

COUNCIL MEETING AGENDA

Monday, January 5, 2015
7:00 PM – Finance Officer Conference Room

Approve Minutes – December 1st and 29th, 2014

Approve Vouchers / Accounts Payable

Appointment: Michael Larson – City Limit Boundaries

Old Business:

- Attorney Larson to be retained for Council Meetings
- Ambulance Class – including Instructor costs
- Ambulance Status
- Landfill – Inspection and Removal of High School Dump Fees
- Jensen Rock & Sand Proposal
- Ordinance 2014-12-9 Ambulance 2nd Reading
- Ordinance 2014-12-10 Claims 2nd Reading
- Snow Removal Ordinance Review
- Finance Officer / Deputy

New Business:

- Potter County Library Building – Purchase?
- Police Report - including Thank You
- Code Enforcement
- Maintenance Report – including Rural Water Appointment, Rural Water Workshop and Sweeping for the State Department
- Fuel Bid
- Cash Reconciliation/Accounts Payable
- Listing of 2015 Salaries
- Facebook
- Ambulance – Inventory of Equipment
- Economic Development Representative?
- School
- South Dakota Public Assurance Alliance
- Pet Registration Ad

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

Other Business:

- Correspondence
- Round Table

Adjournment