

City Council Meeting

Time: January 03, 2022 7:00 PM - 9:00 PM MST

Location: Community Room, Haakon Co. Courthouse, 140 S. Howard Ave.



AGENDA ITEM	Page
CALL MEETING TO ORDER	
PLEDGE OF ALLEGIANCE	
Approve agenda.	
REGULAR MEETING ITEMS	
Approve payment of bills	1
OLD BUSINESS	
NEW BUSINESS	
<u>Annual Resolutions/Appointments/Reviews for 2022:</u> -Non-Discrimination Resolution. -Official Depository for the City. -Official Newspaper for the City. -Purchase of Certificates of Deposits. -Dismissal & Snow Procedures - Holidays. -CMA interest allocation per fund. -City Council Meeting Dates. -Rubble Site Operational Dates. -Payroll Resolution (salaries as approved 12/29/21). -Departmental Travel. -Fire Dept. Volunteers.	2
Review & approve Resolution #2001-02, Rates & Fees for 2022.	7
Review & approve Resolution #2001-03, Penalties, Fines & Fees for 2022.	13
<u>2022 Election Items:</u> -Approve resolution to combine the 2022 municipal election with the school election on the second Tuesday in April, April 12th--one polling place (old elementary gym) & authorize the mayor's signature on the agreement. -Positions up for election in 2022: Mayor (Michael Vetter); Ward I (Brit Miller); Ward II (Marty Gartner); Ward III (Trisha Larson) -Petitions can begin circulating no earlier than Jan. 28th & must be filed by Feb. 25th.	15

AGENDA ITEM	Page
<u>Hazard Mitigation Plan</u> -Review draft with CSDED (via teleconference). -Approve additional projects.	
<u>Meter Project</u> -Project update.	
<u>Artesian Well</u> -Project update.	
<u>Department Reports</u>	
Police	
Sewer -Approve lift station alarm agreement with Dakota Pump for 2022.	16
Street (Quarterly)	
Water	
<u>Training/Travel</u> -CA Smith will be attending the SDML Board Meeting & Legislative Day on Feb. 1st - 2nd in Pierre. -All PW Personnel will be attending MSHA training on Feb. 3rd in Wall.	
Executive Session per SDCL 1-25-2(3), Contractual / Legal Matters.	
PUBLIC COMMENTS: A time for members of the public to discuss or express concerns to the Council on any issue not on the agenda--action will not be taken.	
OTHER BUSINESS	
Council petitions can begin circulating no earlier than Jan. 28th & must be filed in the City Office by Feb. 25th.	
City Offices will be closed Jan. 17th in observance of the legal holiday.	
Next regular meeting will be held on Monday, Feb. 7th at 7:00 pm in the Community Rm.	
ADJOURN	