

# City Council Meeting

**Time:** April 04, 2022 7:00 PM - 9:00 PM MDT

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



<b>AGENDA ITEM</b>	<b>Page</b>
<b>CALL MEETING TO ORDER</b>	
<b>PLEDGE OF ALLEGIANCE</b>	
Approve agenda.	
<b>REGULAR MEETING ITEMS</b>	
Approve minutes as published from the Mar. 7th meeting.	<b>1</b>
Approve minutes as published from the Mar. 21st meeting.	<b>7</b>
Approve payment of bills	<b>9</b>
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<u>Vivian Hansen Subdivision Property Update.</u> -Jerry & Karen Kroetch. -Authorize attorney to prepare property deed to city, noting exclusive use for residential housing. -Approve Haakon Co. Abstract as closing agent for land transfer to the city; and, appoint city representative to oversee and sign on behalf of city.	
Discuss Airbnb / Vrbo properties in the city.	
Philip Match Bronc Event: discuss security requirements & other weekend events.	
Review request from LWGC to utilize city's website for campground reservation portal link.	
<u>Infrastructure Projects:</u> -The SD Board of Water & Natural Resources will be reviewing and acting on the City's Northeast Sewer project funding application on April 12th & 13th in Pierre. -SPN & Assoc. to begin survey work the week of April 18th or 25th.	<b>10</b>
<u>Artesian Well Project:</u> Update	
<u>Water Meter Project:</u> Update	
<u>Utility Rates:</u> -Approve 1st reading of Ordinance #2022-01, Amending Sections of Chapter 5, Public Owned Utilities. -Review amendment to Resolution of Rates & Fee Schedule.	<b>12</b>

<b>AGENDA ITEM</b>	<b>Page</b>
<u>Building &amp; Flood Plain Development Permits</u> : Christy Harry - concrete pad & Philip Hardware - renew greenhouse permit issued 3/3/2017.	<b>19</b>
Propane Bids	<b>22</b>
<u>Department Reports</u>	
Administration -Authorize stop payment on check #33940 per SDCL 9-23-21.	
Police	
Rubble Site (Quarterly) -Summer months schedule starts May 1st.	
Street	<b>23</b>
Swimming Pool -Schedule Health/Rec Cmt. meeting during the week of Apr. 18th to review pool applicants & policies.	
Water (Quarterly)	
<u>Training/Travel</u> - PMW/UB Pearson will be attending CPO school on Apr. 20th - 21st in Rapid City. -PWD Reckling will be attending the 2022 Mosquito Workshop on Apr. 28th in Rapid City.	
<b>PUBLIC COMMENTS</b> *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.	
<b>OTHER BUSINESS</b>	
Consider granting administrative leave on Good Friday, April 15th or Easter Monday, April 18th per Governor Noem's declaration.	<b>24</b>
Next regular meeting will be held on May 2nd at 7:00 pm in the Community Room.	