

**AGENDA**  
**BRIDGEWATER CITY COUNCIL**  
**232 N Main Ave - Council Meeting Room 7pm**  
**May 8, 2017**

**7:00** Call to Order & Roll Call

Pledge of Allegiance

Approval of Minutes of April 10<sup>th</sup> regular meeting & April 13<sup>th</sup> & 24<sup>th</sup> special meetings

Financial Statement

Bills of the Month

Old Business

- 7:15 Attorney Fink here on Nuisance – Jeanette Ross
- Motion for Water Project payment #2
- Resignation from Ashley Sinkie
- “Letters of Interest” for Bar employee

**Motion to Adjourn Old Council**

**Oaths of council members**

**Appoint FO, Maintenance Supt. - Resolution 17-0508A**

**City Attorney Agreement – Resolution 17-0508B**

**Electing New Council Officers (President & Vice-President)**

**Appointing Committees for 2017-2018**

Maintenance Report

Public Input (Reminder that no action can be taken on any item until next meeting unless it is posted on the agenda)

\*Streets & Alleys:

- Juniper street project – Vern here

\*Water & Sewer:

- Main Street Water Project – Vern Arens will be here
  - Broken sewer lines with project – Bender’s bills?
- Annual Drinking Water Report for City is done & published on website

\*Health & Landfill:

- Letter from USDA on dumpground

\*Government Buildings/Municipal Liquor Store:

- Bar lessee ad??

\*Ambulance:

\*Fire:

\*Law Enforcement:

- Monthly report for April

\*Parks & Recreation:

- Quote to install new doors at city park bathrooms
- 4<sup>th</sup> of July fireworks?

\*Code Enforcement:

- nuisances

\*Planning & Zoning:

- Building Permits: Zach Guenther, Dallas Furgeson, Joe Heiberger, Bridgewater-Emery School
- Sandi Tschetter resignation from Planning & Zoning Board

Employee Health Ins

Motion to sign the Letter of Commitment as a Participating Jurisdiction in the McCook Co Multi-Hazard Pre-Disaster Mitigation Plan 2017 Update

FO School June 7-9 in Pierre – Motion to allow FO to attend

Executive Session for Employee Reviews & Negotiations (SDCL 1-25-2.4) – if needed for bar employee

Auditors will be here the week of June 26<sup>th</sup>

**Adjournment**

**Next Meeting is June 5**