

COUNCIL MEETING AGENDA
Monday, March 4, 2019
7:00 PM – Finance Office Conference Room

Approve Minutes – February 4, 2019

Approve Vouchers / Accounts Payable

Approve Bids for 2019 Street Sealing Project

Appointments:

- Todd Goldsmith, KLJ Engineering
 - Design Agreement – Airport Taxilanes Resurfacing Project
- Kathleen Schlachter - Yield Signs Changed to Stop Signs

Old Business:

- Animal Ordinance Change Update
- Ball Field Lighting Bid
- First Reading & Roll Call on on Blaine & Harrison Parking/King & Mannston Parking
- Surplus of 2013 Ford Explorer Squad vs. ? Airport Courtesy Transport Vehicle

New Business:

- Police Report
 - Firehall/Ambulance Cameras Update
 - Polled Council (2-14-19) on approval of police officer ad – All members voted Aye – Need Motion – hiring for open police officer position
 - Intersections Snow Complaints
 - Sheriff's & Chief's Conference in Pierre (April 23-25)
- Maintenance Report
 - Gettysburg Municipal Airport Project No. 2018 Pavement Maintenance – State Financial Assistance Agreement – Need Motion & Signature
 - SDDOT Agency Agreement for Airport Improvement Programs (AIP) Projects – Need Motion & Signature
 - Polled Council (2-26-19) on approval for emergency city office furnace repair/replacement – All Council voted Aye for replacement - Need Motion
 - Airport Fuel Project & Card Network System Update
 - Swimming Pool Personnel
 - Fuel Bid
- Finance Officer Report
 - Ambulance Write-Offs / Collections
 - Finance Officer Excel Training – Sheila (March 6)
 - District Meeting – March 27 6pm in Mobridge
 - HR and Finance Offer School in Pierre (City Hall to close from Tuesday, June 11 and until Friday, June 14. Reopen – Monday June 17.)
 - Budget Training (June 25)

Executive Session:

- Personnel SDCL 1-25-2

Other Business:

- Correspondence: Great Western Bank Time Certificate Renewal; Dean VanDeWiele e-mail re: Agreement for Detour Route thru Gettysburg on 212 Hwy Project; 2017 Drinking Water Report
- Round Table

Adjournment