

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

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

**Approve Minutes** – September 9, 2024, Regular Council Meeting Minutes & September 16, 2024, Special 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 another new change in part-time employment & finalization)

**New Business:**

- C & B Operations, LLC, Consent Letter for Name Change on Current Private Aircraft Hangar Lease
- Golf Cart Permits – Reimbursements (? Motion to approve)
- Polled Council 9-12-24 re: 2025 Levy Request due back to auditor 9-30-24 (Motion to approve)
- Set Tentative Special Meeting Date to go over 2025 Budget (? Oct. 21, 22, 23 or 24) (Motion to approve)
- Consolidated Board of Equalization Resolution
- SDPAA Auto/Property/Liability Insurance Deductibles
  
- Police Report/General Updates
  - Certification Raise (Law Enforcement Officers Standards & Training Commission – NCIC Terminal Operator) (Motion to approve)
  
- Maintenance Report/General Updates
  - Fuel Bid (Motion to approve)
  - Cutting into Streets Ordinance – Permit
  - Fire Hydrant & Gate Valve Tool
  - ADA Compliance for Handicapped Access – Band Shelter/Park Restrooms
  
- Finance Officer Report/General Updates
  - 6-month Probationary Raise – Shane Wager (Motion to approve raise)
  - TASC – Health Flex Plan Renewal (Motion to approve)

- Building Permits: Mark & Anne Robbennolt – 603 W Commercial Ave. – New 10x10 Steel Garden Shed - (Self)  
Alan Vetter – N Kansas Street – New Car Port Storage – (Self)  
Brady Johnke – 401 S Potter – New Wood Fence - (Self)  
Gary Nagel – 903 E Commercial Ave. – New Rental Storage Building – (SNS Construction)  
Alexander Schoeman – 400 E. Garfield Ave. – New Frame Deck w/Roof – (Self)  
Ruben Rieger – 306 S Platte – Wood Wheelchair Access Ramp
- Moving Permits: None.
- Demolition Permits: None.

**Other Business:**

- Correspondence: September 2024 Net Payroll; September 2024 Check Detail Register; 3<sup>rd</sup> Qtr. 2024 Financials; Economic Development 3<sup>rd</sup> Qtr. 2024 Financials; IM-28 Update; PMA SDFIT Newsletter;
- Round Table
- Public Comment

**Adjournment**