

**AGENDA**  
**BRIDGEWATER CITY COUNCIL**  
**232 N Main Ave - Council Meeting Room 7pm**  
**TUESDAY December 10, 2019**

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

Pledge of Allegiance

Approval of Minutes of November 4<sup>th</sup> regular meeting

Financial Statement

- 2<sup>nd</sup> Reading 2019 Supplemental Budget Ord A-108 & motion to approve
- Resolution #19-1210A – contingency transfer

Bills of the Month

Maintenance Report

7:15 Public Hearing for Letcher variance request

- Resolution #19-1210B Motion to approve variance

7:20 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 & 4<sup>th</sup> St Project – warranty issue punch list for Rexwinkel Concrete Inc

\*Water & Sewer:

- Final Water Meter Project Inspection Report
- Completion certificates for water meter project – motion to sign

\*Storm Sewer Project:

- DGR update
- Motion to pass Resolution 19-1210C & 19-1210D
- Motion to accept proposal for GeoTek soil testing boring

\*Health & Landfill:

\*Government Buildings/Municipal Liquor Store:

\*Ambulance:

- Permission to go to SD Ambulance Assoc mtg in Pierre Feb 8 & 9

\*Fire:

\*Law Enforcement:

- November Law Enforcement report

\*Parks & Recreation:

\*Code Enforcement:

- Nuisance updates
- Any Complaints received

\*Planning & Zoning:

- Building permits – none

Painting Council Room

Health Ins renewal

Approve Animal Control Services Agreement with SF Area Humane Society

Adjournment

**Next Meeting is January 6**