

COUNCIL MEETING PROPOSED AGENDA

Monday, August 7, 2023

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

Approve/Amend Proposed Agenda – August 7, 2023, Proposed Agenda

Approve Minutes – July 10, 2023, Regular Meeting Minutes

Approve Vouchers/Accounts Payable

Decide on September regular meeting date as 09-04-23 is Labor Day (? Thurs. 09/07 or ? Mon. 09/11)

Open Sealed Quotes: 2023 Auditorium Roof Project & Police Building Roof Project

Appointments: Marcia Liebig (Community Garden)
Steven Melnick – Colonial Life (Employee Benefit)

Old Business:

- Ambulance Update & F/T Position – Discuss commissioner’s mtg. that was attended. (Nagel & Wuttke)
- Linda Vail Bldg. Update (Amend rubble site fee motion from 7-10-23 mtg.)
- New Pool Update (Fischer)
- REMINDER Sept. 24, 2023, Walking Event in Community by Prairie Wanderers Volkssport Club 11AM-4PM 5K & 10K
- Ordinance 07-10-2023 to Move Budget Deadline to Nov. 1 (Motion for 2nd reading, approval, adoption & publication)
- Airport Hangar Lease Renewals – Discuss annual pricing and lease terms. (Motion to approve)

New Business:

- Notice of Public Hearing – City of Gettysburg/EastRiver Diner, LLC, 711 W Garfield Ave. – Retail (on-off sale) Malt Beverage & SD Farm Wine License (Motion to approve publishing notice)
- Certification Raise – Allen P. (Exec. Sess. – Personnel)
- 5-Year Airport Consultant Selection (Discussion & motion to approve publication of RFQ)
- Voting-at-Large Ordinance (Discussion) (Attorney Vogel)

- Police Report/General Updates
 - Law Enforcement Coordinating Committee (LECC) October 24 & 25, 2023, in Sioux Falls, SD.

- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - Code Enforcement Update (Listing & discussion on vehicle towing)
 - Street Updates (Jensen & ProSeal)
 - Rubble Site Shed Update
 - Water Tower AT&T Lease & Equipment Upgrades (Atty. Vogel working on)

- Airport Maintenance Project – NOTAMS for Sealant
- Case 21 Payloader & Jen I '94 International Truck Repairs
- Motion to allow Mayor's electronic signature of West Nile Grant Contract
- NECOG (Upcoming Projects/Grants Info.)
- Finance Office Report/General Updates
 - Ambulance Write-Offs (Motion to approve)
 - Discussion on Earmarking Funds
 - Pool Season End-of-Season Bonuses & Suit Reimbursement – (Exec. Sess. – Personnel) (Motions)
 - Assignment of Private Aircraft Hangar Lease (Gettysburg Flying Club to PRH Farms, Inc. Lot #04) (Motion to approve)
 - Bank of the West (BMO Harris) Sweep Account (Discussion)
- Building Permit: -Ryder Lemler – 904 E Commercial Ave. – Wood Gazebo (Beetsch Construction, LLC)
 -Zuber, Inc. – 504 W Garfield Ave. – Wood Post/Steel Panel Privacy Fence (Self)
 -Judy Brown – 503 S Harrison St – New Frame Addition to Garage & Concrete Driveway
 -Kevin Ahlemeier – 517 Holly Dr. – Shed (John Wager)
 -Tom Thorne – 305 S Harrison St. – Shop/Storage/Parking 48'x36' Post Frame (Self)
 -Steven Zuber – 510 W Garfield – 14x20 Breezeway to Connect House to Garage – Concrete Floor & Wood Construction (Johnny Simon Construction)
- Moving Permit: -Melvin Hamburger – 206 S Ellsworth – 10x10 Wooden Shed
- Demolition Permit: None

Executive Session:

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

Other Business:

General Updates – None.

- Correspondence: June Bank Reconciliations;
- Round Table
- Public Comment

Adjournment