

COUNCIL MEETING PROPOSED AGENDA

Monday, March 4, 2024

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

Approve/Amend Proposed Agenda – March 4, 2024, Proposed Agenda

Approve Minutes – February 5, 2024, Regular Meeting Minutes

Approve Vouchers/Accounts Payable

Bids: 2024 Street Sealing Project

Executive Session:

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

Appointments: Sara Cronin, Andrea Barnard & Shawnie Frederick – Little Sprouts Early Childhood Center – Grant (seeking funding) – (Motion to approve Mayor’s signing of)
Thomas Matthews, EMT Direct – New Ambulance – Funding Documentation

Old Business:

- Finance Office & Police Building Mold Inspection Results (Nagel)
- Polled Council 02-20-24 re: Tammy Frost Consultant pay – all council approved (Need Formal Motion to Approve)
- Fire Hall
- Employee Handbook
- Interviews for Deputy Finance Office Applicants (Nagel)
- Timeclocks (Nagel)
- Temporary Closing of Finance Office to Public on Fridays Ad (Motion to approve)
- Pool Personnel Hiring Ad (Motion to approve)
- Pool Fundraising / Land and Water Conservation Fund (NECOG)

New Business:

- Notice of Cancellation of Municipal Election – Municipality of Gettysburg (Motion to approve Ad)
- Police Officer Opening (Motion to approve Ad)
- Letter on Vail Bldg. Completion (Mayor Wuttke)
- Demolition Permit wording (Gerber) (?Motion to approve)

- Police Report/General Updates

- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - Purchase of Quickrete (Motion to approve quote from Schlachters)

- Finance Office Report/General Updates
 - REMINDER: District 7 Meeting in Mobridge, Tuesday, March 19, 2024, 6PM-8PM – (Attending: Mayor Bill Wuttke & Sara, Philip Nagel, Michael Fischer, Sheila Schatz, Chief Dave Mogard & Maria)
 - REMINDER: Consolidated Board of Equalization – Start Date – April 9, 2024, 1PM (Attending: Michael Fischer & Eric Ellwanger – Mayor Wuttke as backup)
 - 2023 Annual Report (Motion to approve quote & hiring out to Kohlman, Bierschbach)
- Building Permit: None
- Moving Permit: Lou Gilmore – 113 N Oak – 30x64 Manufactured Double-Wide Home
- Demolition Permit: Lou Gilmore – 113 N Oak – Wood Garage (LEC, Inc.)

Other Business:

- Correspondence: Land and Water Conservation Fund
- Round Table
- Public Comment

Adjournment