

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, Apr. 14, 2025, at 7 p.m.

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1. Open meeting/acknowledge open meeting act poster/roll call
2. Possible action to approve board member(s) absence
3. Action to approve minutes of regular meeting on Mar. 10
4. Action to approve treasurer's report
5. Presentation of quarterly treasurer's report
6. Discussion/possible action to approve building permit(s) –
  - a. Andrew Blecher home addition at 85130 515 ½ Ave.
  - b. Tim & Kristen Kester extended kennel fence at 503 Mitchell's Ave.
7. Discussion/possible action to open and approve 2025 hay bids & contract
8. Discussion/possible action to open and approve summer mowing bids & contract
9. Action to approve Fiscal Year 23-24 audit as presented by Lengemann & Associates
10. Discussion/possible action to approve special liquor license for The Waterhole June 27 & 28, 2025 rodeo dance, concert
11. Discussion/possible action to approve special liquor license for American Legion June 27 & 28, 2025 rodeo dance, concert
12. Discussion/possible action to approve special liquor license for Clearwater Chamber June 27, 28 & 29, 2025 rodeo weekend
13. Discussion/possible action to approve special liquor license for Clearwater Chamber Aug. 9, 2025 rough stock rodeo
14. Economic report – Lauren's report
15. Maintenance & park report – Troy's report
  - a. Discussion regarding possible contract with Oakdale to be water/sewer operator until they can find and train a new one
  - b. Discussion regarding which blocks to pave for 2025 paving contract
16. Library report –
  - a. Possible action to transfer \$335 from library checking to library savings
17. Clerk report – Angie's report
18. Sheriff report – hours
19. Unfinished business –
  - a. Discussion/possible action regarding payment options for proposed subdivision
  - b. Discussion/possible action regarding sidewalk extension
  - c. Discussion/possible action regarding River Rd. and Nebraska St. paving
20. New business –
  - a. Discussion regarding spring clean-up dumpster
  - b. Confirm regular meeting date of May 12
21. Public comment (Please be polite and keep comments to three minutes or less)
22. Approve claims and payroll
23. Attorney report –
  - a. Discussion/possible action to authorize enforcement of Sections 7-203 and 7-304 regarding mandatory water & sewer hook-up as it relates to 205 Colorado St.
24. Adjourn meeting

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• Agenda order is optional. Board may discuss certain items out of listed order as necessary.

• No action will take place on items not on the agenda.

• The Board reserves the right to enter executive session for any agenda item deemed legally necessary under the Open Meetings Act.