

**CITY COUNCIL MEETING AGENDA
CLEAR LAKE, MINNESOTA
MONDAY, AUGUST 18TH, 2025
7:00 P.M.
Council Meeting**

Stand for The Pledge of Allegiance

Council Meeting:

Agenda Approval (motion required)

Consent Agenda Approval (motion required)

- City Council Meeting Minutes – August 4th, 2025
- Accounts payable, receivables and EFTs for August 2025
- Resolution 2025-10 - Accepting Donation to Fire Fighters PERA
- September Council Meeting Date: Tuesday, September 2, 2025 (due to Labor Day)

Open Forum is limited to Five (5) minutes for non-agenda items.

State your name and address. No Council Action will be taken, and items will be referred to staff.

NEW BUSINESS

1. Sheriff Report
2. Fire Department
 - a. Approval of Fire Department Job Descriptions
 - b. Request for approval for City Staff (City Attorney) to create a resolution that would allow Public Events, such as a FD Open House, both for City Council and Public attendance.
 - c. Request for the Fire Department to open an Amazon account. See Staff Memo
3. Public Works Report -
4. Motion to Approve Property Tax Notice from Sherburne County
5. Request from Nancy Scott, Building Official for a meeting with City Council & City Attorney
6. City Auditor Engagement Letter
7. Request from Clear Lake Township regarding future Fire Contract's
8. Clear Lake/Clearwater Sewer Authority Meeting Notice

Council reports:

Mayor Report:

Council Report:

1. Stefany Janish
 - a. Clear Lake Township Fire Department Budget report
 - b. Fire Department Contract
 - c. 2026 Budget work session August 26th – 6:30pm

Old business

Adjournment