

COUNCIL MEETING AGENDA

Monday, May 6, 2024

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

Approve/Amend Proposed Agenda – May 6, 2024, Proposed Agenda

Approve Minutes – April 1, 2024, Regular Council Meeting Minutes

Approve Vouchers / Accounts Payable

Adjourn 116th Council

New Council Meeting of the 117th Council

- Council Oaths & Certificates

Oath of Office – Adam Roseland – Mayor 4-Year Term

Philip Nagel – Alderman 4-Year Term

Seth Warner – Alderman 4-Year Term

William Vandervorst – Alderman 4-Year Term

Kelly Archer – Alderman 2-Year Term

Cyle Phillips – Alderman 2-Year Term

_____ - Alderman 2-Year Term - *To be appointed by new council.

- Nominations for President and Vice President of Council
- Appointed Positions: Airport Manager, Assistant Airport Manager, Health Officer, Attorney, Newspaper, Banks
- Committee Appointments set by Mayor
- 2024 Rosters for Firemen & EMTs
- Appoint Alderman 2-Year Term (2 Letters of Intent Turned In)

Appointment: -Little Sprouts Daycare

-Thomas Matthews, EMT Director (New Vehicle, Advanced Intake Course, ?Personnel – Exec. Sess.)

Executive Session:

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2 (Ambulance, Pool, Mowing)

Old Business:

- Amend 04-01-24 Motion on renewal of ambulance Stryker 3-year service contract (Upfront cost)
- Motion to approve Fire Department's Special Event Two-Day Alcohol & Malt Beverages Permit for Car Show (6-29-24) @ City Park – (Notice was published.)
- Motion to approve Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals for 2024-2025 (Notice was published):
 - B&R, Inc. dba Liberty Lanes
 - Dollar General Store #17770
 - Eastriver Diner, LLC
 - Gettysburg Flowers-Coffee Bean
 - JT's Quickstop, LLC

- Stanley's, Inc.
- Pool Personnel & Pool Opening - (Personnel – Exec. Sess., Opening Date, Hours, Pool Rates, Advertising, Lifeguard/WSI training, Pre-Employment Drug Testing) - *(Set immediate date for pool committee meeting re: hiring & opening date)
- Pest Control for Fire Hall & Police Building (Nagel)
- Demolition Permit \$500 Fee
- Swipeclock for Payroll (Discuss)
- Tablets (Discuss)
- Updated Employee Handbook (see attachment) (Discuss)
- Joan Powell House (Discuss)

New Business:

- Citizen Complaint – (Sent to committee 4-19-24 - ?Exec. Sess.)
- Josh Zweber, Maintenance – 6 mos. probation over (Motion on raise – Exec. Sess.)
- Drinking Water - Certificate of Achievement Award (Motion to approve publication w/in minutes)
- Water Quality Results for 2023 (Motion to approve publication)
- Airport NADIN Renewal (Motion to approve, sign & pay \$800)
- Animal Clinic – July __, 2024 10AM-3PM @ Fairgrounds (Set date, time & place)
- West Nile Grant (Motion to approve applying)

- Police Report/General Updates
 - Open Container during Firemen's Ball

- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - **REMINDER:** Opening of City Rubble Site is May 6, 2024 -- Hours of Operation: Monday - Closed; Tuesday-Friday 12PM-5PM; Saturday 9AM-5PM; AND City Clean-Up Week – May 6 through May 11, 2024
 - Air Compressor
 - Cement Work (Dennis DeGrote)
 - Hiring Seasonal Mower (? Exec. Sess.)
 - Cameras @ Pool & Big City Park

- Finance Officer Report/General Updates
 - (2) Water Deposit Refunds (Motion to approve)
 - HR and Finance Officer School in Spearfish, SD (City Hall to close from Tuesday, June 11-Friday, June 14, 2024 & Reopen – Monday, June 17, 2024) – (Motion to approve attending & to advertise office closed for HR and Finance Officer School in Spearfish in June - 2024)
 - Budget Training in Sioux Falls, June 26, 2024 (Motion to approve)
 - 2024 Annual Stipend for Oahe Area Youth Center (Summer Rec) (Discuss & ?Motion to approve from \$6200 to \$10,000)
 - (2) Checks not cleared for 2023 – (Motion to approve reissues of each)
 - Yearly Audit of 2023 – June 19-20, 2024 (Motion to approve)
 - Finance Office Mold Clean-Up in Basement

- Building Permit: Herman Nagel – 202 S Park – Replace deck & boardwalk - rear of house (Thomas LaFaive)
- Moving Permit: None.
- Demolition Permit: Gary Nagel – 905 East Commercial Ave. – Wood & Concrete Bldg. (LEC, Inc.)

Other Business:

- Correspondence: February Checking Bank Reconciliation; March Bank Reconciliations; New Phone/Email List; SD FIT Newsletter;
- Round Table
- Public Comment

Adjournment