

COUNCIL MEETING AGENDA

Monday, October 4, 2021

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

Approve/Amend Proposed Agenda – October 4, 2021, Proposed Agenda

Approve Minutes – September 27, 2021, Special Council Meeting Minutes

Approve Vouchers / Accounts Payable

Open Sealed Bids on Notice for Sealed Bids of Surplus Property – 40’ Metal Light Poles from Highway 212

Appointments: Steven Zuber, EMT Director 1) Ambulance update; 2) Fire Hall current generator transfer switch needing upgraded so more circuits can be on generator to run all equipment needed (Motion); 3) Fire Hall washer/dryer surplus (Motion for Notice)

Shane Wager – IT – Cybersecurity Ins. with SDPAA (Current Backup System)

Old Business:

- Petition and Affidavit to Vacate West Street & Petition and Affidavit to Vacate a Portion of North Street (Notice of Same has been published for (2) consecutive weeks – Motion to approve or deny same.)
- 2022 Bass Pro Shops and Cabela’s Masters Walley Circuit Fishing Tournament Update (Fischer)
- Mid-Dakota Rural Water System Municipal-at-Large Director Election (Vote) – (Motion to approve casted vote.)
- On-Sale Liquor Operating Agreement (City of Gettysburg & Kaylei’s Liquor Store & More, LLC) (Motion to approve.)
- New Pool – Fundraising Efforts (Fischer)

New Business:

- Date for Current Health Committee to meet and go over current legalizing marijuana info. with City Attorney
- Rubble Site (Ellwanger)
- Redistricting

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

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|----------------------------------|-------------------------------------|
| • Stan’s | Package (off-sale) Liquor |
| • Kaylei’s Liquor Store & More | Package (off-sale) Liquor |
| • Kaylei’s Liquor Store & More | Retail (on-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 |

Police Report

- General Updates
- Generator - Auditorium/Police Building Combo (Update on Grant, etc. - ? Motion)

Maintenance Report

- Fuel Bid
- Gettysburg Municipal Airport AWOS III System – AWI Nadin Service Contract (Motion to approve/deny)
- Motion to approve final payment to Eframson Electric on Airport AWOS III System Project
- Motion to approve final payment for 5-year maintenance contract on Airport AWOS III System
- Full-Time Maintenance Worker Opening (Interviews)
- Meeting for 5-year planning committee to discuss ARPA Water/Sewer Project Report for Approval to use federal funds received
- Water Demand Charge – Mid Dakota Rural Water (? Amend current ordinance)
- Surplus Items

Finance Officer Report

- General Updates – State of SD Dept. of Legislative Audit – Acceptance of 2020 Audit Report
- Ambulance Write-Offs
- Water Deposit Refund – (Approval)
- 2022 Medical Flex Plan (Motion to approve)
- Code Enforcement – (Vehicle Abatements)
- Anniversary Rating Supplement Ins. Renewal – SD Public Assurance Alliance

General Updates

- State of SD Office of Emergency Management – Notice of Funding Opportunity (NOFO) & The Building Resilient Infrastructure and Communities (BRIC) program (NOFO:BRIC FY21)
 - 2020 Airport Cares Act Grant; 2021 CRRSA Grant Agreement; 2021 ARGP Grant; American Rescue Plan Act (infrastructure grant) Updates
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- Building Permits: Seth Warner – 800 E Logan Ave. – Addition/Alteration (will tear off existing 8’x18’ front porch & rebuild new 16’x22’ addition)
Potter County – 600 N East Street – County Highway Shop (Logan Electric)
Walker & Ashley Rose – 701 S Park Street – Chain Link Fence
 - Moving Permits: Gary Nagel – 707 E Commercial Ave. – Moving of a Wooden Storage Shed to Outside of City Limits
 - Demolition Permit: Sandy Nauman – 211 E Commercial – Tear Down of House (Nauman Construction)

Executive Session:

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

- **Other Business:**

- General Updates

- Correspondence: August 2021 Bank Reconciliations; Avera Gettysburg DBA Avera Missouri River Health Center Community Health Needs Assessment (Kick-Off Focus Group 09-01-21 Meeting Minutes); Airport Fuel Reports (Monthly & Year-to-Date); Updated Phone List; Draft Notice of Vacancies for 2022 City Election; Economic Development 3rd Qtr. Financial Reports;

- Round Table

- Public Comment

Adjournment