

COUNCIL MEETING PROPOSED AGENDA

Monday, July 7, 2025

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

Approve/Amend Proposed Agenda – (1) July 7, 2025, Proposed Agenda

Approve Minutes – (2) June 2, 2025, Regular Council Meeting Minutes and June 18, 2025, Special Council Meeting Minutes

Approve Vouchers/Accounts Payable

Open Sealed Bids for “2026 City Pool Renovation” & “2026 City Pool Renovation – Concrete Work” (Motion to approve & award) {(3) Notices & Specs of each}

Appointments:

Executive Session:

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

Old Business:

- **(4)** – Lagoon Project Decision (Motion to approve)
- **(5)** - Termination of Private Aircraft Hangar Lease (Linda Vail Lot No. 5 Lease No. 004)
- **(6)** - REMINDER: Animal Vaccination Clinic – Tuesday, July 15, 2025, 10AM-2PM @ Potter County Fairgrounds
- **(7)** - Pool Info. – Discussion on management questions (Motions to approve)

New Business:

- **(8)** - AT&T Letter of Consent on Replacing Equipment on Water Tower (Motion to approve)
- **(9)** - Citizen Complaint re trimming a tree
- **(10)** - Area IV Senior Nutrition Support/Donation (Motion to approve)
- **(11)** - Mid-Dakota Rural Water System, Inc. – A Municipal-at-Large Director position term expiring – Nominating resolutions to be submitted to office in Miller, SD by 09-16-25 - Annual Meeting & Election of Directors 10-16-25 @ 2PM @ Mid-Dakota offices
- Police Report/General Updates
 - **(12)** - Agreement – Hiring Police Officer – uncertified law enforcement (Motion to approve)
- Maintenance Report/General Updates
 - **(13)** - Fuel Bid (Motion to approve bid)
- Finance Office Report/General Updates
 - **(14)** - Elected Officials Workshop in Pierre, SD Wed./Thurs. July 16-17, 2025, \$120 ea. (Need to know if any council member would like to attend so I can register by 07-11-25)
 - **(15)** - New Contact Phone Listing

- Need to start getting Budget Requests in
- Building Permit: None
- Moving Permit: None
- Demolition Permit: None

Other Business:

- General Updates
- Correspondence: **(16)** - June 2025 Net Payroll Report; **(17)** - June 2025 Check Register Report; **(18)** 2nd Qtr. Financials; **(19)** Economic Development 2nd Qtr. Financials; **(20)** 06/25/25 Updated Code Enforcement Violations Listing; **(21)** June 2-July 1, 2025, Mike Rounds Weekly Round[s] Up Newsletters; **(22)** June 2025 SDFIT Newsletter;
- Round Table
- Public Comment

Adjournment