

Year-End City Council Meeting

Time: December 28, 2022 5:30 PM - 7:30 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	10
OLD BUSINESS	
NEW BUSINESS	
<u>5:35 pm Public Hearing</u> - Variance Request submitted by Bruce & Ann Schoniger Building Permit: Shed	11
Approve submitting letter of support to the SD Dept. of Ag & Natural Resources for a Small Technical Assistance Grant as recommended by CSDED.	16
Approve Commercial Garbage Hauler's Licenses for 2023: Heartland Waste Management & Waste Connections of SD.	
Propane Bids - December	
<u>Department Report</u>	
Administration -Approve Resolution #2022-32, Authorizing Transfer of Unexpended 2nd Penny Sales Tax Revenues as Appropriated in 2022 to the Committed 2nd Penny Fund. -Approve 2021 Audited Financial report.	18
Airport -Review request from Jet Jones to host a fly-in breakfast during the spring/summer of 2023.	17
Economic Development -Approve 2nd reading of Ordinance #2022-31, Supplemental Appropriations, Community Development Director.	23
Executive Session per SDCL 1-25-2(1), personnel -Approve 2023 employee pay increases.	24

AGENDA ITEM	Page
<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>Contact the City Office to dispose of real Christmas trees.</p>	
<p>City offices will be closed Jan. 2nd & 16th in observance of the legal holidays.</p>	
<p>Next regular meeting will be held on Jan. 3rd at 7:00 pm in the Community Room.</p>	
<p>ADJOURN</p>	