

COUNCIL MEETING PROPOSED AGENDA

Monday, June 5, 2023

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

Approve/Amend Proposed Agenda – June 5, 2023, Proposed Agenda

Approve Minutes – May 8, 2023, Regular Meeting Minutes & June 1, 2023, Special Meeting Minutes

Approve Vouchers/Accounts Payable

Open Sealed Bids for “2023 Gravel Bid”

Appointments: Steven Zuber, EMT Director (Ambulance Updates & New EMT Hires)
Carl Hawkinson, Mugs Bar and Grill (Application for 2-Day Special Event Alcohol Permit to serve on sidewalk and/or street in front of said business for 140th Celebration – June 23-24, 2023 – Motion to approve)

Old Business:

- REMINDER: July meeting is July 10 not July 3
- Alleyway Vacates – Resolutions on Petitions Vacating Alleys (Motion to adopt & publish)
- Pool Update
- Fire Hall Sensor/Alarm Research (Nagel) & Hall Floor Repurposing (Nagel)

New Business:

- City Animal Clinic – Selby Vet – Tuesday, July 18, 2023, 10:00AM-3:00PM at Potter County Fairgrounds (Motion to publish ad) *REMINDER: Register your pets @ City Finance Office
- New EMT Hire (Exec. Sess. – Personnel)
- Airport Hangar Lease Renewals (Motion to approve)
- Auditorium Roof
- Police Report/General Updates
 - Ordinance 2023-06-05 Title IX: General Regulations – Chapter 93: Drone Regulations (Motion to approve First Reading)
- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - 7/2023 – 7/2024 Brooming Contract (Motion to approve & sign)
 - New Water & Sewer
 - Code Enforcement Listing Update & Vail Bldg. Update
- Finance Office Report/General Updates
 - Ambulance Write-Offs (Motion to approve) & Ambulance Update
 - Water Deposit Refunds (Motion to approve on 2 - \$200)
 - REMINDER: HR and Finance Offer School in Pierre, SD (City Hall to close from Tuesday, June 6, 2023, and until Friday, June 9, 2023 & Reopen – Monday June 12, 2023)
 - REMINDER: Finance Officer Budget Class - Municipal Debit/Credit Workshop (June 28, 2023, in Sioux Falls, SD)

- Yearly Audit of 2022 on July 19-20, 2023 (Motion to approve)
- Need Budget Requests to be turned in

- Building Permit: William Kunstle – 405 E Custer Ave. – Wood Fence (Handy Ones)
Assorted Properties – 308 N Main – New Building – Wood Motel Units
- Moving Permit: None
- Demolition Permit: Kelsey Fischer – 601 S Potter Street – House & (2) Sheds – LEC, Inc.

Executive Session:

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

Other Business:

General Updates – Elected Officials Workshop in Pierre – July 26, 2023 (Is any member going that I need to get registered?)

- Correspondence: April Bank Reconciliations; April 3, 2023, Regular Council Meeting Amended Minutes;

- Round Table

- Public Comment

Adjournment