## 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 Lyle Wickersham-Mike Clark-berm in alley destroyed by someone (Police did investigate)

## **New Business:**

- Gettysburg/Whitlock Bay report, financials
- Police report Code Enforcement, speed devices, sign at pd ( west) Vet Clinic for July, 22nd
- Ordinance 2013- 6-6 (Code Enforcement book)
- Park Grant –playground equipment, security cameras installation?
- Bandshell? list for Key??? any requirements??
- Art Council project-shed tennis courts
- Maint report –Clean up week, street project, rubble site
- Fuel Bids
- Building permits- Brooke Bieber- fence-Lot 4 R& D Addition
  Wayne VanderVorst-wheel chair ramp-East 326 ' lot 1, 2,3 , Smiths Addn
  Justin Jensen-fence-Lot 1 E 10' Lot 2 Block 2 Schlachters Addn
  Kevin Logan-Retail Store-Lot 10-11 Block 60 Western Town Lot
  Nathanael Williams-fence—s 80 ft of Lot1& 2, N 14' of East 40' Lot 11,n 14 "
  of Lot 12 Block 63 Western Town Lot Co.
- Demoltion Permit—Ed Zweber/Dan Zweber- Lots 7,8.9.10 Block 9 G town Lot -house
- Ambulance w offs—advanced loading fees?, EMT testing
- Audit results
- Budget Requests for 2014
- Community Access Grant
- Airport-transfer of entitlements for paving project \$32,000.00
- Ordinance @ 2013-5-5 second reading-- Supplement Street Project
- SD Foundation rounding fee
- Firehall-Rugs
- Policies?
- Mitigation meeting
- new computer for Finance Office
- Budget for your Departments needed in July
- water tower antenna
- Permission to pay Wex for Ambulance fuel earlier

Other Business: ■ Correspondence – flowers for D Jost

Round Table

Adjournment