

COUNCIL MEETING PROPOSED AGENDA
Monday, October 3, 2022
7:00 PM – (via ZOOM)

Approve/Amend Proposed Agenda – Oct. 3, 2022, Proposed Agenda

Approve Minutes – Sept. 12, 2022, regular meeting minutes & Sept. 16, 2022, special meeting minutes

Approve Vouchers / Accounts Payable

Appointments:

Old Business:

- Voting at Large (Archer) / Vacating Alleyways (Archer)
- Ambulance (? Possible F/T Paramedic Position – Ad)
- Code Enforcement (Joel Johnson)

New Business:

- Resolution No. 2022-10-03 Resolution Establishing Contract for Legal Services (Motion to approve for Attorney Ryan Vogel)
- Resolution No. 2022-10-03(a) Resolution for Consolidated Board of Equalization (Motion to approve consolidated board – (2) members from City Council)
- Current EMT'S (Haylie, Chris & Cassie) – EMT Conference in SF
- Employee Contracts/Open Meeting Rules/Contract Law (Archer)

- Police Report
 - General Updates
 - Chief of Police – Employment Agreement (Motion to approve)
 - Citizen's Complaint / Citizen's Compliment

- Maintenance Report
 - Fuel Bid
 - Public Snow Removal Notice in Newspaper (Motion to approve ad x2 - ? dates)
 - Trade-In of Old and Purchase of New Backhoe (Lease Application)
 - Trees (? Motion to Surplus - ? Appraisals)
 - Airport CIP Meeting Update
 - Highway 212 Project Update (Mayor Wuttke)
 - KLJ AWOS Project Finalization on Grant Info.Letter

- Finance Officer Report
 - General Updates – Airport Fuel Pricing Av-Gas \$7.10 per gal. / Jet-A \$6.10 per gal.
 - Ambulance Write-Offs (Motion to approve)
 - Water Deposit Refund (Motion to approve)
 - CD Renewal (Motion to approve)
 - Dept. of Legislative Audit Accepted 2021 Audit Report
 - Set Nov. Date for Employee Annual Reviews (Nagel & VanBockel)
 - New Phone/Fax/Email/Ward Lists

- Building Permit: None
- Moving Permit: None
- Demolition Permit: Michael Fischer – 502 N Main – Building Teardown (Logan)

Executive Session:

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

Other Business:

- General Updates
- Correspondence: Sept. Bank Reconciliation; 3rd Qtr. Financials; Economic 3rd Qtr. Financials; Signed Ordinance No. 2022-9-12 2023 Appropriation Ordinance; Thank-You for City Park Note; FY22 Notice of Funding Opportunity (NOFO) for the new Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program (due 11-18-22); FY 2023 Bipartisan Infrastructure Law Airport Terminal Program (ATP) – BIL Info.; Status of Treasury's Recovery Program Operations Info.;
- Round Table
- Public Comment

Adjournment