

**COUNCIL MEETING PROPOSED AGENDA**  
**Monday, November 2, 2020**  
**7:00 PM – (via ZOOM)**

**Approve/Amend Proposed Agenda** – Nov. 2, 2020 Proposed Agenda

**Approve Minutes** – Oct. 5, 2020 regular meeting

**Approve Vouchers / Accounts Payable**

**Appointments:** Joel Johnson – Code Enforcement (via ZOOM)  
Sara Cronin – Easement – 115 Hilltop Drive – Wood Fence Bldg. Permit  
Steven Zuber – Ambulance/EMT Updates (via ZOOM)

**Old Business:**

- Update on Alleyway Vacates
- Update on draft of letter from Atty. Larson to the Highway Dept., the Governor, and (3) Representatives on the 212 Hwy. Project

**New Business:**

- Resolution for Consolidated Board of Equalization
- Review Draft Manuscript of the Gettysburg Code of Ordinances

**Public Meeting for Liquor License Renewals for 2021 (Discussion & Approval)**

- 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
- Westside Firehouse Diner, LLC Retail (on-sale) Liquor - Restaurant
  
- Police Report
  - General Updates
  - Linda Vail Bldg.
  - Street Signs
  - Training Guns
  - Airport Gate & Deer Complaints
  - Shiann's Raise for Taser Certification (Executive Session – Personnel)
  
- Maintenance Report
  - General Updates - Pool
  - Fuel Bid
  - Amendment to Engineer-Owner Agreement, Amendment No. 2 – 212 Hwy. Project (Motion for signature)
  - Joint Powers Maintenance and Encroachment and Financial Agreement – 212 Hwy. Project – NH 0212(165)224 PCN 039L (Motion for signature)
  - Airport Taxilane Project Conclusion Form on Closeout (Approval for signature)
  - Aviation Insurance Renewal (Motion for approval of renewal)
  - Public Snow Removal Notice in Newspaper (Motion to approve ad x2 weeks)
  - Purchase of Sander
  
- Finance Officer Report
  - General Updates

- Ambulance Write-Offs
  - Water Deposit Refund (Motion to approve)
  - CC Increase (Motion to approve)
  - Proclamation of School Choice Week (Motion to approve)
  - 2019 Audit Update
  - Employee Reviews
  - Date for 2<sup>nd</sup> meeting in December
  - Deputy Finance Officer Position Opening
- Building Permit: Mark & Anne Robbennolt – 603 W Commercial Ave. – Framed Garage Addn'
  - Moving Permit: None
  - Demolition Permit: None

**Executive Session:**

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

**Other Business:**

- General Updates
- Correspondence: Airport Fuel Report; Broadband Grant Info.; Sept. Bank Reconciliation;
- Round Table
- Public Comment

**Adjournment**