

Herreid City Council

Meeting Agenda

Herreid City Hall, 102 Main St. N.

Wednesday, January 15, 2020

7:30 pm

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of minutes from Dec 2nd meeting
- V. Sheriff's Report
- VI. Public Comments
- VII. Old Business
 - a) Sewer Project-Ordinance-2nd reading
 - b) Sewer Project-Mobilization
 - c) Grocery Store Insurance
 - d) Municode-1st Rough Draft Received
 - e) ISG Inc. Engineering Pool review January 22, 9:00am-weather permitting
 - f) Electrical work at Water Tower
 - a) LED Street Light update
 - g) Utility billing accounts over 60 days delinquent
- VIII. New Business
 - b) Certificate maturity renewal-Sewer CD
 - c) Training and events-SDML, SDOEM, MAP
 - d) Senior Center as County election site June 2, 2020 and November 3, 2020
 - e) HEDC annual report
 - f) Transfer of Funds (garbage)
 - g) Water Hole Super Bowl Sunday
 - h) 2020 Code Enforcement Agreement and update
 - i) 2020 Law Enforcement Agreement
 - j) 2020 Lagoon Inspection Agreement
 - k) January 2020 additional claims
 - l) 2020 open terms
 - m) Combining Elections
 - n) SDML Annual Conference & Schools
 - o) Council Appointments-bank and newspaper
- IX. Maintenance Report
- X. Finance Officer Report
- XI. Executive Session – SDCL 1-25-2 (1) personnel
 - a) Payroll Resolution
- XII. Next Meeting
- XIII. Adjournment

** All agenda items are subject to deletion or change of order*