AGENDA

Meeting of the City Council

September 4, 2018

5:30 p.m. Review Claims

6:00 p.m. Call Meeting to Order

Pledge of Allegiance

Approve Agenda

Amend the August Minutes to remove Flint Hills Resources of $15,743.06 out of claims

Approve Minutes from August 6, 2018 – Regular Meeting

Code Enforcement Officer Report – Carla Sackmann

SDML Annual Conference October 2nd – 5th, 2018 - Ramkota Hotel & Conference Center, Sioux Falls, SD – Registration deadline September 14, 2018 (let Chad know by Sept. 7, 2018)

Request Permission to Advertise for Hearing for Temporary Liquor License (October 1, 2018 @ 6:15 p.m.) at Beeler Community Center – October 20 - 21, 2018 – Lemmon Recreation

Request permission to hold Trunk or Treat Event in Park – Raven & Keeta

6:15 p.m. Public Hearing for Temporary Liquor License for the Beeler Community Center – September 8 – 9, 2018 – Benny’s

Public Hearing for Temporary Liquor License for the Beeler Community Center – September 15 – 16, 2018 – Benny’s

Public Hearing for Temporary Liquor License for the Beeler Community Center – October 26 – 27, 2018 – Benny’s

Public Hearing for Temporary Liquor License for the Beeler Community Center – November 24 – 25, 2018 – Benny’s

Public Hearing for Temporary Liquor License for the Beeler Community Center – December 1 – 2, 2018 – Benny’s

6:20 p.m. Open Propane Bids

Request to change Library Expansion line item to Restricted Library Improvement in the amount of 1,869.00

Request to change Landfill –upkeep or replacement of $10,000.00 to unassigned in the General fund

Request to keep these five departments as assigned to their respected accounts:

1. Fire Department 98,061.00
2. Police Department 16,000.00
3. Streets 37,879.00
4. Parks 18,000.00
5. Pool 30,000.00

Request to change Lagoon replacement line item of 500,000.00 to be assigned to Sewer

Request to enroll in an ICS/CDAR Program with Dacotah Bank – Finance Committe

Lemmon Made Carcass Disposal – Landfill Committee

Request for possible Street Closure for Fall Fest Sept 22nd – Chamber - Keeta

Discussion and Recommendation for Task Order #10 Second Street East Preliminary Engineering - - Street Committee

Request to hire part time Park Employee – Jackie Beer

Heating System for Maintenance Building – Jackie Beer

Six month Review of Finance Officer Chad Abel – Finance Committee

Second Reading of Ordinance 2018 – 1 2019 Appropriations

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