

COUNCIL MEETING AGENDA
Monday, May 2, 2022
7:00 PM – Finance Office Conference Room (& via ZOOM)

Approve/Amend Proposed Agenda – May 2, 2022, Proposed Agenda

Approve Minutes – April 4, 2022, Regular Council Meeting Minutes

Approve Vouchers / Accounts Payable

Adjourn 114th Council

New Council Meeting of the 115th Council

- Council Oaths & Certificates
 - 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
- Nominations for President and Vice President of Council
- Appointed Positions: Airport Manager, Assistant Airport Manager, Health Officer, Attorney, Newspaper, Banks
- Committee Appointments set by Mayor
- 2022 Rosters for Firemen & EMTs

Appointments: -Gettysburg High School Ag Class (Teacher: Mercedes Lemke and Students: Makaivry Schatz, Hannah Sundberg, and Megan Hermann) – re: Updating Landscaping of Loitwood Park with grant High School FFA Class received. (Motion to approve.)
-Jerry @ RDO re: 2023 Budget for possible new Backhoe
-Todd Goldsmith, KLJ Engineering re: Future Pool, Lagoon, Hwy. 212 Project
-Kara Williams, Economic Development re: 140th & Business Awning Beautification -and- City's Website

Old Business:

- Motion to approve Fire Department's Special One-Day Alcohol Permit for Car Show (6-25-22) @ City Park – (Notice was published.)
- Motion to approve reimbursing GIA \$479.76 for Christmas lights.

New Business:

- Motion to approve Maria Mogard's letter of resignation from Deputy Finance Officer.
- Deputy Finance Officer opening (Council was Polled - Motion to approve ad)

- Police Report
 - General Updates
 - Grants
- Maintenance Report
 - General Updates
 - Water Refund (Motion to approve.)

- Fuel Bid (Motion to approve.)
- Streets/Lagoon Purchases (Council was Polled - Motion to approve (2) purchases.)
- Hwy. 212 Project Update
- Lagoon
- Pool Discussion - (Personnel, Opening Date, Pool Rates, Advertising, Lifeguard/WSI training, Pre-Employment Drug Testing) – Budget/Contingency (Archer)
- New Pool – Pool Predesign Discussion (KLJ/EAPC)
- Seasonal/Part-Time Rubble Site & Parks Workers
- REMINDER: City Clean-Up Week – May 9-16
- Finance Officer Report
 - General Updates
 - Ambulance Write-Offs (Motion to approve.)
 - HR and Finance Offer School in Huron, SD (City Hall to close from Tuesday, June 7, 2022, and until Friday, June 10, 2022 & Reopen – Monday June 13, 2022) – (Motion to approve attending & to advertise office closed for HR and Finance Officer School in Huron in June - 2022)
 - Finance Officer Budget Class - Municipal Debit/Credit Workshop (June 22, 2022, in Rapid City, SD) – (Motion to approve.)
 - 2022 Annual Stipend for Oahe Area Youth Center (summer rec) (Motion to approve.)
 - Retail (on/off sale) Malt Beverage & SD Farm Wine License Renewals for 2022/2023 (Motion to approve.)
 - Dollar General Store
 - Gettysburg Flowers/Coffee Bean
 - Gettysburg Gas-N-Goodies
 - Liberty Lanes
 - Stanley's, Inc.
 - Yearly Audit of 2021 (June 29-30, 2022) (Motion to approve.)
 - Need to start getting Budget Requests in

Permits – Building Permits: Ryder Lemler – 513 Holly Drive – Cedar Wood Fence
 Moving Permits:
 Demolition Permits: LEC, Inc. – 110 N Main – Tear down old laundry mat building (LEC)
 Brian Quiett – 410 W Commercial Ave. – Tear down small blue/white house (LEC, Inc.)

Executive Session:

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2
- **Other Business:**
- General Updates
- Correspondence: March 2022 Bank Reconciliations; Oahe Youth Center Financials; Thank-You from High School Prom Parents/Kids/Staff; DOT Transportation Alternatives Funding Available Info.; The Big Picture – Mural Info.;
 - Round Table
 - Public Comment

Adjournment