

COUNCIL MEETING AGENDA

Monday, February 3, 2014
7:00 PM – Finance Office Conference Room

Approve Minutes January 6th

Approve vouchers payable

Public Meeting: The Burg Inc. applied for Package Off Sale License

Appointments: Ted Dickey-NECOG- grants and ReCap sheets from NECOG

Old Business:

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New Business:

- Gettysburg/Whitlock Bay –
- Police report –
- Maint report- Surplus --paper trailer, Lease North Central -Payloader
- Jensen Rock and Sand-proposal (from last yrs bid) for streets
- Fuel Bids -
- Airport-Maint agreement and contract for engineering proposal for paving of the parking area and rehab asphalt public access road
- Swimming pool--
- Ambulance –write offs , Donation \$ 50,000.00 from Maas Foundation
- Meeting room clarification of number 4—4 H would like to use room
- Roster for 2014 for Fireman (just need motion for Workmens comp) and boiler repair
- Government days Feb 4th at Legion at 12:00 noon
- Recap of Revenue and Expenses for year end
- Cash Balances for December and year end
- Publish notice of Vacancies—earliest date to start petitions Jan 31st
- Council applications of interest for Ward 3, appoint new member

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

Other Business:

- Correspondence –
- Round Table

Adjournment