COUNCIL MEETING AGENDA

Tuesday, September 4, 2007

7:00 PM – Finance Office Conference Room

Approve Minutes from August 6, & 20th meetings

Approve vouchers payable

Appointments: 7:10 PM Chuck Willey-ambulance

7:30 PM Gettysburg Cemetery Association-budget request

New Business:

- Police report –
- Code Enforcement
- Animal Control-
- Maintenance —maint reportappoint building official, part time help, equipment
- Moving Building permits: Bert Van Essen-Double Wide Modular
- Sidewalks-Risk Ins.
- Spruce up Gettysburg Project
- Fuel Bids
- Policy book
- Water meters, Banyon Utilities program-Eureka
- Mid Dakota Increase
- Loan for Water Treatment Plant Discussion
- Firehall-whistle, and secondary system
- Budget 2nd reading Ordinance 8-7-2008
- Airport- airport fence project competed, farm lease-Hamburger
- Ambulance -
- Swimming Pool recap
- Deputy finance officer-Human Resource Mgr & Safety Mgr
- Auditorium
- Parks

Executive Session: personnel

Other Business:

- Correspondence –
- Round Table

Adjournment