

Agenda for December 8, 2014

Municipal Building

7:00 p.m. – Call Meeting to Order

Any Changes or Additions

7:05 – Bid Opening for 2006 Dodge 1500 Quad Cab

7:10 – Steve Aldinger – Interstate Engineering

Executive Session 1-25-2 (3) – Consulting with Legal Council

7:35 – Rob and Trisha Grajczyk Freedom Days Map/Eureka Ambassadors

7:40 – Mark Gruebele – Post Office Parking Lot/Storm Drain

7:45 – Police Report

7:50 – Public Works Director Report

- Approve Invoice for Helms & Associates
- Approve Pay Estimate for Duininck, Inc.

Approval of November 10, 2014, November 24, 2014 and December 1, 2014 Minutes

Approval of Financials

Approval of Bills

Approval of Building Permits

Game, Fish and Parks/City Property

Approve 2nd Reading of Ordinance 2014O-8 – Supplemental Budget Ordinance

Approve 2nd Reading of Ordinance 2014O-9 – Fire Safety Regulations

Approve 2nd Reading of Ordinance 2014O-10– Water Fee Increase

Approve 2nd Reading Ordinance 2014O-11 – Landfill Rubble Rates

Approve Contingency Report for 2014

Approve the Perfect Bill

Approve Pay Scale for 2015

Approve Write-off's for 2014

Approve the Joint Cooperative Agreement with Northeast Council of Government

Approve a Joint Election with the School

Approve Additional Hours for Finance Officer to Complete the Annual Report/Vacation Hours

Update on the Park Lights

Christmas Party/Christmas Employee Hours

Dog Update

Government Day in Pierre

Motion to Adjourn