

**COUNCIL MEETING PROPOSED AGENDA**  
**Monday, October 5, 2020**  
**7:00 PM – (via ZOOM)**

**Approve/Amend Proposed Agenda** – Oct. 5, 2020 Proposed Agenda

**Approve Minutes** – Sept. 9, 2020 regular meeting

**Approve Vouchers / Accounts Payable**

**Appointments:** Joel Johnson – Code Enforcement (via ZOOM)

**Old Business:**

- Fire Hall Siren (Nagel)

**New Business:**

- COVID CARES ACT
- Police Report
  - General Updates
- Maintenance Report
  - General Updates
  - Fuel Bid
  - State Financial Assistance Agreement (AWOS III) Project No. 3-46-0017-12-2020 (Motion for signature)
  - State Financial Assistance Agreement (2020 Airport Pavement Maintenance) (Motion for signature)
  - Updated Airport CIP (Motion for approval)
  - Pool
- Finance Officer Report
  - General Updates – Community Access Grant Update & Taxilane Closeout
  - Ambulance Write-Offs
  - Water Deposit Refunds – (Approvals)
  - Ambulance Collections – (Approvals)
- Building Permit: Sara Cronin – 115 Hilltop Drive – Wood Fence (proposed easement)  
John Zuber – Bryson Street – 40x60x16 Storage Bldg.  
Joshua Zweber – 403 S Harrison Street – Replace Deck & Deck Addition
- Moving Permit: None
- Demolition Permit: None

**Executive Session:**

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

**Other Business:**

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

**Adjournment**