CLEAR LAKE CITY COUNCIL AGENDA MONDAY, AUGUST 12, 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 July 16, 2024
- 2 Monthly Financial Statements for the Month Ending July 31, 2024
- 3 Building Permits: Approved: Val Corothers 506 7th Ave S Replace Sidewalk
 4 Demolition Permits: Approved: Val Corothers 506 7th Ave S Old Sidewalk
- 5 Delinquent Water Bills
- 6 Approval of Warrants
- 7 Mobile Food Vendor Application: Approved: Farm To Plate 47691 185th St, Clear Lake, SD Food Trailer

Various locations and dates August through October, 2024

8 – Approve Temporary Liquor License Applications: Wedding – August 31, 2024 – Lundy's

Wedding – September 13, 2024 – Buck's Bar, Toronto Wedding – September 28, 2024 – State Line Bar

PUBLIC VOICE

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

UNFINISHED BUSINESS

APPOINTMENTS

6:30 PM – Clear Lake Chamber of Commerce – Hot Dog Days and 140th Celebration
6:35 PM – Banner Engineering Associates – Water/Storm Sewer Phase I Design; Update on Rate Study and
SRF Resolutions; Pool Sub-Consultant Visit

OTHER BUSINESS BEFORE THE COUNCIL

First Reading of Ordinance No. 640 – 2025 Appropriations Ordinance

Resolution 2024-13 Fees Associated with Permits

Resolution 2024-14 IM-28 Opposition

One-Way Street on 5th Ave S for one block

Auto Supplement Budget Request to Swimming Pool Fund (101-451.2) for \$100.00 from Kiwanis Donation Uncashed Check

2025 Law Enforcement Contract
Swimming Pool Year End Party
Volunteer Award
Interfering with City Business/Harassment Procedure

COMMITTEE REPORTS AND REPORTS OF CITY OFFICERS

Planning Committee – Banner Associates Review Recap Library Board Meeting Update City Superintendent 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 Communications

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 nd :	Time:	
"This institution is an equal opportunity provider."			