# COUNCIL MEETING AGENDA Monday, April 6, 2020 7:00 PM – (via ZOOM)

**Approve Minutes** – March 2 regular meeting; March 25 and March 26 special meetings; March 16-19 Local Board of Equalization meetings

## **Approve Vouchers / Accounts Payable**

**Bids: 2020 Ambulance Bid** 

**Appointment:** Mike Jager – Abatement

Steven Zuber, EMT/Ambulance Director

#### **Old Business:**

- Mitigation Plan Update (P. Nagel & Roseland)
- Resolution 2020-3-25 Update (Archer)

#### **New Business:**

- Ward 2, 4-Year Term, April 14, 2020, Election postponement (motion for new June date)
- Absentee Voting Ad ??
- Appointment of New Health Officer Tausha Kraft (Motion approving)
- Discussion on possibility of City Atty. on retainer??
- Police Report
  - o Possible Grant for a Drone
- Maintenance Report
  - o Fuel Bid
  - o Fire Hall Water Heater
  - AWOS Update (Approval for engineers to publish AWOS project)
  - Water Tower
  - o 212 Project Update
  - 2019 Drinking Water Report & Consumer Confidence Report (water quality table & results)
  - Loss Control Survey (Safety-Benefits)
  - Spring Clean Up Week (date & ad)
  - Swimming Pool Personnel
  - o Opening of City Rubble Site
- Finance Officer Report
  - Ambulance Write-Offs
  - Water Refund (approval)
  - HR and Finance Offer School in Aberdeen approval (City Hall to close from Tuesday, June 9 and until Friday, June 12. Reopen – Monday June 15.)
  - Annual Report Update
  - o Agent of Record Principal

• Permits - None

### **Executive Session:**

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2
- Other Business:
- General Updates
  - o Joshua Zweber Police Academy Email
- Correspondence: March Airport Fuel Report; Draft letter to Gov. from Mayors; Info. on CARES Act Recovery Rebate; Paycheck Protection Forgivable Loan Program & Loan Application (a component of the CARES Act economic stimulus package that was signed into law on Friday, March 27<sup>th</sup>); Senate Bill 187 (was passed to give access the unemployment benefits under the FFCRA); House Bill 1298 (Act to provide for the postponement of certain elections and to declare an emergency);
- Round Table
- Public Comment

## Adjournment