

COUNCIL MEETING AGENDA
Monday, October 1, 2018
7:00 PM – Finance Office Conference Room

Approve Minutes – September 5, 2018, with correction made

Approve Vouchers / Accounts Payable

Appointment: Todd Goldsmith, KLJ Engineering
Beth Hamburger, Ambulance Director

Old Business:

- Animal Control Ordinance Change
- Awning Repair – Eco.Dev. – Date to do
- EMT Classes – January 2019

New Business:

- Motion on Bill Wuttke as Mayor of the City of Gettysburg having the authority to sign off on grant paperwork.
- Fire Whistle

- Police Report
 - Surveillance on Fire Hall and Cop Shop
 - Code Enforcement
 - Nixle
 - Prescription Take Back – Friday, Oct. 26, 2018, 10am-2pm at Potter County Sheriff's Office
- Maintenance Report
 - Street Signs Project, Street Project, Airport Project, Hwy. 212 Project
 - Airport Fuel Card Network
 - SITA ONAIR Lease Request / Gettysburg Municipal Airport/ GMA S1
 - Water Meter Head Change Outs
 - Fuel Bid
- Finance Officer Report
 - Ambulance Write Offs
 - Finance Training, Excel
 - September 5, 2018, Minutes correction on Sewer/Water
 - Approval of 2019 Levy Taxes
 - Anniversary Rating Supplement Ins. Renewal – SD Public Assurance Alliance
 - Donation to Loitwood Park from Bernie Webb Memorial
- Permits
 - Demolition Permit:
Avera Gettysburg Hospital – property at 702 E Hwy 212 – Steel & Brick Building – Demo by Logan Electric

Executive Session:

- Personnel SDCL 1-25-2 -- (2)

Other Business:

- Correspondence – Principal Life Ins. Co. – Renewal Rates eff. Nov 1, 2018; August, 2018, Bank Statements; Thank-You from Carmen Worth & Avera regarding this year's homecoming parade route.
- Round Table
- Public Comment

Adjournment