AGENDA

Meeting of the City Council

January 7, 2019

5:30 p.m. Review Claims

6:00 p.m. Call Meeting to Order

 Pledge of Allegiance

 Approve Agenda

 Approve Minutes from: December 3, 2018– Regular Meeting

 December 28, 2018- Special Meeting

 End of Year 2018 Contingency Adjustment – Chad Abel

 Authorize Publication of Notice of Vacancy (SDCL 9-13-6)

 Vacant – Ward 1 – 1 year term

 Jackie Beer – Ward 1 – 2 year term

 Tim Pelkofer – Ward 2 – 2 year term

 Jill Anderson – Ward 3 – 2 year term

Approve City Election – April 9, 2019

 Designate Official Newspaper (SDCL 9-12-6)

 Designate Official Depositories (SDCL 9-22-6)

 Grant Signatory Authority

Approve and Authorize Publication of 2019 Wages and Salaries of City Employees per

(SDCL 6-1-10)

Approve 2019 Fire Department Roster / Work Comp Insurance

Request Permission to Advertise for Hearing for Temporary Liquor License (February 4, 2019 @ 6:15 p.m.) at Beeler Community Center – May 4, 2019 – Lemmon Country Club

 Request for Bon Fire – Placemakers

 Request for Finance Officer to attend 2019 Annual Report Workshop in Fort Pierre, on

 January 10, 2019 – Chad Abel

2019 Municipal Government Day at the Legislature **–** February 5th & 6th, 2019

 Lemmon Housing Resignation - Neal

 Resolution for Marie Edwards

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