

COUNCIL MEETING AGENDA
Monday, July 1, 2019
7:00 PM – Finance Office Conference Room

Approve Minutes – June 3 & June 10, 2019

Approve Vouchers / Accounts Payable

Appointments:

- Todd Goldsmith, KLJ Engineering
 - Approval of 2019 FAA Grant Application which includes taxilane construction
 - Approval of KLJ Construction Admin/Construction Observation agreement for the taxilane project; and
 - Award of the taxilane project contingent upon receipt of federal funds.
- Shane Wager – police computer and/or city web site
- Bob Willey – lot grass & police

Old Business:

- Approval of updated police policy
- AT&T updates on water tower (motion on notice to proceed?)
- Pool Personnel
- HIPAA Policy
- Council Member for Ward 1

New Business:

- Motion approving advertising for Notice of Public Hearing for Retail (on-sale) Liquor – Restaurant

- Police Report
 - Radios
 - Surveillance on City Maintenance Shed
 - Animal Clinic
- Maintenance Report
 - Landfill/Rubble Site
 - Cop Shop & Property/New Hospital
 - Pool
 - Streets
 - Clean up part of waterway
 - Curb Stops
 - Motion to Approve & Sign Proposed Recipient Contract on Mosquito Control Grant
 - Fuel Bid
- Finance Officer Report
 - Ambulance Write-Offs
 - Budget Requests & Project Lists for Budget

- Moving Permits:
 - Megan Lower 20x10 storage structure from 30960 US Hwy 212 to 1005 E Blaine Ave.
- Building Permits:
 - Megan Lower chain link fence at 1005 E Blaine Ave.
 - Don&Dawn Hinckley paver patio at 400 Dakota St.
 - Doug Larson fence at 307 W Commercial Ave.
 - LEC, Inc. concrete crawl space for rental house at 210 S Platte
 - Doug Johnson steel storage shed at 508 E Garfield
 - Matt Geist porch at 509 E Garfield Ave.

Executive Session:

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

Other Business:

- Correspondence – Reminder - 2019 Elected Officials Workshop July 17, 2019 and Board & Council Training Registration Sheet; Gov. Noem July 5 declaration letter; Sign changes list; Thank-You's.
- Round Table

Adjournment