

COUNCIL MEETING AGENDA

Monday, December 5, 2022

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

Approve/Amend Proposed Agenda – December 5, 2022, Proposed Agenda

Approve Minutes – November 7, 2022, Regular Council Meeting Minutes

Approve Vouchers / Accounts Payable

Appointments: Marsha Johnston – Park Street Paved Road
Steven Zuber – EMT Director

Old Business:

- Amend 11-07-22 Motion to Change End-of-Year Special meeting from December 30, 2022, at 12:00 Noon CST to December 28, 2022, at 12:00 Noon CST
- Hay Land Sealed Bid (Amend 11-07-22 Motion to approve Notice Ad) REMINDER: Hay Land Bids are due in City Office no later than 1:00PM CST Tuesday, December 27, 2022, and will be opened, read & awarded at the Wednesday, December 28, 2022, Special Meeting at 12:00 Noon CST
- Motion to approve polling of council to approve resurvey cost of L. Wickersham alleyway
- Certified EMT/Paramedic Opening Ad (Ambulance Committee)
- State Statute on Mayor Breaking Tie Vote of City Council (Attorney Vogel)
- Vail Building/Powell House – Code Enforcement (Attorney Vogel)
- Alleyway Vacates Info. (Archer and/or Attorney Vogel)
- Possible New Pool (Renderings) & Fundraising – Update (Fischer)

New Business:

- 2nd Reading – Ordinance 2011-11-07 (Motion to approve & adopt – roll call vote)
- Annual Raises and/or Bonuses – Salary Survey Info. (Executive Session)
- ARPA Funds Discussion (Motion to take action claiming ARPA funds to be used for governmental services towards water/sewer salaries/wages 2022)

Police:

- Police Report/General Updates

Maintenance:

- Maintenance Report/General Updates
- Fuel Bid (Motion to approve)
- Purchase of Pool Robovac in 2022 Budget/Discuss Tarp-Reel System

Finance Office:

- Finance Office Report/General Updates
- Ambulance Write-Offs (Motion to approve)
- Water Deposit Refund (1) \$100

- REMINDER: Observation of Monday being actual paid holiday day for both Christmas Day and New Year’s Day which both fall on a Sunday this year
- Newspaper Ad - (REMINDER: \$1.00 Basic Water Fee Increase Eff. Jan. 2023 from \$19.00 to \$20.00) (Motion to approve)
- Motion Approving End-of-Year Ad for “Bills to City must be turned in by 12:00 Noon CST on Dec. 27, 2022, for final payment by end-of-year”
- Joint Cooperative Agreement (JCA) for 2023 (Motion to approve)
- Finances (Year-End Info. & Discussion – Explain Enterprise Funds per Rod F.)
- Draft Ordinance #12-05-22 Supplemental Appropriations; Draft Resolution #2022-12-5 Contingency Transfer; Draft Automatic Budget Supplement – West Nile Prevention – 101-44130; Draft Automatic Budget Supplement – Police – 101-42100;

- Building Permits: None
- Moving Permits: None
- Demolition Permit: None

Executive Session:

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

● **Other Business:**

- General Updates

- Correspondence: October Bank Reconciliations; Financials; Airport Fuel Report; DANR On-Site Inspection Report; DANR/NECOG Brownfield Sites Info.;
- Round Table
- Public Comment

Adjournment