

## COUNCIL MEETING AGENDA

Monday, July 12, 2021

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

**Approve/Amend Proposed Agenda** – July 12, 2021 Proposed Agenda

**Approve Minutes** – June 7, 2021 Regular Council Meeting Minutes and June 14, 2021 Special Meeting Minutes

**Approve Vouchers / Accounts Payable**

**Appointments:** Tyler Fischer (Airport AWOS)  
Steven Zuber, EMT Director

### Old Business:

- Bass Pro Shops and Cabela's Masters Walley Circuit Fishing Tournament – (Motion re hosting possible August 2022 fishing tournament)
- Retail On-Sale Liquor License – Julio Vasquez – Far from the Border (old Medicine Rock Café) (Motion for approval/denial of Retail On-Sale Liquor License – Notice was published in June.)
- PCC Draft of Ambulance Contract between City of Gettysburg & Avera Missouri River Health Center (Motion to amend or approve in final.)

### New Business:

- Rescind 3-1-21 motion of first reading for Ordinance 2021-3-1 and make new motion to approve first reading of Ordinance No. 2021-7-12 (Blanket Ordinance for Ordinance Recodification.)
- Retail On-Sale Liquor License – Kaylei Clark – Kaylei's Liquor Store & More AND Bret Bauer – Liberty Lanes (Motion to approve publishing Notice of Hearing – July 22, 2021)
- Kevin Bliese (land purchase) – (Roseland)
- Resolution No. 2021-7 A Temporary Resolution Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses
- New EMT Hire (Executive Session)

### Police Report

- General Updates
- New Squad Update
- Airport Garage – currently using for vehicle impounds
- New Camera Purchase for New Police Squad (see quote – Motion to approve)
- Active Shooter Training
- Skunk Removals
- Maintenance Report
  - General Updates
  - Fuel Bid
  - Water Deposit Refunds (Motion to approve on 2 - \$200)
  - 212 Street Project Update (Contracts went out Certified Mail 6-4-21)
  - Hospital Streets Update

- Ballpark Lights Claim Update
- Farm Lease Agreement Bid Notice (Motion to approve.)
- Airport AWOS Update & Contractor's Pay Estimate No. 1 (Motion to approve payment.)
- Coronavirus Response and Relief Appropriate Act (CRRSAA) Grant (Motion to approve & sign)
- American Rescue Plan Act – Airport Rescue Grant Program (ARGP) Application (Motion to approve sending in application.)
- Pool Update (? Possible Future Pool Plans for Fundraisers & SD Land & Water Conservation Fund Grant Application – April 30, 2022) (? Restricted/Earmark Acct.)
- Finance Officer Report
  - General Updates
  - Ambulance Write-Offs (Maria)
  - Advanced Minute Taking Class (Motion to approve to attend.)
  - Annual Employee Reviews (Nagel & VanBockel)
  - REMINDER: Elected Officials Workshop – July 14, 2021, in Pierre (Michael Fischer)
- Building Permits:
  - \*Straightway Construction, Inc. (Contractor) – Basin Electric – 30917 US Hwy 212 – Alteration of Existing Structure (Interior Office Remodel)
  - \*Northland Construction (Contractor) Avera Gettysburg/Avera Oahe Manor – 700 E Garfield Ave. – New Pole Style Maintenance Garage/Storage
  - \*Melissa Schneider – 507 S Potter Street – Chain Link Fence
- Moving Permits: None
- Demolition Permit: None

#### **Executive Session:**

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2
- **Other Business:**
- General Updates
- Correspondence: May 2021 Bank Reconciliations; Economic Development 2<sup>nd</sup> Qtr. Financials; Quarterly Financial Reports; Merchants Bank Equip. Finance Lease – Bill of Sale; Mid Dakota Rural Water System Director Nomination & Election Info.; Thank you from Jennifer Jost family;
- Round Table
- Public Comment

#### **Adjournment**