

## COUNCIL MEETING AGENDA

Monday, June 1, 2026

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

**Approve/Amend Proposed Agenda – (1) June 1, 2026, Proposed Agenda**

**Approve Minutes – (2) April 7, 2026, Regular Council Meeting Minutes – with amending vouchers payable by .29 due to (3) Heartland Payment ACHs that came thru during a Fuelmaster pump repair: from ~~\$147,505.91~~ to corrected amount of \$147,506.20 (Motion to approve)**

**Approve Vouchers / Accounts Payable**

**Appointment:** Kara Williams – Economic Development (Path on east side of Mannston approx. .2 miles)

**Executive Session:**

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

**Old Business:**

- **(3) Awarded 2026 SDML Workers' Compensation Fund EMS Equipment Grant (Stryker) for the Lucas 3,v3.1 Chest Compression System Model 99576 – Discuss Payment**
- **(4) Airport Update (Request for Vertically Guided Approach Improvement) & Updated Grant Application for the AIP Grant – possible multi-year the project instead of yearly**

**New Business:**

- **(5) Policy/Handbook Updates Advisory (VanderVorst)**
- **(6) Advertisement for Bids – “2026 City Pool Renovation – Concrete Work” bids for concrete work removal and replacement, including all materials, in concurrence with the 2026 City Pool Renovation Project (Motion to approve)**
- **(7) Resolution to Adopt the Potter County Natural Hazard Mitigation Plan (Motion to approve)**
- **(8) Animal Clinic – Tuesday, July 21, 2026, 10AM-2PM @ Fairgrounds (Motion to approve ad)**
- **(9) Police Report/General Updates**
  - **(10) (2) Certification Raises .25 ea. (Firearms Tactics; Response to Active Shooter Incidents) (Motion to approve)**
- **Maintenance Report/General Updates**
  - **(11) Fuel Bid (Motion to approve)**
  - **“NO THROUGH TRUCKS” sign installed @ (N East x Garfield) intersection**
  - **(12) Swimming Pool Update / Pool Opening Monday June 1, 2026 & Only (2) Group Swim Lesson Dates available (First Group Session: June 15-18 & 22-25 AND Second Group Session: July 6-9 & 13-16 (No more than 10 per class). Pool Hours: M-Th 1:00-4:45 & 6:00-8:30 -- Fridays, Saturdays & Sundays 1:00-6:00 only – no night swim -- During Swim Lesson Weeks: Hours M-Th are 1:00-4:45 & 7:00-8:30 instead**
  - **(13) Drinking Water - Certificate of Achievement Award (Motion to approve publication w/in minutes)**

- Finance Officer Report/General Updates

REMINDERS:

- HR and Finance Offer School in Oacoma, SD on June 9-12, 2026 (Only Finance Officer Schatz is going, so City Hall will remain open except for on Tuesday, June 9)
  - Finance Officer Budget Class - Municipal Debit/Credit Workshop (Wednesday June 24, 2026, in Sioux Falls) (Office will be closed on this date)
  - **(14)** Motion to approve 1<sup>st</sup> Reading Amendment to Chapter 35: Taxation – Beverage, Board and Bed Tax – 35.20 Enactment and 35.21 Limitations
- Building Permits: Rosie Gast – 306 E Blaine Ave. – New Wood Fence (Handy Ones)
  - Moving Permits: Earl Broker – 702 E Blaine Ave. – Wood 22x12 She Shed
  - Demolition Permits: None

**Other Business:**

- Correspondence: **(15)** May 2026 Net Payroll & OT Report; **(16)** May 2026 Check Register; **(17)** April 2026 Bank Reconciliations; **(18)** March 2026 PCC Report; **(19)** Mike Rounds Weekly Round[s] Up April Newsletters; **(20)** May 2026 PMA SDFIT Newsletter; **(21)** Spring 2026 SD Dept. of Revenue Newsletter;
- Round Table
- Public Comment

**Adjournment**