

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

Approve Minutes – October 7, 2019

Approve Vouchers / Accounts Payable

Appointment: Economic Development – Kara Williams – Walking Path
Jacki Borszich – Fire Hydrants

Old Business:

- Parking Ordinance (? updating and changing – street committee needed to meet)
- Vacating of Alleyways (? to complete new map - street committee needed to meet)
- Approval of Police Guidelines (City Atty.)

New Business:

- Notice of Public Hearing on Application for Sale of Alcoholic Beverages for 2020 – Retail (on-sale) Liquor – Restaurant License for Westside Firehouse Diner, LLC & New Agreement on same (Motion for approval)
- Karen Doerr – repair road & ditch drainage (Frost)
- Crosswalk & lighting @ Hospital (Archer)

Public Meeting for Liquor License Renewals for 2020

- Stan's Package (off-sale) Liquor
- Kaylei's Liquor Store & More Package (off-sale) Liquor
- Gettysburg Country Club Retail (on-sale) Liquor
- Mug's Bar & Grill Retail (on-sale) Liquor
- American Legion Retail (on-sale) Liquor
- Dollar General Retail (on-off sale) Wine and Cider
- Gettysburg Flowers/Coffee Bean Retail (on-off sale) Wine and Cider

- Motion on Bill Wuttke as Mayor of the City of Gettysburg having the authority to sign off on grant paperwork.

- Police Report
 - Officer Hupert's 6 mo. raise (eff. Oct. 1, 2019)
 - Cop Shop Update

- Maintenance Report
 - Airport Taxilane Project Update (Motion approving & signature on approved change orders and pay request)
 - Airport CIP Update (motion for approval)
 - New Hospital Construction Update
 - Rubble Site Inspection
 - Ordinance 2019-10-07 – Second Reading & Roll Call
 - Fuel Bid
 - Motion to Approve Ad for Public Snow Removal Notice in Newspaper

- Finance Officer Report
 - Ambulance Write Offs
 - Motion approving ACH for monthly Dental/Vision Pymts.
 - Health Flex Plan Option
 - Motion approving Service Agreement on Ambulance Equip.
 - Updating & Organizing Ordinances Research/Quotes
 - Bar/Annex Research
 - Motion to authorize the Finance Officer to pay payroll and all regular monthly bills in a timely manner to avoid penalties and take advantage of discounts.
 - SDML & SD Dept. of Legislative Audit Workshop (Jan. 7, 2020, Ft. Pierre) (Motion approving)

- Permits
 - Moving Permit:
Frank Pearman – 513 W Garfield, Block 15, Lots 21,22,23,24 – 34x26 residential home; and
 - Building Permit:
Frank Pearman – 513 W Garfield, Block 15, Lots 21,22,23,24 – entry room to residential home
Sandra Stiegelmeier – 407 E Commercial Ave. – wood fence in backyard
Eugene & Stella Nagel – 110 S Mannston St. – Bedroom handicap access & shower to existing structure
 - Demolition Permit:
William & Vicki Fischer/Logan Construction – Lot 3 – N 15' of Lot 4, Block 85, Western Town Lot Company's Addition to Gettysburg – residential house

Executive Session:

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

Other Business:

- General Updates: 3-yr. property ins. inspection;
- Correspondence: SDPAA Anniversary Rating Supplement Ins. Renewal; State Approval on 2017/2018 Audit
- Round Table
- Public Comment

Adjournment