

**CLEAR LAKE CITY COUNCIL AGENDA
TUESDAY, JULY 16, 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 June 10, 2024

2 – Monthly Financial Statements for the Month Ending June 30, 2024

3 – Building Permits: Approved: Ryan Thomas – 906 4th Ave S – Replace Wood Deck
Dan Gates – 105 SD Hwy 22 – Replace and Add to Concrete Driveway
ITC – 312 4th St W – Sidewalk
Geoff & Kayla Adler – 512 3rd Ave S – Vinyl Fence
Julie Newberg – 108 5th St W – New 16’x12’ Deck

6 – Delinquent Water Bills

7 – Approval of Warrants

8 – Approve Temporary Liquor License Applications: August 10th – Wedding – Gary Bar
July 20th – Wedding – Lundy’s
July 13th – Birthday – Muttly’s

9 – Special Event Merchant Permits: Approved: Esther Ramirez/Guadalupe’s – 105 S Main St, Milbank, SD
June 26-June 29th Mobile Food Vendor in City Lot
Cross Cut BBQ/Harvest Baptist Church – 402 E Kemp Ave,
Watertown, SD – June 29-June 29 Mobile Food Vendor in City Lot

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. 631 An Ordinance Regarding Kennels and Domestic Pets

Second Reading Ordinance No. 632 An Ordinance Amending Ordinance No. 567 Regarding Peddler’s Permits

Second Reading Ordinance No. 633 An Ordinance Amending Ordinance No. 624 Regarding Mobile Vendors
And Special Event Merchants

Second Reading Ordinance No. 634 An Ordinance Regarding Definitions for Peddlers, Mobile Food Vendors,
Special Event Food Vendors and Transient Merchants

Second Reading Ordinance No. 635 An Ordinance to Define Transient Merchant Requirements

Second Reading Ordinance No. 636 An Ordinance Amending Ordinance No. 594 Regarding Payment of Water Rates

Second Reading Ordinance No. 637 An Ordinance Amending Ordinance 2-1-3 Building Permit

Second Reading Ordinance No. 638 An Ordinance Amending Ordinance 2-1-4 Permits and Fees

Second Reading Ordinance No. 639 An Ordinance Amending Ordinance 2-2-1 Permit to Move Building

GeoTek Engineering and Testing Noise Study in City Limits

Park Host at Ulven Park

APPOINTMENTS

6:35 PM – Abby Ruhd – New Hope Cancer Walk – Road closure

6:45 PM – 2025 Budget Request Public Hearing

6:55 PM – Jackie Luttrell of Midwest Assistance Program (MAP) Rate Study

7:00 PM – Banner Associates – City Pool Sub-Consultant; Wastewater Lift Station Design

OTHER BUSINESS BEFORE THE COUNCIL

Resolution 2024-8 SRF Drinking Water Project Rate

Resolution 2024-9 Issuer Resolution (DW)

Resolution 2024-10 SRF Clean Water Project Rate

Resolution 2024-11 Issue Resolution (CW)

Resolution 2024-12 Regarding Zoning Fees

Surplus Property

Uncashed Check

PFAS Settlement and Document Backup

COMMITTEE REPORTS AND REPORTS OF CITY OFFICERS

City Superintendent

City Attorney

City Finance Officer – Upcoming Committee Meetings

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.”