

COUNCIL MEETING AGENDA
Monday, February 3, 2020
7:00 PM – Finance Office Conference Room

Approve Minutes – January 6, 2020

Approve Vouchers / Accounts Payable

Appointment: Charlie Hoffman – Running for Seat in District 23 House
Lyle Wickersham – Snow Removal
Kathleen Schlachter – Special Event Liquor Permit for PC Fair Board
Dean VanDeWiele, SD DOT; Luke Cheever, SD DOT Right of Way; &
Todd Goldsmith, KLJ Engineering – 212 Highway Project

Old Business: Vacating Alleys

New Business:

- FCCLA Students would like to paint our wooden park picnic tables as an FCCLA Project (Brad F.)
- Recycling (Mayor Wuttke)
- Fire Hydrants – Ordinance (P. Nagel)
- Need to Amend Motion on Automatic Budget Supplement – Airport 101-43500 approved at Dec. 30, 2019, meeting.

- Police Report
 - 2020 Criminal Patrol Stop Workshop in Mobridge (2-__ to 2-__)
 - Materials Quote for Kitchenette in Police Bldg.
 - Police Bldg. Update (? Air Exchanger & Gary Snow & Assoc.)
 - SD Police Chief's Convention (4-21 to 4-23 in Deadwood, SD)

- Maintenance Report
 - 2020 Street Sealing Bids / Advertise?
 - Swimming Pool Personnel / Advertise?
 - 2020 Asphalt Conference – Russell (2-26 to 2-27 in Pierre, SD)
 - Airport Inspection (2-21) – Motion on Signing Economic Necessity
 - MDU Street Lighting Replacements – Motion on Renewal of Street Light Contract
 - Fuel Bid

- Finance Officer Report
 - Ambulance Write-Offs
 - Election Info.
 - Government Days – Council and City Employees Invited on Tuesday, February 4, 2020, at 12:00 PM at the American Legion.
 - District 7 Meeting – March 25 in Akaska (Need a head count)
 - Council Mtg. by phone – executive session
 - Capital Outlay “Earmarking” Funds
 - CD Renewal – Polling of Council
 - Reorder of New Christmas Bows - Quotes
 - Local Board of Equalization Info.
 - Pre-Disaster Mitigation Meeting @ Fire Hall Feb. 6, 2020, 10:00AM

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

Executive Session:

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2
- **Other Business:**
- General Updates
- Correspondence: Thank-You from Nadine Simon; Thank-You to Haag Family for donation to the City; DENR Air Quality General Permit Ltr.; Incident Command System & Emergency Management Trainings; Senate Bill 29 & House Bill 1070
- Round Table
- Public Comment

Adjournment