

**COUNCIL MEETING AGENDA**  
Monday, May 4, 2009  
7:00 PM – Finance Office Conference Room

Approve Minutes April 2009  
Approve vouchers payable  
Old Business: 2<sup>nd</sup> reading ordinance # 2009-3-4  
Adjourn 101st Council

102<sup>nd</sup> Council-

Appointments and Oaths of office: Police Chief, Police Officer, and Finance Officer  
Health Officer, City Attorney, Airport Manager, Official Newspaper, Depository  
Committee Appointments: Also elect president and vice president of Council

New Business:

- Ambulance- write offs , Lebanon, personnel policies
- Police report – Justice System, software program
- Code Enforcement –clean up week,
- Fireman –spike permit for car show June 27th
- Maint report- spring clean up, ,**sewer relining project bid opening**
- Fuel Bids
- Airport-**hay bid advertised for opening of bids**-(spraying)
- Building Permit: Ron Tanner-addition on existing garage Lot 4 Block 13 Western Addn  
Kevin Lomheim-add on to existing garage
- Beautification project
- Old water treatment and mid point land
- Grants
- Parks-Teener baseball
- Budget for 2009- track project—(Pat)
- Oahe Youth center contract
- Auditorium repairs for electrical-quotes
- Swimming pool- advertised again for lifeguards and Mgr,Hire and salaries
- Quarterly Recap and audit in June
- Finance Office School June 9,10,11 also School in Vermillion to become certified ( 38 Finance Officers going) July 6<sup>th</sup>-10<sup>th</sup>.

**Executive Session:**

Other Business:

- Correspondence –
- Round Table

Adjournment