

COUNCIL MEETING AGENDA
Monday, January 7, 2019
7:00 PM – Finance Office Conference Room

Oath of Office – Phillip Nagel – Alderman Ward 2

February Regular Council Meeting Date & Time

Approve Minutes – December 27, 2018

Approve Vouchers / Accounts Payable

Appointments:

- Dean VanDeWiele, DOT
 - 212 Highway Project Update
- Todd Goldsmith, KLJ Engineers
- Beth Hamburger, Ambulance Director
 - 4G Data Hot Spot for Ambulance
 - New Ambulance Update
 - Purchase of new Stryker stair chair for second ambulance
 - Purchase of new scoop for other ambulance
 - EMT Class Update, Forms & Payment to Director for Teaching Classes
 - 2019 Fireman/EMT Roster

Old Business:

- Animal Ordinance Change Update
- Blaine & Harrison Parking
- Library Building Update & Mold Testing Results

New Business:

- 2019 Appointments
 - Police Report
 - Animal Ordinance – Deadly Traps
 - Spring Street Sign Suggestions
 - Maintenance Report
 - Airport Fuel Project Update & Card Network System
 - Vaughn Larson – Water
 - Fuel Bid
 - SDARWS Annual Conference – Russell (01-9 to 01-10)
 - Finance Officer Report
 - Listing of 2019 Salaries for Newspaper
 - 2019 NECOG Joint Cooperative Agreement
 - Claim's Associates, Inc. Letter, Estimate & Proof of Loss (Wind Damage to Light Towers)
 - Year End Financial Statement - Professional Services Approval
 - Ambulance Write-Offs / Collections
 - Gettysburg Whitlock Bay Development Corporation 4th Quarter Financials
 - 2019 Annual Report Workshop – Sheila (1-9)
 - Sheila Schatz' 6 Month Raise

- Newspaper Designation

Executive Session:

- Personnel SDCL 1-25-2
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Other Business:

- Correspondence – Donation to Ambulance/EMTs & Thank You sent; Joe Larsen – Community Ideas
- Round Table

Adjournment