

COUNCIL MEETING AGENDA

Monday, February 2, 2015
7:00 PM – Finance Officer Conference Room

Approve Minutes – January 5, 2015

Approve Vouchers / Accounts Payable

Appointments:

Beth Hamburger (Ambulance Department)
Shawn Donovan, Kevin Ahlmeier (Youth Center)

Old Business:

- Ambulance Class – including Instructor costs
- Ambulance Status
- Ambulance – Inventory of Equipment
- Sweeping Contract for DOT
- Michael Larson to Research Specific Areas of City Boundaries – Which Areas?

New Business:

- Police Report – (Including Police Chief Meeting in April)
- Code Enforcement
- Parking Permit – Linda Vail (Trailer on Commercial Avenue to clean out building)
- 2017 Potter County Signing & Delineation Agreement
- Maintenance Report including sewer project and water tower
- Rural Water Audit Report
- Airport Report – Wind Cone
- Gettysburg/Whitlock Development Corporation Board Report and Funds?
- Moving Permit – George Thompson – Lot 7 Gettysburg City Western Addn Block 7
- Fuel Bid
- Appoint Potter County News as the Official Newspaper
- Approval of Audit for 2013 and 2014 by Kohlman, Biersbach, and Anderson
- Ambulance Write Offs
- Utility Bills Accounts to be sent to Collections
- Cash Reconciliation and
- End of year Reports Received and Requested
- Recap of Revenue and Expenses for Year End
- Deputy Finance Officer
- South Dakota Municipal League District Meeting
- Government Days February 3 at 12pm at American Legion

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

Other Business:

- Correspondence
- Round Table

Adjournment