

COUNCIL MEETING PROPOSED AGENDA
Monday, February 5, 2024
6:30PM – Finance Office Conference Room & (via ZOOM)

Approve/Amend Proposed Agenda – February 5, 2024, Proposed Agenda

Approve Minutes – January 8, 2024, Regular Meeting Minutes & January 18, 2024, Special Meeting Minutes

Approve Vouchers/Accounts Payable

Executive Session:

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

Appointments: Adam Roseland – 2 Tax Abatements (Motion to approve)
Thomas Matthews – Ambulance/EMT Director – New Ambulance & Upcoming Continuing Education Trainings (Trainings/Reimbursement – Motion to Approve)

Old Business:

- Finance Office & Police Building Mold Inspection (Nagel) – Council was polled at 1-18-24 special meeting and quorum approved (Need formal Motion to Approve)
- Lagoon Study (Discussion on Todd G. & Ted D. emails received)
- Fire Hall Overhead Door Repairs

New Business:

- Auditorium – D. Frost
- Arrest, Search, & Seizure (Fourth Amendment) Course #LEGL109 – New Certification for Chief Mogard (Motion to approve certification raise – Exec. Sess.)
- 2023 Work Comp (Discussion on EMTs Work Comp – Motion to approve)
- 2024 Street Sealing Bids / Advertise? (Motion to approve publication x2 weeks)
- Swimming Pool Personnel / Advertise? (Motion to approve advertising until positions filled.)

- Police Report/General Updates
 - Chief's Convention in Deadwood April 15-18, 2024 (Motion to approve)
 - Backup Generator Quote/Grant

- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - Auditorium Heater w/Thermostat Quote – Parts & Installation (Motion to Approve Possible Purchase)
 - 2024 SDML Work Comp Confined Space Grant (any items needed?)

- Finance Office Report/General Updates

- Syntech Fuelmaster Fuel Management System – Super Extended Maintenance Agreement (Motion to approve, sign & pay)
 - 2024 Code Enforcement Agreement and Retainer (Motion to approve signing & paying)
 - Deputy Finance Officer Opening Ad & Job Description (Applicants) - ? Exec. Sess.
 - Finance Office Hours / Payroll and/or Timeclocks - ? Exec. Sess.
 - District 7 Meeting – March 19, 2024, 6PM-8PM in Mobridge (Need a head count so can register \$30ea.)
 - REMINDER: City Election, Tuesday, April 9, 2024 – Publication of Notice of Vacancies ran in paper for 2 weeks -- earliest date to pick up nominating petitions for circulation was January 26, 2024, and MUST be turned into finance office and filed by 5PM February 23, 2024 -- ALL positions open due to change of form of government from wards to voting at large (Mayor, Alderman (3) 4-year & (3) 2-year)
 - REMINDER: Government Days – Council & City Employees Invited on Tuesday, February 13, 2024, at CC Bar from 11:45AM-12:30PM
 - REMINDER: Need to have (2) council members chosen to attend Consolidation Local Board of Equalization – Start date April 9, 2024, 1:00PM
- Building Permit: Randy & Mary Banghart – 200 N Broadway – New Modular Frame Home (River Bluff Custom Homes)
 - Moving Permit: None
 - Demolition Permit: Randy & Mary Banghart – 200 N Broadway – 2-Story House (Logan Construction)

Other Business:

- Correspondence: November & December Bank Reconciliations; Financials; 2023 NEOG Performance Report;
- Round Table
- Public Comment

Adjournment