

City Council Meeting

Time: July 05, 2022 8:00 PM - 10:00 PM MDT

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	14
OLD BUSINESS	
NEW BUSINESS	
8:10 p.m., Bid Opening - Airport Farm Ground Lease	15
Katherine Andrews: warning siren concerns.	
<u>Emergency Management:</u> -Lori Quinn, Haakon Co. Emergency Manager. -FEMA has approved the Haakon Co. Multi-Jurisdictional Hazard Mitigation Plan (HMP). -Approve Resolution #2022-10, Adopting the HMP. -Haakon Co. Disaster Declaration for June 11th & 12th storm events: discuss expenses incurred & damages to city property.	19
<u>Vivian Hansen Subdivision Property:</u> -Review & approve Request for Proposals submitted by engineering firms. -Approve 2nd reading of Ordinance #2022-07, Supplemental Appropriations. -Brownfields Assessment Phase I: Completed & Closed by SD DANR.	20
<u>Northeast Philip Wastewater System Improvement Project:</u> -Schedule meeting with engineers on July 12th or 13th to review design & discuss completion along with bidding.	
<u>Artesian Well Project:</u> Project update.	
<u>Meter Project:</u> Project update.	

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<u>Airbnb/Vrbo Properties:</u> -Approve 2nd reading of Ordinance #2022-08, Establishing Section 600 in Chapter 10, Licenses - Short Term Rentals. -Approve Short Term Rental Application for License & establish annual license fee. -Review request from Theo Fitch for an extension to remove camper at 502 Valley Dr. as an Airbnb/Vrbo.	21
<u>Housing Infrastructure Funding (HB 1033):</u> Update.	30
<u>Special Event Application:</u> First Lutheran Church parade on Aug. 4th, 2022.	33
<u>Building Permits:</u> Colt & Erin Fitzgerald - renew fence permit approved on 6/1/2020 & 7/6/2021; Sacred Heart Catholic Church - concrete parking lot; Sandra O'Connor - retaining wall, sidewalk & shed	35
Approve 1st reading of Ordinance #2022-11, Amending Sections in Chapter 6, Discretionary Taxation of Real Property.	41
Approve 1st reading of Ordinance #2022-12, Amending Sections in Chapter 15, Nuisances- -Laying Hens Restrictions.	43
Approve Joint Cooperative Agreement with CSDED for 2023 in the amount of \$1133.14.	46
The City has been awarded \$2,928 from the SD Dept. of Health for mosquito control.	
Propane Bids - May & June	50
<u>Department Reports</u>	
Administration (Quarterly) -Review year-to-date financials. -Approve Resolution #2022-13, Contingency Transfer. -Approve amendment to Personnel Policies # 3.1, Definitions & 5.8, Compensatory Time. -Budget planning session will be held on Thursday, July 21st at 3:30 pm at the Ambulance Building.	
Airport (Quarterly) - YTD fuel sales	51
Police -Approve 1st reading of Ordinance #2022-14, Supplemental Appropriations. -Discuss 2011 Chevy Tahoe. -Discuss mutual aid with surrounding communities.	52
Rubble Site - Establish storm damage disposal rates for out of city customers (square footage or by load).	54
Street	
Swimming Pool - Approve last day of operation as Wednesday, August 10th.	

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<p>Water</p> <ul style="list-style-type: none"> -WRLJ water rate increase, effective Jan. 1, 2023. -Approve temporary meter and service for MP NEXLEVEL. 	55
<p><u>Training/Travel</u></p> <ul style="list-style-type: none"> -CA Smith will be attending a SDML WC Board meeting on July 14th-15th in Deadwood & Long Term Debt training on July 20th in Rapid City. 	
<p>Executive session per SDCL 1-25-2(1), personnel.</p>	56
<p>PUBLIC COMMENTS</p> <p>*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.</p>	
<p>OTHER BUSINESS</p>	
<p>Next regular meeting will be held on Aug. 1st at 7:00 p.m. in the Community Room.</p>	