

COUNCIL MEETING AGENDA

Monday, January 5, 2026

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

Approve/Amend Proposed Agenda – (1) January 5, 2026, Proposed Agenda

Approve Minutes – (2) December 31, 2025, Special Council Meeting Minutes

Approve Vouchers / Accounts Payable None.

Appointment:

Executive Session:

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2 **(3)****(Possible Surplus & Merit Raises)**

Old Business:

- **(4) REMINDER:** \$1.00 Basic Water Fee Increase Eff. Jan. 2026 in-town from \$22.00 to \$23.00 & out-of-town from \$31.00 to \$32.00
- **(5) 2nd Reading and adoption of Ordinance #2025-12-31 Supplemental Appropriations Ordinance** (Roll call vote)
- **(6) Legislative Rib Dinner in Ft. Pierre Tuesday, 02-03-26, 5PM-8PM** (Anyone wanting to attend via council as I will need to register before 01-20-26).

New Business:

- **(7) 2026 Fireman/EMT Rosters** (Motion to approve)
- Newspaper Designation (Motion to approve)
- Motion to approve use of public light poles for hanging up Hometown Hero Banners for VFW
- Police Report/General Updates
 - **(8) SD Police Chief's Convention** (April 14-16, 2026, in Deadwood, SD) (Motion to approve Chief Mogard to attend)
- Maintenance Report/General Updates
 - **(9) Fuel Bid** (Motion to approve)
 - **(10) 2026 SDML Work Comp Confined Space Grant**
 - **(11) Retail Purchase Order, Equipment Warrant Form, RDO Promise – Uptime Guaranteed Construction Equipment Agreement, Invoice** (Motion to approve paying invoice)
- Finance Officer Report/General Updates
 - Annual earmarking funds for police & ambulance (Motion to approve)
 - **(12) 2026 Renewal of Code Enforcement Specialists "Independent Contractor Agreement" & Retainer Fee** (Motion to approve)
 - **(13) Hiring of Kohlman, Bierschbach to prepare 2025 Annual Report** (Motion to approve)

- **(14)** REMINDER: 2026 City Election – Earliest date for a candidate to sign the declaration of candidacy to begin petition circulation and file a petition is February 2, 2026. Election will be combined with county, school & city and will be on June 2, 2026.
- Schatz is mailing out updated Airport Hangar Leases and 2026 annual billing invoices

- Building Permits: None.
- Moving Permits: None.
- Demolition Permits: None.

Other Business:

- Correspondence: **(15)** PCC Ambulance Report; **(16)** Economic Development 4th Qtr. '25 End-of-Year Financials;
- Round Table
- Public Comment

Adjournment