

COUNCIL MEETING PROPOSED AGENDA

Monday, April 3, 2023

7:00 PM – (via ZOOM)

Approve/Amend Proposed Agenda – April 3, 2023, Proposed Agenda

Approve Minutes – March 6, 2023, Regular Meeting Minutes

Approve Vouchers / Accounts Payable

Appointments:

Old Business:

- 140th Celebration Road Closures (Nagel)
- Alleyway Vacates Update
- New Pool

New Business:

- Notice for Public Hearing on Application for a Special Alcoholic Beverage License 2-Day Permit for Special On-Sale of Alcoholic Beverages for 2023 Special Event (140th Celebration June 23-25, 2023, in the City of Gettysburg) (Motion to approve publication for April 13, 2023) (Nagel)
- Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals for 2023:
 - B&R, Inc. dba Liberty Lanes
 - Dollar General Store #17770
 - Gas-n-Goodies
 - Gettysburg Flowers-Coffee Bean
 - Stan's

Motion to approve advertising Notice of Renewals for Malt Beverage and Wine for 2023.

- Police Report/General Updates
 - Tasers
 - Grants Update – Have been approved for Zuercher, Docking Stations & Laptops for Squads (Motion to approve moving forward as grants have been approved – City will cut initial payments & be reimbursed via grant)
 - REMINDER: Will be gone to Deadwood for Chief's Convention April 11-13, 2023, in Deadwood, SD (Already approved in past meeting)
 - (Executive Session – Personnel)
- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - Annual Fire Sprinkler Inspection (Auditorium) (Motion to approve quote)
 - Polled Council 03-23-23 to Approve Emergency Parts Order for Super Vac Truck (Motion to approve)
 - REMINDER: Opening of City Rubble Site – May 8, 2023 & Spring Clean Up Week – May 8-13, 2023 (Motion to approve dates & publications)
 - Landfill Item Listing, Pricing, etc. (Discuss & Motion to approve changes) See Heartland's List (Decide if want to publish or not)

- Amendment No. 2 to Grant Agreement AIP Grant No. 3-46-0017-012-2020 (Motion approving Mayor & Attorney sign electronically)
- Revised CIP for Gettysburg Airport Info. Update (Discuss)
- DRAFT Lagoon Study from KLJ
- Swimming Pool Personnel Update & Pool Committee Meeting (Set date & time)

Finance Officer Report/General Updates

- New Konica Copier 5-Year Lease from Marco
- Ambulance Write-Offs (Motion to approve)
- Payment of Nurse Runs on Ambulance (Motion to approve)
- Water Deposit Refund (Motion to approve)
- Polled Council on (2) Items 03-16-23...(1) Notice of Public Hearing – Transfer of Malt Beverage and SD Farm Wine from Bret & Barbara Bauer dba Liberty Lanes to B&R Bauer, Inc. dba Liberty Lanes (Motion to approve transfer) & (2) Purchase of New Breathalyzer for Police Dept. (Separate motions to approve)
- Municipal Election Sample Ballot (Motion to approve publication of)
- Pay Election Workers Mileage and/or Lunch (Motion to approve)
- SDPAA Ins. Claim on Airport AWOS III System Transformer Replacement (Denied)
- SDPAA Recommended Property Mid-Year Change & Inland Marine Money & Securities & Electronic Data Processing Hardware Changes (Motion to approve)
- 2021 Annual Report Update
- Finance Office Annual Carpet Cleaning (Motion to approve quote)
- Annual Stipend for Youth Center – Summer Rec. (Motion to approve)
- 2022 Drinking Water Report (Motion to approve publication)
- (Executive Session – Personnel 2022 Payroll Checks Not Cleared Bank)

- 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 - 2022 Payroll Audit Refund \$2,653
- Correspondence: February Bank Reconciliations; Economic Development 1st Qtr. Financials (once Williams returns to Gettysburg);
- Round Table
- Public Comment

Adjournment