

# COUNCIL MEETING AGENDA

Monday, December 3, 2012

7:00 PM – Fire Hall

Approve Minutes November 5<sup>th</sup> & 9<sup>th</sup>, 2012

Approve vouchers payable

Appointments: Beth Hamburger-EMT-class for EMT

New Business:

- Gayle Kludt-GWBDC –new cell tower?
- Police report – building
- Code enforcement
- Maint report – school road grant denied ,payloader pre payment this yr
- Fuel Bids
- Water acct-self reader off in gallons used
- Building permits: none
- Demolition permit-  
Roy Combellick- house-garage-Lots 3,4, block 87 Wtlco Addn
- Building permit ordinance
- **Ordinance 2012-11-21** snow removal changes **2nd reading**
- Ambulance donation ordinance **2012-9-18 2<sup>nd</sup> reading**, write off
- Auditorium – 2 phone lines, alarm cost for testing each yr.- ordinance for penalties for false alarm or signs?
- Airport—new planning meeting for wish list-beacon, windsock, t-hangers
- Park grant--\$20,000.00 awarded.
- Necog agreement for 2013
- Kohman-Bierschbach and Anderson-year end for Legislative audit
- Reviews-raises for new year—bonus?
- Christmas Eve close at noon on the 24<sup>th</sup>

Other Business:

Executive Session: personnel SDCL 1-25-12 subsection 1

Correspondence

- Round Table

Adjournment