

City Council Meeting

Time: July 08, 2021 7:00 PM - 9:00 PM MDT

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



AGENDA ITEM	Page
CALL MEETING TO ORDER	
PLEDGE OF ALLEGIANCE	
Approve Agenda.	
REGULAR MEETING ITEMS	
Approve minutes as published from planning commission / city council joint meeting.	1
Approve minutes as published from last regular city council meeting.	2
Approve payment of bills	9
OLD BUSINESS	
Approve 2nd reading of Ord. #2021-05, A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses.	11
NEW BUSINESS	
<u>Airport Hangar Building / Apron Reconstruction Project:</u> -Update on hangar building repairs. -Approve multi-year grant agreement & authorize the Mayor's signature thereon.	13
<u>Meter Project:</u> -Update. -Formally authorize submitting a request to WRWDD for additional grant funding.	14
<u>Artesian Well Project:</u> -Update on repairs.	
<u>Building Permits:</u> Julie Boots - fence; Colt & Erin Fitzgerald - renew fence portion of permit issued 6/1/2020; Philip Pearson - step replacement; Beau Ravellette - renew concrete pad permit issued 7/2/2018; Tom Rodriguez - fence	21
Approve 1st reading of Ord. #2021-06, Amending Chapter 6, Section 200.	28
Review parcel #9401 prior improvements & approve to apply the discretionary formula.	31
The City has been awarded \$2628.00 from the SD Dept. of Health for mosquito control.	
Propane Bids - June	32
<u>Department Reports</u>	

AGENDA ITEM	Page
Administration (Quarterly) -Approve 1st reading of Ord. #2021-07, Supplemental Appropriations. -Review year-to-date financials.	33
Airport (Quarterly) -YTD fuel sales -Review 2021 Airport Inspection report completed on 6/9/2021.	56
Police -Adopt SD Hwy Patrol's Medical Cannabis Policy. -Approve Nathaniel Jordan's resignation, effective 6/30/2021.	59
Sewer -Discuss west lift station pumps & controls.	
Street -Purchase of surplus tandem axle dump truck from State of SD per budget.	
Swimming Pool -Approve 8/10/2021 as final day of operation.	
Water -Water restrictions.	64
<u>Training/Travel</u> -CA Smith will be attending a SDML WC Board meeting on July 15th-16th in Deadwood.	
Executive session per SDCL 1-25-2(1), personnel.	
PUBLIC COMMENTS *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.	
OTHER BUSINESS	
Budget planning session will be held on Thursday, July 22nd at 4:00 pm at the Ambulance Building.	
Next regular meeting will be held on Aug. 2nd in the Community Room.	