

COUNCIL MEETING AGENDA
Monday, April 1, 2019
7:00 PM – Finance Office Conference Room

Approve Minutes – March 4, 2019

Approve Vouchers / Accounts Payable

Resignation of Ward One Alderman – Pat Everson & motion to accept.

Appointments:

- Todd Goldsmith, KLJ Engineering
 - Design Agreement – Airport Taxilanes Resurfacing Project – Need Motion & Signature
 - 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
- Beth Hamburger, Ambulance Director
 - IV's Update

Old Business:

- Second Reading & Roll Call on Animal Ordinance Update/Changes
- First Reading on Ordinance #2019-3-4 Chapter 10.28.120 No Parking (Blaine & Harrison Parking/King & Mannston Parking)
- Airport Courtesy Transport Vehicle & Signage Update
- City's New/Updated Web Site – approval & motion of same

New Business:

- Police Report
 - Grants
 - Updated Police Policies
 - On-line Police Training
- Maintenance Report
 - Airport Fuel Project & Card Network System Update (Discuss Cost of Aviation & Jet Fuel Motion)
 - Library Update
 - AT & T Antenna Changes to Water Tower (motion on notice to proceed)
 - Spring Clean Up Week (date & ad)
 - Rubble Site Manager Opening
 - Swimming Pool Personnel & Pre-Employment Drug Testing
 - Fuel Bid
- Finance Officer Report
 - Ambulance Write-Offs / Collections
 - Poll was done on 3/8/19 to run Ward One Opening Ad – Need Motion
 - HIPPA Training
 - Election Questions
- Moving Permit – Cindy Zweber 80x16 trailer to 206 S. Main from 404 W Commercial

Executive Session:

- Personnel SDCL 1-25-2

Other Business:

- (4) vehicles removed/changed on SDPAA Auto Ins.; Discuss wording of “VOID after 180 Days” on new check order; updating of computer system; donation asked for
- Correspondence: Thank You to Officer Mogard from Avera; Thank You to Maintenance Crew; Kohlman, Bierschback & Anderson, LLP quote for audit; SDPAA Memo; Economic Development Quarterly Financials
- Round Table

Adjournment