

**City of Clark Agenda**  
**August 1, 2016**  
**7:00 pm**

1. Call to order
2. Adopt agenda
3. Public Input
  - a. Kim Aamodt – steel panel siding waiver
  - b. Jason Steen – tax assessments
4. Department Updates
  - a. Travel Plaza Sewer Line extension
  - b. Insurance Claims
  - c. 2017 Budget
5. Approve 7/5/16 Meeting Minutes
6. Approve Financial Statements
7. Approve Claims
8. Retention Pond
  - a. Plans approved by DENR, Environmental Assessments sent to GOED, CDBG paperwork in place, waiting to close on SRF loan
  - b. Authorize advertisement to bid
  - c. Surcharge Resolution # 825
  - d. Adopt Relocation, Displacement and Acquisition Plan
9. Property Tax Deed land from County – E 45' of OL20 – take over or waive mowing assessment to sell
10. Cook's Wastepaper Recycling Fee
11. Operating Agreement for Dollar General for On/Off Malt Beverage & Wine at 3% markup
12. Fire Department work comp statement (Chapter 14 of Operations Manual)
13. Resolution # 824 - Fines Resolution
14. First Reading of Ordinance # 537 - Amend Traffic Code
15. Annexation Process, arrange special meeting with First District
16. Executive Session for Personnel & Contractual Reasons, SDCL 1-25-2.1 & 4
17. Adjourn

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