

# COUNCIL MEETING PROPOSED AGENDA

Monday, October 2, 2023

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

**Approve/Amend Proposed Agenda** – October 2, 2023, Proposed Agenda

**Approve Minutes** –September 11, 2023, Regular Meeting Minutes & September 15, 2023, Special Meeting Minutes

**Approve Vouchers/Accounts Payable**

**Appointments:** Ted Dickey, NECOG (grants & future projects)  
Todd Goldsmith, KLJ (projects)

## Old Business:

- Fire Hall Sensor Quotes & Electrical Installation Quotes (Motions to approve)
- AT&T SOW Completed – Awaiting Response on Painting (Atty. Vogel)
- Private Aircraft Hangar Lease (verbiage – Archer)
- 5-Year Airport Consultant Selection : KLJ Engineering, Helms & Associates, & Moore Engineering, Inc. (Committee Recommendations - Discussion – Motion to approve hire)

## New Business:

- Polling Council for Emergency Special Mtg. 9/15/23 to discuss Deputy Finance Officer & Ad Publication (Motion to approve)
- Polling of Council re: Mobridge FO Help (Motion to approve)
- 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 application)
- Voting at Large Ordinances – Second 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 second readings and to adopt and publish)
- Tax Levy Report (Motion to approve amount)
- Resolution No. 2023-10-2 Resolution for Consolidated Board of Equalization (Motion to approve consolidated board – (2) members from City Council)

## Public Meeting for Liquor License Renewals for 2024

- CC Bar, LLC Retail (on-sale) Liquor
- CC Bar, LLC Package (off-sale) Liquor
- Dollar General Retail (on-off sale) Wine and Cider
- Gettysburg Country Club Retail (on-sale) Liquor
- Gettysburg Flowers/Coffee Bean Retail (on-off sale) Wine and Cider
- Kaylei’s Liquor Store & More, LLC Retail (on-sale) Liquor (**Discuss**)
- Kaylei’s Liquor Store & More, LLC Package (off-sale) Liquor (**Discuss**)
- Mug’s Bar & Grill Retail (on-sale) Liquor
- Stan’s Package (off-sale) Liquor
  
- Police Report/General Updates

- Maintenance Report/General Updates
  - Fuel Bid (Motion to approve)
  - Public Snow Removal Notice Ad (Motion to approve ad x2 – First week in Nov. & Dec.)
  - Rubble Site Closing/Winter Hours by Appointment Ad (Motion to approve - ? date)
  - Hiring of Full-Time Maintenance Worker (Exec. Sess.)
  
- Finance Office Report/General Updates
  - Hail Claim – Auditorium & Police Building (Received Pymt. & Disposition Notice claim is now closed)
  - BMO Sweep Acct. (On hold from BMO)
  - Dept. of Legislative Audit Accepted 2022 Audit Report
  - Anniversary Rating Supplement Ins. Renewal – SD Public Assurance Alliance (Motion to Approve)
  - Medical Flex Plan (TASC) – (Motin to Approve)
  - Banyon Retirement Module & Direct Pay Module (Motion to approve)
  - Set Nov. Date for Employee Annual Reviews (Nagel & VanBockel) – Discuss
  - Hiring of Deputy Finance Officer (Exec. Sess.)
  
- 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 – None.

- Correspondence: August Savings & SDFIT Financials; 3<sup>rd</sup> Qtr. Economic Development Financials; Park Campsite Thank-You;
  
- Round Table
  
- Public Comment

**Adjournment**