AGENDA

Meeting of the City Council

Monday, March 5, 2018

5:30 p.m. Review Claims

6:00 p.m. Call Meeting to Order

Pledge of Allegiance

Approve Agenda

Approval of Minutes of February 5, 2018 - Regular Meeting

6:15 p.m. Approval of Temporary Liquor License at Beeler Community Center April 14 – 15th, 2018 – Benny’s

6:20 p.m. Open and Award Solid Waste Collection Bids

Code Enforcement Officer Report – Carla Sackmann

Recommendation for Request for BBB Funds ($3,622.00 for Sports Busters for Peloton Bike and Elkay Rapid Water Bottle Filling Station) - Jill Anderson

Recommendation for BBB Committee request funds of $10,000 to LACED for Palace Theater Improvements – BBB Committee

Finance Committee Recommendation to Approve the Contract with OCCS Consulting/Contracting Service – Jackie Beer

Finance Committee Recommendation to move $1,500.00 from Contingency Fund to Mayor & Council (101-412-4223) for cost of Contract with OCCS if Approved – Jackie Beer

Annual Review of Identity Theft Prevention Program – Policy Committee

Recommendation to Purchase Caseloader ($123,907.00) for Street Department – Street Committee

Recommendation for Funding of Caseloader at a Cost of $123,907.00 – Finance Committee

Request Approval to Surplus 1984 JD Payloader – Street Committee

Grant Permission for Finance Officer to Advertise for Bids for Payloader – Dave Huber

2018 District 10 Meeting – Wednesday April 4, 2018 at 6:00 p.m. – Deadwood, SD – FYI (Registration deadline – March 21, 2018)

2017 Annual Report – Review, approve and authorize Finance Officer to Publish

FYI – SDDOT Public Meeting Highway Project- Mayor

Authorize Finance Officer to advertise for Street Chip Bids (opening at 6:15 p.m. on April 2, 2018) – Dave Huber

Request for Abatement of Taxes ($144.02) – Rodney & Connie Wise

Request to close 2nd Street West from the alley to Main Avenue on the North side of the Beeler Community Building for the Farm Show on noon of Thursday the 8th and all day on Friday, March 9, 2018 – Mike Schweitzer

LACED Request for $2,500.00 for Beeler Community Floor Funding not Vouchered in 2017 - LACED

Recommendation for Contingency move of $2,500.00 for Beeler Community Floor if Request Approved by Council – Finance Committee

Signatory Authority (Financial Institutions)

Request for Special Event with Bon Fire on March 10, 2018, at the North Skating Rink - St. Larry’s (Michael Van Beek)

Committee Reports

Approve Claims

Adjournment