COUNCIL MEETING AGENDA

Monday, May 6, 2013

7:00 PM – Finance Office Conference Room

Approve Minutes April 3, 2013

Approve vouchers payable

Old Business: Ordinance # 2013-4-2 Police vehicle—2nd reading-roll call vote

GSA-letter of intent for Rubble site land

Dot-application of intent for TAP program-safe route to school

Cash Balances-Quarterly totals

New Council meeting 105th

Nominations for President-Vice President of Council

Appointed positions: Airport Mgr, Health Officer, Attorney, Newspaper & Banks Committee appointments set by Mayor

Public open meeting for Malt Beverage licenses &Malt Bev with SD wines

Appointments: Steve Robbennolt-housing project (need permission for Mid Dakota)
J.D. Long-housing project

Tom and Paula Bailey-housing project-Pheasant Run

New Business:

- Gettysburg/Whitlock Bay –
- Police report –Radar speed signs—raise for Bill Wainman, sign for PD
- Trees-Larry Madsen--\$200.00 last yr. Park Grant
- Maint report –Clean up week, street project, Bert VanEssen-pay-start date
- Fuel Bids
- Building permits-Masonic Temple-storage-lots 1,2 Block 17 Western Add Wendy Smith-addition-Lots 13,14 Block 28 Bryson Addition Kevin Logan-changing roof line-Apts –Lots-14-18 Block 25 Brysons Addn Ed Robbennolt-deck, garage –Lots1,2 Block 11 Schlachter's addn Kevin Lomheim- storage building-Lots 4 & 30' lot 5 Schlachters addn Cronin Inc.-airport hangar at Gettysburg Airport

Paul Houck-s 15' Lot 36, all 35, n 29 ft of 34 Block 9 Western Addn

■ Demolition permits: Zuber Refrig Inc.-House-Lots7,8,9 Block 8 Western A.

Michelle Beringer-house-N1/2 Lot 6-7,8-9 Block 16 OTL

**Tanana 2011 Kayin Logan 2 houses 111 W Carfield Ave.

renew- 2011 Kevin Logan-2 houses 111 W Garfield Ave

Moving Permit-Ed Robbennolt- Home-Lot1&2 Block 11 Schlachters Addn Stuart Simon-shed 10x 16 Lot 10, ½ Lot 9 R.& D Addn

- EMT testing in Rapid May 4th—Beth Hamburger will also attend
- Airport-Pappi lights-ordinance 2013-5-3 \$6500.00
- Ambulance-loading fees last raise (2008-5 yrs ago)
- Firehall-Rugs and having Tricia do cleaning?
- Policies?
- Auditors here June 17th,
- close for Finance office school-Tues June 11th (noon) reopen Friday 1:30
- Swimming pool- hire employees permission order spine board kiddle pool slide

Executive Session: Swimming pool hiring of personnel for 2013 Other Business:

Correspondence – Larry Madsen-sign at Oak st

■ Round Table

Adjournment