

COUNCIL MEETING AGENDA

Thursday, August 9, 2012

7:00 PM – Fire Hall

Approve Minutes July 2, 2012

Approve vouchers payable

Appointments: Gayle KLudt-Gettysburg Whitlock Bay Dev-reports

New Business:

- 1963 Pumper bid opening
- Police report – Sheriff grant for new building?
- Code enforcement
- Maint report –, paving of streets, Devin Gerber-termination-Bert VanEssen
new part time employee-per hr? 7-20- 10.00
- Fuel Bids
- Building permits: Don Hericks- foundation and garage-N14acres SE 23-118-76 unplatted portion of City of Gettysburg
David Kruger-garage –Lot 2& 3 Block 2 Schlachters addn
Bert VanEssen-garage Lot 1 N1/2 Lot 2 Block 3 Hurleys
Michelle Hawkinson-garden shed-Lot 7,8 &9 Wtlco addn
Judy Brown-Lots1,2,3,4 & vacated street Block 2 Jones
Michael Larson-garage-528' Lot 8 all lot 9,& n8' lot 10
block 9 Western addition to Gettysburg.
Mike Goebel-storage shed=Lot 3 R& D Addition
Kerry Larson-garage& driveway-Lot 5 N1/2 lot 6 R&D
- Moving permit: Wanda & Dan Adams-Manufactured home (G Horns)
Kerry & Cathy Larson-home-Lot 5 n ½ lot 6 R& D addn
Don Hericks -home-N14acres SE 23-11876 unplatted
- Demolition Permit- David Kruger-garage-Lot 2 & 3 Block 2 Schlachters
Don Hericks-home N14 acres SE 23-118-75 unplatted portion of City of Gettysburg
- Dutch elm and proposal from Larry Madsen
- Swimming pool -closing date? Samantha Wager-pay & hire date?12.00
- Resolution for Park Grant 2012-2
- Auditorium – sprinkler system
- Ordinance 2012-8-16 2nd reading with roll call vote(pay off street sweeper)
- Ambulance write offs,
- Council approval for Firehouse Diner trans of liquor license from Firehouse family
Resturant
- Animal registration report-Selby Vet retiring
- Fire Siren-
- Budget for 2013
- Quarterly totals
- Special meeting date for budget and meeting date for September (labor day)
- Venture Vision rate adjustment in September
- South Dakota Public Assurance –property survey-increase in values?
- Effective July 1, 2012 establish an incidental acct for advance payment

Executive Session: Personnel per SDCL

Other Business:

- Correspondence –
- Round Table

Adjournment

