

# COUNCIL MEETING AGENDA

Monday, September 3, 2012

7:00 PM – Fire Hall

Approve Minutes August 9<sup>th</sup> and August 27<sup>th</sup>, 2012

Approve vouchers payable

Appointments: Gayle KLudt-Gettysburg Whitlock Bay Dev-reports

Kevin Geditz-Fire Chief-Sirens

8:00 Alan Vetter-Band shell--project

New Business:

- 1963 Pumper bid opening
- Police report –
- Code enforcement
- Maint report –, paving of streets, fall clean up?, Water meeting in Rapid
- Fuel Bids
- Building permits: DJFischer, Bert VanEssen, Bill Hinckley, Doug Williams, Jason Schwab, Jason Hanson
- Demolition Permit- Jason Schwab-house  
DJ Fischer-garage
- Resolution -2012-4 Easement for DJ Fischer
- Resolution 2012-5 Easement for Michael Larson
- Dutch elm sign for approval sheet from Larry Madsen
- Auditorium – sprinkler system, fire alarm
- Budget for 2013
- Ordinance 2012-8-17 2<sup>nd</sup> reading with roll call vote( budget)
- Building permit ordinance (setbacks)
- NEFOG meeting Sept 20<sup>th</sup> in Aberdeen
- Swimming pool recap and bonus pay

Executive Session: Personnel per SDCL

Other Business:

- Correspondence –
- Round Table

Adjournment