

# *City Council Proposed Agenda*

**January 3, 2022 at 6:00 PM \* City Hall Community Room**

*Agenda is subject to change up to 24 hours prior to the meeting*

**NOTE:** *no action may be taken on items unless the specific item is listed on the agenda*

Call to Order

Pledge of Allegiance

Motion to approve the agenda

**Executive Session SDCL 1-25-2-1, Personnel**

Approve Proceedings from last Regular Meeting

Approve Proceedings From December 9, 2021 Special Meeting

Heathr Broehm, SEFP

Sheriff Report

Fire Dept. Report

Canistota Development Report

Planning & Zoning Report

City Engineer, Darin Ligtenberg, Update Proposed Phase 3 Improvements

Citizen Concerns - **NOTE:** *no action may be taken on items unless the specific item is listed on the agenda.*

***The Mayor will allow you 3-5 minutes to speak to the Council with any decision on the request to be considered at the end of the meeting***

Maintenance Report

Bills Due

Finance Officer Report

1. Approve April 12, 2022 as City Election Date (Second Tuesday of April)
2. Acknowledge and Motion to Adopt Existing Internal Controls for Compliance Requirements
3. Acknowledge and Motion to Support Existing Resolution 2021-02, Conflict of Interest for Appointed & Elected Officials for City of Canistota with no Changes
4. Motion to Abate City Utility billings: Pool, Parks, Government Buildings, \$56,938.02
5. Motion to Abate \$1,009.17; Account 44SMC21; Accept Payment of \$1,831.31 as Payment in Full
6. Acknowledge Employee/Council Salaries Must be Published in January

Council Reports:

Mayor Engbarth

1. Motion for Mayor Engbarth to act on behalf of the Council in all Legal Matters
2. Discuss Updating Cell Phones for Maintenance Employees
3. Second Reading and Adoption of Ordinance 2021-28; Adding Ordinance 6.07, Overhead Utility Wiring in Urban Renewal Area
4. Discuss & Approve Animal Control Contract with Sioux Falls Humane Society
5. Discuss & Approve Independent Contractor Agreement for Code Enforcement
6. Discuss Purchasing Cloud Backup, <http://www.carbonite.com>
7. Discuss Employee COVID Protocols

Brad Miller

Jessica Kerher

Donovan O'Donnell

Jamie Miller

Executive Session SDCL 1-25-2-1, Personnel

Adjourn