

# City Council Meeting

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

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



<b>AGENDA ITEM</b>	<b>Page</b>
<b>CALL MEETING TO ORDER</b>	
<b>PLEDGE OF ALLEGIANCE</b>	
Approve Agenda.	
<b>REGULAR MEETING ITEMS</b>	
Approve minutes as published from previous meeting(s)	<b>1</b>
Approve payment of bills	<b>15</b>
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<u>Airport Hangar Building &amp; Apron Reconstruction Project:</u> -Approve closeout report and authorize the Mayor's signature thereon.	<b>13</b>
<u>Meter Project:</u> -Project update.	
<u>Artesian Well Project:</u> -Project update.	
<u>Cannabis:</u> -Discuss licensing ordinances for medical cannabis facilities. -Approve 1st reading of Ordinance #2021-12, Prohibiting the Smoking & Vaping of Cannabis in Public Places. -Approve amendment to the following Personnel Policies: Section 2.5, Smoking; and, Chapter #10, Drug & Alcohol Abuse.	<b>16</b>
<u>American Rescue Plan Act - Coronavirus Local Fiscal Recovery Fund:</u> -Approve award agreement and authorize the Mayor's signature thereon along with the Assurances of Compliance with Civil Rights Requirements.	<b>33</b>
<u>Future Improvement Projects:</u> -Authorize SPN & Assoc. to update the City's wastewater facility plan to include the infrastructure projects appropriated for 2022. -Authorize submitting a State Water Plan application for the sewer relining project.	
<u>Building Permits:</u> Elliot McQuirk - office building addition; Philip Pearson - sidewalk replacement	<b>43</b>

AGENDA ITEM	Page
<u>Philip Charities Housing Demolition Request:</u> -Approve demolition assistance and permit for the structure at 185 US Hwy 14.	41
Approve vision insurance renewal with Optilegra for 2022	46
LP Bids	49
<u>Department Reports</u>	
Administration -Approve Resolution #2021-10, 2022 Capital Outlay Accumulations. -Approve 2nd Reading of Ordinance #2021-11, 2022 Appropriations. -Approve Resolution #2021-13, Contingency Transfer. -Coronavirus State & Local Fiscal Recovery Funds (SLFRF): Designate CA Smith as the Account Administrator, Point of Contact and Authorized Representative for Reporting (FO Van Lint as alternate).	50
Airport -The airport committee will be meeting with Charlie Baker, Engineer with KLJ, to review the 2022 Airport Capital Improvement Plan on Sept. 21st.	
Fire -Approve Wade Kroetch & Debra Walker as volunteers. -Approve 2nd Ordinance #2021-09, Supplemental Appropriations.	66
Police -Approve quote from SonTech to uplift 2021 Ford F150. -Approve the surplus and sale of the new bullet proof vest. -Review option to use Pennington Co. Sheriff's Office Care Campus & Detox services.	58
Street (Quarterly) -Authorize PWD Reckling to purchase a vehicle at State Surplus Auction as appropriated.	67
Swimming Pool -Review 2021 season report.	68
Water -Discuss potential water improvements to serve property legally described as Vivian Hansen Subdivision in the S2NW4 13-1-20.	69
<u>Training/Travel</u> -PWMII Shipp will be attending Stabilization Pond Training on Oct. 14th in Mitchell; and, taking the exam on Oct. 24th in Rapid City. -2021 SDML Annual Conference in Spearfish: CA Smith on Oct. 5th-8th; and, FO Van Lint on Oct. 6th-8th.	
<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.	

<b>AGENDA ITEM</b>	<b>Page</b>
<b>OTHER BUSINESS</b>	
Next regular meeting will be held on Monday, Oct. 2nd at 7:00 pm in the Community Room.	