

**COUNCIL MEETING PROPOSED AGENDA**  
**Monday, February 6, 2023**  
**7:00 PM – (via ZOOM)**

**Approve/Amend Proposed Agenda** – February 6, 2023, Proposed Agenda

**Approve Minutes** – January 9, 2023, Regular Meeting Minutes

**Approve Vouchers / Accounts Payable**

**Appointments:** Craig Smith – Corrective Land Plat  
Steven Zuber, EMT Director

**Old Business:**

- Wards vs. Voting-at-Large Petition – City/School Combined Election – Notice of Municipal Election Municipality of City of Gettysburg (Motion to approve Notice for publication)
- Alleyway Vacates
- Certified EMT/AEMT Paramedic Opening

**New Business:**

- Insurance Regulations (Nagel)
- Police Report/General Updates
  - SD Police Chief's Convention (April 11-13, 2023, in Deadwood, SD) (Motion to approve Dave to attend)
  - Emily's Voice (Speaker – March 7, 2023, @ Gettysburg School)
  - (3) Certifications (Motion to approve certification raises for each – Executive Session - Personnel)
- Maintenance Report/General Updates
  - Fuel Bid (Motion to approve)
  - Landfill Item Listing, Pricing, etc. (Discuss)
  - Generator Quotes for City Shop
  - Loader Estimate
  - Purchase of New Trailer (Motion to approve)
  - 2023 Street Sealing Bids / Advertise? (Motion to approve publication x2 weeks)
  - Swimming Pool Personnel / Advertise? (Motion to approve advertising)
  - SD Asphalt Conference – February 15-16, 2023, in Oacoma, SD (Motion to approve \$125)
  - Airport AWOS Transformer – (Motion to approve quote for repair)
  - Airport CIP Update (Discuss)
  - Airport SDDOT Pavement Maintenance Project – Certification of Economic Necessity Form (Motion to approve & sign) AND FAA Form 5100-110, Request for FAA Approval of Agreement for Transfer of Entitlements (Motion to approve and sign)
  - Syntech Fuelmaster Fuel Management System – Super Extended Maintenance Agreement (Motion to approve, sign & pay)
  - Airport NADIN Renewal (Motion to approve, sign & pay \$800)
  - Purchase of Premixed Salt from State (Motion to approve)
  - 2023 SDML Work Comp Confined Space Grant

- Finance Officer Report/General Updates
  - Ambulance Write-Offs (Motion to approve)
  - Water Deposit Refunds (Motion to approve)
  - CD Renewal – (Motion to approve – polled council due to timing deadline)
  - REMINDER: Government Days – Council & City Employees Invited on Wednesday, February 8, 2023, at CC Bar from 11:45AM-12:30PM
  - District 7 Meeting – Wednesday, March 22, 2023, in Akaska (Need a head count so can register)
  - REMINDER: Need to have (2) council members chosen to attend Board of Equalization
  - OPM Exec Order (Motion to approve & sign)
  - State Holidays
  - Division of Addictions (Motion to approve to include on website)
  
- 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: December Bank Reconciliations; NECOG 2022 Performance Report; Airport Project Status Report from KLJ; Dept. of Tourism - DMO Marketing Assistance Program Info.; Governor's Office of Economic Development (GOED) Infrastructure First Project – future infrastructure improvements for populations under 5,000 (\$15,000 toward 5-year capital improvement plan (CIP) Info.; Code Enforcement Nomination form;
- Round Table
- Public Comment

**Adjournment**