

**Antelope City Council**  
**Antelope Community Center**

1. **Call meeting to Order**
2. **Roll Call & Timesheet collection**
3. **Approval of minutes for November 4, 2013 council meeting**
4. **Reports:**
  - A. **City Recorder** – Tim Richardson
    - Correspondence
    - Petition Requesting Audit of the city financial statement and review of fiscal affairs
    - Report in lieu of audit for 2012 & 2013
    - Bolton Park, response from Daniel A. Adams received?
    - Dodd property contact information
  - B. **City Financial Officer** - Barbara Beasley
    - Financial Statement for prior month and approval thereof
    - Approval of bills to be paid
    - Utility billing update, prior balances correct?
    - City Paypal account
    - QuickBooks
      1. Budget entry
      2. Allocation of funds
    - Carson Oil credit balance
    - State Ethics Committee bill of \$82.58
  - C. **Water Department** - Don Fischer, Water Master
    - Relocation of water shutoff at Adams property
      1. Rawhide Excavating bid \$575.00
    - Replacement of pipe around water shutoff at Coulter property
    - Infrastructure funding
      1. USDA Grants
    - Rate increase
    - Annual Water Quality reports
  - D. **Fire Department** - Mike Carter, Fire Chief
    - Vehicle extrication exercise reschedule, relocation of vehicle to be used
    - CPR training
    - Medical Director search
    - FCC License
    - Fire insurance rating
    - Plans for \$300 donation
    - Research AT&T contract for city's ability to locate communication devices on cell tower
  - E. **Community Center** – Cody Flecker, CC Director
    - Harvest Dinner
    - No overnight camping signs
    - Repairs remaining to be completed, bids for work
      1. Basement floor
      2. Basement ceiling
      3. Other repairs
    - Grants
    - Antelope Community Church request to use gym during Sunday services for youth activities
    - Schedule to be open to the public for general use
      1. Insurance liability for use of exercise equipment
    - Resolution to increase rental rates

**F. Sanitation Engineering - Betty Samul**

- Transfer station permit needs to be posted

**5. Old Business:**

- A. Workers Compensation Insurance
  - Alternatives per John Zakariassen/CIS
  - Resolution for assumed wages for insurance rate calculation
- B. Traffic safety ideas
- C. Street sign repairs
- D. Jail window repair
- E. RV Park status

**6. New Business:**

- A. City indebtedness limit per charter
- B. Hiring contractors
- C. Revert from full city phone line to voice mail only
- D. Consideration of purchasing a used tractor and accessories
  - Offer of sale from Betty Samul of \$6,000.00
- E. EON Brush Canyon Wind Farm
  - Final public comment hearing December 9, 2013
  - Draft official city response regarding the various issues affecting the city

**7. Council Comments**

**8. Public Comments**

**9. Set date of next meeting & Adjournment**