

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, MAY 6, 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

Minutes – Regular Meeting April 8, 2024

Monthly Financial Statements for the Month Ending April 30, 2024

Moving Permits: Approved: Kelli Schnaidt – 302 Railroad Ave – Trailer House Out of Town

Approval of Warrants

Van Diest Mosquito Spray Workshop held in Aberdeen April 24th Alan Martinmaas attended

PUBLIC VOICE

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

UNFINISHED BUSINESS –

Mark Hayes of DeBoer Construction – Project Invoice

Planning Committee – Splash Pad

Council Area Dividers Update

Resolution 2024-6

ADJOURN SINE DIE

CONVENE AS NEW COUNCIL

APPOINTMENT OF ALDERMAN FOR WARD III

Oaths of Office; Install City Attorney & Finance Officer; Elect President & Vice President; and Committee Appointments

CONSENT AGENDA ITEMS

- 1 – Building Permits: *Approved:* NT Homes LLC – 614 11th Ave S – Single Family Home
Jennifer Hills – 606 9th Ave S – Replace Deck Steps and Landing
Marty & Alida Spilde – 512 5th St W – Cement Pad 18’x18’
Russell Olene – 503 8th Ave S – Reissue expired Permit on Incomplete Building
Darwin Kase – 412 2nd Ave S – Concrete Driveway
Tom & Lisa Lundberg – 810 Golf View Dr – Curb and Gutter
Jamie Wiesner – 302 5th St W – Office Space Addition
John Hall Sr. – 106 4th St W – New Deck and Ramp
- 2 - Demo Permit: Approved: John Hall Sr – Remove 6’x8’ Front Deck

3 – Delinquent Water Bills

4 – Approve Temporary Liquor License Applications – Wedding – May 25, 2024 – Lundy’s Bar

Anniversary Dance – June 15, 2024 – Lundy’s Bar

APPOINTMENTS

Convene as Board of Adjustment

6:45 PM Conditional Use Permit – Jennifer Hills – 606 9th Ave S – In-Home Business

6:50 PM Val Lundquist, Zoning Official – Regarding a Building Permit

Adjourn as Board of Adjustment and reconvene as Regular Council

6:55 PM Banner Engineering – State DANR SRF Funding Awards

OTHER BUSINESS BEFORE THE COUNCIL

Approve Conditional Use Permit for Jennifer Hills – 606 9th Ave S – In-Home Business

Malt Beverage License Renewals:

4 Amigos LLC (Cowboy)

Deuel County Farmers Union (Convenience Store)

Dolgen Midwest (Dollar General)

Authorize Finance Officer to Process Payroll and Corresponding Liabilities on the Last Day of Each Month and Pay Bills in a Timely Manner to Avoid Late Fees

Promote City Account – Finance Officer Approval per Event (\$400)

Expenditure Limit for Department Supervisors (\$1000)

Approval of Official Depositories: DNB National Bank

Approval of Official Newspaper: Clear Lake Courier

Approval of Swimming Pool Employees

Community Center Water Heater

Annual Financial Report for 2023

Library Child Program Safety Policy 2024 and Clear Lake City Library Policy on Disruptive Patrons 2024

Mobile Vendor Fees

First Reading Ordinance No. 630 An Ordinance Regarding Penalties

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

Quarterly Library Report

City Superintendent – Survey of property lines for an insurance claim
Rubble Site Violations

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) – Legal Counsel for Contractual Matters

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.”