

## **COUNCIL MEETING AGENDA**

**Monday, December 6, 2021**

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

**Approve/Amend Proposed Agenda** – December 6, 2021, Proposed Agenda

**Approve Minutes** – November 1, 2021, Regular Council Meeting Minutes

**Approve Vouchers / Accounts Payable**

**Open Sealed Bids on Notice to Bidders Specifications and Information for Gettysburg Residential Garbage Collection Contract**

**Appointments:** Toby or Kent – Heartland Garbage

**Old Business:**

**New Business:**

- Polling of Council re Xmas Lights/Garland for Loitwood Park & Auditorium (Fischer) (Motion to approve purchase)
- Rescinding of Oct. 4 meeting minutes redistricting motion by Nagel/Fischer
- Redistricting (Discussion) (Motion to Approve) First Reading of Ordinance 2021-12-6 An Ordinance Amending Chapter 1.08.020 of the Gettysburg Municipal Code Wards and Precincts
- Annual Raises and/or Bonuses – Salary Survey Info. (Executive Session)
- GIA Event 12-19-21 (Motion to allow fireworks)
- Joan Powell Sale – Discussion on use of City's vacant lot beside Police Dept.

**Police Report**

- General Updates
- Dave's 4-Year Longevity Raise (Executive Session) (Motion approving)
- Shiann – Certified 4<sup>th</sup> Amendment Search & Seizure Certification (CSSI) (Executive Session) (Motion approving .25 raise for new certification)

**Maintenance Report**

- General Updates
- Fuel Bid
- Hwy 212 Project Update – (Grant Research Info.)
- New Maintenance Service Pickup Update
- Rubble Site Permit (Discussion on Research)

**Finance Officer Report**

- General Updates
- Ambulance Write-Offs (Motion to Approve)
- Hay Land Sealed Bid (Discussion) (Rescind Nov. 1 Hay Land Motion by Ellwanger/Warner)
- Second Reading of Ordinance 2021-11-01 An Ordinance Amending Title V: Public Works, Chapter 52, Section 52.13 Entitled "Rates; Late Penalty; Deposit" of the

Gettysburg Municipal Code which incorporates a \$1.00 increase on the city's basic water rate per year for the next (4) consecutive years. (Motion to approve, adopt & publish)

- Motion to Approve Ad in Newspaper re: Basic Water Fee Increase Eff. Jan. 2022 (???)
  - Motion Approving End-of-Year Ad for "Bills to be Turned in By Dec. 29, 2021, for Pymt)
  - Joint Cooperative Agreement (JCA) for 2022 (Motion approving)
  - \$20,000 Cares Act Grant Close Out Report
  - \$9,000 CRSSA Grant Close Out Report
  - Airport AWOS System III Project Conclusion Form & Closeout Report
  - Airport Grant Pre-Application Form per CIP Discussion
  - Finances (Year-End Info. & Discussion – Explain Enterprise Funds per Rod F.)
  - Draft Ordinance 12-06-21 Supplemental Appropriations; Draft Resolution #2021-12-6 Contingency Transfer; Draft Automatic Budget Supplement – Airport – 101-43500; Draft Automatic Budget Supplement – West Nile Prevention – 101-44130; Draft Automatic Budget Supplement – Police – 101-42100; Draft Automatic Budget Supplement – Parks – 101-45200;
  - Printer Upgrade (Color) (Motion to approve)
  - REMINDER: Observation of Friday being actual paid holiday day for both Christmas and New Year's which each fall on Saturday this year
  - REMINDER: End-of-Year Special Meeting – Thursday, Dec. 30, Noon
  - REMINDER: Need any grant/project questions/ideas for Ted Dickey – NECOG for Jan. 2022 council meeting by Dec. 30 special meeting
- Building Permits: Michael Fischer – Court Street - New Stick Frame Shed (Ellwanger)  
Loren Holzwarth – 400 S Broadway – Steel Roof  
Greg Roseland – 201 S Park Street – Garage (R&K)
  - Moving Permits: None
  - Demolition Permit: None
- Executive Session:**
- Legal SDCL 1-25-1
  - Personnel SDCL 1-25-2
- **Other Business:**
- General Updates
  - Correspondence: October Bank Reconciliation; Financials; Airport Fuel Report; AvNav: Current Airport Fuel Pricing Report; Card to Council from Chief Mogard; 2022 Legislative Rib Dinner Invitation for 02-02-2022 (need to register BY 01-25-2022, if interested); 2022 SD Minimum Wage Requirement Info.;
  - Round Table
  - Public Comment

## Adjournment