



A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

_____ Randy Santema _____ Ken Fideler _____ Jody Havrevold _____ Nichole Hofer
_____ Matt Jaquet _____ Kelly VanderWal _____ Doug Wermedal

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. [March 18, 2019 Regular Meeting Minutes](#)

F. VISITORS, TIMED ITEMS, AND/OR PUBLIC HEARINGS

1. Appeal of dangerous declaration and confinement requirements of dog at 810 Kasan Avenue

G. COMMITTEE REPORTS

1. **Community Development****VanderWal & Fideler**
 - a. Discussion on Recodification of City Ordinance – Chapter 20
 - b. Discussion on [regulation](#) of short-term housing rentals
2. **Public Safety****Havrevold & Wermedal**
 - a. Discussion and action to determine [surplus pricing](#) of 1999 Ford F450 Rescue Truck
3. **Electric****Jaquet & Hofer**
4. **Public Works**.....**Wermedal & VanderWal**
 - a. Authorization to advertise for bids for HWY 14 utility boring project
 - b. Discussion and action to [award bid](#) for 5th street water main project
 - c. Discussion and action to authorize mayor to sign occupancy license agreements with Rapid City, Pierre & Eastern Railroad, Inc. for [water](#) and [sewer](#)
5. **Parks, Recreation, and Buildings****Hofer & Havrevold**
 - a. [Resolution 2019-08](#) – Blending & Consumption – Celestino
6. **Finance & Economic Development****Fideler & Jaquet**
 - a. Discussion and action to approve [Pay Request #4](#) for WWTF Improvements
 - b. Discussion and action to approve [Change Order #1](#) for WWTF Improvements
 - c. Authorization to declare 2007 Snapper lawn mower surplus
 - d. [Monthly Revenue](#) & [Expenditure](#) Guidelines, [Capital Projects](#) Status Report, YTD [Profit & Loss Summary](#)
 - e. Approve Claims

H. TOPICS FOR FUTURE DISCUSSION

I. PUBLIC COMMENTS (Limited to 5 minutes per citizen. No action will be taken.)

J. ADJOURN

IF YOU REQUIRE ASSISTANCE, ALTERNATIVE FORMATS AND/OR ACCESSIBLE LOCATIONS CONSISTENT WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE CITY FINANCE OFFICER AT 627-9113 AT LEAST 48 HOURS PRIOR TO THE MEETING.