

**COUNCIL MEETING AGENDA**  
**Monday, September 11, 2017**  
**7:00 PM – Finance Office Conference Room**

**Public Hearing – Transfer of Alcohol License from The Burg to Stanley’s Inc.**

**Approve Minutes:** August 1, and August 21, 2017

**Approve Vouchers / Accounts Payable**

**Appointments:**

- Bobby and Jaimie Simon – Water Damage
- Beth Hamburger – Gettysburg Ambulance
- Kent Borstad, Northern Plains – Fuel/Gas

**Old Business:**

- 2018 Budget (Ordinance 2017-8-1)
- Motion to provide Worker’s Compensation for 30 Firefighters and 15 EMT’s

**New Business:**

- New Council Member?
- Police Report
- Code Enforcement
- Maintenance Report
  - Pool Comparison
  - Surplus old Asphalt Grinder?
- Pool Personnel Bonus?
- Fuel Bid
- Finance Officer Report
  - Bank Fees
  - September 19 – Finance Office Closed?
  - Ambulance Write-Off’s
- Building Permits:
  - Lynette Dutt – Garage – 501 E Commercial Ave
  - Dave Warner – Addition to House & Garage, Fence – 308 E Commercial Ave
  - Bill Gibson & Regina Remily – House – 1103 E Logan Ave
- Demolition Permit: Lynette Dutt – Garage – 501 E Commercial Ave
- Moving Permit: Wayne VanderVorst – Steel Container – 502 Meadowlark Lane

**Executive Session:**

- Personnel SDCL 1-25-2

**Other Business:**

- Correspondence
- Round Table

**Adjournment**