

COUNCIL MEETING AGENDA
Monday, July 11, 2022
7:00 PM – Finance Office Conference Room (& via ZOOM)

Approve/Amend Proposed Agenda – July 11, 2022, Proposed Agenda

Approve Minutes – May 11, 2022, special meeting minutes, June 6, 2022, regular council meeting minutes with an amendment to motion approving vouchers to change vouchers payable for May 2022 to \$117,934.86 instead of \$117,095.84, and June 23, 2022, special council meeting minutes.

Approve Vouchers / Accounts Payable

Appointments: Emily Sovell & Liz Steptoe, City Attorneys (May need to move this appt. & Exec. Sess. to 7:30PM) (Linda Vail Bldg. – Notice to Abate; Annexing; Discretionary Tax; Voting at Large; Executive Session – Council & Legal)
Kara Williams, Economic Development (TAP Grant/Possible Sidewalk Plan; Awning Update; 140th Celebration Update)
Ashton Larson for Senior Class – Moonlight Swim Fundraising Event – July 22, 2022, 8PM-12AM

Old Business:

New Business: -Motion to Approve Police to Help w/ 09-10-22 Penny's for Robert Poker Run (per Karl @ Mugs' – approx. 120 Bikes/70 Cars)
-Sewer Contract Monthly Repayment (Deb Burrell)
-Motion to Approve CHS to Pay Logan to Dig a Hole @ the City Rubble Site & to Pay Disposal Rates for Tearing Down of Fertilizer Plant (Archer)
-Medical Marijuana Ordinance (Motion to approve Second Reading & Adopt – Roll Call Vote & Publication of same)
-Josh Zweber – add vacating alley behind his residence to Atty. Larson's list
-Voting at Large (Motion to Petition, Notice, etc.) (Nagel)
-SMS Texting Service (Fischer)

- Police Report
 - General Updates
 - Motion to approve Officer Hauptert's OT due to help could not make it as scheduled. (Polled Police Committee)

- Maintenance Report
 - General Updates
 - Lagoon/MDU – New Line for New Electrical for New Pump AND Motion to Approve signing SD DANR Subgrant Agreement for the Small Community Planning Grant program toward Lagoon study to be done by KLJ)
 - Streets – Dan w/ Proseal
 - Airport Pilot's Lounge – Manual A/C
 - Pool Robovac
 - Maintenance – Repair John Deere Blade
 - Water Tower Report
 - Park Irrigation AND Park Concession Stand Break-In
 - Motion to Approve Purchase of Backhoe Radiator (Polled Council)
 - Motion to Approve Purchase of New Tennis Court Poles & Nets
 - Motion to Approve Contract for Agreement of West-Nile Grant Award
 - Motion to approve & sign Cooperative Purchasing Venture (CPV) Program Agreement (Cooperative Purchasing Agreement for equipment purchases)

- Fuel Bid (Motion to approve.)
- Finance Officer Report
 - General Updates – Deputy Finance Officer @ All Council Meetings; Finance Officer in Executive Session – yes/no
 - Ambulance Write-Offs (Motion to approve.)
 - Ambulance Overpayment Reimbursement (Motion to approve.)
 - Ambulance Collections (Motion to approve to send.)
 - Ambulance Payments Received Report
 - Motion to Approve Sheila Schatz' 4% 4-Yr. Longevity Raise
 - Motion to Approve (2) Water Refunds
 - 2021 Consumer Confidence Report (water quality table & results) (Motion to approve & publish.)
 - Motion to Approve Special Council Meeting on Thursday June 23, 2022, 5:30PM re: Medical Cannabis Ordinance – First Reading (Polled Council)
 - 2021 Audit & Findings
 - PCC Processing (Maria Mogard)
 - Need to start getting Budget Requests in

Building Permits: --Roy Towers – 606 E Lincoln Avenue – Car Port (Post on Concrete Pillar)
 Add-On Addition to Garage
 --Eric Ellwanger – 502 Holly Drive – 30X32 Garage/Shop Building (Concrete
 Floor and Wood Frame Structure)
 --Ryder Lemler – 904 E Commercial Avenue – Wood Privacy Fence (Wood Posts
 & Boards)
 --Brody Schatz – 300 S East Street – Backyard Fence (Wood Posts & Boards)
 --Greg Gerber – 102 High Street – Pre-assembled Wood Fencing
 --Doug Larson – Empty Lot next to 506 S Park – Wood & Wire Privacy Fence

Demolition Permits: --Shane & Lyndsey Holzwarth – 207 S Platte Street – Tear Down House (Logan
 Electric)

Executive Session:

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2
- **Other Business:**
- General Updates
- Correspondence: May 2022 Bank Reconciliations; 2ND Qtr. Financials; Gettysburg Development Corp. 2nd Qtr. Financials; Tentative 2023-2026 Four Year Statewide Transportation Improvement Program (STIP) Public Meetings Info.: SD FIT Info.; FSA County Committee Election Info. (Due Date BY Aug. 1, 2022); 988 Suicide & Crisis Lifeline Helpline Center Info.; Local Origin Story of Juneteenth;
 - Round Table
 - Public Comment

Adjournment