CLEAR LAKE CITY COUNCIL AGENDA MONDAY, SEPTEMBER 9, 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 August 12, 2024
- 2 Monthly Financial Statements for the Month Ending August 31, 2024
- 3 Building Permits: Approved: Jeff Bohlmann 707 9th Ave S Deck

Robert Jensen – 313 9th Ave S – Replacing Concrete Driveway

 $\label{eq:KimThomas-307} \begin{tabular}{ll} Kim Thomas-307 4^{th} Ave $S-Replace Sidewalk \\ Rusty Carlson-807 Golf View Dr-5'x10' Deck \\ Joan Kreuz-107 4^{th} Ave $S-Handicap Ramp \\ \end{tabular}$

- 4 Spiking Permits: Approved: Alexis Twait Wedding September 13, 2024
- 5 Delinquent Water Bills
- 6 Approval of Warrants
- 7 Approve Temporary Liquor License Applications: Wedding October 26, 2024 Lundy's
- 8 Approve Travel and Registration Fees to Grant Writing Workshop in Arlington on Oct. 16th, FO is attending

PUBLIC VOICE

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

UNFINISHED BUSINESS

Second Reading of Ordinance No. 640-2025 Appropriations Ordinance

Resolution 2024-14 IM-28 Opposition

Finalization of Surcharge effective dates regarding Resolutions 2024-8, 2024-9, 2024-10, 2024-11

APPOINTMENTS

6:30 PM - Sarah Salzer of CLAD - Empty Lot

OTHER BUSINESS BEFORE THE COUNCIL

First Reading of Ordinance No. 641 Amending Ordinance 7-2-3 Regarding One-Way Streets and Alleys Resolution 2024-15

Homecoming Fireworks September 27th

Approve 2023 Audit from Eide Bailly

NSF Check Policy
Pitney Bowes Contract for new Postage Machine
Carpet Cleaning Municipal Building
2024 Swimming Pool Season Recap
Surplus Property
Various Nuisance Lots within the City – Complaints Received

COMMITTEE REPORTS AND REPORTS OF CITY OFFICERS

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."			