

COUNCIL MEETING AGENDA

Monday, August 4, 2014
7:00 PM – Finance Office Conference Room

Approve Minutes July 7, 2014

Approve vouchers payable

Appointments: Larry Madsen-trees at Park
Butch Anderson-shelter for pool

Old Business: ■ **Airport bids for access road and parking improvement,**
■ **Ordinance 2014-7-2** transfer of funds street **Roll Call Vote**

New Business:

- Police report – Workshop SDML Oct 7-10, Fill in help, weed eating
- code enforcement
- Maint report-Court Street-Garfield Ave, SDWWA workshop Oct 17, 19th street project
- Fuel Bid

- **Ordinance 2014-8-3** funds for school parking lot
- **Ordinance 2014-8-4** streets-sewer & water access
- Building permits:Peggy Williams- deck-Lot 1 Block 1 Jones Addn
Jerrold Simon- driveway-patioE 45ft of Lot 10 & W 65' lot 11, Maltaverne
Addn Block 1
Dan Thomas-home—50'x140' of outlot E, SE corner of OLE ,WTL Addn
Block 79
- Demoliton Permit: Dan Thomas Home- 50'x140' outlot E, SE corner OLE
WTL addn Block 79

- Vet Clinic clinic results
- Swimming pool— closing date?,August 22nd Brandie Hansen would like to
use Pool and Park (fundraiser for Prom August 15th) , **Bonus for year
end?**
- Meeting in September (labor Day), SDML workshop in Oct 7-10
F office Hrs Judy Vac-August 25th thru Sept 3-close during noon hr
- Special meeting in August for Budget—Budget requests?
- Cash Reconciliation for June and 2nd Quarterly totals
- Game and Fish Park Grant info

Executive Session: Legal per SDCL 1-25-2 (3)

Other Business:

- Correspondence – thank you –police
- Round Table

Adjournment