

City Council Meeting - 2019 Year End

Time: December 30, 2019 4:00 PM - 5:30 PM MST

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



AGENDA ITEM	Page
CALL MEETING TO ORDER	
REGULAR MEETING ITEMS	
Approve minutes as published from previous meeting(s)	1
Approve payment of bills	
OLD BUSINESS	
May St. proposed sidewalk has been denied funding from TC Energy.	7
NEW BUSINESS	
<u>Southwest Philip Improv. Project:</u> -Approve Res. #2019-24, Repayment of General Fund Loan Advance. -Approve Res. #2019-25, Authorize Transfer of Funds to Close Capital Project Fund.	11
<u>Airport Hangar Building / Apron Reconstruction Projects:</u> -Approve Pay Req #4 in the amount of \$262,113.66 to Dean Kurtz Construction. -Approve State Financial Agreement to utilize airport fuel tax funds for the lighting improvements (#AP0043-2019).	13
<u>Building/Flood Plain Development Permits:</u> JTK Business Group - deck & steps	21
Approve Commercial Garbage Hauler's Licenses for 2020: Heartland Waste Management & Waste Connections of SD.	
Approve resolution to combine the 2020 Municipal Election with the School Election on the second Tuesday in April, April 14th - one polling place (Old Elementary Gym) & authorize Mayor's signature on the agreement. -Positions up for election in 2020: Mayor (Michael Vetter); Ward I (Brit Miller); Ward II (Marty Gartner); and, Ward III (Trisha Larson) -Petitions can begin circulating no earlier than Jan. 31, 2020.	23
Review concerns with vehicles parked on public property for extended periods of time.	27
Propane Bids - December	28
<u>Admin:</u> -Approve Resolution #2019-26, Contingency Transfer. -Authorize purchase of Kyocera TASKalfa 3553ci from Century Business Products off State Bid Contract #17349 in 2020.	

AGENDA ITEM	Page
<u>Street Dept.</u> Review estimate for snow pusher to be purchased in 2020.	29
Executive Session per SDCL 1-25-2(1), personnel -Approve 2020 employee pay increases.	32
OTHER BUSINESS	
Contact the Finance Office to dispose of real Christmas trees.	
City offices will be closed Jan. 1st & 20th in observance of the legal holidays.	
Next regular meeting will be held on Jan. 6th at 7:00 pm in the Community Room.	