

COUNCIL MEETING AGENDA

Wednesday August 6, 2015

7:00 PM – Finance Office Conference Room

Approve Minutes – July 6, 2015

Approve Vouchers / Accounts Payable

Appointments:

- Dave Yecha, MD
- Beth Hamburger Ambulance

Old Business:

- Pet Clinic Stats
- Ordinance 2015-7-3, Park

New Business:

- Police Report – evidence.com \$500 per year, Letters, Resignation of Bill Wainman
- Code Enforcement
- Maintenance Report
- Water Tower
- Pool
- AT & T Lease Agreement – Decrease in Rent?
- MDU – Customer Appreciation Picnic (Reserve Picnic Shelter)
- Finance Officer Report including Audit Recap will have Cash Reconciliation for May and June at August meeting.
- Budget Requests
- DakotaCare Insurance Agent
- Building Permit:
 - Dawn Nagel – Fence
 - Roger Liebig – Shed
 - RDP Construction – Storage
- Fuel Bid:

Executive Session: Personnel per SDCL 1-25-2

Other Business:

- Correspondence
- Round Table

Adjournment