

COUNCIL MEETING AGENDA
Monday, September 12, 2022
7:00PM – Finance Office Conference Room (& Via ZOOM)

Approve/Amend Proposed Agenda – Sept. 12, 2022, Proposed Agenda

Approve Minutes – August 1, 2022, regular council meeting minutes and August 30, 2022, special council meeting minutes

Appointment: Joan Powell re: Powell house

Old Business:

- 2023 Budget (Ordinance 2022-9-12) Motion to approve second reading and adoption of Ordinance 2022-9-12 and publication of same in local newspaper

New Business:

- General Updates
- Tax Levy Report (Motion to approve amount)
- Discuss Hiring of New City Attorney (Motion to approve)
- Code Enforcement Listing (Motion to approve) & Neumayr & Smith letter re: Vail Bldg.

Police:

- General Updates
- Chief Mogard attended Dept. of Public Safety Grant meeting in Aberdeen on 9-6-22
- Taser Training will be completed in the City Auditorium on 9-14-22
- Motion to Approve Resignation of Police Officer, Shiann Hauptert – Pymt. for Part-Time Help
- Full-Time Police Officer Ad

Maintenance:

- General Updates – REMINDER Airport Committee – Sept. 27, 2022, 8:30AM 30-minute zoom meeting re: CIP & 5-10 Year Airport Plan
- Fuel Bid (Motion to approve)
- Lagoon Study – Team Lab
- Tennis Courts Update
- Mid-Dakota Rural Water Increases – Discussion (Motion to amend ordinance?? – see Draft of Ordinance 2022-10-03)
- RDO Deere Backhoe quote – Discuss (? Motion to approve)
- Reede Construction – Hwy. 212 Project – Progress Pay Request #4 for Approval (Motion to approve)
- Central Plains Water Development District \$2500 toward Small Community Grant for Lagoon Study
- Trees for Park (Gerber)

Finance Officer:

- General Updates

- Ambulance Write-Offs
 - Water Deposit Refunds – (Motion to approve)
 - Motion Approving SDPAA Ins. Pkg.
 - Health Ins. Renewal (Motion to approve) – Discuss new voluntary life quote
 - Standard Dental/Vision plans vs. Aflac Dental; Flex Spending Plan; Careflight benefit for 2022/2023 (Motions to approve)
 - Motions approving Mayor as authorized rep for grant signing & Finance Officer paying bills in a timely manner as needed
 - Set date for annual employee reviews in Oct. or Nov., 2022 – Discuss
 - Motion to approve Schatz & Broker to attend NEFOG meeting in Aberdeen 10AM-2PM on Wednesday, September 21, 2022.
- Permits:
 - Building: Kent Nauman – 200 S Potter St. – 18X20 Cement Patio Pad (Degroot Concrete)
 - Ryan Thomas – 104 E Lincoln Ave. – 6’ Chain Link Galvanized Fence
 - Dean Simon – 306 E Commercial Ave. – Wood Deck
 - Moving: Michael Bohnenkamp – 306 W Blaine Ave. – 32X16 Shed
 - Demolition: None

Executive Session:

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

Other Business:

- General Updates
 - Correspondence: Updated Ordinance 2022-09-12 2023 Budget Appropriations & Financial Reports; July 2022 Bank Reconciliations; 2021 Audit Report (Draft) & Representation Letter (available); Playground Grant Info.; Thank-You from Axom family; Thank-You Letter from Park Attendees; Sales Tax for 100 Retailers Info.;
- Round Table
- Public Comment

Adjournment