

# COUNCIL MEETING AGENDA

Wednesday August 6, 2015

**7:00 PM** – Finance Office Conference Room

**Approve Minutes** – July 6, 2015

**Approve Vouchers / Accounts Payable**

**Appointments:**

- Dave Yecha, MD
- Beth Hamburger Ambulance

**Old Business:**

- Pet Clinic Stats
- Ordinance 2015-7-3, Park

**New Business:**

- Police Report – evidence.com \$500 per year, Letters, Resignation of Bill Wainman
- Code Enforcement
- Maintenance Report
- Water Tower
- Pool
- AT & T Lease Agreement – Decrease in Rent?
- MDU – Customer Appreciation Picnic (Reserve Picnic Shelter)
- Finance Officer Report including Audit Recap will have Cash Reconciliation for May and June at August meeting.
- Budget Requests
- DakotaCare Insurance Agent
- Building Permit:
  - Dawn Nagel – Fence
  - Roger Liebig – Shed
  - RDP Construction – Storage
- Fuel Bid:

**Executive Session:** Personnel per SDCL 1-25-2

**Other Business:**

- Correspondence
- Round Table

**Adjournment**