

HOWARD CITY COUNCIL JULY AGENDA

July 13, 2015 – 7:00 pm

7:00 pm ó Ryan Brown ó Heartland Economic Development
Approve Minutes & Reports

7:30 pm ó Clark Engineering ó Signing Project

8:00 pm ó Oaths of Office
Variance Hearing ó Adam Mentele
Mayor Appointments
Boards & Committees
Claims
SPN ó Camera Project ó Invitation to Bid
Airport Entitlements ó Transfer to Chamberlain
Mosquito Grant Agreement
Golf Course Agreement
Cemetery Board ó Estimates
Kingbrook Quote
Correspondence

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:

- Ryan Brown with Heartland Economic Development will talk to the Council. Greg asked him.
- Old Business ó approve minutes and reports.
- All unfinished business.
- April from Clark Engineering wants to talk to the Council about a Signing Project.
- Oaths of Office.
- Variance Hearing for Adam Mentel.
- Boards, Committees and Mayor Appointments.
- Claims.
- SPN ó Camera project- Invitation to bid.
- I received an email and an agreement for transfer of entitlements from Jon Becker, SDDOT Aeronautics, which I enclosed.
- Mosquito Grant Agreement enclosed. We received a grant for \$1819.00.
- More discussion on the Golf Course agreement and lease agreement.
- Cemetery Board with estimates for the Council. Was postponed from earlier meeting.
- Kingbrook is asking for a check of \$26,326.00 for continuous monitoring. Are we proceeding with this?