

**COUNCIL MEETING PROPOSED AGENDA**  
**Wednesday, September 9, 2020**  
**7:00 PM – Finance Office Conference Room (& ZOOM)**

**Approve/Amend Proposed Agenda** – Sept. 9, 2020 Proposed Agenda

**Approve Minutes** – August 3, 2020 regular meeting and August 18, 2020 special meeting

**Approve Vouchers / Accounts Payable**

**Appointments:** Sara Cronin – Easement to build fence

**Old Business:**

- 2021 Budget (Ordinance 2020-08-18) Motion to approve second reading in final and to publish final 2021 Budget in newspaper.
- Alleyway Vacancies (Roseland)

**New Business:**

- Firehall Siren (Nagel/Zuber)
- Hospital Street Access, Road Surface & Drainage (Archer)
- Verizon Plan (Schatz)
  
- Police Report
  - General Updates
  - First Annual SD Chief's Summit (in Brookings 9-27-20)
  - Taser Instructor Recertification Training
- Maintenance Report
  - General Updates
  - Fuel Bid
  - Airport AWOS Update – Motion to approve signing of Grant Offer and Notice of Award for AWOS III
  - Airport Taxilane – Motion approving final pay application and signing of Final Acceptance Form on project
  - Airport – State Financial Assistance Agreement – Project No. AP-0017-2020 (Fuel Tax-Beacon Lights) – Motion approving signing agreement
  - Pool End-of-Year Bonuses (executive session - personnel)
  
- Finance Officer Report
  - General Updates – Elected Officials Meeting Update (Nagel)
  - Ambulance Write-Offs
  - Water Deposit Refund – (Approvals)
  - Motion Approving SDPAA Ins. Pkg.
  - Motions Approving The Standard Dental/Vision plans; Flex Spending Plan; Careflight benefit for 2020/2021
  - Motions approving Mayor as authorized rep for grant signing & Finance Officer Paying Bills in a timely manner as needed
  - 2019 Audit Update
  - Timeframe for Ordinance to Supplement Ambulance for new ambulance and/or Parks for Ballfield Towers
  - Bill from M. Devine
  
- Building Permit: Sara Larson, nka Sara Thorne – 305 S Harrison Street – Carport/Lean-To
- Moving Permit: Roger Liebig – Lot 9 & N2 of Lot 10, Blk 4 Hurleys Addn' – New 24x12 Shed
- Demolition Permit: None

**Executive Session:**

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

**Other Business:**

- General Updates
- Correspondence: Airport Fuel Report; July Banking Reconciliation Report;
- Round Table
- Public Comment

**Adjournment**