

**CLEAR LAKE CITY COUNCIL AGENDA
TUESDAY, OCTOBER 10, 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 September 11, 2023 and Special Meeting September 18, 2023

2 – Monthly Financial Statements for the Month Ending September 30, 2023

3 – Building Permits:

Approved: Clear Lake Area Development – Lavin Field – Outdoor Water Bottle Filling Station
Joseph Raml – 106 9th Ave S – Curb and Gutter
Tammie Wolk – 603 Circle Dr. – Deck
Rusty Carlson – 807 Golf View Dr. – Fence and Shed (variance approved 8/10/2020)
Delbert Pieschke – 109 5th St E – 4’x18’ Addition

4 – Demolition Permits: Tammie Wolk – 603 Circle Dr. – Deck Composite

5 – Delinquent Water Bills

6 – Approval of Warrants

7 – Approval of Temporary Liquor License Application – None

8 – Stabilization Pond Workshop – Darren and Elliott attending October 12, 2023 in Huron

ITC University Facebook Training – Val attending October 18, 2023

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. 626 – Amending Ordinance No. 615 Regarding Flood Damage Prevention Regulations

APPOINTMENTS

6:35 PM – Nancy Barondeau – Chamber of Commerce – Holiday Lighting

6:40 PM – David Locke, Landscape Architect of Stockwell Engineers with CLAD on Splash Pad

6:45 PM – Mike Corothers – Firearms in City Owned Agland

6:50 PM – Banner Engineering - Approval of Final Facility Plans; Hwy 15/Hwy 22 Proposal

OTHER BUSINESS BEFORE THE COUNCIL

- Clear Lake Days Committee 2024 Funding
- 2023 Swimming Pool Recap
- 2024 Law Enforcement Contract
- Deuel School Water Usage
- Good Samaritan Water Meter
- Uncollectable Utility Bill
- Uncashed Check
- Unclaimed Property
- Surplus Property

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

- Planning Committee
- Library and CLAD Report
- City Superintendent – Bituminous Penalty
- 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.”