

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, JUNE 12, 2023 AT 6:30 PM
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

- 1 – Minutes – Regular Meeting May 8, 2023
- 2 – Monthly Financial Statements for the Month Ending May 31, 2023
- 3 – Building Permits:
 - Approved: Brandon Folk – 106 8th Ave S – Wood fence
 - Debra Bublitz – 606 1st Ave S – Deck
 - Travis & Renae Engelkes – 909 6th St W – Replace part of existing drive
 - Russell Olene – 503 8th Ave S – Concrete patio
 - Heather Estey – 409 7th Ave S – Enclose carport
 - Judith Homan – 502 Pheasant Run Rd – New structure
 - Watertown Handyman Sean Thurman for Sophia Hyder – 611 4th St W – Deck addition
- 4 – Moving Permits: None
- 5 – Demolition Permits: None
- 6 – Delinquent Water Bills
- 7 – Approval of Warrants
- 8 – Approve Temporary Liquor License Applications:
 - July 22nd – Wedding (Gary Bar)
- 9 – Elected Officials Workshop in Pierre July 26, 2023

PUBLIC VOICE

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

UNFINISHED BUSINESS

CRP Contract
Letter to Bond Company for DeBoer Construction, Inc.

APPOINTMENTS

6:35 PM – Greg Richter of Connecting Point – Software

Convene as Planning Commission and City Council jointly

Approval for Final Development Plan and Rezoning of Northside Acres from current designation to PUD

6:45 PM – Public Hearing on Ordinance #622 – Amending Ordinance #500 regarding rezoning

- Resolution 2023-2
- First Reading Ordinance #622 – Amending Ordinance #500 regarding rezoning

Adjournment of joint City Council and Planning Commission and convene as just Planning Commission

- Calvin Rans – Lake Shores Acres Addition – Development and Sewer
- Joshua Streich – Lake Shores Acres Addition

Adjourn as Planning Commission and convene as Board of Adjustment

6:50 PM John Keimig – 707 5th Street West – Variance for new 8’x6’ wood front landing and steps

Adjourn as Board of Adjustment and reconvene as Regular City Council

OTHER BUSINESS BEFORE THE COUNCIL

Approve Building Permit for John Keimig – 707 5th St. W – 8’x6’ wood front landing and steps

Approve Community Club Welcome to Clear Lake signs building permit/fees

Valley View and Parkway Drives

First Reading Ordinance #623 – Amending Mandatory Curb and Gutter

Resolution 2023-3

Approve Summer Rec Employees and one additional Pool Employee

Auto Supplement Budget Request to General Fund for: *\$100.00 (101-451.2 Swimming Pool) from Kiwanis Donation*

COMMITTEE REPORTS:

Policies Committee – Ordinances; Curb and Gutter

Facilities and Equipment Committee – Municipal Building Windows; Community Center Needs

REPORTS OF CITY OFFICERS

City Superintendent

City Attorney

City Finance Officer – Volunteer Awards; Swimming Pool Reline Update; Healthy Hometowns Parks

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.”