COUNCIL MEETING AGENDA

Monday, October 7, 2013

7:00 PM – Finance Office Conference Room

Oath of office for Kenny Goebel new councilmember

Approve Minutes Sept 3,2013

Approve vouchers payable

Appointments: Howard Schwenn-driveway

Justin Cronin-Craig Smith-annexation of extension Dakota st Dean Marske-for the Gettysburg School –drainage issue

New Business:

- Gettysburg/Whitlock Bay –report, Budget for 2014-office in Finance Office?
- Police report 2 speed bars are here, conference in Aberdeen, no truck signs by Catholic Church
- Code enforcement ordinance? First Reading? 2013-6-6
- Ordinance 2013-9-9 Routine Service Fees first reading
- Maint report –, street project, Landfill certification course Pierre Oct 21-24th water tower ,Highway 212 project meeting Oct 10th,Spool equip thank you's
- Fuel Bids
- Building permits

LaRene Worth-storage shed-57.5 x140' of Outlot D WTLCO addition Block 77 Nathanael Williams –deck-S80' Lot 1&2 N14'of East 40' Lot 11 Bk 63 WTLC Steve Clifford-fence –Lot 10 W 10ft Lot 11 Block 63 Western Town Lot Co Ad

- Demotion permit:Shane Holzwarth-house & garage-Lot 11 Block 30 Brysons Bob & Carmen Thomas-house—E100' of Lot 1 Block 3 Burdicks addn
- Rubble Site—bidding is now closed –Amount was _____
- Resolution to adapt the Potter County PDM Plan
- 5 year plan-Expansion of the City -Water –Sewer-Streets
- Dept of Legislative Audit—Acceptance of audit report letter
- Ambulance w offs—
- code Book-website
- Policies and Policy Book-Committee?
- New Council appt list and phone numbers
- Cash Reconciliation for August
- Dakota Care increase of 10.5% signup for new year
- Swimming pool—bonus pay ,Tricia Dutenhoeffer-resignation, leftover candy new kiddle pool slide
- Ordinance 2013-9-10 Transfer of donation Money for Slide-first reading

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

Other Business:

- Correspondence –
- Round Table

Adjournment