

**CLEAR LAKE CITY COUNCIL AGENDA
THURSDAY, JANUARY 15, 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 December 8, 2025 and Special Meetings December 15 and 29, 2025
- 2 – Monthly Financial Statements for the Month Ending December 31, 2025
- 3 – Delinquent Water Bills
- 4 – Approval of Warrants
- 5 – Approval of Temporary Liquor License Applications – Tech Ord Christmas Party – January 16, 2026 –
High Mountain

PUBLIC VOICE

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

UNFINISHED BUSINESS

APPOINTMENTS

OTHER BUSINESS BEFORE THE COUNCIL

Resolution 2026-1 Salary Resolution

Surplus Items

Uncashed Check

Pay Application #3 Main Lift Station and Forcemain Project

CW SRF Loan Reimbursement Request #4

Garbage Rate Increase

City Water Loss 2025

COMMITTEE REPORTS – REPORTS OF CITY OFFICERS

Planning Committee Report – Main Lift Station and Forcemain Construction Progress

City Superintendent – Equipment Replacement

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: _____ 2nd: _____ Time: _____

“This institution is an equal opportunity provider.”