

# Herreid City Council

## Meeting Agenda

Herreid City Hall,

102 Main St. N.

Monday, May 13, 2019

7:30 pm

- I. Call to order
- II. Roll Call
- III. Oaths of Office & Appointments
- IV. Approval of Agenda
- V. Approval of minutes from April, 8<sup>th</sup> & 16<sup>th</sup> meetings
- VI. Approval of April 2019 claims
- VII. Maintenance Report
- VIII. Sheriff's Report
- IX. Public Comments
- X. Old Business
  - a) Sewer Project
  - b) New surcharge rates
  - c) Water Disconnect & Reconnect Fee Ordinance (2<sup>nd</sup> reading)
  - d) Code Enforcement
  - e) Swimming Pool insurance quote
  - f) Easements
  - g) Water lines update
- XI. New Business
  - a) Herreid Summer Fest 7:45pm
  - b) Maintenance Supervisor 8:00pm
  - c) CC Bank 75<sup>th</sup> ad
  - d) Fund Transfer
  - e) Elm St. extension
  - f) Clean Up week
  - g) Parks & Rec donation
  - h) Sports complex donation
  - i) Liq. Lic. Renewals
  - j) Mosquito control chemicals
  - k) 2018 Annual Report
  - l) Water Use Ordinance (1<sup>st</sup> Reading)
  - m) Airport hangar
  - n) Water/sewer hookup (Randall)
  - o) Community Center flowers
  - p) CD renewal
  - q) 2019-2020 Appointments
  - r) Meet with head lifeguard
  - s) Executive Session – SDCL 1-25-2 (1) personnel
- XII. Next Meeting
- XIII. Adjournment

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