

COUNCIL MEETING AGENDA
Monday, May 6, 2019
7:00 PM – Finance Office Conference Room

Approve Minutes – April 1, 2019

Approve Vouchers / Accounts Payable

Adjourn 111th Council

New Council Meeting of the 112th Council

- Nominations for President and Vice President of Council
- Appointed Positions: Airport Manager, Assistant Airport Manager, Health Officer, Attorney, Newspaper, Banks
- Committee Appointments set by Mayor

Appointments:

- Shawna Shaw, Auditor & Eric Ellwanger - (abatement)
- Tyler Fischer (Sportsman's Club/Civil War Site)
- Dean VanDeWiele, SD DOT & Todd Goldsmith, KLJ Engineering – 212 Project
- Beth Hamburger, Ambulance Director – EMT Needs

Old Business:

- 212 Project
- AT&T Upgrades on Water Tower
- City Website
- Police Policy Update

New Business:

- Sportsman's Club/Civil War Site
- Second Reading on Ordinance #2019-3-4 amending Chapter 10.28 by adding Chapter 10.28.120 No Parking

- Police Report
 - Surplus Property (Police Squad Equip.)
 - AED Batteries
 - Cameras @ Airport
- Maintenance Report
 - Rubble Site – Manager Hire
 - Equipment (pickup/? truck)
 - Fuel Bid
 - Pool Personnel, Opening Date, Pool Rates, Advertising, Lifeguard/WSI training, Pre-Employment Drug Testing
 - Library Update - ? Future Plans
 - Airport Fuel Project Update (Advertising & Courtesy Car)
 - City Maps (? Updating)
- Finance Officer Report
 - Annual Report
 - Ambulance Write-Offs
 - 2019 Annual Stipend for Oahe Area Youth Center (summer rec) (poll was done)

- Advertise on Renewals for Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine Licenses
- Retail Malt Beverage (on/off sale) & Retail (on-off sale) Wine Licenses for 2019/2020:
 - Gas N Goodies
 - Liberty Lanes
 - Stan's Inc.
 - Westside Firehouse Diner
 - 212 Mini Mall
 - Dollar General Store
- Advertise Office Closed for HR and Finance Officer School in Pierre in June
- Finance Officer Budget Class(6-25-19)/Municipal Debit/Credit Workshop(6-26-19)
- GovPayNet – CC payments
- Fire Department Special One-Day Alcohol Permit for Car Show (6-29-19)
- Finance Office Annual Carpet Cleaning
- Audit of 2017 & 2018

Executive Session:

- Legal SDCL 1-25-2
- Personnel SDCL 1-25-2

Other Business:

- Correspondence
- Round Table
- Public Comment

Adjournment