

**SPECIAL COUNCIL MEETING AGENDA**  
**Thursday, December 27, 2018**  
**7:00 PM – Finance Office Conference Room**

**Approve Minutes** – December 3, 2018

**Approve Vouchers / Accounts Payable**

**Appointment:**

**Old Business:**

- Second Reading & Roll Call on Ordinance #2018-8-3 Supplemental Appropriations Ordinance for purpose of supplementing 2018 budget.
- Motion Authorizing Mayor to Sign 2019 Airport Grant Pre-Application
- Motion to Accept/Decline Claim on Wind Damage to Light Towers at Ball Field and/or Accept/Decline Bid to Replace

**New Business:**

- Motion to Move Contingency Funds 2018
- Motion to Restrict Outstanding Checks by Date
- Police Report
  - Purchase of New Radios, 2018, Special Pricing
- Maintenance Report
  - Transfer Snow Removal Budget
  - Card Networking System on Airport Project
  - Amendment Extending Completion Date to 10/01/2019 on Elevator Street Project
- Finance Officer Report
  - Contingency Transfers for 2018 Expenditures

**Executive Session:**

- Personnel SDCL 1-25-2

**Other Business:**

- Correspondence – Thank You to Doug Quiett for donations to the City.
- Round Table
- Public Comment

**Adjournment**