## CLEAR LAKE CITY COUNCIL AGENDA MONDAY, JUNE 10, 2024 AT 6:30 PM CITY HALL COUNCIL CHAMBERS

CALL TO	ORDER	•
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Presiding:		 	
Present:		 	
Absent:			
Others present	:		

# PLEDGE OF ALLEGIANCE MEETING CALLED TO ORDER APPROVAL OF AGENDA

#### **CONSENT AGENDA ITEMS**

- 1 Minutes Regular Meeting May 6, 2024 and Special Meeting May 20, 2024
- 2 Monthly Financial Statements for the Month Ending May 31, 2024
- 3 Building Permits: Approved:

Julie Newberg – 108 5<sup>th</sup> St W – Modifying and Rebuilding Roof Portion

Mike McMullen – 510 1<sup>st</sup> Ave S – Garden Fence

Jack Drake – 703 6<sup>th</sup> Ave S – Gazebo

Billie Jo Gauger – 606 7<sup>th</sup> Ave S – Curb and Gutter

Roni Nerud – 812 5<sup>th</sup> St W – Pergola with Swing

JH Construction & Repair – 47561 180<sup>th</sup> St Northside Acres – House & Garage

Caliber LLC, Michael Wadzink – 327 5<sup>th</sup> St E Lake Shore Acres – House, Garage, Basement

Rusty Carlson – 807 Golf View Dr – Replace Concrete Driveway, add Patio and Shed slab

Jullie Sturm – 509 2<sup>nd</sup> Ave S – Fence Work Tina Drinkerd – 413 9<sup>th</sup> Ave S – Garden Shed

Jamie Wiesner – 302 5<sup>th</sup> St W – Amending Permit 24-016 to add Concrete Slab

- 4 Move In Permits: Approved: Tina Drinkerd 413 9<sup>th</sup> Ave S 10'x16' Garden Shed from Dakota Storage
- 5 Demolition Permits: Approved: Alexis Wage 605 7<sup>th</sup> Ave S Handicap Ramp
- 6 New Construction Hook-Up Permits: Approved:

NT Homes LLC – 614 11<sup>th</sup> Ave S – Water and Sewer Connection for Ryan Love Caliber LLC, Michael Wadzink – 327 5<sup>th</sup> St E Lake Shore Acres – Water Connection

7 – Excavation Permit – Approved:

Caliber LLC, Michael Wadzink – 327 5<sup>th</sup> St E Lake Shore Acres – Water Line, Sewer System, Foundation

- 8 Delinquent Water Bills
- 9 Approval of Warrants

## **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. 630 An Ordinance Regarding Penalties

### **APPOINTMENTS**

6:30 PM Jennifer Hills - In-Home Business

## Convene as Board of Adjustment

6:40 PM Conditional Use Permit – Helena Agri Enterprises LLC – 206 RR Ave – Truck Box Commercial Storage Pod *Adjourn as Board of Adjustment and reconvene as Regular Council* 

6:45 PM Banner Engineering – Capital Outlay Plan; City Pool Concerns; Wastwater Lift Station Design

### OTHER BUSINESS BEFORE THE COUNCIL

First District – Letters of Understanding; Rate Study Update

Ordinance #600 (March 2021) Regarding (Livestock) in City Limits

Move In Permit for Helena Agri Enterprises LLC – 206 Railroad Ave - Truck Box Commercial Storage Pod

Building Permit for Helena Agri Enterprises LLC – 206 Railroad Ave - Truck Box Commercial Storage Pod

Spiking Permit for 8/17/2024 Jeffrey Abraham

Spiking Permit for 6/22/2024 Jonas Reppe

First Reading Ordinance No. 631 An Ordinance Regarding Kennels and Domestic Pets

Resolution 2024-7

Approve Summer Rec Employees

Approve Deuel County Ambulance Crew List
Kids Water Fights Rodeo Weekend
Otter Tail Easement Agreement for North Side Acres
Survey of City ROW – 910 Parkway Drive
Rubble Site Non-Scheduled Hours Policy
GeoTek Engineering and Testing Noise Study in City Limits
Farmer's Market in City Empty Lot

#### **COMMITTEE REPORTS – REPORTS OF CITY OFFICERS**

Policies Committee Update:

First Reading Ordinance No. 632 An Ordinance Amending Ordinance No. 567 Regarding Peddler's Permits First Reading Ordinance No. 633 An Ordinance Amending Ordinance No. 624 Regarding Mobile Vendors And Special Event Merchants

First Reading Ordinance No. 634 An Ordinance Regarding Definitions for Peddlers, Mobile Food Vendors,

Special Event Food Vendors and Transient Merchants

First Reading Ordinance No. 635 An Ordinance to Define Transient Merchant Requirements
First Reading Ordinance No. 636 An Ordinance Amending Ordinance No. 594 Regarding Payment of Water Rates
Ordinance 595 Regarding Meter Deposits – Adopt new procedure

First Reading Ordinance No. 637 An Ordinance Amending Ordinance 2-1-3 Building Permit First Reading Ordinance No. 638 An Ordinance Amending Ordinance 2-1-4 Permits and Fees First Reading Ordinance No. 639 An Ordinance Amending Ordinance 2-2-1 Permit to Move Building

City Superintendent – Park Host Ulven Park
City Attorney
City Finance Officer – Muni Building Improvements; Pool Updates; July 4&5 Holiday
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: \_\_\_\_\_\_

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