

COUNCIL MEETING AGENDA

Monday, April 1, 2013
7:00 PM – Finance Office Conference Room

Approve Minutes March 4th, 2013 with correction on date of payables
Approve vouchers payable

Appointment: Bert VanEssen-Civil War Association

New Business:

- Gettysburg/Whitlock Bay –
- Police report – new location, new vehicle-desks from FSA
- Ordinance # 2013-4-2 reserve for police car

- Maint report - Streets-can use bid from Jensen's (32 Blocks),TAP grant SD underground tank removal program
- Park Grant , proposal from 1-2-3 security
- Rubble site- GSA Gov property –need letter of intent
- Fuel Bids
- Water Quality Report to consumers in May or June
- 4% raises for Russell Anderson to 18.14 per hr (8yrs May 2) per policy book and 4% raise for Sharleen Eliason--12 yrs(May 1) from 1500.35 to 1560.37PP
- IRS mileage rate Jan 1st.55.5 to .56.5 per mile.
- EMT testing in Rapid May 4th—Beth Hamburger will also attend
- Gettysburg Fireman year ending statement
- April 9th volunteer for Board of Equalization 8:00 AM
- Cash Bal for March
- Audit proposal for 2 yr audit
- Swimming pool- candy-and hire employees –need pre approval ck for candy for Peggy up to \$2,000.00, kiddie pool slide

Executive Session: Swimming pool hiring of personnel for 2013

Other Business:

- Correspondence – Paint it SD
- Round Table

Adjournment