

COUNCIL MEETING AGENDA

Monday, July 1, 2013

7:00 PM – Finance Office Conference Room

Oath of Office for B.Hause

Approve Minutes June 3, 2013

Approve vouchers payable

Appointments: Craig Smith-County Club

Donna Davis, Vaughn Larson and Amy Hartung-Water service

New Business:

- Gettysburg/Whitlock Bay – Housing report, budget request
- Police report – Code Enforcement, speed devices
Vet Clinic for July, 22nd
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- Park Grant -playground
- Maint report –Clean up week, street project,
- Fuel Bids
- Building permits- Brooke Bieber- fence
Wayne VanderVorst-wheel chair ramp
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- **Ordinance @ 2013-5-5 second reading--** Supplement Street Project
- Ambulance-loading fees last raise (2008-5 yrs ago), write offs, Check from Northern Plains for donation \$3744.00 harvest for hunger project
- Firehall-Rugs
- Policies?
- Auditors here June 17th,
- new computer for Finance Office
- Budget for your Departments needed in July
- close for Finance office school-Tues June 11th (noon) reopen Friday 1:30
- Swimming pool- hire employee – Simon, Jessika and pay increase? Simon&Soper
kiddle pool slide
- Council member for Ward 3

Executive Session: Swimming pool hiring of personnel for 2013 and Council member for Ward 3

Other Business: ■ Correspondence –

- Round Table

Adjournment