

**City of Clark Agenda**  
**December 5, 2016**  
**7:00 pm**

1. Call to order
2. Adopt agenda
3. Public Input
  - a. Clinton Brooks – rubbish & garbage fine
4. Mayor's Comments
5. Department Updates
  - a. Contract for Police Server Access with City of Watertown
  - b. Werdel Shop passing on water connection
  - c. Approve 2015 Audit
6. Approve 11/7/16 Meeting Minutes
7. Approve Financial Statements
8. Approve Claims
9. Retention Pond
  - a. Pay Request #2 Foothills Contracting \$489,744.9
    - i. CDBG grant \$170,732.12 & SRF loan \$319,012.78
  - b. Change Order # 1 (\$2,023.00)
  - c. First District admin assistance \$16,500
    - i. CDBG grant \$12,500 & SRF loan \$4,000
  - d. Clark Engineering \$18,339.61
    - i. CWFCP grant \$18,339.61
10. Renew Operating Agreement for 2017 with new rates
11. 7:45 pm Public Hearing for Annexation – Big C Travel Plaza
  - a. Resolution # 828
12. Contingency Transfer \$2,391
13. Ordinance #542 2016 Budget Supplement – 2<sup>nd</sup> reading
14. Ordinance # 543 Water Rates – 1<sup>st</sup> reading
15. Executive Session for Personnel & Contractual Reasons, SDCL 1-25-2.1 & 4
16. Adjourn