

CITY COUNCIL MEETING AGENDA  
CLEAR LAKE, MINNESOTA  
FEBRUARY 18, 2025  
Council Meeting – 6:30 P.M. at City Hall

Stand for The Pledge of Allegiance

Council will name the applicant who will fill the vacant council seat.

Agenda Approval (motion required)

Consent Agenda Approval (motion required)

- City Council Meeting Minutes – February 3<sup>rd</sup> , 2025
- Accounts payable, receivables and EFTs for February 2025
- CIP Workshop set for Wednesday March 5<sup>th</sup>, 2025 at 5:30 p.m.
- 2025 Mileage Increase from .67 cents to .70 cents per mile  
(Set by the state)

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. Name councilmembers to the City Policy Review Committee.
2. Staff will report on CIP information and the finance options for lift station #2 – Shirley Slater-Schulte
3. Memo regarding Sewer Authority Annita Smyth – Clearwater City Administrator
4. Jeremy Frey and Troy Rheume (Idigital Outdoor) Digital Sign (motion required)
5. Caroline and Andrew Beniek – Requesting permission to put a roll-off dumpster on the street (Address 8397 Walnut Street) Erbauer Built LLC. (motion required)
6. Fire Department Report
  - a. MBFTE and Reimbursement procedure (Email from Matt Lunser in packet)
7. Public Works Supervisor Report

Council reports:

Mayor

Sewer Authority Report

Community Development

Clerk Report:

- Update on reconciliation assistance and quote from Creative Planning
- Update on telephone billing and issues
- Update on contract staff

Old business

Adjournment