

COUNCIL MEETING AGENDA
Monday, December 2, 2019
7:00 PM – Finance Office Conference Room

Approve Minutes – November 4, 2019

Approve Vouchers / Accounts Payable

Set Date of End-of-Year Special Meeting

Appointment: Beth Hamburger – EMT Director – Small Equip. Order & ? Ambulance
Josh Zweber

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.)

New Business:

- Explanation of Police Academy Training
- Annual Raises & Bonuses?? (Executive Session)
- 4-Year Longevity Raise (Executive Session)

- Police Report

- Maintenance Report
 - Motion to Approve 2020 FAA Grant Initiation Request (Update on Airport AWOS)
 - Crushing Concrete
 - Fuel Bid

- Finance Officer Report
 - Ambulance Write-Offs
 - Motion Approving Service Agreement on Ambulance Equip.
 - Motion Approving Joint Cooperative Agreement (JCA) for 2020
 - Bar/Annex Research
 - Motion to Approve Ad in Newspaper re: Basic Water Fee Increase Eff. Jan.
 - Finances (Year-End Info. & Discussion)

- Permits
 - Moving Permit:
 - Building Permit:
 - Demolition Permit:

Executive Session:

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

- **Other Business:**
 - General Updates
 - Correspondence: Draft Resolution #2019-12-2 Contingency Transfer; Draft Automatic Budget Supplement for 2019 Airport Budget – Federal & State Grant Reimbursements;
- Round Table
- Public Comment

Adjournment