### COUNCIL MEETING AGENDA

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

Approve Minutes Jan 4th & Feb 1st meeting

Approve vouchers payable

APPOINTMENTS: Dakota Kruisers –car club-regarding 501-3C-

Old Business: curb stops

#### **New Business:**

- Police report new vehicle
- Maint report- Meeting Pierre April 14<sup>th</sup>, snow blower attachment
- Fuel Bids
- Building permits: Duane Kraft-airport hanger-Bret Bauer-storage building at Lots 9-10 Block 24 Western Town Lot
- Sewer- pre construction meeting scheduled, change order
- Firehall- remodeling the loft for exercise equipment
- Credit card policy-Resolution 2010-1
- Petitions –call for election, Hiring of Election workers @ 8.00 per hr
- Swimming pool-personnel and concessions
- Airport—engineering contract-FAA—Ordinance 2010-3-1 project funds
- Water Quality report
- Annual report—Cash reconciliation
- D & D Building on Commercial Ave
- Start thinking Budget for 2011 (working on this in May)
- board of Equalization-need volunteers –April 6<sup>th</sup> at court house

#### Other Business:

- Correspondence District 7 meeting in Mound City April 15<sup>th</sup>, Paint a house project.
- Round Table

# Adjournment