

**COUNCIL MEETING AGENDA**  
**Wednesday, September 8, 2021**  
**7:00 PM – Finance Office Conference Room & (via ZOOM)**

**Approve/Amend Proposed Agenda** – September 8, 2021, Proposed Agenda

**Approve Minutes** – August 2, 2021, Regular Council Meeting Minutes

**Approve Vouchers / Accounts Payable**

**Motion to approve Monday, Sept. 3, 2021, Special Meeting to go over 2022 Appropriations and 1<sup>st</sup> Reading thereof – Motion to approve Monday, Sept. 27, 2021, Special Meeting to do 2<sup>nd</sup> Reading of 2022 Appropriations and adopt/approve same (motion to publish 9-30-21).**

**Appointments:** Craig Smith (West Street/North Street petition)

Steven Zuber, EMT Director (1) Ambulance update; 2) Fire Hall generator estimate to upsize transfer switch so more circuits can be on generator to run all equipment needed; 3) Purchase of large tv for firehall to replace projector – \$ split between ambulance & City).

**Old Business:**

- 2022 Bass Pro Shops and Cabela’s Masters Walley Circuit Fishing Tournament Update
- Mid Dakota Rural Water System Director Nomination & Election (Anderson)

**New Business:**

- Motion to Approve Resignation of Maintenance Supervisor, Russell Anderson
- Maintenance Supervisor Opening (Motion to approve ad for 2 weeks)
- Applications for Maintenance Supervisor (executive session – personnel)
- Maintenance Full-Time Opening (Motion to approve ad until position filled)
- Nominate Ward 3 Alderman from applicants (Motion approving)
- Discussion – Yield Signs to Stop Signs on Oak
- Discussion – Cybersecurity

**Police Report**

- General Updates
- Rotary
- Skunk Disposal Rates

**Maintenance Report**

- General Updates
- Fuel Bid
- Highway 212 Project Update – Motion to approve Contractor’s Application for Payment No. 1
- Hospital Streets Update – Motion to approve Jensen Rock & Sand Invoice for Payment
- Airport AWOS Update – Motion to approve Contractor’s Pay Request No. 2

- Site License Agreement – Installing & Maintaining SD Mesonet Equipment (Motion to approve signing)
- Water Demand Charge – Mid Dakota Rural Water (Anderson)

#### Finance Officer Report

- Ambulance Write-Offs
- 9-mo. Time Certificate #3802 Renewal (Motion to approve or change)
- 2022 Tax Levy (Motion to approve)
- Motion approving Mayor as authorized rep for grant signing
- Motion approving Finance Officer to pay all bills in a timely manner as needed
- Health Insurance Renewal (Motion to approve plan for 2022)
- Vision & Dental Insurance Renewal (Motion to approve plan for 2022)
- Motion approving Careflight benefit for 2021/2022

#### General Updates

- 2020 Airport Cares Act Grant; 2021 CRRSA Grant Agreement; 2021 ARGP Grant; American Rescue Plan Act (infrastructure grant) Updates
- Building Permits:
  - Kent Nauman – 200 S Potter St. – Pet Kennel
  - Ryder Lemler – 209 S Mannston – Wood Fence (Beetsch Construction)
  - Marsha Johnson -- 604 S Park – Chain Link Fence (Beetsch Construction)
  - Randy Huber – 719 E Hwy. 212 – Cement Fire Pit Patio Addition (Nauman Const.)
- Moving Permits:
  - Gary & Lu Tobin – 508 W Logan – Moving of a 36’-4” X 27’6” (997 Sq. Foot) House (From Aberdeen to Gettysburg)
- Demolition Permit:
  - Don Frost – 111 E Broadway – 2-Story Apartment Bldg. & Basement (Eric Ellwanger & R&K Mechanical)
  - Gene Tobin/Gary Tobin – 508 W Logan – House & Double Garage (LEC Construction)

#### Executive Session:

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2
- **Other Business:**
- General Updates
- Correspondence: July 2021 Bank Reconciliations; Fuel Reports; 88<sup>th</sup> Annual SDML Conference Info.; Legalized Marijuana – Model Employment Policy Info.; Civic Volunteer Award Nomination Info.; SD DOT transportation funding info.; Possibility of future federal coronavirus funding for SD water projects info.; SD Office of Emergency Management Mitigation Notice of Funding Opportunity (NOFO) Info.;
- Round Table
- Public Comment

#### Adjournment