

COUNCIL MEETING AGENDA
Monday, January 5, 2009
7:00 PM – Finance Office Conference Room

Approve Minutes December 1 and 30th 2008 (correction on Tanners statement)

Approve vouchers payable

Appointments: Chuck Willey-Ambulance

Alan Vetter-city park bleachers

Old Business: Beautification project

Council seat for Ward 3

New Business:

- Police report –
- Code Enforcement
- Maint report- relining of sewers
- Fuel Bids
- Policy Book
- raises to be published in 2009 per SDCL 6-1-10
- Insurance recap-items not insured
- Ambulance write offs
- NECOG agreement
- Motion for transfer of funds to pay Water Main project
- Termination motion to accept-Joe Senyak and Curtis Lagan notices
- Oahe Youth contract need to retype
- Sirens at Fire Hall & Rescue building

Executive Session: Personnel

Other Business:

- Correspondence –
- Round Table

Adjournment