

# City Council Meeting

**Time:** January 03, 2023 7:00 PM - 9:00 PM MST

**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 payment of bills	<b>1</b>
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<u>Annual Resolutions/Appointments/Reviews for 2023:</u> -Non-Discrimination Resolution. -Official Depository for the City. -Official Newspaper for the City. -Purchase certificates of deposits. -Dismissal & Snow Procedures - Holidays. -CMA interest allocation per fund. -City Council Meeting Dates. -Rubble Site Operational Dates (Consider Fall Clean Up Weekend). -Payroll Resolution (salaries as approved 12/28/22). -Departmental Travel. -Fire Dept. Volunteers.	<b>2</b>
Approve Resolution #2001-02, Rates & Fees for 2023.	<b>7</b>
Approve Resolution #2001-03, Penalties, Fines & Fees for 2023	<b>13</b>
<u>2023 Election:</u> -Approve resolution to combine the 2023 municipal election with the school election on April 11, 2023--one polling place (old elementary gym) & authorize the Mayor's signature on the agreement. -Positions up for election: Ward I (Scott Pinney); Ward II (Marion Matt); Ward III (Terri Pelle & Joni Parsons). -Petitions can begin circulating Jan. 27th & must be filed by Feb. 24th.	<b>15</b>
<u>Airport Projects:</u> -Helms & Associates introduction as new airport engineers.	
<u>Shelly Reiman:</u> request to include Philip on the SD Scavenger's Journey.	

<b>AGENDA ITEM</b>	<b>Page</b>
<u>Meter Project:</u> Update.	
<u>Artesian Well Repair Project:</u> Update.	
<u>Department Reports</u>	
Admin -2022 Sales Tax Collections. -Consider adopting Personnel Policies 2.14.2 (Credit Card Policies & Procedures); 2.22 (Fraud); and 2.23 (Weather or Emergency Closing).	<b>16</b>
Economic Development -Approve 1st Reading of Ordinance #2023-01, Supplemental Appropriations, Community Development Director.	<b>25</b>
Police	
Street (Quarterly)	
Water	
<u>Training/Travel</u> -PWM Shipp will be attending the SDARWS Meeting on Jan. 10th - 12th in Pierre. -All PW Personnel will be attending MSHA training on Feb. 2nd in Wall. -CA Smith will be attending the SDML Board Meeting & Legislative Day on Feb. 7th - 8th in Pierre.	
<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>OTHER BUSINESS</b>	
City Offices will be closed Jan. 16th in observance of the legal holiday.	
Next regular meeting will be held on Monday, Feb. 6th at 7:00 pm in the Community Rm.	
<b>ADJOURN</b>	