

**COUNCIL MEETING AGENDA**  
**Monday, November 1, 2021**  
**7:00 PM – Finance Office Conference Room & (via ZOOM)**

**Approve/Amend Proposed Agenda** – November 1, 2021, Proposed Agenda

**Approve Minutes** – October 4, 2021, Regular Council Meeting Minutes

**Approve Vouchers / Accounts Payable (\*see New Business for Motion to approve 212 Hwy. Project Pymt. Request #2)**

**Appointments:**

**Old Business:**

- Mid-Dakota Rural Water System Municipal-at-Large Director Election Update

**New Business:**

- \*212 Highway Project (Sewer/Water) - Contractor's Application for Payment No. 2 (Motion to approve pymt. w/ Vouchers-Accounts Payable)
- Resolution No. 2021-11-1 "Resolution to form a Consolidated Board of Equalization for the 2022 Assessment Year"

**Police Report**

- General Updates

**Maintenance Report**

- General Updates
- Fuel Bid
- Maintenance Service Pickup
- Full-Time Maintenance Worker Opening Update
- Aviation Insurance Renewal (Motion for approval of renewal)
- Public Snow Removal Notice in Newspaper (Motion to approve ad 2-3 weeks Nov./Dec.)
- Amendment of Ordinance 2019-10-07 (re: Basic Water increase eff. 01-2022)
- Airport Mesonet (Discussion)

**Finance Officer Report**

- General Updates (Mid-Dakota Demand Charge Info. & Rubble Site Info.)
- Ambulance Write-Offs (Motion to Approve)
- Ambulance Collections (Motion to Approve)
- Water Deposit Refunds – (Motion to Approve)
- Proclamation of School Choice Week (Motion to approve)
- Date for 2<sup>nd</sup> meeting in December
- Hay Land Sealed Bid (Motion to approve Notice Ad)
- Gettysburg Residential Garbage Collection Contract Bid (Motion to approve Notice Ad)
- DANR – Brownfields Program & Letter of Support (Motion to approve)
- Sewer Contract Payments starting eff. 01-2022 (Discussion - ? Motion)

## General Updates

- Building Permits: Sandy Stiegelmeier – 407 E Commercial Avenue – Storage Shed  
Herman & Becky Nagel, 202 S Park – Door Landing & Small Deck  
(Thomas LaFaive)
- Moving Permits: Carmen Combellick – Lot 3, Block 69, Platts Add. – Moving of a 16x80  
trailer house to outside of city limits  
William Fischer – 205 S Main – 16x80 trailer house onto lot in town
- Demolition Permit: Carmen Combellick – Lot 3 Block 69, Platts Add. – Remove 10'x24'  
Entrance Porch from Trailer House  
Jared Lower – 1006 E Blaine Avenue – Demo house (R&K)

### **Executive Session:**

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2
  
- **Other Business:**
- General Updates
  
- Correspondence: August & September 2021 Bank Reconciliations (were emailed to council); SD  
DOT Research Review Board opening; Airport Fuel Report;
- Round Table
- Public Comment

## Adjournment