

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, FEBRUARY 12, 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 January 8, 2024
- 2 – Monthly Financial Statements for the Month Ending January 31, 2024
- 3 – Building Permits: Approved: Tech Ord – Northside Acres Lot 8 (CLAD Property) – Wayfinding Sign  
Daron Kreger – 212 9<sup>th</sup> Ave S – Gazebo and Fence  
Derek Bille – 609 4<sup>th</sup> St W – (2 sets) Exterior Steps
- 5 – Delinquent Water Bills
- 6 – Approval of Warrants
- 7 – Approval of Temporary Liquor License Applications – None
- 8 – MSHA in Brookings Feb. 27 & 28, 2024 for all Public Works employees; SDWWA Water Seminar in Brookings Apr. 3 & 4, 2024 for Brandon Collins and SDWWA Wastewater Seminar in Pierre Apr. 17 & 18, 2024 for Collins; 2024 District 1 Meeting in Sisseton April 4 (registration required) for any Council Member or City Official

**PUBLIC VOICE**

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

**UNFINISHED BUSINESS**

**APPOINTMENTS**

***Convene as Board of Adjustment***

6:30 PM – Public Hearing – Petition to Vacate Alley  
Resolution 2024-3

***Adjourn as Board of Adjustment and reconvene as Regular Council***

6:35 PM – Heather Estey – City of Clear Lake Public Library

**OTHER BUSINESS BEFORE THE COUNCIL**

Building Permit Recap 2023

City Water Loss 2023

600 Block 11<sup>th</sup> Avenue South Water Main Project Bid

Asphalt Project Bid for Golf View Drive, 1 block of Valley View Drive and 1 block of Park Circle Street next to Pool

Clear Lake Equipment Rates 2024

Valley View Drive Storm Drainage  
SCADA System for all Lift Stations  
Cell Phone Reimbursement  
Surplus Items

**COMMITTEE REPORTS – REPORTS OF CITY OFFICERS**

Planning Committee Report – Splash Pad

Set Special Meeting February 26, 2024 for Public Hearing on Zoning Ordinance

City Superintendent

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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_

“This institution is an equal opportunity provider.”