

City Council Meeting

Time: December 05, 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	
Update from Building Committee on PHSI emergency room entrance reconstruction.	8
NEW BUSINESS	
<u>Infrastructure Improvement Projects:</u> Engineer status updates.	
<u>Airport Projects:</u> Airport Committee meeting with Helms & Assoc. on Jan. 3rd at 5:30 p.m.	
<u>Meter Project:</u> -Update. -WRWDD grant extension approved through 12/31/2023.	
<u>Artesian Well Repairs:</u> Update.	
<u>Annexation:</u> Approve Resolution #2022-27, Annexation of Property into the City Limits.(Outlot 2 aka N. Wood Ave.).	15
<u>Storm Damages & Repairs:</u> -Update on insurance claim & Building Committee's recommended repairs (discuss orange hangar door). -FEMA Cat A & B Project Status (funding).	17
<u>Building Permits:</u> Corajo Barber - Temporary Storage Container; Alvin Pearson - extend front porch	23
<u>Special Event Application:</u> First Lutheran Church, Holiday Hayride on Dec. 4, 2022.	27
Propane Bids - November	28
<u>Department Reports</u>	

AGENDA ITEM	Page
<p>Administration</p> <ul style="list-style-type: none"> -Approve property & liability insurance coverage for 2023 as recommended by the Budget Committee. -Approve Resolution #2022-28, Contingency Transfer. -Approve Resolution #2022-29, Automatic Supplement. 	29
<p>Airport</p> <ul style="list-style-type: none"> -Approve Resolution #2022-30, Authorize Transfer of Airport Insurance Proceeds to Airport Assigned Cash Account. 	32
<p>Economic Development</p> <ul style="list-style-type: none"> -Approve 1st Reading of Ordinance #2022-31, Supplement Appropriations, Community Development Director. 	33
Police	
Rubble Site (Quarterly)	
<p>Street</p> <ul style="list-style-type: none"> -Discuss sander damaged in June storm. 	
Water (Quarterly)	
<p><u>Training/Travel</u></p> <ul style="list-style-type: none"> -CA Smith will be attending a SDML Board Meeting on Dec. 14th-15th in Pierre. 	
Executive Session per SDCL 1-25-2(1), personnel & (3), legal.	
<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>	
Departmental inventories for 2022 are due in the city office by Jan. 10th, 2023.	
City offices will be closed Dec. 26th & Jan. 2nd in observance of the legal holidays.	
The year-end Council Meeting will be held on Dec. 28th at 5:30 pm. in the Community Room.	
Due to the holiday, the next regular meeting will be held on Tuesday, Jan. 3rd at 7:00 pm in the Community Room.	