

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, SEPTEMBER 11, 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 August 7, 2023 and Special Meeting August 24, 2023

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

3 – Building Permits:

Approved: Erik Eversman – 713 5<sup>th</sup> Ave S – Gazebo  
Debra Collier – 613 7<sup>th</sup> Ave S – Curb and Gutter  
Jan Brewer – 110 7<sup>th</sup> Ave N – Concrete add-on to Patio pad  
Nikki Chapman – 430 3<sup>rd</sup> Ave S – New sign Cabinets and Canopy  
Sharon Voss – 111 5<sup>th</sup> Ave S – Detached Garage

Denied: Ramona Lundberg – 103 9<sup>th</sup> Ave S - Fencing

4 – Demolition Permits:

5 – New Construction Hook-up Permit:

6 – Delinquent Water Bills

7 – Approval of Warrants

8 – Approval of Temporary Liquor License Application – Tour of Tables October 21, 2023 – Lundy’s Bar & Grill

**PUBLIC VOICE**

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

**UNFINISHED BUSINESS**

Second Reading of Ordinance No. 625 – 2024 Appropriations Ordinance

**APPOINTMENTS**

***Recess as Regular Council and Convene as Board of Adjustment***

6:30 PM – Ramona Lundberg – 103 9<sup>th</sup> Ave S – Variance for Fence

***Adjourn as Board of Adjustment and reconvene as Regular Council***

6:35 PM – Trustees of the George Cook Estate

6:45 PM – Banner Associates – Facility Studies and State Water Plan Application; DOT Correspondence Hwy 15/Hwy 22

7:05 PM – Mike Corothers – Firearms in City Owned Agland

**OTHER BUSINESS BEFORE THE COUNCIL**

Building Permit – Ramona Lundberg – 103 9<sup>th</sup> Ave S - Fence

First Reading Ordinance No. 626 Amending Ordinance No. 615 Regarding Flood Damage Prevention Regulations

Homecoming Fireworks September 29<sup>th</sup>

Surplus Items

Summer Volunteers at the Library – Clear Lake Bucks

Reschedule October 2023 Regular Meeting due to holiday

RSVP for First District Picnic on September 28<sup>th</sup>

**COMMITTEE REPORTS – REPORTS OF CITY OFFICERS**

Planning Committee – Report on Healthy Hometown Meeting

City Superintendent

City Attorney – Marla Johnson Curb and Gutter

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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_

“This institution is an equal opportunity provider.”