

# COUNCIL MEETING AGENDA

Monday, January 4, 2010  
7:00 PM – Finance Office Conference Room

Approve Minutes December 7<sup>th</sup> and December 31<sup>st</sup> 2009

Approve vouchers payable

Appointments: -Ambulance---Physicians Claims Company  
Ambulance recap for 2009

Old Business:

New Business:

- Police report –
- Code Enforcement
- Maint report-
- Fuel Bids
- Federal rate for mileage changed Jan 1<sup>st</sup> from .55 to .50 per mile
- employee and council wages to be published in 2010 per SDCL 6-1-10
- 2<sup>nd</sup> reading Ordinance 2009-12-13 (next time not enough days from first reading-needs to have 5 days )
- Ambulance write offs
- Combined School/ City Election agreement
- Contribution to library for former Mayor John Schooler –Memorial-book

Executive Session: Personnel

Other Business:

- Correspondence –
- Round Table

Adjournment