Agenda for May 11, 2015 City Council Municipal Building

7:00 PM Call Meeting to Order

Any Changes or Addition

Approval of the April 13, 2015, April 20, 2015, April 27, 2015 Minutes

Approval of Financials

Approval of Bills

7:10 - John and Renee Schwingler/Appeal on the Zoning Board Decision—note from Marshall Approval of 2nd Reading of Ordinance 2015O-1- Revised Compost Ordinance—old business but new council

Grand Stand & Electricity at the Balipark

Grease Traps - was sent to attorney to see if a letter could be drafted

Discuss Prime Time old Bill

Motion to Adjourn

Reconvene with New Council

2015 Appointments

- Oaths of Office for New Members
- Mayor Appoint Finance Officer and Attorney
- > Election of Officers—Council President and Vice President
- Mayor Appoints Council Committees
- > Park Board/Appointment
- Zoning Administrator
- Zoning Board/Zoning Board Appointment
- ➤ Airport Board--Full
- > Eureka HRC/Appointment
- ➤ 2015 Motion for Auto Payments authorizing the Finance Officer to Pay MDU, WEB, FEM, and payroll related bills: health insurance, retirement, payroll taxes when due, postage and to pay registration for meeting prior to Council Approval and SD Unemployment

8:15 – Jeff Neuharth – County Commissioners/ Police Report/Surplus Property – will talk to Dave

Airport – Grinding of the Road

Public Works Director Report

SDML Finance Officer School—June 10-12, 2015

Community Access Grant

Approval of Malt Beverage License for 2015-2016---Prime Time and Lyric Lanes

Approve a Date for the City Wide Clean Up

Trish & Rob Grajczyk---Temporary Ambassadors Malt Beverage License—(change the Minutes of the April 13 reading)

Approval of Building Permits

Life Guards