

COUNCIL MEETING PROPOSED AGENDA
Monday, January 9, 2023
7:00 PM – (via ZOOM)

Approve/Amend Proposed Agenda – January 9, 2023, Proposed Agenda

Approve Minutes – December 28, 2022, Special Meeting Minutes

Approve Vouchers / Accounts Payable

Appointments: Kay Schmidt, FSA – USDA Training Meetings location
Tember Hanten – Ducks
Lilly Cronin – Police Fee Waiver
Erwin Kormendy or Fill-In – Code Enforcement
Steven Zuber, EMT Director

Old Business:

- Merit/Performance Raises (Executive Session) (Motion to approve)
- Certified EMT/AEMT Paramedic Opening
- Alleyway Vacates (Attorney Vogel)
- REMINDER: Basic Water Fee goes from \$19 to \$20 effective Jan. 1, 2023

New Business:

- Motion approving 2023 Firemen/EMT Rosters
- Newspaper Designation (Motion to approve)
- SDPAA 2022 Invoice & Declarations Packet – (Motion to approve, sign & pay)
- 2023 Renewal of Code Enforcement Specialists “Independent Contractor Agreement” & Retainer Fee (Motion to approve, sign & pay)
- FuelMaster Support Plans (Motion to approve a plan)
- Private Aircraft Hangar Lease - Steve & Pam Sheldon -to- Tyrone Kraft – Lot No. 13 (Motion to approve & sign lease)
- Hay Land Lease Agreement (Motion to approve & sign)
- Potential Burn (inside of town) – Firemen Training
- 140th Reunion (Street Closures; Open Container Laws; Additional Law Enforcement; Free Swimming; Dumpsters)
- Bill for Lake Hiddenwood (Asking for Letter of Support from Council)

- Police Report/General Updates
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- Maintenance Report/General Updates
 - Fuel Bid
 - 350’ New Sewer on Ellsworth from Lincoln to Logan
 - Discuss sign to be put in front of Total Images
 - Airport AWOS

- Finance Officer Report/General Updates
 - Listing of 2023 Salaries for Newspaper (Motion to approve to publish)
 - Election Date (April 11, 2023) & to publish Notices (Motion to approve)
 - Combined Election with School – Agreement (Motion to approve & sign.)
 - Annual Report (Motion to approve quote)

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

Executive Session:

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

Other Business:

- General Updates
- Correspondence: Gettysburg-Whitlock Bay Development Corporation 4th Qtr. Financials; Code Enforcement Report Update; IMEG Info.; Legislative Rib Dinner Info.; 2023 RAISE Grant Program Info.; NECOG – GOED's Infrastructure First Project Info.; CORE In-Person Local Pipeline Response Training Info.;
- Round Table
- Public Comment

Adjournment