

**COUNCIL MEETING AGENDA**  
**Monday, July 8, 2024**  
**7:00 PM – Finance Office Conference Room (& via ZOOM)**

**Approve/Amend Proposed Agenda** – July 8, 2024, Proposed Agenda

**Approve Minutes** – June 3, 2024, Regular Council Meeting Minutes

**Approve Vouchers / Accounts Payable**

**Open Sealed Bids for “2024 Police Impound Garage” (Motion to approve & award)**

**Appointment:**

**Executive Session:**

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

**Old Business:**

- Sewer Contract Certified Letters (Strietzel & Burrell)
- REMINDER: Animal Clinic – July 16, 2024, 10AM-2PM @ PC Fairgrounds (Motion to approve ad)

**New Business:**

- Amend May 6, 2024, council meeting minutes to include \$88.00 Heartland Payment Systems payment to correctly total vouchers payable to \$139,922.96 and to include motion on hiring Lucas Goebel as seasonal mower which Schatz missed in her council meeting handwritten notes but wherein a motion was done (Motion so approve)
- Polled council on June 5, 2024, on permitting Mike Devine to attend solid waste seminar in Aberdeen on June 20, 2024, \$100 – 5 yes (Motion to approve)
- Polled council on June 6, 2024, on Area IV Senior Nutrition Letter for Support – 4 yes to give \$1,000 (Motion to approve)
- Polled council on June 10, 2024, on moving council meeting from July 4 to July 8 instead due to holiday – 3 Yes, 2 Ok (Motion to approve)
- Polled council on June 28, 2024, on Governor Noem’s July 5 paid holiday approval – 5 yes, 1 no. (Motion to approve)
- Discuss Governor approved holidays for State workers (VanderVorst) (? Motion to approve putting in employee handbook)
- Automatic Building Controls final fire alarm checkout report, proposal for annual fire alarm checkout & CMS monitor contract (Motion to approve, sign & pay)
- Nepotism clause in employee handbook – **Exec. Sess. – Legal**
- Hire pool assistant manager – **Exec. Sess. – Personnel** (Motion to approve)
- Discuss pool open or closed if less than (10) swimmers in first hour of session IF crappy weather – **Exec. Sess. Personnel** (Motion to approve)
- Truck signs by Catholic Church & Brown’s Ins. (Philips)
- Refund on Rubble Site Keys (Philips)
- Overtime (Philips)
- Current Money Market Accounts w/BMO Bank (Discuss - ? Motion to approve)

- Thomas Matthews – EMT Director – 6 mos. probationary review & pay raise
- Police Report/General Updates
  - REMINDER: Taser Class, July 17, 2024, in City Auditorium
- Maintenance Report/General Updates
  - Fuel Bid (Motion to approve)
  - Jensen Rock & Sand, Inc. quote on paver laid asphalt (Discuss - ? Motion to approve)
  - DANR Solid Waste Inspection
  - Pool Update – Chemtrol 250 Comp Board/ Mosquito Update – Spraying as weather permitting
- Finance Officer Report/General Updates
  - REMINDER: Elected Officials Workshop – July 24, 2024, Pierre, SD
- Building Permits: Beth Hamburger – 208 S Ellsworth St. – New Wood Storage Shed  
 Ryder Lemler – 209 S Mannston – Wood Frame Garage & Concrete Driveway  
 (Beetsch Construction, LLC)  
 New Life Church – 105 E Commercial Ave. – Alteration on Existing Frame &  
 Brick (Jamey Nehring)
- Moving Permit: JD Long – 202 S Broadway St. – 8x8 Wood Storage Shed
- Demolition Permit: None.

**Other Business:**

- Correspondence: May Bank Reconciliations; 2<sup>nd</sup> Qtr. Financials; 06/24/24 Updated Code Enforcement Violations Listing; June & July 2024 SDFIT Newsletters; USDA Farm Service Agency 2024 County Committee Elections Flyer; Mid-Dakota Rural Water System, Inc. Director Nomination and Election Info.;
- Round Table
- Public Comment

**Adjournment**