monthly Financial Statements for the Month Ending March 31, 2023
- 3 – Building Permits: Approved: None
 Denied: Kyle and Jenae Schake – 611 1st Street W – front steps
- 4 – New Construction Hook-Up Permit: None
- 5 – Excavation Permit: None
- 6 – Moving Permits: None
- 7 – Demolition Permits: Kyle and Jenae Schake – 611 1st Street W – front steps
- 8 – Delinquent Water Bills
- 9 – Approval of Warrants
- 10 – Approve Temporary Liquor License Applications:
 Lundy's Bar & Grill for Pheasant's Forever Banquet April 22, 2023
- 11 - SD Governmental Finance Officer School and HR School, June 6-9, 2023, Pierre, SD - Mary Attending
- 12 – ECFOG Meeting and Class, April 20, 2023, DeSmet, SD – Mary Attending

PUBLIC VOICE

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

UNFINISHED BUSINESS

Clear Lake Days Committee funding request

APPOINTMENTS

Convene as Board of Adjustment

6:35 PM – Kyle and Jenae Schake – 611 1st Street W – Public Hearing Requesting Variance

Adjourn as Board of Adjustment and reconvene as Regular Council

6:40 PM – Beth Niemeyer of Banner Associates – Sewer Development west side of the Lake (Clear Lake)

OTHER BUSINESS BEFORE THE COUNCIL

Building Permit - Kyle and Jenae Schake – 611 1st Street W – front steps

First Reading Ordinance #621 – An Ordinance to Define Mobile Vendor Requirements

2022 Drinking Water Report

Library Annual Report Approval

Small Community Planning Grant and East Dakota Water Dev District Grant (Board Meeting April, 19, 2023 – Dell Rapids, SD – Mary attending)

Surplus Item

Canvass of City Ward III Alderman Election Results

COMMITTEE REPORTS –

REPORTS OF CITY OFFICERS

City Superintendent – Park Signs for Highways (quote); On-Call change policy

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.”