

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

CALL TO ORDER

ELECTION OF BOARD PRESIDENT

HEARING FOR SALE OF MUNICIPAL PROPERTY – Bid Opening – Lot 9, Damar Addition

DGR ENGINEERING - WATER RENOVATION PROJECT

Bid Opening

Change Order

Confirmation of Boundaries for Easement for Water Tower Site

American Engineering Testing, Inc. – Proposal for Water Line Testing

LANGFORD COMMUNITY DEVELOPMENT

Code Enforcement – Olson Consulting/Contracting Service Contract

Nuisance Property Policy/Ordinance Enforcement

Budget Line Item for Nuisance Properties

Potential Infrastructure for New Housing

LANGFORD COMMUNITY FOUNDATION

Request for Remainder Funds for Main St. banners & brackets

MR. & MRS. ALEX JOHNSON – Request for Exception to SDCL 22-24B-22 / 22-24B-23

FINANCE OFFICER REPORT

May Financial Report

APPROVAL OF EXPENDITURES

MAINTENANCE DEPT REPORT

NEW BUSINESS

Copy Machine from Library – declare surplus

Insurance Claim – damage to Marshall County Equipment during Langford flooding event

Change of Policy – Utility Bill Cycle

Building Permit Request – Ron Monson – breezeway; Milland Heinz – roof replacement (tin)

US Census Bureau – 202 Census New Construction Program

Mowing – Properties in Need of Mowing

Main Street Parking Lines

Council Member Training Session

Sewer Charges / Sewer Surcharge / Garbage – Erickson Farm

OLD BUSINESS

Electric System Study & Capital Improvements Plan – Pole Inspection

Street Renovations Update

Repairs to Finance Office / Library

CORRESPONDENCE – Heartland – info regarding divestiture of Laramie River Station; Heartland 2018

Annual Report; letter to South Dakota Housing confirmation estimate for utility costs; Elan City info for costs of speed signs

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

