

**COUNCIL MEETING AGENDA**  
**Monday, January 8, 2018**  
**7:00 PM – Finance Office Conference Room**

**Approve Minutes** – December 4 and 27, 2017

**Approve Vouchers / Accounts Payable**

**Proclamation**

**Appointments:**

- Cheryl Sautner – Emergency Management

**Old Business:**

- Bobby & Jaimie Simon's Water Damage Claim
- AT & T Lease
- Roster of Fireman and EMT's

**New Business:**

- Police Report
  - Surplus Vehicle Gun Locks
- Code Enforcement
- Maintenance Report
  - Drainage Project
  - Zipper
  - Fuel Bid
- Finance Officer Report
  - Listing of 2018 Salaries for Newspaper
  - Election Date / Approval to Publish Notices of Vacancies for Election
  - Combined Election with the School – Agreement
  - SDPAA Contract
  - Year End Financial Statements
  - City Credit Card
  - Ambulance Write-Offs / Collections
- Newspaper Designation
- Gettysburg Whitlock Bay Development Corporation 4<sup>th</sup> Quarter Financials
- EMT's
- Building Permit Extension – Brett Bauer – 302 S Mannston - Garage
- New Council Member

**Executive Session:**

- Personnel SDCL 1-25-2

**Other Business:**

- Correspondence
- Round Table

**Adjournment**