

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

Approve/Amend Proposed Agenda – March 6, 2023, Proposed Agenda

Approve Minutes – February 6, 2023, Regular Meeting Minutes

Approve Vouchers / Accounts Payable

Bids: 2023 Street Sealing Project

Appointments: Joan Powell – House in Gettysburg
Steven Zuber, EMT Director

Old Business:

- Alleyway Vacates Update

New Business:

- Firehall Parking Lot Boulevard (Nagel)
- Firemen – Hep. B City Letter to Clinic approving billing city. (Nagel)
- Newspaper Issues (Mayor Wuttke)

- Police Report/General Updates
 - Purchase of Base Station Radio (Motion to approve)
 - Grants

- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - Wastewater Distribution Certification raise for Allen Pope – (Exec. Sess. – Personnel) (Motion to approve)
 - Spring Clean Up Week (Motion for date & ad) May 8-13, 2023
 - Landfill Item Listing, Pricing, etc. (Discuss & Motion to approve changes)
 - Airport CIP Update (Discuss)

Finance Officer Report/General Updates

- Ambulance Write-Offs (Motion to approve)
- Pool Personnel Update
- Notice of Deadline for Voter Registration (Motion to approve 2weeks publication March 9 & March 16, 2023)
- Notice of Municipal Election (Motion to approve 2weeks publication March 30 & April 6, 2023)
- Hire election workers & designate site of election on April 11, 2023 (Motion to approve site and election worker pay)
- Local Board of Equalization 04/11/23 (Ellwanger & Mayor Wuttke w/ Fischer as backup)
- Amendments to Resolution #2022-12-28 Contingency Transfer (Object Correction) and Motion Automatic Budget Supplement – Water – 602-43300 (Code Correction) and December 28, 2022, Special Meeting Minutes (Water Code Correction Page 3, Paragraph 5)
- Possible Ins. Claim on Airport AWOS Transformer Replacement
- REMINDER: District 7 Meeting, Monday, March 6, 2023, 6PM in Akaska
- Employee Handbook Revisions: Certifications, Media Policy, Meal Receipts, State Holidays (Motion to approve)

- 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: January Bank Reconciliations; Ambulance Annual Comparison Report; PC Assessed Property for 2022 Taxes Payable in 2023 letter from auditor; Airport Funding Bills SB148 & SB158 Info.; Airport Grants Info.; Paint – South Dakota Info.; SD FIT Fund Info.; Small Community Transportation Planning Program Info.; Thank-You from John Holzhauser Family; New Phone List;

- Round Table

- Public Comment

Adjournment