

## **COUNCIL MEETING PROPOSED AGENDA**

**Monday, June 2, 2025**

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

**Approve/Amend Proposed Agenda – (1)** June 2, 2025, Proposed Agenda

**Approve Minutes – (2)** May 6, 2025, Regular Meeting Minutes

**Approve Vouchers/Accounts Payable**

**Appointments:** Linda Vail - Airplane Hangar (Lease: 004 Map Location: 5 - T-Shaped Hangar 650 sq. ft.) (? Motion to approve purchasing & signing **(3)** Bill of Sale)  
Tyler Fischer (future pool improvements) (?Motion to approve signing)  
**(4)** My Aquatic Services Contract (Email & Financial Info.)

### **Executive Session:**

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

### **Old Business:**

- Pool Update – (Tentative Opening Date, Hours, Pool Rates, Advertising, Lifeguard/WSI Training, Group Swim Lessons) (Approve Publication of Ads)
- Hiring New Lifeguard Applicant (Exec. Sess.)

### **New Business:**

- **(5)** Brooming Contract for July 2025 – July 2026 (Motion to approve)
- **(6)** Allen Pope – Certified Pool & Spa Operator Certification – (? Motion to approve .50 Certification Raise)
- **(7)** Animal Clinic – July 15, 2025, 10AM-2PM @ Fairgrounds (Set date/time)
- **(8)** Repealing/Relaxing open container law rules during car show event on June 29, 2025 (Motion to approve)
- **(9)** Approve to publish Notice of Bids for Three Articulated, 4-Wheel Drive Loaders & Attachments for DeSmet, Gettysburg, and Philip Airports for (2) weeks & have special meeting on Wednesday, June 18, 2025, at 12:00 noon to do bid opening on same
- Police Report/General Updates
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- Maintenance Report/General Updates
  - **(10)** Police Report & Fuel Bid (Motion to approve bid)
- Finance Office Report/General Updates
  - **(11)** Elected Officials Workshop in Pierre, SD Wed./Thurs. July 16-17, 2025, \$100 ea. (Need to know if any council member would like to attend so I can register accordingly)
  - REMINDER: HR and Finance Offer School in Pierre, SD (City Hall to close from Tuesday, June 10, 2025, until Friday, June 13, 2025 & Reopen – Monday June 16, 2025)
  - REMINDER: Schatz Attending Budget Class in Sioux Falls on June 25, 2025

- 2024 Annual Audit – June 4-5, 2025
- Need to start getting Budget Requests in
- Building Permit: None
- Moving Permit: None
- Demolition Permit: None

#### **Other Business:**

- General Updates
- Correspondence: **(12)** - May 2025 Net Payroll Report; **(13)** - May 2025 Check Register Report; **(14)** – May 2025 Bank Reconciliations; **(15)** 05/12/25 Updated Code Enforcement Violations Listing; **(16)** May 12-18 & May 19-25, 2025, Mike Rounds Weekly Round[s] Up Newsletter; **(17)** Spring 2025 Dept. of Revenue Newsletter; **(18)** April & May 2025 SDFIT Newsletters;
- Round Table
- Public Comment

#### **Adjournment**