

**COUNCIL MEETING AGENDA**  
**Monday, March 2, 2020**  
**7:00 PM – Finance Office Conference Room**

**Approve Minutes** – February 3, 2020, with correction made

**Approve Vouchers / Accounts Payable**

**Bids:** 2020 Street Sealing Project

**Appointment:** Todd Goldsmith, KLJ Engineering (212 Hwy Project & Airport AWOS)

**Old Business:**

- Special Event One-Day Liquor Permit – Potter County Fair Board
- Updating maps and alley/street closures and corrected Ward areas

**New Business:**

- Utility/Ambulance Bills to Collection??
- Mitigation Plan Update (P. Nagel)
- New Ambulance (VanBockel)
- Stipend for EMT Director (VanBockel)
  
- Police Report
  - Police Building Update
  - Complete Stop @ Alleyways & Parking Lot Driveways
  
- Maintenance Report
  - Swimming Pool Personnel
  - Fuel Bid
  - Amendment to Engineer-Owner Agreement (Amendment No. 1) on 212 Highway Project (Motion to Approve & Sign)
  - AWOS Agreement (Motion to Approve & Sign)
  
- Finance Officer Report
  - Ambulance Write-Offs
  - CD Renewal 03-05-20
  - Water Refunds (approval)
  - District 7 Meeting – March 25 in Akaska (Need a head count)
  - Election Petitions - Hire election workers & designate site of election on April 14, 2020
  - Annual Report
  - Codification of Ordinances
  - Local Board of Equalization 03/16/20
  - Capital Outlay “Earmarking” Funds
  
- Permits – None

**Executive Session:**

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2
  
- **Other Business:**
  
- General Updates
  
- Correspondence: Airport Fuel Tax Funds; Air Exchanger Quote; Jan. & Feb. Airport Fuel Report;
- Round Table
- Public Comment

**Adjournment**