

COUNCIL MEETING AGENDA
Monday, March 1, 2021
7:00 PM – Finance Office Conference Room

Approve/Amend Proposed Agenda – March 1, 2021 Proposed Agenda

Oath of Office – Michael Fischer – Ward 1 Alderman (Certificate of Election)

Approve Minutes – February 1, 2021

Approve Vouchers / Accounts Payable

Appointment: Steven Zuber, EMT Director

Old Business:

- Meeting Room Flooring in Fire Hall (Nagel)
- Finalization of Ordinance Review (Motion to Approve) – Discuss Rubble Site Fees (Roseland); First Reading of Ordinance 2021-3-1 Ordinance Enacting a Code of Ordinances
- Police Policy Handbook/Alleyway Vacates
- Executive Session/ZOOM Meetings

New Business:

- Ordinance #2021-2-1 No parking allowed North side of Little Angel's Park – Second Reading (Motion to Approve)
- 2003 Ambulance – Surplus (Discussion - ? Motion to Approve)

- Police Report
 - General Updates
 - Impound Garage/Lot
 - Detective Training
 - 2021 Joint Chiefs and Sheriffs Spring Conference in April 2021 (Motion to Approve)
 - New Squad and/or Radios
 - Executive Session – Legal & Personnel

- Maintenance Report
 - General Updates
 - Fuel Bid
 - Swimming Pool Personnel
 - Rubble Site Manager Position
 - 212 Street Project Update
 - Old Hospital & Vail Building Teardown Info.
 - New Trees for Park
 - Executive Session - Personnel

- Finance Officer Report
 - General Updates (2021 Confined Space Grant Acceptance)
 - Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) – Airport (Motion to Approve)

- Ambulance Write-Offs
 - District 7 Meeting – March 24, 2021 5:30PM ZOOM (Need a head count for registration.)
 - 2020 Drinking Water Report & Consumer Confidence Report (water quality table & results)
 - Code Enforcement 2-12-21 Letter
 - Employee Handbook (sick/vacation time)
- Permits – None

Executive Session:

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2
- **Other Business:**
- General Updates
- Correspondence: Jan. 2021 Bank Reconciliations; Phone Lists; NECOG March 2021 Newsletter (grant info. – discuss Land and Water Conservation Fund); 2021 SD Airports PCI Study info.; Small Community Transportation Planning Program info.;
- Round Table
- Public Comment

Adjournment