

**CLEAR LAKE CITY COUNCIL AGENDA
THURSDAY, JANUARY 9, 2025 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 December 9, 2024 and Special Meeting December 30, 2024
- 2 – Monthly Financial Statements for the Month Ending December 31, 2024
- 3 – Delinquent Water Bills
- 4 – Approval of Warrants
- 5 – Approval of Temporary Liquor License Applications – Maynard’s Chili Cook-Off – February 15, 2025
Fire Department/CLAD Dance – January 11, 2025 – Both events - Lundy’s Bar
- 6 – SDML Legislative Rib Dinner and Government Day in Ft. Pierre, February 4, 2025 for any Officials may attend

PUBLIC VOICE

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

UNFINISHED BUSINESS

Trees at former Airport Land

APPOINTMENTS

- 6:30 PM – Core and Main – Meter Reading System Presentation
6:35 PM – Clear Lake Library – Heather Mahon – Legislation and Budget Cuts
6:45 PM – Veronica Nerud – 812 5th St West, Clear Lake, SD - Fence

OTHER BUSINESS BEFORE THE COUNCIL

Resolution 2025-1 Salary Resolution
2025 MOU with the City of Gary
First Reading Ordinance No. 643 Supplementing Appropriations 2025
Surplus Items
Water Meters and Meter Reading System Proposal Date

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

City Superintendent
City Attorney
City Finance Officer – Water and Storm Sewer Project Updates and Meetings

Mayor & City Council Members

Executive Session Per SDCL 1-25-2 (1) – Personnel
Executive Session Per SDCL 1-25-2 (3) – Consulting with Legal Counsel

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.”