

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, AUGUST 7, 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 July 10, 2023

2 – Monthly Financial Statements for the Month Ending July 31, 2023

3 – Building Permits:

Approved: Melvin Maass – 603 6th St W – Curb and Gutter
Gary Thomas – 112 7th Ave N – Curb and Gutter
Troy Homan – 205 7th Ave S – Garden Shed
Christina Davis – 609 6th Ave S – Garage and Concrete Slab
Mark & Audrey Appelhof – 605 4th St W – Screened Deck

4 – Demolition Permits:

5 – New Construction Hook-up Permit:

6 – Delinquent Water Bills

7 – Approval of Warrants

8 – Approve Temporary Liquor License Applications: Sept. 16th – Wedding (State Line Bar)

Oct. 7th – Wedding (Lundy's)

9 – SDWWA Annual Conference – Brandon may attend Small System Operator Workshop Aug. 22, 2023 in Sioux Falls

Conference Brandon may attend Sept. 13-15, 2023 in Spearfish

10 – Mosquito Control and West Nile Conference – Brandon may attend Sept. 19, 2023 in Aberdeen

PUBLIC VOICE

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

UNFINISHED BUSINESS

Second Reading Ordinance #624 Regarding Mobile Vendors and Special Event Merchants

APPOINTMENTS

Convene as Board of Adjustment

6:35 PM – Billie Gauger – 406 3rd Ave S – New Sign

Adjourn as Board of Adjustment and reconvene as Regular Council

OTHER BUSINESS BEFORE THE COUNCIL

Building Permit – Billie Gauger – 406 3rd Ave S – New Sign

First Reading of Ordinance No. 625 – 2024 Appropriations Ordinance

Auto Supplement Budget Request to Water Fund (602) for \$7093.54 and Sewer Fund (604) for \$8669.87
from East Dakota Water Development District for Facility Studies

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

Planning Committee Report – Zoning Ordinance

City Superintendent

City Attorney

City Finance Officer – CRP Land

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.”