

MUB MEETING AGENDA

November 22, 2016

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 October 25, 2016 (By Motion)
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
5. Water Superintendent's Report
6. City Finance Officer's Quarterly Report
7. Public Hearings
8. Old Business
 - a. Well #7 Update - Liz
 - b. Updates on Main Street and Fleet Street Projects - Rick
9. New Business
 - a. Deposit fees for Water-Man Key – Fay Bueno, City Finance Officer
 - b. Any other matters that come before the Board
10. Executive Session – SDCL 1-25-2 (If requested on authorized personnel, legal or contract matters)
 - a. Personnel