

COUNCIL MEETING AGENDA
Monday, February 7, 2022
7:00 PM – Finance Office Conference Room & (via ZOOM)

Approve/Amend Proposed Agenda – February 7, 2022, Proposed Agenda

Approve Minutes – January 3, 2022, Regular Council Meeting Minutes

Approve Vouchers / Accounts Payable

Appointment: Rod Kusser and/or Fay Jandreau of Venture Communications (Franchise Agreement) via ZOOM (Motion to approve new Franchise Agreement)
Todd Goldsmith, KLJ Engineering (212 Hwy. Project)

Old Business:

- Second Reading and Adoption of Ordinance 2022-01-04 Title VII: Traffic Code – Chapter 75: Auto Impoundment (Motion & Roll-Call Vote)
- Amend Resolution #2021-12-30 Contingency Transfer (proper Police Dept. Code & Dept. s/b 101-42100-43400 Machinery & Equipment) (Motion to correct amendment & republish)

New Business:

- CD Renewal – (Motion approving – polled Council due to timing deadline)
- Public Notice of Hearing - City of Gettysburg/CC Bar, LLC – 112 S Exene Street
 - Retail (on-sale) Liquor
 - Package (off-sale) Liquor (Motion approving to publish)
- (Executive Session – Personnel – Employee Merit/Performance Raises)

- Police Report
 - General Updates
 - Radar Quotes
 - Criminal Interdiction & Rural Patrol Tactics/Code 2 Law Enforcement Training - March 22-24, 2022, in Mobridge, SD (Motion to approve \$299)

- Maintenance Report
 - General Updates
 - Fuel Bid
 - SD Asphalt Conference Feb. 16&17, 2022, in Pierre (Motion for approval \$125)
 - Street Sealing Bids / Advertise? (Motion to approve Advertisement for Bids for 2 weeks)
 - Swimming Pool Personnel / Advertise? (Motion to approve advertising until positions filled)
 - Hwy. 212 Update
 - Fairgrounds Fire Hydrant
 - 120V Commercial Electric Pump Quote (Motion to approve purchase)

- Finance Officer Report
 - General Updates
 - Ambulance Write-Offs
 - SDPAA Insurance – Deductible Endorsement & General Endorsement (Motion approving to sign.)
 - District 7 Meeting – March 22, 2022, in Herreid (Need a head count)

- Permits:
 - Building: Janet Madsen – 906 E Commercial Ave. – Chain Link Dog Panels for Dog Kennel
Don Frost – 502 E Blaine Ave. – New Home
 - Moving: None
 - Demolition: None

Executive Session:

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

Other Business:

- General Updates

- Correspondence: 1) Dec. 2021 Bank Reconciliation; 2) 2021 NEOG Performance Report; 3) Airport AWOS Closeout Report & NADIN Contract E-mail & Info.; 4) Economic Development 2021 4th Qtr. Financials;

- Grant Info.: 5) Urban and Community Forestry/Comprehensive Challenge Grants Info.; 6) DANR Funding for Water/Wastewater (riprapping of lagoon) Info.; 7) Environmental Quality Incentives Program (EQIP) thru Natural Resources Conservation Service (NRCS) – Historic Preservation Info.; 8) Funding Opportunity thru SD Office of Emergency Management for the Hazard Mitigation Grant Program Info.; 9) Technical Assistance Opportunity from SD Dept. of Health (Community Trails) Info.; 10) Funding Opportunity thru SD Game, Fish & Parks (Community Trails) Info.;

- Round Table
- Public Comment

Adjournment