

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, JANUARY 8, 2024 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 December 11, 2023 and Special Meeting December 28, 2023

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

3 – Building Permits: Approved: None

5 – Delinquent Water Bills

6 – Approval of Warrants

7 – Approval of Temporary Liquor License Applications – Maynard’s Chili Cook-Off – February 17, 2024

Wedding – February 3, 2024 – Both events - Lundy’s Bar

8 – Wastewater Collection Certification Training in Sioux Falls February 6-8, 2024 and Water Distribution Certification Class in Mitchell April 16-18, 2024. Elliott Furman may attend both (travel, accommodations, fees)

9 – SDML Legislative Rib Dinner and Government Day in Pierre, February 6-7, 2024 for any Officials may attend

PUBLIC VOICE

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

UNFINISHED BUSINESS

Second Reading Ordinance #628 – An Ordinance Amending Ordinance 5-1-3 Regarding Discharge of Firearms

Second Reading Ordinance #629 – Water Rates

APPOINTMENTS

Convene as Board of Adjustment

6:35 PM – Public Hearing – Dylan and Hallie Amdahl petition to vacate portion of alley
Resolution 2024-3

Adjourn as Board of Adjustment and reconvene as Regular Council

OTHER BUSINESS BEFORE THE COUNCIL

Resolution 2024-1 Salary Resolution

Resolution 2024-2

2023 Audit Engagement with Eide Bailly

Annual Approval of Volunteer Fire Department Members

Annual Approval of Deuel County Ambulance Members

Surplus Items

MOU with City of Gary and approval of agreement

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

City Superintendent – SCADA System from Dakota Pump & Control

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) – 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: _____

“This institution is an equal opportunity provider.”