COUNCIL MEETING AGENDA

Monday, December 2, 2013

7:00 PM – Finance Office Conference Room

Approve Minutes November 5,2013 Approve vouchers payable

Old Business:

- Easement with The Gettysburg School
- Website for City and permanent minutes

New Business:

- Gettysburg/Whitlock Bay –report
- Police report
- Maint report –
- Fuel Bids
- Building permits Joe Neumayr-cold storage—Brysons Addition Block 33 Lot 7
- Airport Validation for 2014
- December 24^{th?} close at noon ?
- Ambulance w offs—and Dakota Care Participation agreement
- Cash Reconciliation for October
- NECOG agreement for 2014
- Community Access Grant
- Kohlman Bierschbach & Anderson-end of year annual report agreement
- Evaluations?
- Raises for 2014?
- Bonus
- Year -end meeting date?
- Year end financials for Civil War Assoc

Executive Session: Personnel and Reviews

Other Business:

- Correspondence –
- Round Table

Adjournment