

## Agenda for September 8, 2014 City Council Meeting

### Municipal Building

7:00 Call Meeting to Order

Any Changes or Additions

7:05 – Public Hearing – Eureka Fire Department Temporary Malt Beverage License

7:10 – Helms and Associates – Jay Koch and Lucas Hoover

7:20 – Public Works Director Report

- Approve Change Order #2 for Dahme Construction, Co.
- Approve Pay Request #5 for Dahme Construction Co.

7:40 – Police Report

8:00 – Tricia Grajczyk – Eureka Website/Housing/Incentive for New Businesses/Decision on Campground Request

Approval of August 11, 2014 Minutes

Approval of Financials

Approval of Bills

Approval to Transfer Funds

Approval of 2<sup>nd</sup> Reading of Budget Appropriate Ordinance 2040-7

Pumping Water from the Lake – Water Permits

Land and Water Conservation Fund Grant

City Property/Game Fish and Parks

Approval of Building Permits

Approve Wolff Den Extended Hours for October

MDU Tree Project

Preliminary Work for Downtown Street Repair

Declare Surplus Property – 2006 Dodge PU

Advertise in the 2015 Regional & Vacation Guide

Approve Finance Officer to attend the NEFOG Meeting

Restricted Use Site

Executive Session SDCL 1-25-2 (1) – Employee Matters

Motion to Adjourn