CLEAR LAKE CITY COUNCIL AGENDA MONDAY, JULY 10, 2023 AT 6:30 PM CITY HALL COUNCIL CHAMBERS

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Presiding:		
Present:	 	
Absent:		
Others present:		

PLEDGE OF ALLEGIANCE MEETING CALLED TO ORDER APPROVAL OF AGENDA CONSENT AGENDA ITEMS

- 1 Minutes Regular Meeting June 12, 2023
- 2 Monthly Financial Statements for the Month Ending June 30, 2023
- 3 Building Permits: Approved: Ronda Gniffke 502 6th St W Wood enclosed patio

Chad/Jamie Wiesner – 302 5th St W – Concrete pad & vinyl fence

Blaine & Marcia Franken – $605 9^{th}$ Ave S – Storage shed

Calvin Rans – 412 Sandy Shore Ave – Tarp tunnel;

and House/Garage/Deck

- 4 Moving Permits: None
- 5 Demolition Permits: None
- 6 Delinquent Water Bills
- 7 Approval of Warrants
- 8 Approve Temporary Liquor License Applications: July 29th Clear Lake Days Street Dance (Lundy's)

July 28th & 29th - Clear Lake Days - Community Center (High Mountain)

PUBLIC VOICE

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

UNFINISHED BUSINESS

Second Reading Ordinance #623 – Amending Mandatory Curb and Gutter

APPOINTMENTS

6:35 PM - 2024 Budget Request Public Hearing

6:40 PM – Veronica Nerud Fence Complaint

6:45 PM - Abby Ruhd - New Hope Cancer Walk - Road closure

Convene as Board of Adjustment

6:50 PM – Josh Streich – Plat of Streich Addition Approval

Adjourn as Board of Adjustment and reconvene as Regular City Council

6:55 PM - Sarah Salzer of Healthy Hometowns and CLAD - Development Opportunities; CRP land

7:00 PM – Clear Lake City Library Board – Library Director position

7:05 PM - Banner Associates - Presentation of Facility Studies and Funding Proposals (with Planning Committee)

OTHER BUSINESS BEFORE THE COUNCIL

Resolution 2023-4; Second Reading Ordinance #622 – Amending Ordinance #500 regarding rezoning Resolution 2023-5 Plat of Streich Addition Approval

First Reading of Ordinance #624 – Regarding Mobile Vendors and Special Event Merchants Approve additional Summer Rec employees and Pool employee position from attendant to lifeguard Surplus Items

Inter-Fund Loan

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

COMMITTEE REPORTS:

Planning Committee - Report with Banner Appointment (prior)

REPORTS OF CITY OFFICERS

City Superintendent
City Attorney
City Finance Officer – Community Access Grant
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:	2 nd :	Time:
	"This institution is an equal opp	portunity provider."