

SPECIAL COUNCIL MEETING AGENDA

Monday, January 22, 2007

7:00 PM – Finance Office Conference Room

- Approve vouchers payable

Appointments: 7:15 PM Connie Costella—Getty Apts

7: 20 PM Shaun Donovan-Oahe Youth Center

New Business:

- Change order for Fire Hall
- Ordinance 2007-1-1 Provisions for Fire Hall

- Ordinance 2007-1-2 donations for Fire hall from County

- Resolution 2007-1 Loan from USDA for Firehall
- Resolution 2007-2 Grant for Airport for Wildlife fence
- Ordinance 2007-1-3 Venture Communications

Executive Session: Personnel

- Salaries

Other Business:

- Correspondence –SD Water & Wastewater Feb 7, 8th
- Round Table

Adjournment