

COUNCIL MEETING AGENDA
Wednesday, August 7, 2019
7:00 PM – Finance Office Conference Room

Oath of Office – Brad Frost – Alderman Ward 1

Approve Minutes – July 1, 2019

Approve Vouchers / Accounts Payable

Appointments:

- Cheryl Sautner – Radios & Siren @ Fire Hall
- Robert Sheckler – New Hospital Project/Cop Shop Property
- Beth Hamburger – Ambulance Director

Old Business:

- General Updates
- Approval of updated police guidelines
- HIPAA Policy

New Business:

- General Updates
- Hiring for trimming of trees in park
- Ambulance Equipment/EMT Hire
- Approval of Letter to DENR
- Motion approving Westside Firehouse LLC for Retail (on-sale) Liquor and motion on contract
- Ordinance 2019-7-11 Establishing Procedure for the Issuance and Regulation of On-Sale Licenses for Full-Service Restaurants in the City of Gettysburg, South Dakota (1st Reading)
- Ordinance 2019-7-12 Amending Chapter 5.08.040 Alcoholic Beverages – License Classification – Fees (1st Reading)
- Economic Development – Proposal of Land Sale

- Police Report
 - General Updates
 - Update on Animal Clinic
 - Update on Radars being Repaired
 - CareFlight Benefit
 - Winter Snow Tires for Squad
 - Impound
- Maintenance Report
 - General Updates
 - Drainage Pipe
 - Possible Grant from Northern Plains Water District (212 Hwy Project)
 - Approval of Final Change Order – Street Elevator Project
 - Airport Update
 - Closing Date for Pool (8-11-19) (Fun Day @ Pool 8-10-19)
 - Fuel Bid

- Finance Officer Report
 - General Updates
 - 2017-2018 Audit Update
 - Ambulance Write-Offs
 - Update on Audit (Motion for Cahill on reconciliation)
 - Budget Requests & Project Lists for Budget/2020 Proposed Budget
 - Set Date & Time for Special Meeting & September Meeting
- Moving Permits:
 - MHM, Inc. – Jett Carlin 34x26 house from S Harrison Street by Lutheran Church to N side of US 212 by State Shop
 - Roy Combellick 30x10 storage shed from Huron to 205 N Main Street
- Building Permits:
 - Alan Vetter – Add on to west side of existing pole bldg.. 16' at E Custer & N Kansas

Executive Session:

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2

Other Business: General Updates

- Correspondence: Claims Associates letter; Maturing of CD; Thank-You to Gary McCloud Memorial Bull-O-Rama for donation to ambulance;
- Round Table

Adjournment