

AGENDA
Langford Board of Trustees
Tuesday, July 14, 2020

CALL TO ORDER

DGR ENGINEERING

VOLLIE ANN WILLIAMS / MICHAEL SWENSON – water project reconstruction of driveways / seeding
Funding Request Documents
Certificate of Substantial Completion – J&J Earthworks, Inc.

SHARON JONES – additional late fees

JUNE MEETING MINUTES

FINANCE OFFICE REPORT

June Financial Report
APPROVAL OF EXPENDITURES
Elected Officials Workshop – September 2nd
Preliminary Figures for 2021 Appropriation Ordinance
Finance Office Closed – July 16-17; August 12; September 7 (Labor Day)

MAINTENANCE DEPT REPORT

NEW BUSINES

Public Hearing – Temporary Liquor License – Front Porch
Swede's Corner – Liquor License Relinquishment
SD DENR – Certificate of Achievement to City of Langford & to Joe Keough – Public Water System
Cost of Re-Setter for Electric Meters
SD Local Government COVID Recovery Fund Reimbursement Guidance for Cities & Counties
Resolution 2020-04 – Execution of Contractual Documents - CARES Act
Local Govt COVID Recovery Fund Reimbursement Agreement
Project Boundary Fence – DSU service available to cities re: cyber security
SD DENR – Effluent Violation Warning Letter
Security Cameras in City Hall
Complaint regarding Odor from Neighboring Property
Complaint regarding Use of Jake-Break
Utility Usage in empty apartment unit(s)
Municipal Claim in Purdue Bankruptcy
Building Permit – Wayne Ash – fence
Building Permits – Adam Suther / Craig Hewitt
Proof of Claim in Purdue bankruptcy
Nuisance Properties – abandoned trailer houses
Insurance Liability for dumpsters parked on DaMar property

OLD BUSINESS

Fire Dept Expenditures for Bunker Gear – use of Capital Outlay Funds
Damage to City Maintenance Dept Building due to falling tree

Summer Fest Update – Participation Waivers / COVID Waivers
COVID 19 Policies & Procedures – in Library & Finance Office
Property Valuation Insurance Coverage Recommendations – Fire Hydrants
Nuisance Properties – follow up from letter to resident in June
SD Urban & Community Forestry Program Grant
Resident Complaint re: Standing Water
Ordinance Book Update – American Legal Publishing Corporation
Repairs to City Hall – next item is furnace installation
City-Issued Permit to House Unlicensed Vehicles within the City
Pet Licensing
Solar Power Ordinance
Emerald Ash Borer
Online Auction results with AuctionTime.com

CORRESPONDENCE – North Marshall Fire Dept request for contribution; Glacial Lakes 2020 Official Travel Guide; SD Dept of Public Safety memo re closure of Disaster-1984-SD; Venture Communications request for update of emergency contact information; Heartland notice of 2019 Annual Report; US Dept of Energy (WAPA) notice re: no estimated change to Drought Adder component of Pick-Sloan Eastern Division Firm Power Rate in January 2021; Van Diest Supply Co. info re: chemical application for mosquito control

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

SCHEDULE NEXT MEETING

EXECUTIVE SESSION pursuant to SDCL 1-25-2(1)

ADJOURNMENT