

**CLEAR LAKE CITY COUNCIL AGENDA
MONDAY, DECEMBER 8, 2025 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

Presiding: _____

Present: _____

Absent: _____

Others present: _____

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER

DISCLOSURE OF CONFLICTS/EX PARTE COMMUNICATION

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

- 1 – Minutes – Regular Meeting November 10, 2025
- 2 – Monthly Financial Statements for the Month Ending November 30, 2025
- 3 – Delinquent Water Bills
- 4 – Approval of Warrants
- 5 – Approve Temporary Liquor License Applications: Wedding – January 3, 2026 – Lundy’s Bar & Grill
- 6 – Approval of travel/registration for ATC Conference January 13-15, 2026 in Pierre, SD for Elliott Furman

PUBLIC VOICE

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

UNFINISHED BUSINESS

APPOINTMENTS

6:00 PM – Wendy Keesling – Water Bill Acct. 4650.00

6:05 PM – Banner Engineering and Planning Committee Report on Parkway Drive Spillway

Engineering Report and Updates on Projects

Pay Application #2 Main Lift Station and Forcemain Project

LWCF Grant

OTHER BUSINESS BEFORE THE COUNCIL

CW SRF Loan Reimbursement Request 3

Operating Inter-Fund Transfer

First Reading Ordinance No. 656 Supplementing Appropriations

Resolution 2025-10 Transfer from Contingency Fund

Brookings Deuel Rural Water System – Rate Increase 2026

COMMITTEE REPORTS

Services Committee Report

First Reading Ordinance No. 655 Water Rates
Cybersecurity Incident Response Plan
City Officials and Resident's Credit Card Numbers
Personnel Committee Report
Parks Position

REPORTS OF CITY OFFICERS

City Superintendent
City Attorney
City Finance Officer – Meeting Reminders – Lead Service Lines – 2026 Election
Mayor & City Council Members

Executive Session Per SDCL 1-25-2

**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.”