

COUNCIL MEETING PROPOSED AGENDA
Monday, January 4, 2021
7:00 PM – (via ZOOM)

Approve/Amend Proposed Agenda – Jan. 4, 2021 Proposed Agenda

Approve Minutes – Dec. 7, 2020 regular meeting minutes & Dec. 30, 2020 special meeting minutes

Approve Vouchers / Accounts Payable

Appointments:

Old Business:

- Ordinance Reviews

New Business:

- Roster of Firemen and EMT's

- Police Report
 - General Updates
 - Sick Leave Time

- Maintenance Report
 - General Updates
 - Hospital Roads Project
 - Street Sealing Project
 - SDDOT Construction Change Order 1F – Street Sweeping (motion to approve & sign)
 - Fuel Bid

- Finance Officer Report
 - General Updates
 - Resolution #2020-12-31 Contingency Transfer (motion for approval)
 - Ambulance Write-Offs/Collections (motion for approval)
 - Water Deposit Refunds (motion for approval)
 - New Ambulance Invoice & First Reading of Ordinance #2021-1-4 Supplemental Appropriations Ordinance (new ambulance)
 - Listing of 2021 Salaries for Newspaper (motion for approval & to publish)
 - 2021 Annual Report Workshop via ZOOM Jan. 6, 2021 10-12CST
 - Election Date / Approval to Publish Notices of Vacancies for Election
 - Combined Election with the School – Agreement
 - Newspaper Designation
 - Gettysburg Whitlock Bay Development Corporation 4th Quarter Financials

- Building Permit: None; Moving Permit: None; Demolition Permit: None;

Executive Session:

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

Other Business:

- General Updates
- Correspondence: Community Access Grant denial letter; End-of-Year Financials;
- Round Table
- Public Comment

Adjournment