

City Council Meeting

Time: October 04, 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 previous meeting(s)	1
Approve payment of bills	13
OLD BUSINESS	
NEW BUSINESS	
7:10 p.m. - Public Hearing on Retail On/Off Sale Malt Beverage & SD Farm Wine License for Bottle & Veterinary Supply LLC.	14
<u>Meter Project:</u> -Project update.	
<u>Artesian Well Project:</u> -Project update.	
<u>Cannabis:</u> -Approve 2nd reading of Ordinance #2021-12, Prohibiting Smoking & Vaping Cannabis in Public Places. -Establish fine for violation Ordinance #9-1405. *Licenses addressed in Chapter #10 below.	15
<u>City Ordinance Chapter #10</u> -Review draft amendment. -Approve 1st reading of Ordinance #2021-14, Amending & Establishing Chapter #10 (Peddlers / Mobile Food & Beverage Vending / Video Lottery Machines / Cannabis Licenses).	16
<u>Building Permits:</u> Mitzi Boyd - sidewalk replacement; Mike Moses - remove structure & install retaining wall; Jody Pease - repair basement foundation wall	28
<u>Special Event Application:</u> Trisha Larson - 5K Track & Field Fundraiser on 10/31/21	37
Approve dental insurance renewal with Delta Dental for 2022.	39
<u>Department Reports</u>	

AGENDA ITEM	Page
Administration -Review status of 2020 audit.	42
Airport -Approve the 2022 FAA Grant Initiation Request for Federal Assistance including the Capital Improvement Plan & authorize the mayor's signature thereon. -Approve the Airport CRRSAA Closeout report and authorize the mayor's signature thereon.	43
Police (Quarterly) -Police vehicle decals.	49
Rubble Site -Winter schedule starts on Nov. 1st.	
Sewer -Review Wastewater Facility Plan Supplement. -City has been awarded \$5,000 from WRWDD to complete the facility plan supplement.	52
Street -Review request to assist in hauling & disposing of debris being removed from the north fork of the Bad River.	
Water	
<u>Training/Travel</u> -CA Smith, PWM/UB Pearson & PWM II Shipp will be attending the Safety & Loss Control Conference, Nov. 3rd-4th in Pierre. CA Smith - SDML Work Comp meeting Nov. 4th in Pierre.	
Executive Session per SDCL 1-25-2(1), personnel.	100
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	
The city office may have reduced hours between Oct. 6th & 8th as staff will be attending training.	
Next regular meeting will be held on Nov. 1st at 7:00 pm in the Community Room.	