

COUNCIL MEETING PROPOSED AGENDA

Monday, September 11, 2023

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

Approve/Amend Proposed Agenda – September 11, 2023, Proposed Agenda

Approve Minutes –August 7, 2023, Regular Meeting Minutes

Approve Vouchers/Accounts Payable

Appointments: Marcia Liebig (Community Garden)

GIA (Park)

Steven Zuber, EMT Director

~~Ted Dickey, NECOG (Upcoming Projects/Grants Info.)~~

~~Todd Goldsmith, KLJ Engineering~~

Old Business:

- Fire Hall Sensor/Alarm Research & Quotes & Electrical Hookup Quotes (Nagel)
- Auditorium & Police Building Roof Repairs – Claim Info.
- Ambulance Services – Full-Time Ad – Run Pricing
- Private Aircraft Hangar Lease (Motion to approve & sign PRH Farm, Inc. and discuss changing any language in renewals starting in 2024)
- 5-Year Airport Consultant Selection : KLJ Engineering, Helms & Associates, & Moore Engineering, Inc. (Discussion – Motion to approve committee to review and/or set interview dates/times if so desired)
- REMINDER Sept. 24, 2023, Walking Event in Community by Prairie Wanderers Volkssport Club 11AM-4PM 5K & 10K

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 application)
- Notice of Public Hearing – City of Gettysburg/Gettysburg Gas N’ Goodies, Inc. to JT’s Quick Stop, LLC., LLC, 106 E Garfield Ave. – Transfer of Retail (on-off sale) Malt Beverage & SD Farm Wine License (Motion to approve publishing notice)
- Repair of inside roof in auditorium from water damage (Discuss)
- Tax Levy (Motion to approve)
- Maintenance & Financial Agreement between SD Dept. of Transportation & City of Gettysburg for Gettysburg Municipal Airport – Project No. 3-46-4600-29-2023 – SDDOT Pavement Maintenance – State Financial Assistance Agreement (Motion to accept and sign)
- Water Tower AT&T Lease & Equipment Upgrades (Atty. Vogel)
- Voting at Large Ordinances – First Readings – Ordinance 2023-09-11 Title I: General Provisions – Chapter 11: City Standards – Section: 11.03 Voting Precinct and Ordinance 2023-09-11(A) Title III: Administration – Chapter 30: Mayor and City Council – Section: 30.15 Length of Terms (Motion to approve both ordinance first readings)
- Motion to repeal Title 1: General Provisions – Chapter 11: City Standards – Section: 11.02 Wards

- Police Report/General Updates
 - Security System

- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - Airport Fuel System – Surge Protection Assy Purchase – Syntech Quote (Motion to approve)
 - Exec. Sess. (Personnel)

- Finance Office Report/General Updates
 - Ambulance Write-Offs (Motion to approve)
 - Complaint Form (Exec. Sess.)
 - Banyon Data – Nuvei Program (Takes over Gov. Pay on-line pymt. method & hooks payments into Banyon automatically) – (Motion to approve)
 - Bank of the West (BMO Harris) Sweep Account (Discussion & Motion to approve)
 - Health Ins. Renewal (Motion to approve)
 - Standard Vision Plan; TASC Flex Spending Plan; Careflight – benefits for 2023/2024 (Motion to approve)
 - Motions approving Mayor as authorized rep for grant signing & Finance Officer paying bills in a timely manner as needed (Motions to approve)
 - Display Sales Quote for Highway Pole Banners

- Building Permit: -Cahill – 102 S Exene Street – New Wood/Frame Office (LEC, Inc.)
 - Laura Kempf – 202 S Broadway – Steel Deck (Centennial Homes)
 - Kent Nauman – 200 S Potter Street – Wood Frame Roof Over Patio (Self)
- Moving Permit: -Laura Kempf – 202 S Broadway – 2108 Sq. Ft. Manufactured Home
 - Earl Broker – 901 E Blaine – 68’8” x 28’8” Frame house w/ attached garage (Mayberry Housemoving, LLC)
- Demolition Permit: None

Executive Session:

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

Other Business:

General Updates – None.

- Correspondence: July Bank Reconciliations; Mid Dakota Rural Water System 2023 Water Rate Adjustments; Public Notice for DANR Surface Water Discharge Permit; Updated Code Enforcement Violations Listing;
- Round Table
- Public Comment

Adjournment