

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, JANUARY 12, 2010  
6:30 P.M.**

Pursuant to Ordinance No. 917 and Section 2.08.010 adopted by the governing body and approved by the Mayor on November 24, 2009, members of the public are allowed to address the Mayor and City Council for a period of time limited to not more than five minutes.

- **6:30 P.M. Call Council Meeting to Order**
- **Invocation: Please remain standing after the invocation for the flag salute.**
- **Roll Call by City Clerk**
  - Mayor Michael Justice
  - Mike York, Council President
  - Lyle Berntsen, Council Member
  - Sandi Keeler, Council Member
  - Jim Whitney, Council Member
  - Jim Frischenmeyer, Council Member.
- **Review of Minutes:**

City Council Regular Session - December 22, 2009

Action Required:                    Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**

**Resignation of Don Berntsen from the Planning Commission**
- **Public Forum**
- **Designate Times Sentinel as Official Newspaper for Legal Publications**

City Administrator Brown will review rate increase

Action Required:                    Approve/Disapprove  
Action Taken:                        \_\_\_\_\_

- **Designate First State Bank as Official Depository for the City of Clearwater**

City Administrator Brown will review that we are in the second year of three years

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Alcoholic Beverage License for 2010**

City Clerk Wright will review C-Bar application

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Discussion of Easement for Restroom/Concession Stand in City Park**

City Administrator will discuss a possible Request for Variance

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Review Annual Changes in Monthly Water and Sewer Charges**

City Administrator Brown will review current ordinances for water and sewer rates

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Ground Water Associates Letter**

City Administrator Brown will review letter

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Results from Recycling Survey**

City Administrator Brown will review responses

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Kansas Rural Water Annual Meeting Designation of Voting Delegate**

City Administrator Brown will review

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Consent Agenda**

Ground Water Associates invoice in the amount of \$4,920.27

REAP Assessment for Work Plan, beginning January 1, 2010 in the amount of \$752.00

Lifeguard training at Chaucer Estates in the amount of \$700.00

- **Staff Reports**

- **Council Reports**

- **Executive Session - Personnel**

- **Adjourn**