

# City Council Meeting

**Time:** June 07, 2021 7:00 PM - 9:00 PM MDT

**Location:** Community Room, Haakon Co. Courthouse, 140 S. Howard Ave.



AGENDA ITEM	Page
<b>CALL MEETING TO ORDER</b>	
<b>PLEDGE OF ALLEGIANCE</b>	
Approve Agenda.	
<b>REGULAR MEETING ITEMS</b>	
Approve minutes as published from the last meeting.	<b>1</b>
Approve payment of bills.	<b>8</b>
<b>OLD BUSINESS</b>	
Review updated quote from Gibson Concrete to replace Heltzel's gutter.	
<b>NEW BUSINESS</b>	
<u>Ordinance #2021-05, A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses.</u> -Recommendation from Planning Commission. -1st reading of Ordinance #2021-05. -Schedule 2nd reading of Ordinance #2021-05.	<b>10</b>
<u>Meter Project:</u> -Update.	
<u>Airport Hangar Building Project:</u> -Update on hangar building repairs.	<b>12</b>
<u>Building Permits:</u> Mike & Hallie Albrecht - replace front step; Marion Matt - fence replacement; Glenn & Diane Parsons - garage, deck, driveway, sidewalk, egress windows, siding & windows; Robert & Monna Van Lint - concrete pad	<b>16</b>
<u>Special Event Application:</u> Branden West - Street Dance on June 12th	<b>21</b>
Approve Joint Cooperative Agreement with CSDED for 2022 in the amount of \$1100.13	<b>23</b>
Schedule meeting to discuss zoning ordinance revision: July 8th?	
Propane Bids - May 2021	<b>27</b>
<u>Department Reports</u>	

AGENDA ITEM	Page
Admin/Finance -Schedule 2022 Budget Planning Session: Thursday, July 22nd at 4:00 pm.?	
Airport -Approve & authorize the Mayor's signature on the Airport Coronavirus Response Grant (ACRGP) agreement with the FAA and SD DOT. -The Peterson Family has renewed pasture land lease for an additional five year per section two of the lease.	28
Fire Dept. -Discuss hot water pond located on leased property with Haakon County.	
Police (Quarterly) -Review and approve vehicle quotes.	
Street	
Swimming Pool -Copper Lurz certified in WSI, approve amended wage for 2021 season. -Approve volunteers: Josie Rush - WSI; and, Doreen Vetter - lifeguard.	
Water	41
<u>Training/Travel</u> -CA Smith will be attending a SDML Board meeting on June 16th-17th in Lake Andes.	
Executive Session per SDCL 1-25-2(4), Contractual.	
<b>PUBLIC COMMENTS</b>  *A time for members of the public to discuss or express concerns to the Council on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda.	
<b>OTHER BUSINESS</b>	
The City Finance Office may have reduced hours between June 8th & 11th as staff will be attending training.	
Due to the holiday, the next regular meeting will be held on Thursday, July 8th at 7:00 pm in the Community Rm.	
<b>ADJOURN</b>	