AUGUST 7, 2000

The Langford Board of Trustees met August 7, 2000 at 4:30 PM at City Hall. The meeting was called to order by President Paula Jensen with Trustee Montfred Liknes and Trustee Bruce Likness in attendance as well as Blair Healy. Trustee Montfred Liknes moved, seconded by Trustee Bruce Likness to approve the minutes from the July 10, 2000 meeting. Aye: all. Trustee Bruce Likness moved, seconded by Trustee Montfred Liknes to approve the financial report as presented by the Finance Officer. Aye: all. Trustee Montfred Liknes moved, seconded by Trustee Bruce Likness to approve the second payment to Lien Transportation for street construction. Aye: all. Trustee Bruce Likness moved, seconded by Trustee Montfred Liknes to place the resolution regarding truck traffic on West Front Street on it's second reading and that it be adopted. Aye: all. The resolution was declared duly adopted by President Paula Jensen.

Trustee Bruce Likness moved, seconded by Trustee Montfred Liknes to approve the building permit submitted by Eleanor Oelkers. Aye: all. Trustee Bruce Likness moved, seconded by Trustee Montfred Liknes to enter into the law enforcement contract as put forth by Marshall County. The contract amount will be $12,683.83. This is a decrease of $501.80 from the 2000 contract. Aye: all. Trustee Montfred Liknes moved, seconded by Trustee Bruce Likness to approve the Utility Manager to attend the Water Certification Workshop on Sept. 20-21. Aye: all. Replacement of street lights and trimming of trees by power lines were discussed. The Finance Officer was instructed to contact Helms & Associates for new maps showing the sewer and water lines of the city.

The Board discussed budget matters for the year 2001 after the Finance Officer presented financial data for 1999 and the 1st ½ of 2000 along with the proposed budget for the year 2001. Trustee Montfred Liknes moved, seconded by Trustee Bruce Likness to place Ordinance 123 "An Ordinance to establish a 2001 Budget Appropriation" on its first reading. Aye: all. Trustee Montfred Liknes moved, seconded by Trustee Bruce Likness to pay the balance on the propane tank at the Fire Hall and to advertise for bids for propane for the Library, city office, city shop and Fire Hall with bids to be opened at the next meeting. Aye: all.

Trustee Bruce Likness moved, seconded by Trustee Montfred Liknes to approve and authorize payment of the following claims. Aye: all.

<u>GENERAL</u>

Salaries	July	1885.66
Langford State Bank	SS/WHT	910.19
SD Retirement System	Contributions	295.79
Blair Healy	Tool rental, Misc. parts	220.01
Paul Price	Gravel	1830.00
Coleen Monson	Desk	65.00
Sully Buttes Telephone	Service	100.26

Marshall County	3rd Qtr. Law Enforce	3296.41
Lyle Signs	No truck signs	254.70
Prairieland	Chain Saw	277.32
Cellular One	Phone	31.27
Rodney Tobin	Sand	81.50
Langford Bugle	Phone, proceedings	103.86
AmeriPride	Bath Service	28.86
Brick Propane	Repair gas line	168.84
DaMar Elevator	Gas & parts	118.03
Meyer Hardware Hank	Shop supplies	27.73
Jensen Auto	Gas & plugs	96.98
ELECTRICAL		
Salaries	July	1204.30
One Call	Location	5.00
Northwestern	Kwh purchased	1072.19
SD State Treasurer	Sales tax	367.41
Dept. of Energy	Kwh purchased	3224.93
OmniPro	Annual fee	2000.00
WATER		
Salaries	July	275.82
BDM Rural Water	Min. chg, gallons	1397.50
Dept. of Revenue	Lab fees	24.00
SEWER		
Dept. of Revenue	Lab fees	132.00
Swede's Corner	Ice	3.00
Share Corporation	Sewer compound	355.96
GARBAGE		
Salaries	July	194.70
SD State Treasurer	Sales tax	49.55
George's Sanitation	Service	1500.00

There being no other business brought before the Board, Trustee Bruce Likness moved, seconded by Trustee Montfred Liknes to adjourn the meeting. Aye: all. Next meeting has been set for September 6, 2000 at 4:30 PM at City Hall.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Paula Jensen

In the process of the regular meeting of the Board of Trustees, Langford, SD, held on July 10, 2000, Trustee Bruce Likness moved, seconded by Trustee Montfred Liknes that the following resolution be approved by the Board of Trustees. BE IT RESOLVED by the Board of Trustees, Langford, SD as follows:

1. West Front Street be declared a NO TRUCKS route.

2. Violators will be subject to a fine of $250.00.

All members voted in favor of the resolution.

1st Reading—July 10, 2000
2nd Reading---August 7, 2000
Duly Adopted---August 7, 2000

Dorothy Ask
Finance Officer

President

In the process of the regular meeting of the Board of Trustees, Langford, SD, held of July 10, 2000, Trustee Bruce Likness moved that the following resolution be approved by the Board of Trustees. BE IT RESOLVED by the Board of Trustees, Langford, SD as follows:

1. West Front Street be declared a NO TRUCKS route.

2. Violators will be subject to a fine of $250.00.

The above motion was seconded by Trustee Montfred Liknes. All members voted in favor of the resolution. First reading being held on July 10, 2000.

ATTEST Dorothy Ask PRESIDENT Paula Jensen

Dorothy Ask
Finance Officer