

AGENDA
Langford Board of Trustees
Thursday, February 11, 2019 – 6:00 p.m. – Finance Office

CALL TO ORDER

APPROVAL OF MEETING MINUTES

FINANCE OFFICE REPORT

March Financial Report

Request to Transfer Funds from FIT to FSB

APPROVAL OF EXPENDITURES

MAINTENANCE DEPT REPORT

NEW BUSINESS

Contribution Request from Langford's Summer Fest & All Alumni planning group

Request to Donate Trailer (paper trailer) to Webster Chamber of Commerce

Equalization Board Update

Chapter 6-2 SPECIAL EVENTS addition to Title 6 – LICENSES of Langford Ordinances – 1st reading

Release and Waiver of Liability, Assumption of Risk and Indemnity Agreement, and Consent to

Medical Treatment – hold-harmless form for Special Events

Customer Request to Change Utility Classification

Hearing for DaMar C-Store Liquor License Renewal

OLD BUSINESS

Water Project Update

Electric System Study & Capital Improvements Plan Update

Street Renovations Update

Jake Break Ordinance – signage outside city limits

Valley Gutter near School

Repairs to Finance Office / Library Building

Code Enforcement Conference

CORRESPONDENCE – Fort Sisseton exhibit information; 2019 Gov Economic Dev Conference information; SD DENR report on condition of Langford's rubble site; BSSE Transmission Line information; Hartland Consumers Power District – IRP Renewal 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