

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, NOVEMBER 6, 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 October 10, 2023 and Special Meeting October 16, 2023
- 2 – Monthly Financial Statements for the Month Ending October 31, 2023
- 3 – Building Permits:
 - Approved: Don & Patsy Cassels – 611 6th Ave S – Concrete Slab
 - John Knight – 309 5th St W – Front Sidewalk
 - Pride Neon – 701 3rd Ave S – Sanford Signs
- 4 – Moving Permits: Approved: Maberry House Moving LLC – 913 4th Ave S – 3 Stall Garage
- 5 – Demolition Permits: Approved: Elliott Furman – 712 2nd Ave S - Deck
- 6 – Delinquent Water Bills
- 7 – Approval of Warrants
- 8 – Approval of Temporary Liquor License Applications – None

PUBLIC VOICE

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

UNFINISHED BUSINESS

Firearms in Agland

APPOINTMENTS

Convene as Planning Commission and City Council jointly

6:35 PM – Public Hearing on Ordinance #627 – Amending Ordinance #622 regarding PUD

- First Reading Ordinance #627 – Amending Ordinance #622 regarding PUD

Adjourn as Planning Commission and City Council and convene as Board of Adjustment

6:40 PM – Connie Nielsen – Moving in Trailer House

Adjourn as Board of Adjustment and reconvene as Regular Council

6:45 PM – Library Director Heather Estey – Clear Lake City Library

OTHER BUSINESS BEFORE THE COUNCIL

Approve 2022 audit

Budget Policy

Operating Transfer for Budget Supplement – Reclassification for year ending 12/31/2023

Liquor License Renewals for 2024:

Clear Lake Golf Club – Lundy’s - Tail Feathers – Muttly’s

Package Liquor License Renewal for 2024:

Maynard’s Food Service

Wine License Renewal for 2024:

Dolgen Midwest, LLC

Employee Health Plan – 2024 Rates

Delta Dental – 2024 Rates

Surplus Property

Holiday Leave

Chamber Fun Bucks for Christmas

Set Date for Year End Council Meeting

Special Meeting November 13th – Public Hearing

Updates on Drainage Proposal

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

City Superintendent – Estelline Lift Stations; 6th Street and 7th Ave Construction; Snow Removal Employees

City Attorney

City Finance Officer – Committee Meetings

Mayor & City Council Members

Executive Session Per SDCL 1-25-2 (1) – Personnel

Executive Session Per SDCL 1-25-2 (3) – Consulting with Legal Counsel

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: _____

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