

# SPECIAL COUNCIL MEETING AGENDA

Monday, May 19, 2008

7:00 pm – Finance Office Conference Room

Open Public Meeting: Malt Beverage Licenses

malt beverage 1 day licenses for Fireman & Legion

Appointments: 7:15PM EMT's, Cemetery Board, GWBD ,FireChief—meeting room  
at new Firehall & Rescue Unit—opening up for non profit groups

7:25PM Kerrie Brown-vacating a portion of Harrison Street  
resolution to start the process

Old Business:

- IPHH Contract for ambulance
- computer software security programs

New Business:

- Police report- City park
- Maint –SD Building Officials Assoc-Spearfish ----mower with bat wing
- building permits
  - Larry Poeppel –Lots 9,10,11,12,21,22,23,24 Block 11 North Bryson  
2 grain bins
  - Mike Brown –Jones Addn Block 1 Lot 3, Bedroom addn
  - Mike Brown --Jones Addn Block 1 Lot 3, garage
  - Ryder Lemler- Lots7,8, & 9 Block 7 Hurleys addn enclosed entryway
  - Jack Axsom- extension to shed
  - moving permit-Sandra Shutter-shed
- 
- Ambulance-DJ Fischer-new emt
- Policies and ordinance code book for Council members

Executive Session: Legal and Personnel

Other Business:

- Correspondence
- Round Table

Adjournment