

COUNCIL MEETING PROPOSED AGENDA
Monday, January 3, 2022
7:00 PM – (via ZOOM)

Approve/Amend Proposed Agenda – Jan. 3, 2022, Proposed Agenda

Approve Minutes – Dec. 30, 2021, special meeting minutes

Approve Vouchers / Accounts Payable

Appointments: Ted Dickey, NECOG

Old Business:

- Aug. 19-20, 2022, Bass Pros Shop and Cabela's Masters Walleye Circuit fishing tournament – Fact Sheet (per Jeff Kelm, they will be publishing after first of the year)
- Purchase of Christmas lights for Loitwood Park & Auditorium (GIA) (Discussion tabled from 12-06-21 meeting.)

New Business:

- Motion approving 2022 Firemen/EMT Rosters
- Gettysburg Residential Garbage Collection Contract (Motion to approve & sign.)
- Garbage Rate Increase (Motion to approve & advertise.)
- SDPAA Intergovernmental Contract (IGC) – (Motion to approve & sign.)
- Resolution 2022-01-03 Airport Bid Protest Procedures for Gettysburg Airport - Airport AIP Projects (Motion to approve.)

- Police Report
 - General Updates
 - Fines/Fees Handout
 - (Executive Session – Legal) First Reading of Ordinance 2022-01-03 Title VII: Traffic Code – Chapter 75: Auto Impoundment (Motion to approve 1st Reading.)
 - Mental Health Training in Mobridge, SD, Feb. 3, 2022. (Motion to approve Dave & Shiann to attend.)
 - SD Police Chief's Convention (April 19-21, 2022, in Deadwood, SD) (Motion to approve Dave to attend.)

- Maintenance Report
 - General Updates
 - Fuel Bid
 - Polling of Council RE: ordering new riding mower (Motion to approve purchase.)
 - Airport AWOS NADIN Service Contract (Motion to approve.)

- Finance Officer Report
 - General Updates
 - Ambulance Write-Offs (Motion for approval.)
 - Ambulance Nurse Runs (Motion for approval to pay.)
 - 2022 Annual Report Workshop via ZOOM Jan. 5, 2022, 10-12CST
 - 2022 Renewal of Code Enforcement Specialists "Independent Contractor Agreement" & Retainer Fee (Motion to approve, sign & pay.)
 - Election Date (April 12, 2022) & Publish Notices of Vacancies for Election (Motion to approve.)
 - Combined Election with School – Agreement (Motion to approve & sign.)
 - Newspaper Designation (Motion to approve.)

- Estimate from Logan Electric, Inc. on Park Flood Light (35' Mount Height) by Park Bridge (?Motion to approve/table?)
- Estimate from Logan Electric, Inc. on Installation of Updated UPS for Card Reader and Computer (Online) (?Motion to approve/table?)
- Building Permit: None
- Moving Permit: None
- Demolition Permit: None

Executive Session:

- Legal SDCL 1-25-1 (Ordinance 2022-01-03 Auto Impoundment)
- Personnel SDCL 1-25-2 (Employee Merit Raises)

Other Business:

- General Updates
- Correspondence: Gettysburg-Whitlock Bay Development Corporation Coordinator's Report December 2021; Nomination Form for the 2022 SD Police Chiefs' Association and SD Sheriffs' Association Awards; 22 Legislative Rib Dinner Info.;
- Round Table
- Public Comment

Adjournment