# COUNCIL MEETING AGENDA Monday, December 7, 2015 7:00 PM – Finance Office Conference Room

Approve Minutes – November 2, 2015

## **Approve Vouchers / Accounts Payable**

## **Public Meeting for Liquor License Renewals for 2016**

The Burg
 Gettysburg Country Club
 Vila's Superstore
 Package (off-sale) Liquor
 Retail (on-sale) Liquor
 Package (off-sale) Liquor

• Lucy's Bar & Grill Retail (on-sale) Liquor - Restaurant

American Legion Retail (on-sale) Liquor

Medicine Rock
 Retail (on-sale) Liquor - Restaurant

**Appointments:** Beth Hamburger – EMT's / Ambulance

#### **Old Business:**

- Anne Robbennolt updating Cedar signs.
- Employee Handbook
- Water Bill Due Dates
- Website including Chamber
- Building Permit Fee

### **New Business:**

- Police Report Animal Control Donation
- Code Enforcement
- Maintenance Report including letter from Potter County Attorney
- Finance Officer Report End of Year Meeting, State Holidays, Elections
- Deputy Finance Officer 6 Month / \$0.50 raise
- 2016 NECOG Joint Cooperative Agreement
- Bonuses / Raises?
- Supplemental Appropriations Ordinance
- Building Permit:

0	Tony Larson	305 N Harrison	Storage
0	Jared Lower	1009 E Blaine Ave	Deck

Moving Permit: Dayle Sundberg 601 S Broadway St Move Trailer to River

Excavation Permit:

0	R & K Mechanical	305 W Commercial	Dig in Street (Sewer Repair)
0	Wheelhouse Plumbing	305 N Harrison	Dig in Street (Install Water)
0	R & K Mechanical	302 S East St	Dig in Street (Sewer Repair)

Fuel Bids

Executive Session: Personnel per SDCL 1-25-2

## Other Business:

- Correspondence
- Round Table

## **Adjournment**