

**COUNCIL MEETING AGENDA**  
Monday, March 2, 2009  
7:00 PM – Finance Office Conference Room

Approve Minutes February 2,2008

Approve vouchers payable

Appointments: Cheryl Sautner-new Emergency Mgr  
Carmen Thomas-tree ordinances

Old Business: Council seat for Ward 3

**New Business:**

- Oath of Office new Council member for Ward 3
- Police report –
- Code Enforcement –beautification project
- Tree Ordinance 2009-1-2
- Maint report-
- Waterway behind David Kilians- ( Liability-release)
- Fuel Bids
- Signs for Commercial –no parking from Kent Naumans, E to end of Commercial
- Ambulance- write offs and meeting room at Firehall & rescue Building
- Airport-hay bid and Civil War Site for haying
- Fire Department-recap for 2008
- transfer of funds for Zipper from Reserves 2009-3-2
- Grants
- Swimming pool
- Annual Report for 2008
- Equalization board 3<sup>rd</sup> Monday in April (14<sup>th</sup>)
- AFLAC- Dakota Care—under Pre tax

Executive Session: Personnel

**Other Business:**

- Correspondence – District 7 meeting in Mobridge April 15th
- Round Table

Adjournment