

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, June 10, 2024 at 7 p.m.

- 1. Open meeting/acknowledgment of open meeting act poster/roll call**
- 2. Action to approve minutes of regular meeting on May 13 and amend minutes of Dec. 13, 2023 meeting**
- 3. Action to approve treasurer's report**
- 4. Presentation of quarterly treasurer's report**
- 5. Building permit(s) –**
 - a. Discussion/possible action to approve Joe Funk storage unit addition at 203 Hwy. 275**
 - b. Discussion/possible action to approve Clearwater Chamber concessions addition at 200 Iowa St.**
 - c. Discussion/possible action to approve Brenda Rittscher home addition at 804 Mitchell's Ave.**
 - d. Discussion/possible action to approve Travis Swanson lean-to shed at 504 Mitchell's Ave.**
- 6. Discussion/possible action regarding Don Zegers creating a waterway between the apartments and homes to the south to draw water to the ditch**
- 7. Discussion/possible action regarding former tenant delinquent utility bill at 613 Colorado St.**
- 8. Discussion/possible action regarding second reading of Ordinance 2024-2 placing the question of lottery in Village limits on the November election ballot**
- 9. Discussion/possible action to approve Ordinance 2024-4 establishing liquor sale regulations**
 - a. Action to waive three readings of Ordinance 2024-4**
 - b. Action to approve Ordinance 2024-4 establishing liquor sale regulations**
- 10. Discussion/possible action to approve Resolution 2024-3 selling section of 702 Montana St. to Jay and Tina Snider**
- 11. Discussion/possible action regarding bids to update codebook**
- 12. Open hearing for Citizens Advisory Review Committee (CARC) report**
- 13. Action to close CARC hearing**
- 14. Economic report – Lauren's report**
- 15. Maintenance report – Troy's report**
- 16. Library report –**
 - a. Discussion/possible action to approve resignation of librarian Kathy Feusse**
- 17. Park report –**
- 18. Grant reports –**
- 19. Clerk report – Angie's report**
- 20. Sheriff report – hours**
- 21. Unfinished business –**
 - a. Discussion/possible action regarding possible housing subdivision locations**
- 22. New business –**
 - a. Confirm whether to keep July 8 regular meeting date or move to Monday, July 15**
- 23. Attorney report (possibly enter executive session) –**
- 24. Approve claims and payroll**
- 25. Adjourn meeting**

• *Public comment is allowed on agenda items ONLY. Please let the clerk know which item(s) you wish to speak on before the meeting, be polite and endeavor to keep comments to three minutes or less.*

• *The board reserves the right to enter executive session for any agenda item deemed legally necessary.*