

COUNCIL MEETING AGENDA

Monday, August 1, 2022

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

Approve/Amend Proposed Agenda – August 1, 2022, Proposed Agenda

Approve Minutes – July 11, 2022, Regular Council Meeting Minutes

Approve Vouchers / Accounts Payable

Decide on September regular meeting date as 09-05-22 is Labor Day. (? Monday, September 12, 2022)

Motion to approve Monday, August 29, 2022, 6:30PM Special Meeting to go over 2023 Appropriations and 1st Reading thereof – Second Reading, Adoption & Approval of Publication will be done at Regular Meeting on Monday, September 12, 2022.

Appointments: Steven Zuber, Ambulance Director

Old Business:

- Voting at Large
- Linda Vail Building
- Mobile Text Alerts (Research)
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New Business:

- Local Medical Cannabis Establishment Permit and/or License Application
- Kelo-Land Live Cam
- City Finance Office & Fire Hall Awning Quotes (Motion to approve.)
- Budget for 140th Celebration
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Police Report

- General Updates
- Part-Time Help (Exec. Sess.)
- Low-Light Training – Aug.; Taser Instructor Training – Sept.; Instructor Training – Oct.; Mental Health – Dec.
- Car Fax for Police
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- Maintenance Report
 - General Updates
 - Fuel Bid
 - Drinking Water Certificate of Achievement Award

- SD Land and Water Conservation Fund (Park Equipment and/or Tennis Court to Pickle Ball Court Conversion)
- Finance Officer Report
 - General Updates
 - Ambulance Write-Offs
 - Water Deposit Refunds (Motion to approve on (2) - \$200)
 - Annual Employee Reviews (Nagel & VanBockel – schedule date of:)
 - City Logo Clothing (Research)
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- Building Permits: LEC, Inc. – 108 N Main – New Storage Building
Philip Nagel – Lot 16 & S10’ of 17 Block 66 of Platte’s Addition – (2) New 26x26 Unattached Garages
- Moving Permits: Philip Nagel – Lot 16 & S10’ of 17 Block 66 of Platte’s Addition – Wood Frame Duplex
- Demolition Permit: None

Executive Session:

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

● **Other Business:**

- General Updates – See Info. from Attorney Steptoe re: Executive Session; Annexation Info.; Past Events and/or Fireworks Info.;
- Correspondence: June 2022 Bank Reconciliations; Joseph Senyak Thank You Card; SD DOT Tentative 2023-2026 Four Year Statewide Transportation Improvement Program (STIP) Info.; U.S. DOT Federal Highway Grant Opportunities & Resources for Local Agencies (Reconnecting Communities Pilot (RCP) discretionary grant program; DOT Navigator for Technical Assistance on grants; Thriving Communities Program (TCP) will provide technical assistance and capacity building to enable under resourced communities to identify, develop and deliver transformative transportation projects; Community Development Block Grant – Bulldoze Build and Beautify Activity Grant Info. from NECOG;
- Round Table
- Public Comment

Adjournment