**COUNCIL MEETING AGENDA**

**Wednesday August 6, 2015**

**7:00 PM – Finance Office Conference Room**

**Approve Minutes** – July 6, 2015

**Approve Vouchers / Accounts Payable**

**Appointments:**

* Dave Yecha, MD
* Beth Hamburger Ambulance

**Old Business:**

* Pet Clinic Stats
* Ordinance 2015-7-3, Park

**New Business:**

* Police Report – envidence.com $500 per year, Letters, Resignation of Bill Wainman
* Code Enforcement
* Maintenance Report
* Water Tower
* Pool
* AT & T Lease Agreement – Decrease in Rent?
* MDU – Customer Appreciation Picnic (Reserve Picnic Shelter)
* Finance Officer Report including Audit Recap will have Cash Reconciliation for May and June at August meeting.
* Budget Requests
* DakotaCare Insurance Agent
* Building Permit:
  + Dawn Nagel – Fence
  + Roger Liebig – Shed
  + RDP Construction – Storage
* Fuel Bid:

**Executive Session:** Personnel per SDCL 1-25-2

**Other Business:**

* Correspondence
* Round Table

**Adjournment**