

## **COUNCIL MEETING AGENDA**

**Monday, May 3, 2021**

**7:00 PM – Finance Office Conference Room & (via ZOOM)**

**Approve/Amend Proposed Agenda** – May 3, 2021 Proposed Agenda

**Approve Minutes** – April 5, 2021 Regular Council Meeting & April 15, 2021 Special Meeting

**Approve Vouchers / Accounts Payable**

**Adjourn 113<sup>th</sup> Council**

### **New Council Meeting of the 114<sup>th</sup> Council**

- Nominations for President and Vice President of Council
- Appointed Positions: Airport Manager, Assistant Airport Manager, Health Officer, Attorney, Newspaper, Banks
- Committee Appointments set by Mayor
- 2020 Rosters for Firemen & EMTs
- Annual Finance Officer Oath

**Open Sealed Bids on Notice for Sealed Bids of Surplus Property – 2003 Ambulance**

**Open Sealed Bids on Notice for Sealed Bids of 2021 Fire Hall Boiler**

**Appointments:** Steven Zuber, EMT Director (Ambulance Update & Surplus Ambulance Equipment)  
Kara Williams, Economic Development (140<sup>th</sup> coming up for community)  
Joel Johnson, Code Enforcement Specialist

### **Old Business:**

- Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals for 2021-2022: (Motion to approve license renewals)
  - Dollar General Store
  - Gas-N-Goodies
  - Gettysburg Flowers-Coffee Bean
  - Kaylei's Liquor Store & More
  - Liberty Lanes
  - Stan's, Inc.
- Vail Building Demolition (Archer)
- American Rescue Plan – American Retail Strategies (Set meeting date for 5-Year Planning Committee)
- Ambulance PCC Update (Maria)

### **New Business:**

- Special One-Day Alcohol Permit for Car Show (June 26<sup>th</sup>) (Motion to Approve Publishing Notice)
- Thad Beringer – Fairgrounds Water (Archer)
- Burn Ban, Fireworks, Fire Pits
- City Parks BB Hoops & Lights (Gerber)

## Police Report

- General Updates
- Impound Garage/Lot
- New Squad
- Vacation Time
- Motion to approve adding --adhering to all federal, state and local laws re: "Use of Force"—to Police Guidelines

## • Maintenance Report

- General Updates
- Fuel Bid
- Water Deposit Refund (motion for approval)
- Airport Taxilane Project #3-46-0017-11-2019 Amendment No. 1 to Agreement #716960 (financial assistance amendment) (motion to approve & sign)
- Citizen Complaint (Roseland)
- Water Reading System Update
- West Nile Grant (Motion to Approve Applying)
- 212 Street Project Update (Roseland – Private Sewers under Hwy. – Daryl U., KLI)
- Tree Grant (order trees for City Park – Ellwanger)
- Pool Personnel, Opening Date, Rates, Advertising, Lifeguard/WSI training & Swimming Lessons, and Pre-Employment Drug Testing
- Spring Clean Up Week (REMINDER) May 10-17, 2021

## • Finance Officer Report

- General Updates (Changed airport fuel prices effective 04/12/21)
- Ambulance Write-Offs (discuss)
- Motion to Approve Russell's & Allen's 4-year longevity raises
- 2020 Audit – June 28&29, 2021 (motion for approval)
- Need to start getting Budget Requests in
- ? Budget Training in Rapid City – June 23, 2021 or July 7, 2021 in Sioux Falls (motion to approve for Sheila & Maria)
- Elected Officials Workshop – July 14, 2021 in Pierre (motion to approve)
- HR and Finance Offer School in Pierre – (REMINDER) (City Hall to close from Tuesday, June 8 until Friday, June 11 and reopen – Monday June 14.)

- Building Permits: Jackie Hanson – 203 S East Street – Prebuilt Home w/ Garage & Driveway  
Kole Hawkinson – 308 N Ohio – Chain Link Metal Dog Fence  
Frank & Judy Pearman – 302 N Ellsworth – Bathroom, Kitchen & Dining Rebuild and new support beams for upstairs window's siding  
Cody Nauman – 102 S Broadway Street - Shed
- Moving Permits: Jackie Hanson – 203 S East Street – Prebuilt Home w/ Garage & Driveway  
Jan Banghart – back of 111 West Commercial – 10x16 Wood w/Permanent Siding
- Demolition Permit: Shane Holzwarth – 205 S Platte - House & Attached 1-Stall Garage

**Executive Session:**

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2
  
- **Other Business:**
  
- General Updates
  
- Correspondence: March 2021 Bank Reconciliations; 2020 Youth Center Financials; SD Assoc. of Code Enforcement Training Conference Info.; Legislation & Policy Issues Related to Marijuana Legislation Info.; 2021 DENR Sanitary Survey & Evaluation of City's Public Water System (available in office); 2021 DENR Rubble Site On-Site Compliance Inspection (available in office); Code Enforcement Training Info.;
  
- Round Table
  
- Public Comment

**Adjournment**