

**CLEAR LAKE CITY COUNCIL AGENDA
THURSDAY, DECEMBER 9, 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 November 14, 2024
- 2 – Monthly Financial Statements for the Month Ending November 30, 2024
- 3 – Delinquent Water Bills
- 4 – Approval of Warrants

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. 642 Supplementing Appropriations
IT Managed Services for Library and Municipal Building
Trees at former Airport Land

APPOINTMENTS

6:30 PM – Garbage Contract Bid Opening

Convene as Board of Adjustment

6:40 PM – Josh Streich – Public Hearing for Conditional Use Permit

Adjourn as Board of Adjustment and reconvene as Regular Council

OTHER BUSINESS BEFORE THE COUNCIL

Core and Main Water Meter Quote

Operating Inter-Fund Transfer

Cook Second Addition Sewer Line

Resolution 2024-17 Transfer from Contingency Fund

Brookings Deuel Rural Water System – Rate Increase 2025

Ulven Park Shelter

January 2025 Council Meeting

Rubble Site Attendant and New Hours

Public Works Seasonal Employees

COMMITTEE REPORTS AND REPORTS OF CITY OFFICERS

City Superintendent

City Attorney

City Finance Officer – Updates from Banner Engineering

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: _____ 2nd: _____ Time: _____

“This institution is an equal opportunity provider.”