

COUNCIL MEETING AGENDA
Monday, February 4, 2019
7:00 PM – Finance Office Conference Room

Approve Minutes – January 7, 2019

Approve Vouchers / Accounts Payable

Appointments:

- 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 - ? Amended Motion on Registration
 - IV Equipment on Ambulances

Old Business:

- Motion to Approve 212 Highway Project block closures and traffic diversion for SD DOT
- Library Furnace Bids
- Motion and First Reading on Blaine & Harrison Parking/King & Mannston Parking
- Motion Approving 2019 Fireman & EMT Rosters

New Business:

- Police Report
 - Surplus of 2013 Ford Explorer Squad vs. ? Airport Transport Vehicle
 - Firehall/Ambulance Cameras Update
 - 2019 Criminal Patrol Stop Workshop in Mobridge (2-12 to 2-13)
- Maintenance Report
 - Library Building Update
 - Airport Fuel Project & Card Network System Update
 - 2019 Street Sealing Bids / Advertise?
 - Swimming Pool Personnel / Advertise?
 - Fuel Bid
 - 2019 Asphalt Conference – Russell (2-27 to 2-28)
- Finance Officer Report
 - Amendment to EMT Class Motion
 - Ambulance Write-Offs / Collections
 - Government Days – Council and City Employees Invited on Tuesday, February 5, 2019, at 11:45 AM at the American Legion.

Executive Session:

- Personnel SDCL 1-25-2

Other Business:

- Correspondence – Teletype bill from County Auditor; Claims Associates Settlement; 2018 Performance Report for NECOG; Airport Owner's Report of Fuel Purchased for Use in Aircraft; Medicine Rock Sr. Ctr. Finances
- Round Table

Adjournment