

**COUNCIL MEETING AGENDA**  
**Monday, May 1, 2017**  
**7:00 PM – Finance Office Conference Room**

**Approve Minutes** – March 6, 2017

**Approve Vouchers / Accounts Payable**

**Old Business:**

- Employee Handbook
- Vacate Alley – Approval
- City of Gettysburg Map Update
- AT & T Antenna Changes to Water Tower

**Adjourn 109<sup>th</sup> Council**

**New Council Meeting of the 110<sup>th</sup> Council**

- Nominations for President and Vice President of Council
- Appointed Positions: Airport Manager, Health Officer, Attorney, Newspaper, Banks
- Committee Appointments set by Mayor

**New Business:**

- Police Report
  - Surplus Ford Escape?
- Code Enforcement
- Maintenance Report
  - Rubble Site Sign / Hours
  - Swimming Pool Help, Open Date, Rates / Summer Help
  - Russell's 12 Year Anniversary – 4% Longevity Raise?
- Fuel Bid
- Second Reading of Ordinance 2017-4-1 (Excavation Permit and Fees)
- Malt Beverage Licenses for 2017/2018
  - Gas N Goodies
  - The Medicine Rock Café
  - Liberty Lanes
  - The Burg
  - Dollar General
  - Westside Firehouse Diner
- Fire Department Roster / One Day Special Permit Alcohol License
- Finance Officer Report
  - Update about Meeting with Kara Williams and the website.
  - City Hall – Basement?
  - Audit of 2015 and 2016.
  - HR and Finance Offer School in Pierre (City Hall to close from Tuesday, June 6 at noon and until Friday, June 9. Reopen – Monday June 12.)
- Demolition Permit – Starla Brandon & Angelene Vetter – Trailer House – 501 S Broadway
- Building Permits
  - Robert Poeppel – Grain Bin – Block 11, Original Town, Gettysburg
  - Paul Houck – Grain Bins - ?

**Executive Session:**

- Personnel SDCL 1-25-2

**Other Business:**

- Correspondence
- Round Table

**Adjournment**