

**COUNCIL MEETING AGENDA**  
**Monday, December 3, 2018**  
**7:00 PM – Finance Office Conference Room**

**Approve Minutes** – November 5, 2018 with (2) corrections:

- 1) Eliminating entire Paragraph 4, Page 4 regarding “Moved by VanBockel, Nagel seconded, motion carried to advertise for a Public Hearing on the transfer of the liquor license from The Burg to Gas N Goodies.” This was an error/misprint and should not have been part of these minutes.
- 2) Correction of spelling in renewal of liquor licenses for 2019 – Kayle’s Liquor Store & More, LLC should have been Kaylei’s Liquor Store & More, LLC.

**Approve Vouchers / Accounts Payable**

**Appointment:** Todd Goldsmith, KLG Engineering

**Old Business:**

- Animal Control Ordinance Change
- Advertise for Council Member for Ward 2
- Blaine & Harrison Parking
- Old Library Building
- Second Reading & Roll Call on Ordinance #2018-8-2 Supplemental Appropriations Ordinance for purpose of completing fuel project at the municipal airport.

**New Business:**

- Annual Raises & Bonuses?? (Executive Session)
- Police Report
  - Squad Replacement Update & Decals on Old Squad
  - Code Enforcement Update
  - Temporary help for Allen R. while at the Police Academy
  - Demolition of Linda Vail’s Building
  - Blaine Ave & Harrison
  - 1 Year Raise (Executive Session)
- Maintenance Report
  - Airport Fuel Project
  - Airport Fuel Card Network
  - SITA ONAIR Lease/Gettysburg Municipal Airport/GMA S1 Update & Motion to Approve
  - Claim on Wind Damage to Lights at Ball Field
  - Park Lights Estimate
  - Fuel Bid & Jet Fuel Bid
  - Motion to Approve Ordinance # 2018-8-3 Supplemental Appropriations Ordinance for Gettysburg Street Project & Police Equipment
- Finance Officer Report
  - Ambulance Write Offs
  - Research on CD Rates Update
- Permits

**Executive Session:**

- SDCL 1-25-2 – (2)

**Other Business:**

- Correspondence
- Round Table
- Public Comment

**Adjournment**