

**CITY COUNCIL MEETING AGENDA
CLEAR LAKE, MINNESOTA
MONDAY, JANUARY 5TH, 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 – December 15th 2025
- Accounts payable, receivables and EFTs for December 2025

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 Report
3. Public Works Report
4. Pat Arnold – Parcel ID 70-00408-0230
5. Resolution 26-01 – Annual Council Designations
6. Resolution 26-02 – Designating Official Appointments
7. Resolution 26-03 – Gambling Activities for Clear Lake Lions Club
8. Resolution 26-04 – Gambling Activities for St. Marcus Church
9. Resolution 26-05 – Accepting a Donation for Fire Department
10. PTO Carryover Discussion
11. Adverse Weather Discussion
12. Personnel Committee on Election Process for a Fire Chief
13. Motion to Approve Policy Changes in Employee Handbook
14. Motion to Approve New Employee Review

Council reports:

Mayor Report:

City Treasurer Report: Set up Meet with New Inspector for Fee Schedule – Recommend January 14th 6pm

Old business

Adjournment