

**CLEAR LAKE CITY COUNCIL AGENDA  
YEAR END MEETING  
THURSDAY, DECEMBER 28, 2023 AT 5:30 PM  
CITY HALL COUNCIL CHAMBERS**

**CALL TO ORDER:**

Presiding: \_\_\_\_\_

Present: \_\_\_\_\_

Absent: \_\_\_\_\_

Others present: \_\_\_\_\_

**PLEDGE OF ALLEGIANCE  
CALL MEETING TO ORDER  
APPROVAL OF AGENDA**

**PUBLIC VOICE**

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

**UNFINISHED BUSINESS FOR 2023**

**APPOINTMENTS**

**OTHER BUSINESS BEFORE THE COUNCIL**

Approval of Warrants

Approval of travel and expenses for Brandon Collins to attend ATC Conference in Pierre Jan. 9<sup>th</sup> and 10<sup>th</sup>, 2024

Building Permit approval for Mary Bachman – 613 3<sup>rd</sup> St W – Small Ramp

Services Committee Report

First Reading Ordinance #629 – Water Rates

Resolution 2023-9 Library Disaster Plan

Automatic Supplemental Budget Request to General Fund for: \$987.00 (101-441.3-426.11)

*West Nile – Mosquito Control Grant*

**REPORTS OF CITY OFFICERS**

City Finance Officer

Mayor & City Council Members

**EXECUTIVE SESSION PER SDCL 1-25-2 (1) – Personnel Committee Report**

**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."