

**CLEAR LAKE CITY COUNCIL AGENDA
YEAR END MEETING
MONDAY, DECEMBER 30, 2024 AT 5:30 PM
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

Presiding: _____

Present: _____

Absent: _____

Others present: _____

**PLEDGE OF ALLEGIANCE
CALL MEETING TO ORDER
APPROVAL OF AGENDA**

PUBLIC VOICE

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

UNFINISHED BUSINESS FOR 2024

APPOINTMENTS

5:30 PM – Cody Krause – Clear Lake Fire Department – Jan. 11, 2025 Event with CLAD

5:35 PM – Banner Engineering Sara Pankonin – Updates on Phase 1 Watermain and Storm Sewer Project

OTHER BUSINESS BEFORE THE COUNCIL

Approval of Warrants

Approval of Darren Barondeau to attend ATC Conference in Pierre

Resolution 2024-18 Transfer from Contingency Fund (2)

2024 Audit Engagement with Eide Bailly

Services Committee Report

REPORTS OF CITY OFFICERS

City Superintendent

City Finance Officer – Committee Meetings

City Attorney

Mayor & City Council Members

EXECUTIVE SESSION Per SDCL 1-25-2 (1 and 3) – Personnel and 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.”