

**COUNCIL MEETING AGENDA**  
**Wednesday, September 4, 2019**  
**7:00 PM – Finance Office Conference Room**

**Approve Minutes** – August 7 & August 19, 2019

**Approve Vouchers / Accounts Payable**

**Appointment:** Ted Dickey, NECOG – State Water Plan Application  
American Legion – Annex Building

**Old Business:**

- 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 (2nd Reading & Roll-Call)
- Ordinance 2019-7-12 Amending Chapter 5.08.040 Alcoholic Beverages – License Classification – Fees (2<sup>nd</sup> Reading & Roll-Call)
- Economic Development – Proposal of Land Sale
- Parking Ordinance
- Consent for Access to Property and Waiver of Liability – New Hospital (Motion & approved signature)
- Cop Shop Property/New Hospital (Motion & approved signature for Resolution & Deed)
- 2020 Budget (Ordinance 2019-08-07)

**New Business:**

- State Water Plan Application (motion & approved signature)
- Hospital Demolition (Rubble Site Fee Amts. – motion)
- Roy Combellick drainage & curb stop (Archer)
- Maintenance/Law Enforcement Certification Raises
  
- Police Report
  - Training for Dave & Shiann
- Maintenance Report
  - Airport Taxilane Project
  - Fuel Bid
  - ? Bid for Gravel
- Finance Officer Report
  - Ambulance Write Offs
  - Minutes
  - EMT State Conferences – Pricing (Hotel/Fees)
  - FFA – Mercades Lembke – Clean up of city park
  - Motion Approving SDPAA Ins. Pkg.
  - 2019-2020 Municipal/School Election Workshop in Ft. Pierre, SD (9-19-10)
- Permits
  - Moving Permit:
    - Chad Rausch – 705 E Lincoln, trailer house out/in; and
  - Demolition Permit:
    - Avera – 700 E Garfield Ave. – new hospital
  - Building Permit:
    - Montana Dakota Utilities – 1104 E Custer - warehouse, office, garage
    - Vaughn Larson – 903 E Custer - shop sidewalk
    - Avera – 700 E Garfield Ave. - new hospital
    - Terry Axsom – 407 W Lincoln Ave. – 15x15 wood loading dock on N side of house

**Executive Session:**

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

**Other Business:**

- General Updates
- Correspondence – Census Poster (motion approving putting on our website & facebook); Airport Fuel Report (Aug.)
- Round Table
- Public Comment

**Adjournment**