

# COUNCIL MEETING AGENDA

Monday, September 3, 2013

7:00 PM – Finance Office Conference Room

Approve Minutes August 5 and 19th, 2013

Approve vouchers payable

Appointments: Dean Marske-for the Gettysburg School –drainage issue

New Business:

- Gettysburg/Whitlock Bay – report,
- Police report – Code Enforcement, Holly Strand-mileage
- Code enforcement ordinance? First Reading? 2013-6- 6
- Maint report –, street project, Landfill certification course Pierre Oct 21-24<sup>th</sup>  
Stop sign by Catholic Church
- Fuel Bids
- Building permits- Mick Bliese-storage- Lot 9 Block 20 WTLCO Addn  
Robert Rausch- covered deck—Lot 7 W1/2 at Lot 8 Block2-Schlachters  
Leonard Schatz-Storage—lots 2,3 Block 68 Platts Addition
- Landfill-increase current fees?, new key
- Rubble Site—bidding is now open--\$1000.00 deposit to bid
- Swimming pool—bonus pay ,Tricia Dutenhoeffer-resignation, pool recap
- Park—Band shell request form—deposit??
- Community Access Grant Resolution
- 5 year plan-Expansion of the City -Water –Sewer-Streets
- Ordinance # 2013- 8-7 donation \$3744.00 for ambulance (**Roll call vote**)
- Ambulance w offs—RN fee schedule, Contract for the ambulance trip reports
- code Book-website
- Policies and Policy Book-Committee?
- Budget 2<sup>nd</sup> reading 2013-8-8 **Roll call vote**
- Annual Conference in Aberdeen Oct 8-11<sup>th</sup>
- Finance Officer and Deputy duties
- Council member for Ward 1

Executive Session: Personnel according to SDCL 1-25-2 (1)

Other Business:

- Correspondence –
- Round Table

Adjournment