AGENDA BRIDGEWATER CITY COUNCIL 232 N Main Ave - Council Meeting Room 7pm December 11, 2017

7:00 Call to Order & Roll Call

Pledge of Allegiance

Unless rescinded by Liesinger - Motion to accept unvoted on Liesinger resignation from November meeting Unless rescinded by Sutton - Motion to accept Sutton resignation

Approval of Minutes of November 6th regular meeting

Financial Statement

Motion to approve Contingency transfer if needed

Bills of the Month

Maintenance Report

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

Tammy Hofer

7:30pm Executive Session with Attorney Fink for contract negotiations & potential litigation concerning Premier Contracting (SDCL 1-25-2.3)

*Streets & Alleys:

- Drainage Study
- 4th & Juniper street project –

*Water & Sewer:

Main Street Water Project –

*Health & Landfill:

Dump

*Government Buildings/Municipal Liquor Store:

• Add Dean Schryvers & Deanna Hoffman to bartender list

*Ambulance:

- Dire need of more EMT's
- Add Roger Johnston to EVOC driver list

*Fire:

*Law Enforcement:

Monthly report for November

*Parks & Recreation:

*Code Enforcement:

Any ongoing nuisance information

*Planning & Zoning:

- Building Permits:
- · Comprehensive Plan needs updating

SF Humane Society 2018 agreement

2018 projects - Paweltzki

Reserve Transfers – fire truck - \$5000, amb \$5000, Sewer \$500 for Repair & Maintenance Executive Session for Employee Reviews & Negotiations (SDCL 1-25-2.4)

- Joan, Todd & Cassidy
- Set Lehrman's wage from Oct hiring as bar manager

Up coming meetings:

2018 Muni Govt Day at the Legislature – 2/6/18

Adjournment