

COUNCIL MEETING PROPOSED AGENDA

Monday, February 3, 2025

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

Approve/Amend Proposed Agenda – February 3, 2025, Proposed Agenda

Approve Minutes – January 6, 2025, Regular Meeting Minutes with Amended December 2024 Vouchers Payable

Approve Vouchers/Accounts Payable - (Amend December 2024 Vouchers Payable to now include TASC ACH in the amount of \$933.29 on 12-30-24 which makes correct total vouchers payable for December 2024 \$565,402.90 due to ACH coming thru Bank on 12-30-24.)

Appointments: Helms & Associates – CIP Projects (Airport Tractor & T-Hangar)-(Bob & Brooke)
Tyler Fischer – OAYC Update (Activities)

Executive Session:

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

Old Business:

- Little Sprouts Daycare – CC Bar, LLC Building (Possible Purchase, Lease, Facility Use Agreements, Insurance, etc.) (Roseland & Nagel)
- Agreement for Thomas Matthews, EMT Director, for 2-Year Commitment After Completing Advanced EMT Course
- Ambulance: Transport Agreement/Transfers to SF/Advertising for EMTS & Drivers/New Ambulance Update
- Fire Hall Floors (Nagel) & Fire Hall Overhead Garage Doors (VanderVorst)

New Business:

- 2025 Street Sealing Bids / Advertise? (Motion to approve publication x2 weeks)
- Swimming Pool Personnel / Advertise? (Motion to approve advertising until positions filled)
- Syn-Tech Fuelmaster Fuel Management System – Super Extended Maintenance Agreement (Motion to approve, sign & pay)
- Police Report/General Updates
 - REMINDER: 2025 South Dakota Police Chiefs' & Sheriffs' Conference in Deadwood, SD, April 15-17, 2025
 - Homeland Security Grant
- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - 2025 SDML Work Comp Fund Safety Grant Applications (2025 SDML Workers' Compensation Fund EMS Equipment Grant (Stryker); 2025 SDML Worker' Compensation Fund Trenching & Confined Space Entry Safety Equipment Grant; 2025 SDML Workers' Compensation Fund ICS Saw Grant Application (Stan Houston Equipment Company, Inc.)

- Outdoor Christmas Décor
- New Maintenance Ford F150 Pickup
- Mowing/Rubble Site
- Finance Office Report/General Updates
 - REMINDER: Government Days – Council & City Employees Invited on Tuesday, February 4, 2025, at CC Bar, LLC, from 11:45AM-12:45PM
 - REMINDER: District 7 Meeting, Thursday, March 20, 2025, 5:30PM-8:00PM in Akaska **(Need a headcount of those attending ASAP as must register - \$30 per participant)**
 - REMINDER: City Election, Tuesday, April 8, 2025 -- Publication of Notice of Vacancies have ran in newspaper for 2 weeks (1-16 & 1-23, 2025); AND earliest date for candidate to sign the declaration of candidacy, to begin petition circulation and earliest date to file nominating petition is January 31, 2025; AND deadline for filing nominating petition is February 28, 2025
 - REMINDER: SDML Rib Supper in Pierre, SD, Feb. 4, 2025, 5PM-8PM
- Building Permit: None
- Moving Permit: None
- Demolition Permit: None

Other Business:

- Correspondence: January 2025 Check Detail Report; Net Payroll January 2025; December 2024 Bank Reconciliations; December 2024 Financials; 2025 Municipal Election Calendar, Surplus Items; NECOG 2024 Performance Report; NECOG Newsletter; PMA SDFIT Newsletters;
- Round Table
- Public Comment

Adjournment