

COUNCIL MEETING AGENDA

Monday , August 6, 2007

7:00 PM – Finance Office Conference Room

Approve Minutes from July 2 nd meeting

- Approve vouchers payable

Appointments: 7:15 Gary- from Sheriff office regarding Dare Program

7:30 Mark Schmidt-Economic Development

Old Business: Firehall-final completion of Firehall & Rescue Unit last payment

Sale of old firehall to Bret Bauer for \$ 25,000.00

New Business:

- Police report – Gene King-car seat program and results Pet Vet Day
- Code Enforcement
- Animal Control-
- Maintenance –maintenance report—
- Building permits: Bryan Haberer-storage building
Josh Bausch-pole barn and dog fence
Rachel Genzler-storage shed,
Stacy & Vaughn Larson-addition to home
- Demolition permit-Northern Plains coop—cement building
- Spruce up Gettysburg Project
- Fuel Bids
- Policy book. audit report
- Investment Policies, Interest Polices,debarment
- Motion for Accts payable for Utilities and Bank Withholding
- Mid Dakota Increase
- Firehall-whistle, Open house for new Firehall & Rescue Unit building
- Budget
- Airport- airport fence project, airport compensation, Hamburger lease
- Ambulance - write offs
- Swimming pool- extended season or closing date for end of year,B Wuttke
- Organizations for budget need \$ amts for 2008 and financials
- Ordinance # 2007- 8-6 water restriction
- Resolution- 2007-3 transfer contingency to parks
- Ordinance 2007- 8-5 to supplement fire Dept budget

Executive Session: personnel

Other Business:

- Correspondence –
- Round Table

Adjournment

