

COUNCIL MEETING PROPOSED AGENDA
Monday, March 3, 2025
7:00PM – Finance Office Conference Room & (via ZOOM)

Approve/Amend Proposed Agenda – (1) - March 3, 2025, Proposed Agenda

Approve Minutes – (2) - February 3, 2025, Regular Meeting Minutes

Bids: (3) - 2025 Street Sealing Project

Appointments:

Executive Session:

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

Old Business:

- **(4)** - Little Sprouts Daycare
- **(5)** - Ambulance: Current Rates, Proposed Rates & Current Transport Agreement with Avera

New Business:

- Tax Abatement of New Life Church property: (105 E Commercial Ave.)
- Police Report/General Updates
 - REMINDER: 2025 South Dakota Police Chiefs' & Sheriffs' Conference in Deadwood, SD, April 15-17, 2025
 - **(6)** - SD Peace Officers' Membership Application – 5-years Life Ins. – **(6)**
- Maintenance Report/General Updates
 - **(7)** - Fuel Bid (Motion to approve)
 - CIP Airport Projects – **(8-a)** Airport SRE Tractor Equipment Update; **(8-b)** Airport SRE Building Insulation & Heater (emails & quotes update); **(8-b-1)** Helms SRE Letter of Agreement; **(8-c)** Airport 3-Unit T-Hangar – Independent Fee Evaluations (IFE) from DGR & Helms; **(8-c-1)** DGR IFE Invoice; **(8-c-2)** Helms IFE Letter & Agreement; **(8-c-3)** Grant Application Docs. (Motions to approve signing application & all docs)
 - **(9)** - Airport Deicer Purchase
 - **(10)** - 2025 Manager of Landfill Operations (MOLO) Course for Greg G. in Pierre, SD May 12-14, 2025 (Motion to approve)
 - **(11)** - Certified Pool Operator Course for Allen P. in Sioux Falls, SD May 6-7, 2025 (Motion to approve)
 - Street Repairs (Jensen Rock & Sand)
 - **(12)** - Christmas Pole Decorations Purchase (Motion to approve)
- Finance Office Report/General Updates
 - Pool Personnel Update

- **(13)** - REMINDER: District 7 Meeting, Thursday, March 20, 2025, 6PM-8PM in Akaska (Mayor Adam Roseland & Alyssa, Philip Nagel, Michael Fischer, Cyle Phillips & Vanessa, Sheila Schatz, Chief Dave Mogard & Maria -- Need \$32 payments for spouses attending)
- **(14)** - REMINDER: Consolidated Board of Equalization in April of 2025 (Attending: _____ & _____ with _____ as backup)
- **(15)** - Award of 2025 SDML Work Comp Fund Stan Houston ICS Saw Grant (695XL - 16 Gas Saw Package)
- **(16)** - Notice of Deadline for Voter Registration (Combined with School)

- Building Permit: None
- Moving Permit: None
- Demolition Permit: None

Other Business:

- Correspondence: **(17)** - February 2025 Net Payroll Report; **(18)** – February 2025 Check Register Report; **(19)** - January 2025 Bank Reconciliations; **(20)** - PMA SDFIT Newsletters; **(21)** - Dept. of Revenue Newsletters; **(22)** - SDML Email re: Governor’s recently proposed property tax bill; **(23)** February 2025 Check Detail Register for;
- Round Table
- Public Comment

Adjournment