

COUNCIL MEETING AGENDA

Monday, June 7, 2021

7:00 PM – Finance Office Conference Room & (via ZOOM)

Approve/Amend Proposed Agenda – June 7, 2021 Proposed Agenda

Approve Minutes – May 3, 2021 Regular Council Meeting Minutes and May 11, May 21 & June 1, 2021 Special Meeting Minutes

Approve Vouchers / Accounts Payable

Open Sealed Bids on Notice for Sealed Bids of Surplus Property – 2003 Ambulance

Appointments: Steven Zuber, EMT Director (Ambulance Updates & New EMT Hires)
Jeff Kelm – Director of Bass Pro Shops and Cabela’s Masters Walley Circuit (ZOOM)

Old Business:

- Code Enforcement – Property Maintenance Code – (Motion to approve recommendations – Nagel & Fischer)
- New Washer & Dryer & Cabinets for Firehall (Zuber – Quotes)
- Fairgrounds Water (Estimate – Roseland)
- Vail Building Demolition (Archer & Atty. Larson)
- Ambulance PCC Update (Maria)

New Business:

- Special One-Day Alcohol Permit for Car Show (June 26th) (Approval as Notice was already published)
- Mikkelsen Addition Plat – (Motion to approve)
- Retail On-Sale Liquor License – Hudio Vasquez – Far from the Border (old Medicine Rock Café) (Motion to approve publishing Notice of Hearing – June 17, 2021)
- Burn Ban – Fireworks
- New EMT Hire (Executive Session)
- City Animal Clinic – Selby Vet – Date, Time & Location (motion to publish ad)

Police Report

- General Updates
- New Squad Update
- Maintenance Report
 - General Updates
 - Fuel Bid
 - Water Deposit Refunds (Motion to approve on 2 - \$200)
 - Water Reading System Update (Maria)
 - Brooming Contract July 1, 2021 – June 30, 2022 (Motion to approve)
 - 212 Street Project Update (Contracts went out Certified Mail 6-4-21)
 - Hospital Streets Update

- Airport Update & Taxilane Amendment Update
- Pool Update (? Possible Future Pool Plans for Fundraisers & SD Land & Water Conservation Fund Grant Application – April 30, 2022)
- Possible Need of Water Restrictions
- Decision on storage location of asphalt grindings.

- Finance Officer Report
 - General Updates
 - Ambulance Write-Offs (Maria)
 - Ambulance Collections (Maria)
 - Lawn Mowing Collections (Maria)
 - Annual Employee Reviews (Nagel & VanBockel)
 - Motion to Approve Maria’s 6-month raise (as of May 30, 2021)
 - Elected Officials Workshop – July 14, 2021 in Pierre (Are any Council going?)
 - FYI – On-Line Tax Revenue Info.
 - Annual Carpet Cleaning (Motion to approve.)
 - REMINDER: Need Budget Requests Turned In
 - REMINDER: HR and Finance Offer School in Pierre – (City Hall to close from Tuesday, June 8 until Friday, June 11 and reopen – Monday June 14.)

- Building Permits: Daniel Thomas – 301 E Garfield Ave. – Steel Storage Shed
Jim & LaDonna Schneider -16496 310th Ave. – 64x60 Steel Machine Shed/Shop
- Moving Permits: None
- Demolition Permit: None

Executive Session:

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

- **Other Business:**

- General Updates

- Correspondence: April 2021 Bank Reconciliations; New Ordinance Codification Books; PCC Draft of Ambulance Contract between City of Gettysburg & Avera Missouri River Health Center;

- Round Table

- Public Comment

Adjournment