

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

**Approve Minutes** – September 4, 2019

**Approve Vouchers / Accounts Payable**

**Appointment:** American Legion – Annex Building

**Old Business:**

- Parking Ordinance (? updating and changing – street committee needed to meet)
- Vacating of Alleyways (? to complete new map - street committee needed to meet)
- Approval of Police Guidelines (City Atty.)
- State Water Plan Application – NECOG – 212 Hwy Project

**New Business:**

- Health Ins. Renewal (Discuss & Motion to Approve & Sign)
- Pool Bonuses (Executive Session)
- Building Permit (? Frank Pearman)
  
- Police Report
  - Highway Safety Grant / StreetScout Speed Control Trailer
  - Library/New Cop Shop Update (? Scheduling of 2<sup>nd</sup> mold testing)
  - Donation to D.A.R.E.
  
- Maintenance Report
  - Closeout Report for FAA Grant for the Airport Fuel System (motion & signature)
  - Bid on Gravel – Logan Electric (Motion approving)
  - Airport Taxi Lane Project Update
  - New Hospital Construction Update
  - ? Raising of Basic Water Rates (Amendment of Ordinance 2008-08-11)
  - Fuel Bid
  
- Finance Officer Report
  - Ambulance Write Offs
  - Tax Levy to Auditor (Motion approving)
  - Insurance on new Cop Shop
  - Updating & Organizing Ordinances Info.
  - 2017-2018 Audit Findings (Motion for Approval & Signature)
  - EMT State Conferences – Pricing (Hotel/Fees)
  - GIA – Jordan McPeck – (? GIA's help in Loitwood Park)
  - Discussion had with Winner & Freeman re: City owning bar
  
- Permits
  - Moving Permit:  
Sylvia Sloat – Lot 21 Block 15 -to- Lot 13 Block 15 – Storage Shed; and
  - Building Permit:  
Emmanuel Lutheran Church – 601 E Logan Ave. – Parking Lot  
Curtis Lagan – 306 S Harrison – Living Quarters

**Executive Session:**

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

**Other Business:**

- General Updates
- Correspondence – Airport Fuel Report (Sept. 2019); Thank-You from Marla Gerber Family; (NECOG) SDGFP Land and Water Conservation Fund;
- Round Table
- Public Comment

**Adjournment**