

**COUNCIL MEETING AGENDA**  
**Monday, June 3, 2019**  
**7:00 PM – Finance Office Conference Room**

**Approve Minutes** – May 6, 2019

**Approve Vouchers / Accounts Payable**

**Appointments:** Bill Vandervorst – American Legion  
Robert Sheckler – Avera Hospital  
Rick Shaw – Sewer Problems

**Old Business:**

- Ward 1 - Council Member Opening (Rescind prior Motion approving Seth Warner & contd. advertising)
- 212 Project (Motion on Agreement Approval)
- AT&T Upgrades on Water Tower (Decision on Updates)
- Police Policy Update (Motion to Approve Updated Police Policy)
- Sportsman's Club/Civil War Site (Discussion re: Hayland Lease)
- City Website

**New Business:**

- Archer's discussion with B. Fischer re: gravel in alley
- HIPPA Regulations – Michael Larson
- Police Report
  - Update on Cameras @ Airport & Fire Hall/Ambulance
  - D.A.R.E. Program
  - Training @ Firehall – July 9 & 16 (Crisis Intervention, Mental Illness, Trauma Related Disorders)
  - Police Help (@ time of vacation time off)
  - Schlachter/Vail Buildings
  - AED Batteries (? Update)
  - Squad Equip. Surplus List
- Maintenance Report
  - Equipment (2<sup>nd</sup> truck)
  - Fuel Bid
  - 2019 Brooming Contract (Motion on Approval)
  - Advertisement for Bids – Construction of Airport Improvements
  - MDU replacement of co.-owned flood lights to LED (Motion on Approval)
  - Community Access, Industrial Park & Agri-Business Grant Program
  - Pool Update
  - City Maps (? Updating)
- Finance Officer Report
  - Annual Report (Motion of Approval)
  - Ambulance Write-Offs
  - Water Deposit Refunds (Approvals)
  - GovPayNet – CC payments (Motion of Agreement Approval & Advertising)

- Audit of 2017 & 2018 – (week of July 16, 2019)
- 2019 Elected Officials Workshop – Pierre July 17, 2019

**Executive Session:**

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

**Other Business:**

- Correspondence: AIP Grant Oversight Risk Assessment (FAA airport checklist); Grants Open for Mosquito Control Programs; Great Western Bank CD Renewal – Cert. #144103802; Flag Price List
- Round Table
- Public Comment

**Adjournment**