

COUNCIL MEETING PROPOSED AGENDA

Monday, May 8, 2023

7:00PM – Finance Office Conference Room & (via ZOOM)

Approve/Amend Proposed Agenda – May 8, 2023, Proposed Agenda

Approve Minutes – April 3, 2023, Regular Meeting Minutes, amending Vouchers Payable to read as \$114,218.17 not \$112,742.77; April 13, 2023, Special Meeting Minutes; and April 17, 2023, Special Meeting Minutes

Approve Vouchers/Accounts Payable

Adjourn 115th Council

New Council Meeting of the 116th Council

- Nominations for President and Vice President of Council
- Appointed Positions: Airport Manager, Assistant Airport Manager, Health Officer, Attorney, Newspaper, Banks
- Committee Appointments set by Mayor
- 2023 Rosters for Firemen & EMTs

Appointments: Shane Wager – IT re: Finance Office Computers Quote

Steven Zuber, EMT Director

RE: -Ordering Updated Countywide Map (\$140)

-Purchasing TV to install in ambulance bay to show CADS display (Computer Aided Dispatch) – (\$600 – split 3 ways between fire, ambulance & city)

-Run ad in newspaper re: google maps corrections be made at library

-2024-2025 Budget for New Ambulance

Old Business:

- Polled Council to switch May regular council meeting from May 1 to May 8 (Motion to approve)
- Ambulance Services
- Alleyway Vacates - Notice of Hearings on Petitions (Motion to approve publishing ea. X 2 weeks)
- Pool/New Pool
- 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)
- Public Hearing on 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 Renewals for Malt Beverage and Wine for 2023.

New Business:

- July Meeting Date due to 4th of July
- West Nile Grant (Motion to approve applying)
- Water/Sewer Cash Accounts – Hwy. 212 Project (Motion to do operating transfer)
- Fire Hall (Nagel)

- Police Report/General Updates
 - Cut down (2) trees on Commercial Ave. (Motion to approve)

- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - Water Quality Results for 2022 (Motion to approve ad)
 - Advertisement for Gravel Bids (Motion to approve publication)
 - Public Notice of Intent to Operate a Rubble Site (Motion to approve publication) & (Motion to approve Rubble Site Permit Renewal Application)
 - REMINDER Opening of City Rubble Site – May 8, 2023, & Spring Clean Up Week – May 8-13 of 2023
 - (Exec. Sess. – Personnel – Mowers & Rubble Site Worker)

- Finance Office Report/General Updates
 - Ambulance Write-Offs (Motion to approve)
 - Water Deposit Refund (Motion to approve)
 - 2022 Annual Report (Motion to approve & adopt)
 - HR and Finance Offer School in Pierre, SD (City Hall to close from Tuesday, June 6, 2023, and until Friday, June 9, 2023 & Reopen – Monday June 12, 2023) – (Motion to approve attending & to advertise office closed for HR and Finance Officer School in Pierre in June - 2023)
 - Finance Officer Budget Class - Municipal Debit/Credit Workshop (June 28, 2023, in Sioux Falls, SD) – (Motion to approve)
 - Need to start getting Budget Requests in
- Building Permit: Michael Fischer – 502 N Main – Stick or Steel New Rental Building
- Moving Permit: None
- Demolition Permit: LEC, Inc. – 308 N Main Street – House

Executive Session:

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

Other Business:

- General Updates
- Correspondence: March Bank Reconciliations; Gettysburg/Whitlock Bay Development Corporation 1st Qtr. Financials; 2022 Oahe Area Youth Center Annual Financials;; Display Sales Quote on Banners for all new Light Poles on Hwy. 212; Bank of the West/BMO Harris Business Credit Card Info. (no annual fee); SD FIT May '23 Info.; SD Retirement Municipal Official Representative on SDRS Board of Trustees Opportunity; SD Passports Program; Thriving Communities Program Info.; NOFO for Wildlife Crossing Pilot Program Info.;
- Round Table
- Public Comment

Adjournment