

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, NOVEMBER 8, 2011
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 York
 - Lyle Berntsen, Council President
 - Jim Whitney, Council Member
 - Jim Frischenmeyer, Council Member
 - Laura Papish, Council Member
 - Sandi Keeler, Council Member
- **Review of Minutes:**
 - City Council Regular Session – October 25, 2011
 - Action Required: Approve/Approve with correction(s)
- **Mayor York: Recommendation**
 - Accept resignation of Ron Lambert, Animal Control Officer.
 - Appoint Pat Lambert as Animal Control Officer.
- **Public Forum**
- **Department Head Reports**
- **Library Board to Address Council RE: Open Board Positions.**
 - Scott Lucas, Library Board Member to address the Council.
- **Ordinance to Change Zoning Classification for 204 S. Tracy Avenue**
 - City Administrator Brown will present and review the ordinance to change the zoning classification from R-1 to C-2.

TAB A

Action Required: Motion to Approve/Disapprove
Action Taken: _____

- **Planning Commission’s Recommendation to Approve Final Plat for Indian Lakes Addition**
City Administrator Brown will review the comments and recommendation made by the Planning Commission. **TAB B**

Action Required: Motion to Approve/Disapprove
Action Taken: _____

- **Homeowner at 112 N. Prospect Requests Extension**
City Administrator Brown to explain homeowner’s request for additional time.

Action Required: Provide Staff Direction
Action Taken: _____

- **Review Brush Dump Fees for 2012**
Council will be asked whether to maintain or change the access and use of the City Dump program in 2012.

Action Required: Motion to Approve/Disapprove
Action Taken: _____

- **Banking Agreement Renewal**
City Clerk Donabauer will discuss the City’s current agreement with Emprise Bank.

Action Required: Provide Staff Direction
Action Taken: _____

- **Review Survey Results**
City Administrator Brown to present and discuss the results and responses from the City survey regarding City services and the potential North 4th Avenue expansion project. **TAB C**

Action Required: Provide Staff Direction
Action Taken: _____

- **Staff Reports**
- **Council Reports**
- **Adjourn**