COUNCIL MEETING AGENDA

Monday, May 5, 2014 7:00 PM – Finance Office Conference Room

Approve Minutes April 9, 2014

Approve vouchers payable

Old Business: ■ Cash Balances for March, Quarterly totals

■ Water Quality reports being mailed in May

Adjourn

107th Council

Oaths of Office, certificates of Election

President and Vice President of 107th council

Designate: Newspaper, Health Officer, Lawyer, Airport Manager, Banks

Appointments of council

Appointments: Gettysburg School updates

Gettysburg Whitlock Bay Development (or in June?)

New Business:

Malt Beverage Renewals for 2014-2015

- Gettysburg/Whitlock Bay –
- Police report –
- Maint report-, clean up week, 4 wheeler, Highway 212 project
- Swimming pool—open date, rates? nite swimming, Red Cross payment for swimming lessons, concessions
- curb stop policy-review charges,
- Fuel Bids
- Building permits:

United Methodist Church-fellowship hall- Blocks 13 thru 16 WTLCA Block 59 Sheron Archer—garage, driveway---Lot 15 Block 28 Brysons Addn Kyle Kusser—fence –n10' lot 40, all 41, S15' lot 42, Block 9 Houcks Addn Bobbie Simon- garage Block 4 Lot 9 Western Addn

Terry Axsom-addition to storage building and fence-lot 10 Bloc 12 Western Add Rory Haar-garage and driveway-E ½ N1/2 of Lot 10 & the N1/2 of lots 11,12 Block 2 Schlachters Addn

- Moving permit: Linda Johnson-manufactured home & entry –Lot 5 Block 69 Platts Addition
 - Rory Haar- home-see above for legal address under Bulding permits
- Demolition permit: Delton Woodford-Home Lots 1& 2 Block 69 Platts Addn
- Parks –agri lime?
- Finance Officers school June 11,12 13 Close office?
- Ambulance –write offs, Erika Rath-new certified EMT- Hire date?

Executive Session: SDCD- 1-25-2-1 personnel

Other Business:

- Correspondence –Thank you to Police dept-Bieber
- Round Table