

**COUNCIL MEETING AGENDA**  
**Monday, April 4, 2022**  
**7:00 PM – Finance Office Conference Room (& via ZOOM)**

**Approve/Amend Proposed Agenda** – April 4, 2022, Proposed Agenda

**Approve Minutes** – March 7, 2022, Regular Council Meeting Minutes

**Approve Vouchers / Accounts Payable**

**Appointments:** -Steven Zuber, EMT Director re: Ambulance Tires (Motion to approve.) & Updates  
-Todd Goldsmith, KLJ Engineering and Dean VandeWiele, SDDOT re: 2022 Hwy. 212  
Project construction schedule, traffic control and sewer line location.  
-Shane Wager (Executive Session-personnel)

**Old Business:**

- FirstNet Phone Services (Mogard) (Discussion - ? Motion to approve.)
- Alleyway Vacates (Attorney Larson)
- New Maps from KLJ, Engineering
- Pool Update w/ Todd, KLJ Engineering

**New Business:**

- On-Call Agreement with KLJ Engineering (Motion to approve.)
- Lagoon / Small Community Planning Grant for Wastewater System (Motion to approve filing an application.) (Todd, KLJ Engineering)
- Motion to approve (2) Council Members to Represent City on Board of Equalization for 2022 Property Assessments (Resolution No. 2021-11-1 Resolution to Form a Consolidated Board of Equalization for the 2022 Assessment Year (A. Roseland) (\*Also see correspondence regarding education on increasing assessments.)
- Notice for Fire Department Special One-Day Alcohol Permit for Car Show (6-25-22) @ City Park – (Motion to approve publication.) (Nagel)
- Fire Hall Building Maintenance (Nagel)
- First Reading of Ordinance #2022-04-04 Chapter 71: Traffic and Parking Rules, Section: Traffic Regulations, § 71.02 entitled “UNLAWFUL TO OPERATE WITH UNMUFFLED DYNAMIC ENGINE BRAKING” (Motion to approve first reading.)
- City Attorney (Executive Session – legal/personnel)
- Police (Nagel)
- Police Report
  - General Updates (?Generator)
  - (3) Certificates of Module Completion – High Visibility Innovations; Connected Vehicles; & National TIM Training Certification / and completion of Code-2 Law Enforcement Training Services for Criminal Interdiction & Rural Patrol Tactics (Motion to approve .25 raise for (2) of the certifications - Executive Session)
  - MJCET Multi-Jurisdictional Criminal Enforcement Task Force
  - REMINDER: Will be gone to Deadwood for Chief’s Convention April 18-22, 2022 (Already approved in past meeting)

- Maintenance Report
  - General Updates (Our airport NADIN system will have weather data starting 5-19-22)
  - Revised CIP for Gettysburg Airport Info. Update
  - Fuel Bid (Motion to approve.)
  - Annual Fire Sprinkler Inspection (Auditorium) (Motion to approve quote.)
  - Swimming Pool Personnel (Discussion) & Pool Committee Meeting (Set date & time.)
  - Opening of City Rubble Site – April 11, 2022 (Motion to approve date & publication.)
  - Spring Clean Up Week – May 9-16, 2022 (Motion to approve dates & publication.)
  - Part-Time Seasonal Worker for Rubble Site Opening (Motion to approve publication??)
  - 2021 Drinking Water Report & Consumer Confidence Report (water quality table & results) (Motion to approve & publish.)
  - Update on Logan’s work for park bridge light & airport backup system.
  - Water Refunds (Motion to approve.)
  - 2022 SDML Workers’ Compensation Fund Trenching and Confined Space Entry Safety Equipment Grant Application (Motion to approve application toward suitcase generator already approved.)
  
- Finance Office Report
  - General Updates (Polled Council – Motion to approve (1) Free Annual Pool Pass for 2022 Prom Gift) & (Council at Large Info. from SDML)
  - Ambulance Write-Offs (Motion to approve.)
  - Payment of Nurse Runs on Ambulance (Motion to approve.)
  - 2021 Annual Report (Motion to approve, submit & publish.)
  - Finance Office Annual Carpet Cleaning (Motion to approve.)
  
- Permits – Building: None.
  - Moving: Bret & Barbara Bauer – West 29’ of North 35’ of Lot 10 and all of Lot 12, Western Addition Block 13 – 66X15 Mobile Home  
Lyle Wickersham – 20X8 Steel Portable Storage Container
  - Demolition: None.

**Executive Session:**

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2
  
- **Other Business:**
  
- General Updates
  
- Correspondence: January 2022 Bank Reconciliations; Quarterly Financials; 4<sup>th</sup> Annual (Energize) Exploring Innovative Rural Communities Conference;
  
- Round Table
  
- Public Comment

**Adjournment**