

COUNCIL MEETING PROPOSED AGENDA
Monday, November 6, 2023
7:00PM – Finance Office Conference Room & (via ZOOM)

Approve/Amend Proposed Agenda – November 6, 2023, Proposed Agenda

Approve Minutes – October 2, 2023, Regular Meeting Minutes

Approve Vouchers/Accounts Payable

Appointments: Alice Schekel (goats)
Ted Dickey, NECOG (grants & future projects)
Todd Goldsmith, KLJ (projects)

Old Business:

- Fire Hall Sensor Quotes & Electrical Installation
- Helms & Associates – Gettysburg Municipal Airport (Set Meeting Date/Time)
- Certified EMT/AEMT or Paramedic w/ EMT Directorship Update (? Hire & Wage - Exec. Sess.)
- Full-Time Police Officer Opening Update (Hire & Wage - Exec. Sess.)
- Full-Time Maintenance Opening Update (? Hire & Wage - Exec. Sess.)

New Business:

- NECOG – Letter of Commitment for Federal Emergency Management Agency (FEMA) Local Mitigation Plan
- Miracle Mile Event Fireworks (Fischer)

Public Meeting for Liquor License Renewals for 2024

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|----------------------------------|-------------------------------------|
| • 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 |
| • Mug's Bar & Grill | Retail (on-sale) Liquor |
| • Stan's | Package (off-sale) Liquor |

(Motion to approve)

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|-------------------------------------|-------------------------------------------------|
| • Kaylei's Liquor Store & More, LLC | Retail (on-sale) Liquor (Not Renewing) |
| • Kaylei's Liquor Store & More, LLC | Package (off-sale) Liquor (Not Renewing) |

- Police Report/General Updates
 - New Winter Tires for 2019 Police Squad (Motion to approve)
- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - Citizen Complaint – Lyle Wickersham (Taken care of)
 - Patching/Painting Inside of Auditorium (Quote)
 - AIG Terrorism Ins. Coverage Rejection (Motion to approve)
 - Aviation Insurance Renewal (Motion to approve)
 - Airport Grant Pre-Application (Motion to approve)

- FYI - DANR Approved Permit Renewal Application for Rubble Site
- Ordinance on Water Shut-Offs (Discuss & Possible Motion)
- Code Enforcement – Towing of Vehicles via Abatements (Discuss Area for Towed Autos)
- Finance Office Report/General Updates
 - Water Deposit Refund (Motion to Approve)
 - CD Renewal (Motion to Approve)
 - Polled Council on Office Help Hourly Pay (Motion to approve)
 - (Executive Session – Personnel) BMO Bank & Paychex (Discuss & Possible Motion??); Banyon Software Retirement & Direct Deposit Modules for Payroll (Discuss & Possible Motion??); Switch Payroll from Bi-Monthly to Bi-Weekly (Discuss & Possible Motion??); PCC 3rd Party Billing – Gettysburg Ambulance (Discuss & Possible Motion??); Banyon Training (Motion to approve); Payroll Audit (Motion to approve – if needed)
 - Charges for NSF's (Discuss & Possible Motion??)
 - Governor Noem's declaration of extra time off day after Thanksgiving & day after Christmas
 - Finance Office Carpet Cleaning
 - BMO Sweep Acct. (Discuss & Motion to Approve)
 - Set Nov. Date for Employee Annual Reviews (Nagel & VanBockel) – Discuss
 - November date for quick special meeting for 2nd reading & adoption of 2024 budget AND 2nd Meeting in December for end-of-year)
 - FYI – State of SD Dept. of Legislative Audit – Approved 2022 Audit
- Building Permit: None
- Moving Permit: Alice Schekel – 520 S Mannston – Frame Shed
Wayne Vandervorst – 502 Meadowlark Lane – Metal Storage Container
Scott Sheehan – 104 Hilltop Drive – Wood Frame Shed
- Demolition Permit: Michael Jager – 310 S Exene Street – Wood Frame Building

Executive Session:

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

Other Business:

General Updates – None. **2024 Appropriations and 1st Reading thereof (Budget Reports)**

- Correspondence: August Checking Reconciliation & all September Bank Reconciliations; Financials; Thriving Communities Program Info.;
- Round Table
- Public Comment

Adjournment