

COUNCIL MEETING AGENDA

Monday, August 5, 2024

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

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

Approve Minutes – July 8, 2024, Regular Council Meeting Minutes

Approve Vouchers / Accounts Payable

Appointment:

Executive Session:

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

Old Business:

- Current Money Market Accounts w/BMO Bank (Discuss - ? Motion to approve)
- Employee Handbook & Committee (Nepotism clause /Continuing education paid travel time & mileage, extra float holidays vs. governor approved extra holidays, etc.)
- Electronic Tablets
- Grass Clippings thrown onto Streets while Mowing

New Business:

- Truck Route
- Fire Hall Parking
- 2025 Health Ins. (Discussion/Motion to Approve)
- Rubble Site Fees
- Initiated Measure 28
- Tennis Court Resurfacing & Grant (Mike F. - ?)
- Activities Coordinator Position (Mike F. - ?)

- Police Report/General Updates
 - Police Garage Building Grant

- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)

- Finance Officer Report/General Updates
 - 2025 Budget items need to start being turned in

- Building Permits: Dakota Plains Partners - JT's Quickstop - 106 E Garfield Ave. - Price Sign & Canopy
Karen & Stephanie Bauer - 403 W King Ave. - New Primary Residence - Frame - (SNS Construction, LLC)
Randy Kemink - 103 N Cottage St. - Storage Addition to Existing Building - Frame - (Hulio Vasquez)

- Moving Permit: None.
- Demolition Permit: None.

Other Business:

- Correspondence: June Bank Reconciliations; 07-27-24 Updated Code Enforcement Violations Listing; PMA News Letters; SDML Notice of Trustees Election Info.;
- Round Table
- Public Comment

Adjournment