

AGENDA
Langford Board of Trustees
Tuesday, February 12, 2019 – 6:00 p.m. – Finance Office

CALL TO ORDER

APPROVAL OF MEETING MINUTES – February regular session

FINANCE OFFICE REPORT

February Financial Report
2019 Audit Contract – Fees / Scope of Contract
Request to transfer funds from FIT to FSB
APPROVAL OF EXPENDITURES

MAINTENANCE DEPT REPORT

NEW BUSINESS

Policy Regarding Requirements for Special Events Conducted on Public Property
SD Code Enforcement Seminar – International Property Maintenance Code
Public Hearing for Temporary Liquor Licenses to Lake Region Pheasant Restoration
Flood Prevention Measures / Snow Removal in Critical Areas
Repairs to Finance Office/Library Building

OLD BUSINESS

Water Project Update
Electric System Study & Capital Improvements Plan Update
Bid on Snow-blower Equipment
Amendment to Ordinance 2015-02 – Mobile Home Specifications – 2nd reading
Resolution to Publish Fee Schedule
LED light fixtures at Library
Street Renovations Update
Jake Break Ordinance – signage outside city limits
Valley Gutter near School

CORRESPONDENCE – SDLTAP Annual Meeting information; SD Housing 'Paint SD' information; SD Glacial Lakes tourism information; SD Public Assurance Alliance loss control announcements; SD Governor's Office of Economic Development 2018 Annual Report; REDI (Rural Economic Development Innovation Initiative) information;

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

EXECUTIVE SESSION – SDCL 1-25-2

ADJOURNMENT