

COUNCIL MEETING AGENDA

Monday, November 2, 2015

7:00 PM – Finance Office Conference Room

Approve Minutes – October 5, 2015

Approve Vouchers / Accounts Payable

Appointments:

- Brace Prouty and Dean Vandewiele from SD DOT will be discussing survey findings and the future plans for Highway 212 in Gettysburg. (It will be made into a 3 lane highway.)

Old Business:

- Garbage Pick Up Bids (Not due until 12/31/16 – Finance Officer's Error)
- Pool Personnel Bonuses
- Fire Hall Boiler / Ambulance
- Pre Paid Credit Card (MapPoint 2013)

New Business:

- Police Report – Hiring for Deputy? / Airport Gate Left Open
- Code Enforcement
- Maintenance Report – Including the alley between 212 Mini Mall and Hawkinson
- Landfill Hours
- Finance Officer Report – Employee Handbook, Water bill due date
- Website – Going Live, Chamber to pay half of expenses to be included in the website.
- Ambulance accounts to send to United Collections
- Building Permit:
 - Chip and Dayle Sundberg 905 E Garfield Ave Picket Fence
 - Mike and Daniall Ablott 311 S Broadway St Fence
 - Don Frost 506 E Blaine Ave Storage Building
- Fuel Bids

Executive Session: Personnel per SDCL 1-25-2

Other Business:

- Correspondence
- Round Table

Adjournment