

# COUNCIL MEETING AGENDA

Monday, October 6, 2014

6:30 PM – Finance Office Conference Room

Approve Minutes August 1, 2014

Approve vouchers payable

Appointments: GWBDC- Lindsay Smith

Beth Hamburger-ambulance

Old Business: ■ Ordinance 2014-8-4 airport transfer of funds -2<sup>nd</sup> reading roll call

■ Steve Boke-fence was pended last month

New Business:

- Police report – Nick Bratland resigned 8-24 new hire Mark Kessler starting date of 9-22 and wage
- code enforcement
- Maint report-street project, Greg Gerber 4% longevity raise 10-21- from \$16.42 to \$17.08.
- Fuel Bid
- Building permits:
  - Greg Roseland- addition to house-Platts Add. lots 10,11Block 66
  - Robert Willey-fence—SE ¼ section 24 Township 118 Range 76
  - Jim Brown-Fence—Jones Addn-Lots 1,2.3 & 4 Block 2
  - Tyler Fischer-patio,deck,sidewalk-Brysons Addn Lot 7,8 Block 29
  - J.D Popkes -garage 305 West Commerical Ave
- Demoliton Permit: JD Popkes garage—305 W Commercial Ave
- Moving Permit- Ken Bieber shed—Schlachers addn Lots 3,4 Block 7
- Airport-contractors application for payment number 1
- Ambulance write offs, **Ordinance 2014-8-5 trans ambulance funds**
- Finance Office-new hire Oct 13<sup>th</sup> starting date & wage
- Dakota Care—2 different options
- New Creations-water bill reduction for Loitwood park
- Cash Reconciliation
- Game and Fish Park Grant info, Parks---\$15,000.00 project
- Swimming pool-leftover pop and candy (-bonus for Julie and Samantha just need in minutes-same as last year)

Executive Session: Personnel per SDCL 1-25-2 (1)

Other Business:

- Correspondence–
- Round Table

Adjournment