

# COUNCIL MEETING AGENDA

Monday, November 7, 2022

**7:00 PM** – Finance Office Conference Room & (via ZOOM)

**Approve/Amend Proposed Agenda** – November 7, 2022, Proposed Agenda

**Approve Minutes** – October 3, 2022, Regular Council Meeting Minutes

**Approve Vouchers / Accounts Payable**

**Appointments:** Lyle Wickersham (prior complaint form)

## Old Business:

- Alleyway Vacates (Attorney Vogel is working on – see info.) (Atty. Vogel)
- Code Enforcement (Joan Powell house & Linda Vail bldg. -or- other violations) (Atty. Vogel)
- Ambulance (Ad for new full-time EMT/paramedic – S. Zuber)
- Police Help

## New Business:

- Possible amendment to littering ordinance to include grass clippings (Gerber)
- Miracle on Main Street Event – Dec. 12, 2022 – Motion to approve fireworks “if” burn ban is released by said date. (Fischer)
- Cenex Billboard Sign on East Side of Gettysburg (Williams)

## Public Meeting for Liquor License Renewals for 2023 (Discussion & Approval)

- |                                     |                                     |
|-------------------------------------|-------------------------------------|
| • CC Bar, LLC                       | Package (off-sale) Liquor           |
| • CC Bar, LLC                       | Retail (on-sale) Liquor             |
| • Dollar General Store #17770       | Retail (on-off sale) Wine and Cider |
| • Gettysburg Country Club, Inc.     | Retail (on-sale) Liquor             |
| • Gettysburg Flowers/Coffee Bean    | Retail (on-off sale) Wine and Cider |
| • Kaylei’s Liquor Store & More, LLC | Package (off-sale) Liquor           |
| • Kaylei’s Liquor Store & More, LLC | Retail (on-sale) Liquor             |
| • Mug’s Bar & Grill                 | Retail (on-sale) Liquor             |
| • Stan’s                            | Package (off-sale) Liquor           |

## Police:

- Police Report/General Updates
- Window Screens/Tint for 144<sup>th</sup> Celebration

## Maintenance:

- Maintenance Report/General Updates (Executive Session – Personnel)
- Fuel Bid (Motion to approve)
- Hwy. 212 Project Update
- Landfill Inspection
- Hay Land Sealed Bid (Motion to approve Notice Ad)
- Aviation Insurance Renewal (Motion for approval of renewal & pymt.)
- Airport Fuel Pricing (? Amend prior motion made 04/2019)

- Pool (? Possible purchase of tarp system and/or robo-vacuum on this year's (2022) budget – see quotes)
- Pricing/Landfill Items & Lock Change
- Dumpsters for 144<sup>th</sup> Celebration

Finance Office:

- Finance Office Report/General Updates (Executive Session – Personnel)
- Ambulance Write-Offs (Motion to approve)
- Water Deposit Refund – (Motion to approve)
- Greg's 4-Year Longevity Raise (Motion to approve)
- Kaylee's 6-Month Review & Raise (Executive Session – Personnel - Motion to approve)
- 2023 TASC Medical Flex Plan (Motion to approve)
- Anniversary Rating Supplement Ins. Renewal & Final Invoice – SD Public Assurance Alliance (Motion to approve)
- Amend motion made @ 10-03-22 council meeting re: CD #300017793 renewal – polled council
- Employee Reviews (Set date in Nov. 2022)
- Date for 2<sup>nd</sup> Meeting in December (Special Meeting / End-of-Year) (Motion to approve)

General Updates:

- Building Permits: Curtis Lagan – 310 S Harrison Street – Wood & Steel Car Port  
Marsha Johnston – 605 S East Street – Wood Fence
- Moving Permits: None
- Demolition Permit: None

**Executive Session:**

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2
- **Other Business:**
- General Updates
- Correspondence: September 2022 Bank Reconciliations; Airport Fuel Report; (3<sup>rd</sup>) City Park Compliment/Thank-You Letter; Hwy. 212 10/05/22 Weekly Meeting Report; SD Assoc. of Rural Water Systems (SDARWS) Request for Nominations Form – due Nov. 14, 2022;
- Round Table
- Public Comment

**Adjournment**