

# COUNCIL MEETING PROPOSED AGENDA

Monday, July 10, 2023

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

**Approve/Amend Proposed Agenda** – July 10, 2023, Proposed Agenda

**Approve Minutes** – June 5, 2023, Regular Meeting Minutes

**Approve Vouchers/Accounts Payable**

**Appointments:** Steven Zuber, EMT Director (Ambulance Updates & F/T Position)  
Joan Powell – Code Enforcement on House  
Lyle Wickersham – Overgrown Trees & Fence Issue  
FO Schatz relaying message from Linda Vail re: Linda Vail Building

## Old Business:

- Fire Hall Sensor/Alarm Quotes (Nagel)
- New Pool Update

## New Business:

- REMINDER: City Animal Clinic – Selby Vet – will be held on Tuesday, July 18, 2023, 10:00AM-3:00PM at Potter County Fairgrounds \*REMINDER: Register your pets @ City Finance Office
- Polled Council on Police Building HALO-LED 6-14-23 (Need motion approving)
- Polled Council re: Governor Noem stating if you recognize State granted holidays, she has given Monday, July 3, as an administrative holiday. (Need motion approving)
- Sept. 24, 2023, Walking Event in Community by Prairie Wanderers Volkssport Club 11AM-4PM 5K & 10K
- Ordinance 07-10-2023 First Reading – to Move Budget Deadline to Nov. 1
- Airport Hangar Lease Renewals – Discuss annual pricing and lease terms. (Motion to approve)
- Police Report/General Updates
  - Ordinance 2023-06-05 Title IX: General Regulations – Chapter 93: Drone Regulations (Motion to approve First Reading & Merlyn Schutterle Letter)
- Maintenance Report/General Updates
  - Fuel Bid (Motion to approve)
  - 06/20/23 Updated Code Enforcement Listing
  - Auditorium Roof – Hail Damage Repairs Ins. Claim
  - Rubble Site Shed
  - Repairing Utility Spots & Paving 2 Blocks on W Lincoln Ave., starting @ Exene & ending at Platte (Jensen Rock & Sand Quotes)
  - West Nile Grant Awarded \$3,068
  - Updated Airport CIP (See upcoming meetings list)
  - Water Tower AT&T Lease & Equipment Upgrades
- Finance Office Report/General Updates
  - Ambulance Write-Offs (Motion to approve)

- Need Budget Requests to be turned in ASAP (Economic Development requested same as last year)
- Building Permit: Marty Bliese – 306 S Potter St. - Cedarwood Deck & Fence & Chain Link Fence (Dylan Bradford)  
Seth Warner – 800 E Logan Ave. – Dwelling Addition .. Master Bedroom, Entry & Laundry, ½ Bath (Self & Glen Weidrich)  
Curt Hamburger – 400 E Commercial Ave. – Vinyl Fence (Self)  
Earl Broker – 2 Lots Corner of Blaine & Cottage – New Basement & Move House in (Mayberry House Movers & Earl Broker)
- Moving Permit: None
- Demolition Permit: None

**Executive Session:**

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

**Other Business:** Auditorium New Sealant Quotes

General Updates – Elected Officials Workshop in Pierre – July 26, 2023, at Ramkota Hotel in Pierre – Deadline to register is July 12, 2023. (Is any member going that I need to get registered?)

- Correspondence: May Bank Reconciliations; Eureka Community Development Co. Info. re: “Keep Our Rural Communities Alive”; 2023 2<sup>nd</sup> Qtr. Financials; Gettysburg-Whitlock Bay Development Corporation Coordinator’s Report; Gettysburg/Whitlock Bay Development Corporation Balance Sheet; Profit & Loss YTD Comparison;
- Round Table
- Public Comment

**Adjournment**