

SPECIAL COUNCIL MEETING AGENDA
Thursday, December 29, 2023
5:30PM – Finance Office & (via ZOOM)

Approve/Amend Proposed Agenda – December 29, 2023, Proposed Agenda

Approve Minutes – December 4, 2023, Regular Meeting Minutes w/amendment of including motion made by Ellwanger, Fischer seconded (page 4, paragraph 2) regarding 2023 employee Christmas bonuses and employee end-of-year cost-of-living raises AND amend 2024 Salary Listing to correct Chief Mogard's wages.

Approve Vouchers / Accounts Payable

Old Business:

- Schatz polled council on 12-05-23 re: Christmas bonus for Cyle Philips (seasonal mower) (Was approved thru poll - Make formal motion)

New Business:

- Set January 2024 Regular Council Meeting Date/Time (? Jan. 8 7PM) (Motion to approve)
- CD Renewal #100029141 (Motion to approve)
- Resolution 2023-12-29 Resolution Establishing Contract for Legal Services
- 2nd Reading of & Approve/Adopt Ordinance No. 2023-12-4 Supplemental Appropriations Ordinance (Roll Call Vote)
- Approve/Adopt Resolution No. 2023-12-4 Contingency Transfer
- Approve/Adopt Motion for Automatic Budget Supplement – Police – 101-42100
- Approve/Adopt Motion for Automatic Budget Supplement – West Nile – 101-44130
- Approve/Adopt Motion for Automatic Budget Supplement – Airport -101-43500

Police:

- Police Report/General Updates

Maintenance:

- Maintenance Report/General Updates

Finance Office:

- Finance Office Report/General Updates

- Building Permit: None
- Moving Permit: None
- Demolition Permit: None

Executive Session:

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

Other Business:

- Correspondence: End-of-Year Financials; Gettysburg Economic Development (DRAFT) 4Q 2023 Financials; Mid-Dakota Notice of Vacancy; SD Dept. of Labor Determination Notice;
- Round Table
- Public Comment

Adjournment