

**COUNCIL MEETING AGENDA**  
**Monday, May 4, 2020 (via ZOOM)**  
**7:00 PM – Finance Office Conference Room**

**Approve Minutes** – April 6, 2020

**Approve Vouchers / Accounts Payable**

**Appointments:** Steven Zuber, EMT Director  
Gettysburg High School – Wendy Smith, Rena Robbennolt & Sasha Cordell  
(Graduation)

**Old Business:**

- Resolution 2020-3-25 (State of SD Office of the Governor Executive Order 2020-20 & SDPAA Info.)

**New Business:**

Retail Malt Beverage (on/off sale) & Retail (on-off sale) Wine License Renewals for 2020/2021: (approval)

- Gas-N-Goodies
- Liberty Lanes
- Stan's, Inc.
- Westside Firehouse Diner
- 212 Mini Mall
- Dollar General Store
- Special One-Day Alcohol Permit for Car Show
- Opening of Country Club
- Police Report
  - Drone & Policy Research
  - School Resource Officer Training in SF in July
  - Folding Tables & Chairs (approval)
  - Police Policy Updates
- Maintenance Report
  - Fuel Bid
  - Rubble Site – Formal Acceptance of Bert VanEssen's Resignation as Mgr. and/or New Manager Hired (Kadin Sanders) – polled Council 04-20-20
  - Brooming Contract July 1, 2020 – June 30, 2021 (approval)
  - Park
  - Airport Update
  - 2020 Annual Stipend for Oahe Area Youth Center - Oahe Youth Ctr. Summer Rec. – Postponing & Table until June meetings
  - Pool Personnel, Opening Date, Rates, Advertising, Lifeguard/WSI training & Swimming Lessons, and Pre-Employment Drug Testing
- Finance Officer Report
  - Ambulance Write-Offs
  - Water Deposit Refund (approval)
  - Ambulance Bill Collections (approval) – (Amend 03-02-20 Motion on timeframe)
  - FYI - Officer Oaths, Official Renewals, and Committees will be taken care of in July meeting due to Ward 2 Election is June 2, 2020
  - Towncloud (Agendas/Minutes/Packets 2 mo. trial)
  - Annual Report
  - 2019 Audit – May 15, 2020 (approval)

- June 2, 2020, Combined Election w/ County @ the Legion (State did mail-out of absentee vote applications) – polled Council 04-08-20 (motion approving)
  - Need to start getting Budget Requests in
  - Finance Officer School & HR Schools cancelled this year / ? Budget Training in Rapid City – July 9, 2020
- Building Permit: Rick & Kari Decker – 302 S Main – Addition (garage & bedrooms)  
Mike & Jean Senyak – 707 E Lincoln Ave. – Addition (bedroom)  
Mike & Jean Senyak – 707 E Lincoln Ave. – Alteration (front step & deck)  
Philip Nagel – 201 S Platte Street – Privacy Fence & Gazebo
  - Moving Permit: Eugene Jensen – 805 E Lincoln – 32x16 Wood Frame Storage Shed
  - Demolition Permit: None

**Executive Session:**

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

**Other Business:** Thank you to Central Plains Water Development District for grant of \$27,500 towards assistance on 212 Highway Project; Change in Jet-A Fuel Pricing to \$4.35 gal. to \$3.75 gal. effective 04-17-2020;

- Correspondence: 212 Highway Project Calendar Info. for Bid Letting; 2020 Elected Officials Workshop in Pierre July 15, 2020; Financial Reports;
- Round Table
- Public Comment

**Adjournment**