

COUNCIL MEETING AGENDA

Monday, August 2, 2021

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

Approve/Amend Proposed Agenda – August 2, 2021, Proposed Agenda

Approve Minutes – July 12, 2021, Regular Council Meeting Minutes

Approve Vouchers / Accounts Payable

- (Update on payment of Contractor's Pay Estimate No. 1 for airport AWOS III)

Decide on September meeting date as 9-6-21 is Labor Day.

Open Sealed Bids on Notice for Sealed Bids of Farmland Lease (Ad published 7-22-21)

Appointments: Adam Roseland (2nd Meter Pit @ Fairgrounds & Purchase Kevin Bliese Property)

Old Business:

- 2022 Bass Pro Shops and Cabela's Masters Walley Circuit Fishing Tournament Update
- Retail On-Sale Liquor License – Kaylei Clark – Kaylei's Liquor Store & More AND Bret Bauer – Liberty Lanes (Motion to approve/deny (1) entity license.) (Notice published 7-22-21)
- Mid Dakota Rural Water System Director Nomination & Election (Anderson)
- Specialty Care Transport Interface Agreement (Ambulance & Hospital) (Motion to approve)

New Business:

- Approval of Ward 3 Alderman, Adam Roseland's, Resignation (Motion approving)
- Approval of Publishing Ward 3 Alderman Opening – Aug. 5 & 12, 2021 (Motion approving)
- Appoint New Member of Council to 5-Year Planning Committee (Motion approving) – set date for committee meeting
- Kaylei's Liquor Store & More - ? New Business Open House Event – allowing alcohol on sidewalk out front of store as outdoor games will be played (see handout)
- 2nd Reading of Ordinance No. 2021-7-12 (Blanket Ordinance for Ordinance Recodification.) (Motion to approve ordinance & publication of same)

Police Report

- General Updates
- Update on New Squad
- Sudden Unexpected Infant Death Investigation Training (Oct. 4, 2021 in SF)
- Search & Seizure Training (Nov. 1-5, 2021, in Pierre)
- Maintenance Report
 - General Updates
 - Fuel Bid
 - Drinking Water Certificate of Achievement Award
 - Highway 212 Project Update (see KLJ progress attachment) & City letter of support for early full-width road closure Phases 4-5 (Approve)

- Hospital Streets Update
- Airport AWOS Update – (see attached Operations & Maintenance Manual – Motion to approve)
- American Rescue Plan Act (infrastructure grant) Update (Schatz)
- Pool Update (? Possible Future Pool Plans for new pool – see attachment from Fischer)
- Water Demand Charge – Mid Dakota

- Finance Officer Report
 - General Updates – (Executive Session – Personnel - Employee Jenkins’ Paint Sprayer purchase – Greg G. & (Executive Session – Personnel - Pool Info. Discussion – bonuses, etc. (Motions to approve)
 - Ambulance Write-Offs
 - Water Deposit Refunds (Motion to approve on 2 - \$200)
 - Annual Employee Reviews (Nagel & VanBockel – reschedule date of)
 - 2022 Property Ins. Increases – (? Motion)
 - Local Medical Cannabis Establishment Permits and/or Licenses – (? Ordinance or Resolution)

- Building Permits: Kelly Archer – 315 S Potter Street – Pour 25’X25’ Concrete Patio (Nauman Construction)
- Moving Permits: None
- Demolition Permit: None

Executive Session:

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

- **Other Business:**

- General Updates

- Correspondence: May & June 2021 Bank Reconciliations; 2nd Qtr. Financials; 88th Annual SDML Conference Info.; Farm Service Agency (FSA) Elections/Nomination Info.; Economic Development Info.;

- Round Table

- Public Comment

Adjournment