# CLEAR LAKE CITY COUNCIL AGENDA MONDAY, DECEMBER 11, 2023 AT 6:30 PM CITY HALL COUNCIL CHAMBERS

CALL TO ORDER:		
Presiding:		
Present:		
Absent:		
Others preser	+·	

PLEDGE OF ALLEGIANCE MEETING CALLED TO ORDER APPROVAL OF AGENDA

#### **CONSENT AGENDA ITEMS**

- 1 Minutes Regular Meeting November 6, 2023 and Special Meeting November 13, 2023
- 2 Monthly Financial Statements for the Month Ending November 30, 2023
- 3 Building Permits: Approved: Lance Eide 413 2<sup>nd</sup> St. W Metal Fence

Cowboy Country Store #4 – 420 3<sup>rd</sup> Ave S – Parking Lot Concrete
Carey Hoffman – 711 8<sup>th</sup> St W – House Addition and Concrete Patio
First Baptist Church – 411 4<sup>th</sup> St. W – Concrete Sidewalk Replacement

4 - Demolition Permits: Approved: Deuel Area Development Inc. - 913 Colonel Pete St. - former Good

Samaritan Building

- 5 Delinquent Water Bills
- 6 Approval of Warrants
- 7 Approval of Temporary Liquor License Applications None
- 8 Year End Council Meeting Thursday, December 28, 2023 at 5:30 PM

# **PUBLIC VOICE**

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

#### **UNFINISHED BUSINESS**

Second Reading Ordinance #627 – Amending Ordinance #622 regarding PUD

## Accept Resignation Alderwoman Kelli Bauman Ward II

Appointment for Alderman Ward II and Subsequent Committees; Oath of Office; President and Vice President

#### **APPOINTMENTS**

### Convene as Board of Adjustment

6:35 PM – Public Hearing – Constance Chaney – 912 4<sup>th</sup> Ave S – Conditional Use Permit for In-home child daycare 6:40 PM – Public Hearing – Richard & Connie Nielsen – 103 4<sup>th</sup> Ave S – Variance and Conditional Use Permit for Mobile Home

# Adjourn as Board of Adjustment and reconvene as Regular Council

6:45 PM - Deuel Area Development Inc. - Funding

#### OTHER BUSINESS BEFORE THE COUNCIL

First Reading Ordinance #628 – An Ordinance Amending Ordinance 5-1-3 Regarding Discharge of Firearms Banner Engineering Drainage Analysis Final Summary

Resolution 2023-8 Transfer from Contingency Fund

Amendment to Personnel Policy Manual

Amendment to Municipal Swimming Pool Handbook

Bjerke Sanitation 2024 Garbage Rate Increase; Cardboard Recycling

Brookings Deuel Rural Water system - Water Rate Increase for 2024

Surplus Items

**Rubble Site** 

Auto Supplement Budget Request to General Fund for: \$200.00 (101-452-426.11 Parks) from CCR

Auto Supplement Budget Request to General Fund for: \$269.96 (101-455-426.11 Library) from Library

Auto Supplement Budget Request to Water Fund (602) for \$13,000 and Sewer Fund (604) for \$15,000

From State of SD for Small Community Planning Grant for Facility Studies

Auto Supplement Budget Request to Water Fund (602) for \$6,180.30 and Sewer Fund (604) for \$5,591.70

From East Dakota Water Development District for Facility Studies

#### **COMMITTEE REPORTS – REPORTS OF CITY OFFICERS**

Personnel Committee Report - Commercial Cleaning Services, Inc. Cleaning Bid Proposal City Superintendent
City Attorney
City Finance Officer - Late Utility Bill/Lost in Mail; Chamber Bucks
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:	2 <sup>nd</sup> :	Time:
	"This institution is an equal opp	ortunity provider."