

# **COUNCIL MEETING PROPOSED AGENDA**

**Thursday, December 18, 2024**

**12:00PM – Finance Office Conference Room & (via ZOOM)**

**Approve/Amend Proposed Agenda** – December 18, 2024, Proposed Agenda

**Approve Minutes**

**Approve Vouchers/Accounts Payable**

**Appointments:** None

## **Old Business:**

- Cell Phone for EMT Director (Motion to approve)

## **New Business:**

- Resignation of Deputy Finance Officer, Tammy Frost (Motion to approve)
- Publication of Deputy Finance Officer Opening (Motion to approve)
- Fire Hall Door Repairs (Motion to approve) (Fischer)
- Polled Council for Purchase of (2) New Snow Tires needed right away for snow truck (Motion to approve – was approved by polling council on 1-17-24 (4)-yes-quorum)

## **Executive Session:**

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

## **Other Business:**

General Updates – None.

- Correspondence:
- Round Table
- Public Comment

## **Adjournment**