

COUNCIL MEETING PROPOSED AGENDA

Monday, January 8, 2024

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

Approve/Amend Proposed Agenda – January 8, 2023, Proposed Agenda

Approve Minutes – December 29, 2023, Special Meeting Minutes

Approve Vouchers/Accounts Payable

Appointments: Thomas Matthews – Ambulance/EMT Director – new ambulance; Non-Emergency Transfers; County/City;

Old Business:

- Merit/Performance Raises (Executive Session) (Motion to approve)
- REMINDER: \$1.00 Basic Water Fee Increase Eff. Jan. 2024 in-town from \$20.00 to \$21.00 & out-of-town from \$29.00 to \$30.00

New Business:

- Motion approving 2024 Firemen/EMT Rosters
- Newspaper Designation (Motion to approve)

- Police Report/General Updates

- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - 2023 SDML Work Comp Confined Space Grant

- Finance Office Report/General Updates
 - (2) Water Refunds (Motion to approve)
 - Payroll: BMO Paychex vs. Banyon Retirement & Direct Deposit Modules (Motion to approve)
 - Election Date / Approval to Publish Notices of Vacancies for Election
 - Combined Election with the School – Agreement (Motion to approve)
 - REMINDER: City Election – Publication of Notice of Vacancies and time and place for filing petitions (2 weeks in January – 1-18 & 1-25) AND Earliest date for candidate to sign the declaration of candidacy, to begin petition circulation and earliest date to file nominating petition is January 26, 2024
 - 2023 4th Qtr. Stipend – Steven Zuber (Motion to approve)
 - Schatz is working on proper procedure process for motions approving earmarking for police squad and ambulance to be in place for 2024 Budget.
 - Schatz is mailing out updated Airport Hangar leases and 2024 annual billing invoices

- Building Permit: None
- Moving Permit: None
- Demolition Permit: PBK Farms, Inc. –207 S Main Street – House & Garage (Logan Construction)

Executive Session:

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

Other Business:

- Correspondence: December Bank Reconciliations; Updated Code Enforcement Nuisance Listing; SDML Legislative Rib Dinner Registration;
- Round Table
- Public Comment

Adjournment