

**COUNCIL MEETING AGENDA**  
**Monday, April 5, 2021**  
**7:00 PM – Finance Office Conference Room**

**Approve/Amend Proposed Agenda** – April 5, 2021 Proposed Agenda

**Approve Minutes** – March 1, 2021

**Approve Vouchers / Accounts Payable**

**Appointment:** Steven Zuber, EMT Director (Ambulance Update)  
Kara Williams, Economic Development (Corn Board Mfg. Plant)

**Old Business:**

- Third Party Billing Co. (PCC) for Ambulance (Discussion & ? Motion)

**New Business:**

- Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals for 2021:
  - Dollar General Store
  - Gas-N-Goodies
  - Gettysburg Flowers-Coffee Bean
  - Kaylei's Liquor Store & More
  - Liberty Lanes -- \*(Discussion re: changing to seasonal – Retail (on-sale Liquor) - ? Motion)
  - Stan's, Inc.
- Motion to approve advertising Notice of Renewals for Malt Beverage and Wine for 2021
- Motion to approve (1) Council Member to represent City on Board of Equalization for property assessments (Roseland)
- Notice for Sealed Bids of Surplus Property (2003 Ambulance) (Motion) (Discuss appraisals)
- Upgrading of Water Reading System (quote) (Discussion & ? Motion)
- American Rescue Plan – American Retail Strategies (Discussion & ? Committee)
- Police Report
  - General Updates
  - Permission to Apply for Highway Safety Grant (Motion)
  - Impound Garage/Lot
  - New Squad
  - Resolution No. 2021-3-1 Adoption of Police Policy Standard Operating Guidelines (Motion to approve & sign)
- Maintenance Report
  - General Updates
  - Fuel Bid
  - Annual Fire Sprinkler Inspection (Auditorium) (quote) (Discussion - ? Motion)
  - Swimming Pool Personnel
  - Maintenance Worker Opening
  - 212 Street Project Update (Fischer re: Blaine Ave. – Roseland re: private sewer)

- Spring Clean Up Week (Motion for date & ad) May 10-15, 2021
- Opening of City Rubble Site – April 12, 2021 (Motion for date & ad)
- Water Tower – Quote for Cleaning & Inspection (Discussion & Motion on quote)
- Airport AWOS – Change Order (Motion to approve & sign)
- Extended Warranty Quote on Case 521G Wheel Loader (Discussion - ? Motion)
  
- Finance Officer Report
  - General Updates
  - Ambulance Write-Offs
  - HR and Finance Offer School in Pierre - approval (City Hall to close from Tuesday, June 8 until Friday, June 11 and reopen – Monday June 14.)
  - Annual Report Update (Motion to approve & publish)
  - Annual Stipend for Youth Center – Summer Rec. (Motion to approve)
  
- Permits – None

**Executive Session:**

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2
  
- **Other Business:**
  
- General Updates
  
- Correspondence: Feb. 2021 Bank Reconciliations; 2021 1<sup>st</sup> Qtr. Economic Development Financials; SD Municipal Minute; Tree Grant Info.;
  
- Round Table
  
- Public Comment

**Adjournment**