

City of Clark Agenda
September 6, 2016
7:00 pm

1. Call to order
2. Adopt agenda
3. Public Input
4. Approve 8/10/16 Meeting Minutes
5. Approve Financial Statements
6. Approve Claims
7. Department Updates
 - a. Clubhouse – accepted Emily Bastian resignation 9/30/16
 - b. FEMA Flood Plains Project
 - c. High Head Service Pump - \$25,000 - Water Restricted for Depreciation
 - d. Streets M/E Replacement fund Roger
 - e. Siren repairs \$2,540.50 for receiver
 - f. 2017 Budget
8. Ordinance #538 – 1st reading of 2017 Budget
9. 8:00 PM Joint Hearing of Planning & Zoning Commission & City Council
 - a. Annexation petition by Forest City Enterprises, LLC
 - b. Resolution 2016-01 Recommend to Annex and Zone Property
 - c. Adjourn
10. Ordinance # 539 – 1st reading for Annexation & Zoning for Forest City Enterprises
11. Special Meeting 9/21/16 (time?)
12. Abatements – Pickrels, Zachary & Walker
13. Amend Operations Manual with Administration of Grant Funds
14. Wastewater Treatment Facility Project Bid Review & Acceptance contingent upon DENR approval and closing of the SRF loan
15. Mayor Appointments – Changes to Golf Board
 - a. Ashely Kaufman resigned; Jeff Seefeldt appointed to finish term
16. Review/approve Annexation Study done by First District
17. Executive Session for Personnel & Contractual Reasons, SDCL 1-25-2.1 & 4
18. Adjourn