

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

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

Approve Minutes – February 7, 2021, Regular Council Meeting Minutes

Approve Vouchers / Accounts Payable

Oath of Office – Michael Fischer – Ward 1 Alderman (Certificate of Election) 2-year term
Frances VanBockel – Ward 1 Alderman (Certificate of Election) 4-year term
Philip Nagel – Ward 2 Alderman (Certificate of Election) 4-year term
Seth Warner – Ward 3 Alderman (Certificate of Election) 2-year term
Kelly Archer – Ward 3 Alderman (Certificate of Election) 4-year term

There will be no City Municipal Election for 2022 due to petitions were taken out and completed by current council members with no one else taking a petition out to run for current vacancies. (See Notice of Cancellation of Municipal Election below.)

Bids: 2022 Street Sealing Project

Appointment: Rod Kusser of Venture Communications re: Venture Communications Franchise Agreement
Todd Goldsmith, KLJ Engineering re: 2022 Hwy. 212 Project construction schedule and traffic control, as well as sewer line location
Michael Nelson - FirstNet Representative (via Zoom)

Old Business:

- Motion to approve American Legion Club's Termination Agreement to release them from 5-year contract with City with less than 90-days written notice and to reimburse American Legion Club for 2022 Retail (on-sale) Liquor License Fee of \$_____
- Public Notice of Hearing - City of Gettysburg/CC Bar, LLC – 112 S Exene Street
Transfer of Retail (on-sale) Liquor License from American Legion Club selling business to CC Bar, LLC; and (Motion to approve)
Package (off-sale) Liquor (Motion to approve/deny)
- Pool Fundraising & Pool/Rec Update (questions/concerns) (Michael Fischer)
- GIA (lights) (Michael Fischer)
- Discussion on Voting at Large vs. Wards (legislation) (Michael Fischer/Kelly Archer)
- Discuss county-wide law enforcement pros/cons (Kelly Archer)

New Business:

- Notice of Cancellation of Municipal Election (Motion to approve publishing)
- Reserve Police Officer Options (Philip Nagel)
- Engine Braking (Eric Ellwanger)
- IT Job Position (Philip Nagel)

- Police Report
 - General Updates (?Generator)
 - Acknowledgement by Public Official SDCL 18-5-11 & Oath of Office for North Central South Dakota Multi-Jurisdiction Criminal Enforcement Team (MJ-CET)
 - 2021 Statewide Drug Statistics Handout
 - First Net (Telephone Services) (Discussion - ?? Motion to approve change)

- Maintenance Report
 - General Updates
 - Fuel Bid (Motion to approve)
 - Swimming Pool Personnel (Add new wages to current pool personnel ad??)
 - SD Dept. of Transportation Construction Change Order No. 1F (Brooming Contract) – (Motion to approve & sign)
 - Sewer & Water (Michael Fischer’s new building & lots)
 - Winwater Quote for New Water Meters (Motion to approve)
 - Suitcase Generator for Electric Pump – Water & Sewer (Shop)

- Finance Officer Report
 - General Updates (Coronavirus Local Fiscal Recovery Funds – ARPA; 2022 SD Outdoors Magazine - ?? Advertising; 2022 National School Choice Week “Thank-You”)
 - Ambulance Write-Offs (Motion to approve)
 - (3) Ambulance Bills to Collection?? (Motion to approve)
 - District 7 Meeting – Tuesday, March 22, 2022, 6:00PM Social; 6:30PM Dinner; 7:00PM Program (Need a head count BY END OF MEETING for registration.)

Permits – None

Executive Session:

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

- **Other Business:**

- General Updates

- Correspondence: January 2022 Bank Reconciliations; Paint-South Dakota for 2022 Info.; 2022 Code Enforcement Officer of the Year Award; SD Floodplain Management Trainings Info.; Finance Officer of the Year Award;

- Round Table

- Public Comment

Adjournment