

COUNCIL MEETING AGENDA

Monday, May 4, 2015

7:00 PM – Finance Office Conference Room

Approve Minutes – April 5, 2015 with the addition of Ron Larson, Council in attendance.

Approve Vouchers / Accounts Payable

Appointments:

- Joni Wipf, New Economic Development Director
- Brian Robbennolt - School
- Michael Fischer
- Joel Luikens

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

Old Business:

- New Ambulance Status
- Swimming Pool Lifeguards

Adjourn 107th Council

New Council Meeting of the 108th Council

- Nominations for President and Vice President of Council
- Appointed Positions: Airport Manager, Health Officer, Attorney, Newspaper and Banks
- Committee Appointments set by Mayor

Public Open Meeting for Malt Beverage Licenses for 2015/2016

- Gas N Goodies
- The Medicine Rock Café
- Liberty Lanes
- The Burg's Gas
- Lucy's Bar & Grill

New Business:

- Police Report – AED?
- Code Enforcement
- Maintenance Report – Water Tower Painting
- Rubble Site
- Sewer Relining
- 5 Year Planning Committee
- Finance Officer Report including Cash Reconciliation
- Drinking Water Report to send out / Water Restriction?
- Finance Officer / Human Resource School – Deputy? Closed from Tuesday June 9 (noon), Reopen Friday 1:30
- Finance Officer 6 Month Review - \$0.50 Raise?
- Ambulance Write Offs

- **Building Permits:**
 - Diane Clifford – Privacy Fence – Lot 10 & W 10' of Lot 11, Block 63, Western Town Lot Company Addn
 - William Wainman – Shed – N 65' of Lot 1, Block 1, Pott's Addition
 - Curtis Logan – Shed – Lots 7 & 8 Block 1, Pott's Addition
 - Kenny Johnson/Lacey Westphal – Fence - 50x140' Adj & E of Lot 6 & E30' of Lot 6, Blk 76 WTLCO Addn
- Demolition Permit: Duane & Dayle Sundberg – House – W 45' of Lot 6 & 50' x 140' of Outlot D, Block 76, Western Lot Company Addition
- Moving Permit: Alan Vetter – Garage – Lots 1, 2, 3. Block 5, Western Addition
- Economic Development Corporation
- Fuel Bid

Executive Session: Personnel per SDCL 1-25-2 (7)

Other Business:

- Correspondence
- Round Table

Adjournment