

**AGENDA CITY COUNCIL MEETING
CLEAR LAKE, MINNESOTA
OCTOBER 7, 2024
Council Meeting - 7:00 P.M.**

Stand for The Pledge of Allegiance

Agenda Approval (motion required)

Consent Agenda Approval (motion required)

- Meeting Minutes – September 3, 2024
- Council Budget Work Session Meeting of September 11, 2024
- Council Budget Work Session Meeting of September 23, 2024
- Special Council Meeting on September 26, 2024
- Special Council Meeting on September 30, 2024
- Accounts payable, receivables and EFTs for September 2024
- Resolution 2021-16: Accepting Donation from Santiago Lions for the Fire Department in amount of \$3,100
- Off-Sale Liquor License for O’Brother’s Wine and Spirits
- Resolution 2024-20 appointing election judges for the November 5, 2024, General Elections

Public Participation-

1. Sheriff’s Report
2. Fire Department

New Business-

3. Authorize purchase of 20 new black council chamber chairs (Motion required)
4. Clerk onboarding update- Training needs
5. October/November Workshop
6. Process for obtaining city property from staff that resign

Council reports:

Community development:

Clerk:

- Quadient Postage Machine – 5 Year Lease (Motion required)
- Set Special Meeting to canvas election results from the November 5, 2024, election. By Statute the city must canvas the election results. Some option dates include November 12, 13 or 14. (motion required)

- Reports that need to be submitted from Public Works.

Sewer /Water Authority:

Mayor:

Old business:

- Public Works Supervisor offer status (send thank you to candidates not selected)
- Follow up with Security System/updating locks
- Follow up with roof/materials from last meeting
- Health Insurance update
- Follow up with status on contacting Public Works support/help
- Chicken Ordinance

Adjournment