

COUNCIL MEETING AGENDA

Monday, Feb 1st, 2010
7:00 PM – Finance Office Conference Room

Approve Minutes December 7th and December 31st 2009

Approve vouchers payable

APPOINTMENTS: Jennifer Einrem, Kadrmas Lee & Jackson, Mark Wiederrich and Todd Goldsmith-Goldsmith Heck Engineers for discussion on Airport projects. (aprons & taxiways)

Old Business: curb stops

2nd reading and roll call vote –Ordinance 2009-12-13 snow removal

New Business:

- Police report – Weekend help David Tonstad
- Maint report-
- Fuel Bids
- Swimming pool advertisement for lifeguards & Mgr
YMCA courses in Feb and June
- Sewer- deadline not met for forgiveness for parts of loan but have new grant to cover all but around five thousand
- Ambulance write offs
- Ambulance-cot our share of grant 8,280.48
- Mayor and Council vacancies and Petitions start Jan 29th
- Support for Municipals League for 3rd penny sales Tax
- SD MedEX reschedule of workshop Feb 2nd-Close Office at 11:30
- Gov day on Feb 2nd—noon lunch at Legion for Acting Mayor, Council members and City Employees

Executive Session: Personnel

Other Business:

- Correspondence – Thank you from John Schooler's family
Airport conference Deadwood March 31st
- Round Table

Adjournment

