

Agenda for August 11, 2014 City Council Meeting

Municipal Building

7:00 Call Meeting to Order

Any Changes or Additions

7:03 – Jay Koch – Helms and Associates/Change Order 5 and Pay Request 8 for Duininck, Inc.

7:20 – Public Works Director Report

- Approve Change Order #2 for Dahme Construction, Co.
- Approve Pay Request #5 for Dahme Construction, Co.
- Remaining Contingency Fund for the Wastewater Project

7:35 – Police Report

- Joint Law Expenses

7:40 - Rob & Tricia Grajczyk – Temp. Malt Bev. License w/Extended Hours, Donation, Cameras & Reserving Campground

7:45 – Les Walker – Ordinance/Budget

7:50 – Jaci Eberhart – ECDC Property

Approval of July 14, 2014 and July 28, 2014 Minutes

Approval of Financials

Approval of Bills

Approve 2nd Reading of Ordinance 2014O-6 – Repealing the Breed-Ban Ordinance

Approve 1st Reading of Budget Appropriation Ordinance 2014O-7

Approve Resolution 2014R-4 Land and Water Conservation Fund (LWCF)

Pumping Water from the Lake – Water Permits

Wessington Spring Tornado Relief Fund

City Property/Game Fish and Parks

Abated Property – S 21' of Lot 21 Block 1 Milw Land Co

Approval of Building Permits

Department of Transportation Information

Approve Attendance for SDML Annual Conference – October 7-10, 2014

Review Letter of Audit Acceptance

Executive Session SDCL 1-25-2 (1)

Motion to Adjourn