

AGENDA
Langford Board of Trustees
Wednesday, February 13, 2019 – 6:00 p.m. – Finance Office

CALL TO ORDER

MEETING MINUTES – January regular session / January special session

DGR ENGINEERING – Water Project Update – Gabe Laber / Logan Smidt – via telephone at 6:15 p.m.

FINANCE OFFICE REPORT

- January Financial Report
- Sewer Renovation Loan Payment Review
- 2019 District 1 Meeting Registration
- Approval of Expenditure

MAINTENANCE DEPT REPORT

NEW BUSINESS

- Bid on Snow-blower Equipment
- Amendment to Ordinance 2015-02 – Mobile Home Specifications – 1st reading
- Resolution to Plat of Lot 1 Water Tower Addition

OLD BUSINESS

- Fee Schedule – consider 2019 amendments
- LED light fixtures at Library
- Street Renovations Update (SD DOT Community Access Grant Application)
- Update to Upgrade of Bobcat / Contract
- Electric System Study & Capital Improvements Plan
- Jake Break Ordinance – signage outside city limits

CORRESPONDENCE – Dept of Energy copy of Fed Register notice published 02/04/19; SD DENR audit requirements information; SD Community Foundation contribution recognition; Rural Water Center contribution recognition; Lake Region Electric maintenance rates; American Public Power Association financial & operating ratios of public power utilities; Legislative Update

PUBLIC COMMENT *(Langford's Board of Trustees offers the opportunity for anyone not listed on the agenda to speak to the Council at this time; limited to 3 minutes. No action will be taken on items that are not listed on the Agenda.)*

SCHEDULE NEXT MEETING

ADJOURNMENT