

**CLEAR LAKE CITY COUNCIL AGENDA  
MONDAY, FEBRUARY 9, 2026 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 January 15, 2026
- 2 – Monthly Financial Statements for the Month Ending January 31, 2026
- 3 – Delinquent Water Bills
- 4 – Approval of Warrants
- 5 – Approval of Temporary Liquor License Applications – Pheasants Forever Banquet – March 28, 2026 –  
High Mountain  
Lakes & Streams Fishing Tournament – February 7, 2026 (retroactive approval) – Muttly’s Bar

**PUBLIC VOICE**

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

**UNFINISHED BUSINESS**

Cardboard Recycling and Garbage

**APPOINTMENTS**

6:00 PM – Banner Associates – Sara Pankonin Phase 1A Water and Storm Sewer Project

- Pay Application #2 Phase 1A Water and Storm Sewer Project
- RFP/Change Order #1 AP & Sons Phase 1A Water and Storm Sewer Project

**OTHER BUSINESS BEFORE THE COUNCIL**

Pay Application #4 Main Lift Station and Forcemain Project

CW SRF Loan Reimbursement Request #5

DCI/CHRI Policy

Annual Approval of Volunteer Fire Department Members

Annual Approval of Deuel County Ambulance Members

Clear Lake City Equipment Rates 2026

America’s 250<sup>th</sup> Birthday Celebration – Flags

**COMMITTEE REPORTS – REPORTS OF CITY OFFICERS**

Facilities and Equipment Committee Report

City Superintendent – Rubble Site Door Quote

City Finance Officer – Committee Meetings; Animal Complaint

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.”