AGENDA

Meeting of the City Council

May 6, 2019

5:30 p.m. Review Claims

6:00 p.m. Call Meeting to Order

 Pledge of Allegiance

 **OLD BUSINESS**

 Approve Agenda

 Approve Minutes of April 1, 2019 – Regular Meeting

Approve Claims

**NEW BUSINESS**

Distribute “Certificates of Election”

Oaths of Office – Wayne Corcoran, Cathy Evans

Recommendation for Appointment of Jill Anderson for Ward 3 Alderman – Mayor Pinnow

Oath of Office

Election of President of the Council

Election of the Vice-President of the Council

Mayoral Committee Appointments, Mayoral Council Representative Appointments,

Mayoral Employee Appointments, Mayoral Board Appointments

FYI – All Committees for Ordinance Review - Mayor

Signatory Authority (Financial Institutions)

**Regular Agenda**

6:15p.m. Public Hearing: (On/off sale) Malt Beverage – 2019/2020 American Legion Post 66, Lemmon Pit Stop, LLC; Geo’s Corner; Deez, Inc.; Dakota Lodge, Family Dollar Store

Public Hearing for Temporary Liquor License for the Beeler Community Center June, 1st, – 2nd, 2019 – Rbar

Public Hearing for Temporary Liquor License for the Beeler Community Center June, 13th – 14th, 2019 – Rbar

Public Hearing for Temporary Liquor License for the Beeler Community Center July, 20th – 21st, 2019 – Lemmon Country Club

 Code Enforcement Update – Carla Sackmann

 2018 Annual Report – Review, approve and authorize Finance Officer to Publish

 Request Permission to close 1st Ave East between 4th Street and 5th Street on June 29th 2019 for the purpose of an Auction Sale

FYI – List of Volunteer Fire Dept Officers as of January 2019 include Chad Baumgarten, Brent Dirk, Matt Barnes, Neal Pinnow, and Shane Penfield

 Recommendation to hire for Cemetery Mowing and Care for 2019 – Cemetery Committee

 Recommendation to raise the cost of Cemetery plots – Cemetery Committee

 Recommendation for BBB funds for Boss Cowman Honoree Dinner

FYI: the Department of Environment and Natural Resources (DENR) has recognized the City of Lemmon for Drinking Water Compliance with the 2018 **“Secretary’s Award for Drinking Water Excellence” Fourteen consecutive years**. Also recognizing Timothy Hess, and Dave Huber, as system operations Specialists for 2018.

Request Approval for Chad Abel to attend the SD Governmental Finance Officer’s School –

June 11-14, 2019 in Pierre

Request by Placemakers to block off 6th Street between Petrified Park and G. E. Lemmon Park on May 18th from 9am to 2pm. In case of bad weather the Alternate Request would be to block off 4th Street W between 1st Ave West and 2nd Ave West in front of Fire Hall

Authorize Finance Officer to Advertise Weed & Grass Ordinance (see attached)

Request Permission to Advertise for Public Hearing for Temporary Liquor License (June 3, 2019 at 6:15 p.m.) for the Beeler Community Center July, 10th – 14th, 2019 – Lemmon Chamber of Commerce for 2019 Boss Cowman Celebration

 Parade Committee Recommendation for Parade Route

 Request for Petrified Park usage July 12-13, 2019

Request for street closure-Boss Cowman/ Lemmon Chamber of Commerce to block off 6th Street between Petrified Park and G. E. Lemmon Park on July 12-13, 2019

Request for open container-Boss Cowman/Lemmon Chamber of Commerce

Request Permission to Advertise for Public Hearing for New Retail (on – off sale) Wine and Cider Liquor License (June 3, 2019 at 6:15 p.m.) for the remainder of 2019 For the Family Dollar Store

Shane Penfield Presentation on Public Official Liability

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