AGENDA

Meeting of the City Council

December 3, 2018

5:30 p.m. Review Claims

6:00 p.m. Call Meeting to Order

Pledge of Allegiance

Approve Agenda

Approve Minutes from November 5, 2018 – Regular Meeting

Set December Special Meeting Date and Time

Building Inspector/Code Enforcement Officer Report – Carla Sackmann

Lemmon Housing Authority – Cathy Evans

Recommendation for Airport Manager Contract – Airport Committee

Recommendation for Fair Grounds Lease

Lemmon Chamber - LaQuita Shockley

Contingency move of $5,010.40 for New City Shop Heat Project – Chad Abel

Contingency move of $10,000.00 for Lemmon Zoning and Subdivision Ordinance – Chad Abel

Request to Void Check #26948 – Chad Abel

Removal of Keith Mutschler from Fire Department Roster

Recommendation for Health Insurance for Employees – Finance Committee

Recommendation of Water Rates – Finance Committee

Recommendation for Credit/Debit Card payments – Finance Committee

Discussion on West River Health Services Foundation

Request for City Part-time Help Sarah Felder be extended – Dave Huber

Second Reading of Jake Brake Ordinance – Ordinance Committee – Jackie Beer

Second Reading of Ordinance 2018-2, 2018 Supplemental Appropriations Ordinance - Finance Committee

Executive Session--pursuant to SDCL 1-25-2 (1)(3) to Discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor; or to Consult with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

Public Comment

Approval of Claims

Committee Reports

Adjournment