

MUB MEETING AGENDA

January 28th, 2020

7:30 AM

Sturgis Public Works Campus – Conference Room 1057 Dudley Street Sturgis, SD 57785

- 1. Call to Order
- 2. Consider Consent Calendar
 - a. Approval of Agenda (By Motion)
 - b. Consider approval of the minutes from December 17th, 2019 (By Motion)
- 3. Consider Approval of Claims (By Motion)
- 4. Amanda Anglin- SEDC presentation
- 5. City Finance Office Report- Late/penalty fees percentage changes.

 Approval of a policy to not do a deposit check for less than \$5.00. They can pick up the cash at the Finance Office, if less than \$5.00.
- 6. Customer Concerns
- 7. Water Superintendent Report
- 8. Public Works Director Report
- 9. Public Hearings
- 10. Old Business
- 11. New Business
- 12. Other matters that may come before the MUB Board:
- 13. Executive Session SDCL 1-25-2 (If requested on authorized personnel, legal or contract matters)