

COUNCIL MEETING AGENDA
Monday, June 8, 2020
7:00 PM – Finance Office Conference Room (via ZOOM)

Approve Minutes – May 4, 2020

Approve Vouchers / Accounts Payable

Canvass of Votes – Election Results – Resolution No. 2020-6-2 Resolution Declaring Results of Annual Municipal Election (Motion for First Reading & Roll Call Vote)

Adjourn 112th Council

New Council Meeting of the 113th Council

- Welcome of new Ward 2 4-Year Term Alderman – Eric Ellwanger
- Council Oaths & Certificates
- Nominations for President and Vice President of Council
- Appointed Positions: Airport Manager, Assistant Airport Manager, Health Officer, Attorney, Newspaper, Banks
- Committee Appointments set by Mayor
- 2020 Rosters for Firemen & EMTs
- Annual Finance Officer Oath

Appointments: None

Old Business:

- Mitigation Plan Update (P. Nagel) – Resolution to Adopt the Potter County Hazard Mitigation Plan – Motion for First Reading & Roll Call Vote
- Fire Dept. Special Alcohol Permit for 4th of July Event (previously car show)
- Street Projects: Painting of curbs, stop signs @ school, crosswalks, signage
- Parking Ordinance, Vacating of Alleyways, and Police Guidelines Updates

New Business:

- EMT Classes (P. Nagel)
- Discussion on possibility of all future council meetings being held livestream for public (P. Nagel)
- Annual Employee Reviews (P. Nagel)
- Maintenance - CDLs

- Police Report
 - Skunk Disposal
 - Linda Vail Building
 - Drone Update
 - Police Bldg. Sewer Repairs/Maintenance

- Animal Clinic
- Maintenance Report
 - Fuel Bid
 - Streets / 212 Highway Project Updates
 - Application for Industrial Park, Agri-Business Access, or Community Access Grant Funds – Due July 15
 - Airport Taxilane / AWOS Updates
 - Parks – (ballfield lights & park bathroom showers)
 - West Nile Grant
 - Pool / Pool Personnel / Open Date / Hours / Swimming Lessons / COVID / Waivers
- Finance Officer Report
 - Ambulance Write-Offs
 - Water Deposit Refund – (Approvals)
 - Budget Requests
 - Carpet Cleaning
 - Mold Testing
 - Audit Update
- Building Permit:
 - Nathan Sorum – 132 Hilltop Drive – Wooden Deck
 - Mike & Jean Senyak – 707 E Lincoln Ave. – Porch & Office & 2-Car Garage
- Moving Permit:
 - Nancy Tennant – 502 S Potter – 66x15 Mobile Home
- Demolition Permit:
 - None

Executive Session:

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

Other Business:

- Correspondence: Airport Fuel Report; Financials;
- Round Table
- Public Comment

Adjournment