

# COUNCIL MEETING AGENDA Amended

Monday, August 4, 2008

7:00 PM – Finance Office Conference Room

Approve Minutes July 7<sup>th</sup>, 2008

Motion to transfer contingency funds for Swimming pool

- Approve vouchers payable

Old Business: guidelines for Firehall & Rescue Building , Fire Sirens

Appointments: 7:15 Corey Brown-Budget for 2009 And-Capital for a day meal costs

New Business:

- Police report – **Pet Clinic results.**
- Code Enforcement
- Maint report-streets-survey Custer
- Fuel Bids
- Auditorium-Fire Marshal
- Surplus property-Water treatment Plant & facilities and Mid Point
- Declare Odd Fellows as surplus property-demolish?
- Water Rates—Mid Dakota Notice 8% increase in rates Jan 1st 2009
- Swimming pool- closing date
- Airport –Super AWOS weather system, lot rental, inspection results
- Initiated Measure—Resolution—for Munciple league Lobbying
- Ambulance -, write offs, radios, resignation Lake and Nusz leaving town
- Budget ( proposed—rough draft)
- Quarterly totals
- Sandra Ackerman-resignation from Council
- **Discussion on Water Line transmission-could save approx 153,000 interest**

Other Business:

- Correspondence –
- Round Table

Adjournment