

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, APRIL 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 March 11, 2024 and Special Meeting Local Review Board March 18, 2024
- 2 – Monthly Financial Statements for the Month Ending March 31, 2024
- 3 – Building Permits: Approved: None
- 4 – Mobile Food Vendor Application: Approved: Esther Ramirez/Guadalupe’s – 105 S Main St, Milbank, SD – Food Trailer various Wednesdays April through November, 2024 located in City Parking Lot
- 5 – Delinquent Water Bills
- 6 – Approval of Warrants
- 7 – Approval of Temporary Liquor License Applications – None

PUBLIC VOICE

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

UNFINISHED BUSINESS

Facilities & Equipment Committee – Community Center Gutters

APPOINTMENTS

6:35 PM – Bid Opening for Hay Land

OTHER BUSINESS BEFORE THE COUNCIL

Bid Acceptance Hay Land

Library Annual Report Approval

2023 Drinking Water Report

Surplus Items

Auto Supplemental Budget Request to TIF Fund for \$452.30 (201-470-441 TIF CS FEEDS PRINCIPAL)
from Property Taxes received March 2024

Auto Supplemental Budget Request to Community Center for \$13,040 (101-456-434.60 Community Center Equip)
from Insurance Recovery

Unclaimed Property

Delinquent Water Bill Account #4792.05

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

Planning Committee Update

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: _____ 2nd: _____ Time: _____

“This institution is an equal opportunity provider.”