

MUB MEETING AGENDA

February 28, 2017

7:30 AM

Sturgis City Hall – Front Meeting Room

1040 Harley-Davidson Way

Sturgis, SD 57785

1. Call to Order
2. Consider Consent Calendar
  - a. Approval of Agenda (By Motion)
  - b. Consider approval of the minutes from January 26, 2016 (By Motion)
3. Consider Approval of Claims (By Motion)  
City Finance Office- Fay "Discussion on increasing Commercial Renters water deposit".
4. Last quarter of 2016 financials
5. Reading of the changes to Water Regulation # 2.3
6. Customer Concerns
  - a. Bryce Flint
7. Water Superintendent's Report
8. Public Hearings – None Scheduled
9. Old Business
  - a. Water Dept Office Space
  - b. Water Dept 2017 Budget
10. New Business
  - a. Annual Report by Dale
11. Executive Session – SDCL 1-25-2 (If requested on authorized personnel, legal or contract matters)