

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, MARCH 11, 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 February 12, 2024 and Special Meeting February 26, 2024
- 2 – Monthly Financial Statements for the Month Ending February 29, 2024
- 3 – Building Permits: Approved: Upper Plains Investments – 904 3<sup>rd</sup> Ave S – Retaining Wall
- 5 – Delinquent Water Bills
- 6 – Approval of Warrants
- 7 – Approval of Temporary Liquor License Applications – Pheasants Forever Banquet – March 23, 2024 – Lundy’s

**PUBLIC VOICE**

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

**UNFINISHED BUSINESS**

Second Reading Ordinance No. 700 An Ordinance Rescinding and Replacing Ordinance No. 500,  
An Ordinance Establishing Zoning Regulations for the City of Clear Lake, South Dakota  
Second Reading Ordinance No. 701 An Ordinance Regulating the Subdivision of Land and  
Establishing Standards Thereto in the City of Clear Lake, South Dakota

**APPOINTMENTS**

- 6:30 PM – Bid Opening for Water Main Project 600 Block 11<sup>th</sup> Ave. South
- 6:35 PM – Bid Opening for Asphalt Paving
- 6:40 PM – Clear Lake Days Committee
- 6:45 PM – Michelle Gross – History Touch Wall in Community Center
- 6:50 PM – Sarah Salzer CLAD – Dog Park

**OTHER BUSINESS BEFORE THE COUNCIL**

- Bid Acceptance Water Main Project 600 Block 11<sup>th</sup> Ave South
- Bid Acceptance Asphalt Paving
- Resolution 2024-4
- Resolution 2024-5
- Special Meeting Local Review Board (Equalization) – Monday, March 18, 2024 6:30 PM
- City Wide Clean-Up Dates

Free Pass to the Rubble Site  
Surplus Items

**COMMITTEE REPORTS – REPORTS OF CITY OFFICERS**

Facilities Committee Report  
City Superintendent  
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.”