

COUNCIL MEETING AGENDA

Monday, December 1, 2014

7:00 PM – Finance Officer Conference Room

Approve Minutes – November 4, 2014

Approve Vouchers / Accounts Payable

Appointment: Michael Larson – City Limits (Why hydrants at certain areas? Mid Dakota boundaries)

Old Business:

- Moving Permit: Bob Drew Shed
- Building Permit: Steve Boke – Privacy Fence – N 166 of S 800 of Outlets 234 & 5 Browers
- Parks Grant – Tree Project
- Summer Water Rates – Averaged? Research done by Finance Officer
- Ambulance Status – Stryker Service Contract
- Landfill – Having tires removed.

New Business:

- Gettysburg/Whitlock Bay – Report
- NECOG Agreement for 2015
- Police Report
- Ordinance 2014-11-7 Dogs 2nd reading
- Code Enforcement – dumping snow in streets
- Maintenance Report
- Fuel Bid
- Sewer Ordinance 2014-11-8 1st Reading
- Airport Report
- Moving Permit – Kevin Logan – Mobile Home
- Cash Reconciliation/Accounts Payable
- Year End Meeting Date?
- Evaluations?
- Raises for 2014?
- Bonus?
- Finance Office (Week of December 22 to December 26)
- Finance Officer – Deputy?

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

Other Business:

- Correspondence
- Round Table

Adjournment