

COUNCIL MEETING AGENDA
Monday, September 9, 2024
7:00 PM – Finance Office Conference Room (& via ZOOM)

Approve/Amend Proposed Agenda – September 9, 2024, Proposed Agenda

Approve Minutes – August 5, 2024, Regular Council Meeting Minutes

Approve Vouchers / Accounts Payable

Appointment: None.

Executive Session:

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

Old Business:

- Employee Handbook (Motion to approve all new changes & finalization)
- Insurance Claim & Payout on Damage to Fire Truck (Nagel)
- Signed Bipartisan Infrastructure (BIL) – Airport Infrastructure Grant (AIG) Project No. 3-46-0017-016-2024
- 2023 Audit Report

New Business:

- State Water Plan Application (NECOG – Wastewater Study)
- UTV Usage on Public Roads (VanderVorst)
- 2025 Health Ins. & Avera Careflight & Colonial Ins. & Principal Ins. Benefit Renewals (Motion to approve)
- Police Report/General Updates
 - New Tires for Newer Police Squad (Motion to approve)
 - Certification Raise (Criminal Justice Information Services Security & Privacy Training – Chief Mogard (Motion to approve)
- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - Equipment Purchase (Motion to approve)
 - Ordinance – Cutting into Streets
 - South Exene Sidewalk
 - Community Garden & Police Bldg./Garage
 - Thomas' Tree & Sprinkler Repair Bills (discuss)
- Finance Officer Report/General Updates
 - REMINDER: 2025 Budget items need to be turned in ASAP
 - 6-month Probationary Raise – Shane Wager
 - Retail Liquor & Malt Beverage Operating Agreements

- Building Permits: Kenny & Theresa Goebel – 310 N Potter St. – New Pole Storage Bldg. (Summit Builders)
Roy Towers – 606 E Lincoln Ave. – Alteration for New Frame Covered Porch (Owner)
Bruce & Della Schumacher – 506 Holly Dr. – New Wood Frame Garage (Eric Ellwanger)
Andy Mikkelsen – 201 E King Ave. – Addition for Frame Garage & Driveway (Architectural Concept Management)
Alexander Schoeman – 400 E Garfield Ave. – Addition of a Frame Deck (Owner)
- Moving Permits: None.
- Demolition Permits: None.

Other Business:

- Correspondence: July Bank Reconciliations; August 2024 Net Payroll; August 2024 Check Detail Register; August 2024 Financials; NECOG Email Grant Info. re: Police Bldg., Resurfacing of Tennis Courts, & Possibility of Hiring Community Events Coordinator; PMA SDFIT Newsletter; IM-28 Update; July 1 Notable Law Changes for Cities Info.;
- Round Table
- Public Comment

Adjournment