

SPECIAL COUNCIL MEETING AGENDA
Wednesday, December 28, 2022
12:00 PM – Finance Office & (via ZOOM)

Approve/Amend Proposed Agenda – December 28, 2022, Proposed Agenda

Approve Minutes – December 5, 2022, Regular Meeting Minutes

Approve Vouchers / Accounts Payable

Open Sealed Bids on Notice to Bidders for Hay Land – (Motion to award if so choose)

Old Business:

- Certified EMT/AEMT Paramedic Opening

New Business:

- Set January 2023 Regular Council Meeting Date/Time (? Jan. 9 7PM) (Motion to approve)
- 2nd Reading of & Approve/Adopt Ordinance No. 2022-12-05 Supplemental Appropriations Ordinance w/ Roll Call
- Motion to Approve Cash Transfer – General Fund 101-10100 Cash – Water Fund 602-10100 Cash
- Approve/Adopt Resolution No. 2022-12-05 Contingency Transfer
- Approve/Adopt Motion for Automatic Budget Supplement – Police – 101-42100
- Approve/Adopt Motion for Automatic Budget Supplement – West Nile – 101-44130
- Approve/Adopt Motion for Automatic Budget Supplement – Water – 602-43200

Police:

- Police Report/General Updates

Maintenance:

- Maintenance Report/General Updates

Finance Office:

- Finance Office Report/General Updates

- Building Permit: None
- Moving Permit: None
- Demolition Permit: None

Executive Session:

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

Other Business:

- Correspondence: November 2022 Banking Reconciliations; End-of-Year Financials; 2023 RAISE Grant Program Info.; Gettysburg Economic Development (DRAFT) 4Q 2022 Financials;
- Round Table
- Public Comment

Adjournment