

# HOWARD CITY COUNCIL DECEMBER AGENDA

December 14, 2015 – 7:00 pm

- 7:00 pm - American Legion ó John Esser & Jerry Adler  
Letter from Tim Reisch - Easements  
Easements for Reisch prepared by Jencks
- 7:30 pm - Resolution to void vacated street  
Revised Golf Course Lease
- 8:00 pm ó Howard Industries ó Colin Wunder  
Debris Management Plan  
Ordinance #692 ó Second Reading ó Water Rates  
Utility Deposit Ordinance  
Quit Claim Deed from County  
Heartland's Estimated Cost of Total Power Supply  
Approval of Minutes, Reports & Claims  
Special Meeting (to approve year end claims)  
Salary Resolution #1299  
Employees: Retirement of Tom Poncelet  
Snow removal help  
Site Evaluation of Water System  
Water loss ó Assistance from SD Rural Water  
SD Rural Water Annual Conference Jan. 12-14<sup>th</sup>  
Correspondence  
Executive Session ó SDCL 1-25-2

All persons are welcome. Those with disabilities requiring assistance are asked to contact the City Office at 772-4391 twenty-four hours in advance so arrangements may be made.

## NOTES:

- The American Legion would like to discuss putting a flag memorial somewhere in Taschnerø Park.
- Need to discuss Tim Reischø's request of compensation for an easement. Letter is attached plus the easements David prepared.
- Copies of the Resolution vacating street & alley are enclosed plus an example to use if we want to reverse.
- Need to approve revised golf course lease.
- Colin Wunder wanted to be put on agenda to update Council.
- Bob Calmus would like us to approve a Debris Management Plan.
- Need second reading of Ordinance #692 to change water rates.
- Utility Ordinance enclosed.
- Quit Claim Deed from County enclosed. Should we declare surplus, appoint appraisers and bid?
- Heartland sent estimated cost of our power supply. Do we want to make any changes to our electric rates?
- Approve minutes, reports & claims.
- We need to set a special meeting towards the end of December to approve claims.
- Salary Resolution #1299.
- Tom Poncelet is retiring at the end of the year. We also need in minutes that Dave Cross was hired for snow removal at \$15 per hour.
- Report of our Water Systemø's site evaluation is enclosed.
- Mary asked to have water loss, assistance from SD Rural Water and SD Rural Water Annual Conference Jan. 12-14<sup>th</sup> put on the agenda.
- Correspondence enclosed.
- I put executive session on in case you want to discuss salaries and new employee.

