

COUNCIL MEETING AGENDA (Revised)

Tuesday, September 2, 2008

7:00 PM – Finance Office Conference Room

Approve Minutes August 5th and August 18th, 2008

- Approve vouchers payable

Old Business: remodeling project for Firehall & Rescue Building , Fire Sirens

New Business:

- Capitol for a day report
- Police report –
- Code Enforcement
- Maint report-streets-survey Custer
- Fuel Bids
- Auditorium-Fire Marshal repair cost
- Odd Fellows building- advertise for bids with closing date for demolition
- Water Rates—increase in rates Jan 1st 2009 Ordinance 2008-8-11
- Paying off of loan –Ordinance 2008-8-10 2nd reading –roll call
- Ordinance 2008-8-9 Budget for 2009
- Resolution for reserves 2008- 4
- Airport –Super AWOS weather system
- Ambulance -, write offs, radios, resignation Nusz
- Curb stop repairs list
- Swimming pool-recap of concessions, daily attendance, bonus hrs
- Transfer 2750.00 from contingency funds to community funds-
Capitol for a day funds and spirit of SD funds Resolution 2008-5

Executive Session: Personnel

Other Business:

- Correspondence –
- Round Table

Adjournment