

**CLEAR LAKE CITY COUNCIL AGENDA  
THURSDAY, NOVEMBER 14, 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 October 7, 2024
- 2 – Monthly Financial Statements for the Month Ending October 31, 2024
- 3 – Building Permits: Approved: Pat DeBoer – 409 9<sup>th</sup> Ave S – Curb and Gutter  
Travis Wallert – 601 3<sup>rd</sup> Ave S – Accessory Building  
Secured Storage LLC – 222 4<sup>th</sup> Ave S – Concrete Parking Lot & Sidewalk  
Amy Rall – 422 11<sup>th</sup> St W – Replace Deck and add Step  
Gerald Aberle – 304 9<sup>th</sup> St W – 18’x18’ House Addition
- 4 – Demolition Permits: Approved: Michael Tol – 105 5<sup>th</sup> St E – House and Garage  
Kirk & Nikki Berge – 711 10<sup>th</sup> Ave S - House
- 5 – Delinquent Water Bills
- 6 – Approval of Warrants
- 7 – Approval of Temporary Liquor License Applications: Wedding – December 7<sup>th</sup> – Lundy’s Bar & Grill

**PUBLIC VOICE**

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

**UNFINISHED BUSINESS**

**APPOINTMENTS**

***Convene as Board of Adjustment***

6:30 PM – Conditional Use Permit for Kristi Walker – 103 4<sup>th</sup> Ave N – Daycare

6:35 PM – Josh Streich – Conditions in Camping Ordinance; Storage Units

***Adjourn as Board of Adjustment and reconvene as Regular Council***

6:40 PM – Clear Lake Area Development – Sarah Salzer

6:45 PM – Deuel Area Development – TIF

6:50 PM – Ryan Love – 614 11<sup>th</sup> Ave S – Curb and Gutter

**OTHER BUSINESS BEFORE THE COUNCIL**

First reading Ordinance No. 642 Supplementing Appropriations for year ending 12/31/2024

Liquor License Renewals for 2025:

Clear Lake Golf Club – Lundy’s - Tail Feathers – Muttly’s

Package Liquor License Renewal for 2025:

Maynard’s Food Service

Wine License Renewal for 2025:

Dolgen Midwest, LLC (Dollar General)

Notice To Suppliers

Water Service Billing 711 10<sup>th</sup> Ave S

Surplus Items

Employee Health Plan – 2025 Rates

Delta Dental – 2025 Rates

Approval to Write Off Uncollectable Debts

Auto Supplement Budget Request to General Fund for: *\$1500.00 (101-441.3-426.11 West Nile) from State Grant*

Auto Supplement Budget Request to General Fund for: *\$211.38 (101-452-425) from CLAD for Concrete Purchase*

Auto Supplement Budget Request to General Fund for: *\$400.00 (101-455-434.60) from Heather Mahon from Farmer’s Market Proceeds (Healthy Hometown) to Library for Donation*

Library Board of Trustees Appointment Rogene Severson

Solid Waste (Sanitation Services) Contract

Connecting Point Quote on Needed Services

Chamber Clear Lake Bucks for Christmas

Set Date for Year End Council Meeting

**COMMITTEE REPORTS AND REPORTS OF CITY OFFICERS**

City Superintendent

City Attorney

City Finance Officer – Committee Meetings – Holiday Leave – Cook Lots – Lead Service Lines

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<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_

“This institution is an equal opportunity provider.”