

COUNCIL MEETING AGENDA
Monday, November 4, 2024
7:00 PM – Finance Office Conference Room (& via ZOOM)

Approve/Amend Proposed Agenda – November 4, 2024, Proposed Agenda

Approve Minutes – October 21, 2024, Special Council Meeting Minutes

Approve Vouchers / Accounts Payable

Appointment: Ted Dickey – NECOG -- Lagoon
Resolution 2024-11-04 Resolution Authorizing an Application for Financial Assistance,
Authorizing the Execution and Submittal of the Application, and Designating and
Authorized Representative to Certify and Sign Payment Requests (Motion to approve)

Executive Session:

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

Old Business:

- Ordinance No. 2024-10-21 2025 Appropriations – Second Reading & Adoption (Motion to approve via roll call)
- Ordinance 2024-10-07 Streets, Sidewalks and Public Property – Second Reading & Adoption (Motion to approve via roll call)
- Airport AWOS Repairs/Maintenance

New Business:

- Notice of Public Hearing on Application Renewals for Sale of Alcohol 2025 (Motion to approve publication)
- Oahe Youth Center Annual Stipend (Motion to approve new annual stipend amount to \$10,000)
- Mowing Fees (Motion to approve increasing nuisance mowing rates by maintenance crew)
- Draft Lease Agreement for City Land for Little Sprouts Daycare (Discuss - ?Motion to approve)
- Set Nov. date for Employee Annual Reviews (Nagel, VanderVorst & Roseland) & Set Date for Special Meeting in Dec. for End-of-Year

- Police Report/General Updates

- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - Parks Mower & Airport Mower
 - New Pickup
 - Excavator
 - City Map (KLJ Engineering)

- Finance Officer Report/General Updates
 - Governor Noem's Declaration of extra time off day after Thanksgiving (Nov. 29) and day before Christmas (Dec. 23)
- Building Permits: None.
- Moving Permits: None.
- Demolition Permits: None.

Other Business:

- Correspondence: October 2024 Net Payroll; October 2024 Check Detail Register; FAA BIL Program Update email; SDML IM-28 email; SDFIT November Newsletter;
- Round Table
- Public Comment

Adjournment