

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, Oct. 12, 2026, at 7 p.m.

- 1. Open meeting/acknowledge open meeting act/roll call**
- 2. Possible action to approve board member absence(s)**
- 3. Action to approve minutes of budget, tax request, one- and six-year street hearings and regular meeting on Sept. 14**
- 4. Action to approve treasurer's report**
- 5. Public comment (*Please be polite and keep comments short and on topic*)**
- 6. Discussion regarding Ordinance 2026-13 repealing Ordinance 2023-5 and reverting speed limit to 25 mph within corporate limits on River Rd.**
 - a. Action to waive three readings of Ordinance 2026-13**
 - b. Action to approve Ordinance 2026-13 repealing Ordinance 2023-5 and reverting speed limit to 25 mph within corporate limits on River Rd.**
- 7. Discussion regarding Ordinance 2026-14 repealing Ordinance 2026-9 and reverting speed limit to 25 mph within corporate limits on 515.5 Ave.**
 - a. Action to waive three readings of Ordinance 2026-14**
 - b. Action to approve Ordinance 2026-14 repealing Ordinance 2026-9 and reverting speed limit to 25 mph within corporate limits on 515.5 Ave.**
- 8. Discussion/possible action to approve Resolution 2026-14 authorizing traffic study on 515.5 Ave. and River Rd.**
- 9. Open Board of Adjustment hearing regarding Derek Thiele building permit**
- 10. Action to close Board of Adjustment hearing**
- 11. Discussion/possible action to approve variance for Derek Thiele shop building at 202 Nebraska St.**
- 12. Building permits**
 - a. Discussion/possible action to approve building permit for Derek Thiele shop at 202 Nebraska St.**
 - b. Discussion/possible action to approve building permit for Angie Hupp portable carport at 503 Montana St.**
 - c. Discussion/possible action to approve building permit for Robert & Jim Swails carport at 205 Iowa St.**
- 13. Discussion regarding Ordinance 2026-12 revising and codifying Municipal Code Book**
 - a. Action to waive three readings of Ordinance 2026-12**
 - b. Action to approve Ordinance 2026-12 revising and codifying Municipal Code Book**
- 14. Discussion/possible action to approve Resolution 2026-13 to declare items obsolete and for sale**
- 15. Grants & projects report**
 - a. Discussion/possible action to approve letter requesting assurances from Flenniken Electric regarding completion of Main St. culvert project**
 - b. Discussion/possible action to approve Drawdown #1 for Grant #25-PWI-006 of \$7,060 to Advanced Consulting Engineering Services and \$829.40 to Angie Hupp with \$706 in local match funds**
- 16. Economic report**
- 17. Maintenance & park report**
 - a. Discussion/possible action to approve purchasing more street patching material**
 - b. Discussion/possible action regarding location to plant donated oak tree**
- 18. Library report**
- 19. Clerk report**
- 20. Sheriff report & hours**
- 21. New business**
 - a. Discussion/possible action regarding general CD #802**
 - b. Discussion only regarding setting Master Fee schedule**
 - c. Discussion only regarding updated employee handbook**
 - d. Confirm regular meeting date of Nov. 9**
- 22. Approve claims and payroll**
- 23. Attorney's report**
- 24. Adjourn meeting**

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

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

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