

City Council Meeting

Time: March 07, 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 minutes as published from previous meeting.	1
Approve payment of bills	7
OLD BUSINESS	
NEW BUSINESS	
<u>Airport Projects:</u> -Charlie Baker with KLJ -Review and approve 2022 Capital Improvement as amended with BIL projects and funding.	8
<u>Utility Rate Study:</u> -Jeremiah Corbin with SDARWS -Review rate study and proposed rate increases. -Determine any rate increases (potential ordinance amendment during April meeting).	
<u>Lake Waggoner:</u> -Review quote to cleanup emergency spillway.	9
<u>Artesian Well Project:</u> -Update	
Property Tax Abatement Request - Gavin Brucklacher, parcel #8849	10
Audited Financial Report for 2020.	
Consider recognizing Juneteenth as an observed holiday.	
Propane Bids - February	13
<u>Department Reports</u>	
Administration (Quarterly) -YTD Financials -Depository Disclosure	14

AGENDA ITEM	Page
Airport (Quarterly) -YTD fuel sales -ARPA Grant Close-Out report has been submitted.	37
Police	
Rubble Site -Review & award rubble site pest control services for 5/1/2022 thru 4/30/2025.	
Sewer -Approve annual lift station inspection agreement with Dakota Pump for 2022.	39
Street	40
Water -Approve request to amend water connection and free water allocation to Haakon Co. Prairie Transportation's bus barn.	41
<u>Training/Travel:</u> -Mayor, Council & Staff will be attending the SDML District Meeting on Mar. 29th in Philip. -CA Smith & PWD Reckling will be attending the 2022 SD Airport Conference on Apr. 6th - 7th in Pierre. -Chief Buls will be attending the 2022 Joint Chiefs & Sheriffs Spring Conference on Apr. 19th - 21st in Deadwood.	
Executive Session per SDCL 1-25-2(1) & (3), personnel & contractual.	43
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	
The 2022 municipal election has been cancelled.	
Council will meet in special session on Mar. 21st at 4:00 p.m. in the Community Room to sit as Local Board of Equalization.	
Next regular meeting will be held on Apr. 4th at 7:00 pm in the Community Room.	