

# COUNCIL MEETING AGENDA

Monday, April 6, 2009

7:00 PM – Finance Office Conference Room

Approve Minutes March 2,2008 correction-Phil Nagel also voted nay for dumpster for firehall and Rescue building)

Approve vouchers payable

Appointments: Beth Hamburger-ambulance equipment (keypad entry and new resusci Anne manikins)

Old Business:

New Business:

- Police report – 1 day training
- Code Enforcement –beautification project
- Ordinance 2009-3-3 2<sup>nd</sup> reading-transfer funds for zipper
- Maint report- spring clean up, mid point,sewer relining project
- Fuel Bids
- Moving permit: Trailer to 303 S Park by Dennis Kessel
- Building Permit: Greenhouse and fence for Dale Bramblee Bloc 68 Lot 8 Platts Adn
- Ambulance- write offs
- Airport-hay bid advertised for May meeting opening of bids
- Budget for 2009- track project—(Pat)
- Oahe Youth center contract -retyping
- Grants-sewer and Mosquito
- Swimming pool-rates and advertised again for lifeguards and Mgr
- Auditorium repairs for electrical
- Equalization board 3<sup>rd</sup> Monday in April (14<sup>th</sup>) **Nagel and Wuttke**
- water quality report published in PCNews
- Sick leave policy correction for personnel policy book
- 4% accumulative raise-every 4 years per policy book- raises for Anderson & Eliason

**Executive Session:** Beautification project

Other Business:

- Correspondence – District 7 meeting in Mobridge April 15<sup>th</sup>,Thank you card from Extension Office for the use of the meeting room
- Round Table

Adjournment