

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, FEBRUARY 10, 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 January 9, 2025
- 2 – Monthly Financial Statements for the Month Ending January 31, 2025
- 3 – Delinquent Water Bills
- 4 – Approval of Warrants
- 5 – Approve Temporary Liquor License Applications – Pheasants Forever Banquet March 22, 2025 and  
Wedding March 29, 2025 – Both events Lundy’s Bar & Grill
- 6 – SDARWS Training Workshop February 19, 2025 in Coleman, SD – Elliott Furman attending

**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. 643 Supplementing Appropriations 2025  
Fines for Violations

**APPOINTMENTS**

6:30 PM – Cody Eastman – Baseball Association  
6:35 PM – Banner Associates – Planning Committee Meeting Report

**OTHER BUSINESS BEFORE THE COUNCIL**

First Reading Ordinance No. 644 Sewer Rates  
City Water Loss 2024  
Building Permit Recap 2024  
Surplus Items  
Clear Lake Equipment Rates 2025  
Annual Approval of Volunteer Fire Department Members  
Annual Approval of Deuel County Ambulance Members  
Auto Supplemental Budget Request to TIF Fund for \$1882.30 (201-470-441 TIF CS FEEDS PRINCIPAL) from  
Delinquent Property Taxes received January 2025  
Technical Assistance Grant

2025 Property Taxes levied due in 2026  
Empty Lot in Rogness Addition  
Custodian Employee Help  
Airport Land Cash Rent  
7<sup>th</sup> Street and 11<sup>th</sup> Avenue Paving Project

**COMMITTEE REPORTS – REPORTS OF CITY OFFICERS**

Facilities Committee Report  
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) – 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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_

“This institution is an equal opportunity provider.”