

**COUNCIL MEETING AGENDA**  
**Monday, January 6, 2020**  
**7:00 PM – Finance Office Conference Room**

**Approve Minutes** – December 2, 2019, Regular Meeting & December 30, 2019, Special Meeting

**Approve Vouchers / Accounts Payable**

**Opening of Sealed Bids on Concrete Crushing**

**Appointment:** Beth Hamburger, Ambulance Director (Executive Session)

**Old Business:**

- Part-Time Officer Help (Executive Session)
- 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.)
- Update on Bar/Annex Research

**New Business:**

- Motion approving 2020 Firemen/EMT Rosters
- Motion approving Newspaper Designation
  
- Police Report
  - Rotary Membership
  - Police Building Update & Mold Testing Appt.
  - Certifications (Executive Session)
  - Remote Start for Shiann's Squad
  - SD Highway Safety Grant
  
- Maintenance Report
  - SDARWS Annual Conference – Russell (1/14 to 1/15)
  - Update on Ballfield Light Towers
  - Fuel Bid
  
- Finance Officer Report
  - Ambulance Write Offs
  - Motion approving signing of Revised Intergovernmental Contract for SDPAA
  - Election Date / Approval to Publish Notices of Vacancies for Election
  - Combined Election with the School – Agreement
  - Motion to change audits to yearly instead of every other year
  - Gettysburg Whitlock Bay Development Corporation 4<sup>th</sup> Qtr. Financials
  - Medicine Rock Senior Center Yearly Financials (Annual Stipend)
  - 2020 Annual Report Workshop – Sheila (1/7)

- Permits
  - Moving Permit:
  - Building Permit:
  - Demolition Permit:

**Executive Session:**

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2
  
- **Other Business:**
  - General Updates
  
- Correspondence: 2019 NECOG Performance Report; EMS Prevent Service Plan; Airport Fuel Report for Dec., 2019; (3) Free Trainings for Elected Officials and City Staff;
- Round Table
- Public Comment

**Adjournment**