

COUNCIL MEETING AGENDA
Monday, November 5, 2018
7:00 PM – Finance Office Conference Room

Approve Minutes – October 1, 2018

Approve Vouchers / Accounts Payable

Wuttke read the following Proclamation honoring Ronald Larson:

Whereas, the City of Gettysburg and the broader community lost a valued member and leader on October 2, 2018, with the death of Ronald Larson; and

Whereas, Ronald Larson served 7 years as a Council Member and distinguished himself for his character and devotion to the interests and growth of the City of Gettysburg and won for himself the respect of the public for his services to the community, not only as a private citizen, but as a public servant; and

Whereas, Ronald Larson's sense of humor, energy and graciousness enriched those fortunate enough to know and work with him; and

Resolved, by the Mayor and the City Council of the City of Gettysburg, recognizes the significant contributions of Ronald Larson over the course of his career and mourn his death; and

Resolved, the City of Gettysburg extends its sincerest condolences to his family and friends.

Dated this 5th Day of November, 2018

Bill Wuttke, Mayor, City of Gettysburg

Attest: Sheila K. Schatz, Finance Officer

Appointment: Todd Goldsmith, KLG Engineering
Kaylei Clark
Mike Devine

Old Business:

- Animal Control Ordinance Change
- Update on Fire Whistle Discussion
- Update on Firehall Awning Repair
- Update on City Website Improvements (see rough draft of new design and the old cost vs. new cost.)
- Motion to Approve Pre-Disaster Mitigation Plan that is done every (5) years

New Business:

- Motion for Approval to Publish Notice of Vacancy
- Notice of Public Hearing on Application for Transfer of Alcoholic Beverage License (Package off-sale Liquor) from City of Gettysburg/Vilas Superstore/Community Pharmacies, Inc. –transfer to- City of Gettysburg/Kaylei's Liquor Store & More, LLC.

Public Meeting for Liquor License Renewals for 2019

- Stan's Package (off-sale) Liquor
- Gettysburg Country Club Retail (on-sale) Liquor
- Mug's Bar & Grill Retail (on-sale) Liquor
- American Legion Retail (on-sale) Liquor
- Westside Firehouse Diner Retail (on-off sale) Wine and Cider
- Dollar General Retail (on-off sale) Wine and Cider
- Gettysburg Flowers/Coffee Bean Retail (on-off sale) Wine and Cider

- Police Report
 - Squad Replacement Update
 - Code Enforcement Update
 - Temporary help for Allen R. while at the Police Academy
 - Demolition of Linda Vail's Building
 - City Ordinances and Fines
 - Squad Shotguns Less Lethal
 - Affordable Radio Battery Replacement
- Maintenance Report
 - Street Signs Project, Airport Fuel Project
 - Airport Fuel Card Network
 - SITA ONAIR Lease Request/Gettysburg Municipal Airport/GMA S1
 - Fuel Bid
 - Motion to Approve Ad for Public Snow Removal Notice in Newspaper
 - Motion to Approve Ordinance # 2018-8-2 Supplemental Appropriations Ordinance for Gettysburg Municipal Airport Project AIP No. 3-46-0017-010-2018
- Finance Officer Report
 - Ambulance Write Offs
 - Motion to authorize the Finance Officer to pay payroll and all regular monthly bills in a timely manner to avoid penalties and take advantage of discounts.
 - Finance Officer Training Update (Excel, Banyon, Anita Lowary, SDML & SD Dept. of Legislative Audit Workshop, Election Workshops)
 - SDPAA Contract
 - Research on CD Rates
- Permits
 - Demolition Permits:
Steven Zuber, property at 510 West Garfield (Lot 5 & 6 Block 2 Western Addition), Demo by Logan Electric
 - Building Permits:
Steven Zuber, property at 510 West Garfield (Lot 5 & 6 Block 2 Western Addition), Contractor - Logan Electric, New Home
Gettysburg Country Club, property at 500 E Railway Avenue, Volunteer Work on Storage Structure

Executive Session:

- SDCL 1-25-2 – (2)

Other Business:

- Correspondence – Updated Phone List; Thank-You from Larson family
- Round Table
- Public Comment

Adjournment