

COUNCIL MEETING PROPOSED AGENDA
Monday, December 7, 2020
7:00 PM – @ City Office & (via ZOOM)

Approve/Amend Proposed Agenda – December 7, 2020 Proposed Agenda

Approve Minutes – November 2, 2020 regular meeting & November 13, 2020 special meeting

Approve Vouchers / Accounts Payable

Approve Amendment to 09/2020 Vouchers/Accounts Payable

*Corrected inaccurate Water Deposit Refund amount from \$100 to \$25 which brought total of 9/2020 Checks to \$231,344.06 – Actual amount of check #99042 was correct for \$25 but there was a typo in the minutes for \$100.

Appointments: None

Old Business:

New Business: Annual Raises and/or Bonuses (Executive Session)
First Responder (Labs)

- **Police Report**
 - General Updates
 - Domestic Violence & Sexual Assault Virtual Training (Dec. 15-17, 2020)
 - Less Lethal Instructor Training (May 10-13, 2021 in SF)
 - Code Enforcement Specialist – Joel Johnson Info.

- **Maintenance Report**
 - General Updates
 - Fuel Bid
 - 212 Highway Project Update
 - Community Access Grant – Hospital Roads Update
 - SDPAA Insurance Items on Building Valuation for 2020 (Need motions made)
 - Motion Approving Joint Cooperative Agreement (JCA) for 2021

- **Finance Officer Report**
 - General Updates – Oath of Office given to Deputy Finance Officer, Maria Mogard
 - Ambulance Write-Offs
 - Water Deposit Refunds – (Approvals – 3 @ \$100 each)
 - Motion Approving End-of-Year Ad for “Bills to be Turned in By Dec. 28, 2020, for Pymt.)
 - GWB CD Renewal (Need discussion & motion for approval via any changes)
 - Motion Approving New Alcohol Contract w/ American Legion (Seasonal eff. 2021)
 - Reminder: Ordinance Updates Packets
 - COVID Relief Fund Update
 - Finances (Year-End Info. & Discussion)
 - Ordinance #2020-12-7 Supplemental Appropriations Ordinance (Airport Taxilane Project) – First Reading & Roll Call Vote
 - Draft Resolution #2020-12-7 Contingency Transfer; Draft Automatic Budget Supplement – Airport – 101-43500; Draft Automatic Budget Supplement – Ambulance – 101-44600; Draft Automatic Budget Supplement – West Nile Prevention – 101-44130; Draft Automatic Budget Supplement – Police – 101-42100;

- Building Permit: None
- Moving Permit: Dave & Maria Mogard – 107 S Park Street – 20x8 Steel Storage Shed
Philip Nagel – 201 S Platte – 8x12 Storage Shed
- Demolition Permit:

Executive Session:

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

Other Business:

- General Updates
- Correspondence: Airport Fuel Report; Oct. 2020 Bank Reconciliation; Nov. 2020 Check Detail Register for Checking & Deposit Savings; Financials; Legalization of Marijuana in SD Info.; SDML Workers' Compensation Fund Expands Stryker Grant Program for 2020 Info.;
- Round Table
- Public Comment

Adjournment