

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