

AGENDA
MONDAY, JANUARY 7, 2019 – 6:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

PUBLIC COMMENTS

2018 FIRE CHIEF'S REPORT & FIREFIGHTER LIST

VISITOR(S) – MELISSA DAVIS – POOL COMMITTEE

APPROVAL OF DECEMBER 3 & 17, 2018 MINUTES

APPROVAL OF BILLS

OLD BUSINESS: ORDINANCE 16-2-26 – 2nd READING & ADOPTION

 ORDINANCE 16-2-27 – 1ST READING

 ORDINANCE 16-2-28 - 1ST READING

NEW BUISINESS: APPROVE 2018 CONTINGENCY FUND TRANSFER

 SET ELECTION DATE FOR APRIL 9, 2019

 SNOW REMOVAL EMERGENCY

 INCLEMENT WEATHER POLICY

MAINTENANCE SUP'T REPORT

UTILITY SUP'T REPORT

FINANCE OFFICER'S REPORT

EXECUTIVE SESSION (PER SDCL 1-25-2(1) PERSONNEL

ADJOURN