

**COUNCIL MEETING AGENDA**  
**Monday, April 1, 2024**  
**7:00 PM – Finance Office Conference Room (& via ZOOM)**

**Approve/Amend Proposed Agenda** – April 1, 2024, Proposed Agenda

**Approve Minutes** – March 4, 2024, Regular Council Meeting Minutes & March 21, 2024, Special Council Meeting Minutes

**Executive Session:**

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2 (Ambulance Pay @ Sporting Events; Hiring new EMT; J. Zweber Early Vacation Request; Police Officer Opening)

**Approve Vouchers / Accounts Payable**

**Appointments:** Art Beringer – Trees @ Cemetery

**Old Business:**

- City of Gettysburg – Personnel Policy Changes (Discussion – \*Move to end of meeting in Other Business) (Motion to approve changes)
- Conference Room Zoom Microphone System (Shane)
- Timeclocks

**New Business:**

- Ambulance Pay @ Sporting Events if no medical run is necessary
- Hiring of new EMT – LaDonna Phillips - (Exec. Sess.) (Motion to approve)
- Josh Zweber Vacation – (Exec. Sess.) (Motion to approve)
- Stryker Stretcher Maintenance Contract (Motion to approve)
- Notice for Public Hearing on Application for a Special Alcohol & Malt Beverage License 2-Day Permit for 2024 Special Event – Annual Car Show (with dance), June 29, 2024, at City Park (Motion to publish)
- Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals for 2024:
  - B&R, Inc. dba Liberty Lanes
  - Dollar General Store #17770
  - Eastriver Diner, LLC
  - JT's Quick Stop, LLC
  - Gettysburg Flowers-Coffee Bean
  - Stan's

Motion to approve advertising Notice of Renewals for Malt Beverage and SD Farm Wine for 2024.

- Cam-Wal Electric Cooperative – Buried Electric Line Easement (Motion to approve)
- Logan Inv. #53082 Check Tennis Court Lights – '22/'23 & Inv. #55592 Street Lights Downtown – '22 (Motion to approve paying)
- Police Report/General Updates
  - REMINDER: Will be gone to Deadwood for Chief's Convention April 15-18, 2024 (Already approved in past meeting)

- Police Officer Opening (Exec. Sess.)
- Bullet Proof Vest Grant
- Generator Grant
- Lake Area Scholarship
- Maintenance Report /General Updates
  - Fuel Bid (Motion to approve.)
  - Swimming Pool Personnel Update
  - Opening of City Rubble Site – \_\_\_\_\_, 2024 (April or May & Days/Hours) & Spring Clean Up Week – May \_\_- \_\_, 2024 (May 6-11 or May 13-18) (Motion to approve dates & publications)
  - F250 Tires
  - Purple Wave Sale (Surplus Sale)
  - Rubble Site Steel Pile
  - New Hole @ Rubble Site
  - Water for new Community Garden
  - Push Broom on Bobcat
  - Air Compressor
  - Battery Cement Vibrator
  - Airport Tractor Lease
  - Maintenance Tablet
- Finance Office Report/General Updates
  - Amend January vouchers from February 5, 2024, meeting motion approving. Two water deposit refunds should have been entered into a different financial account. Corrected total vouchers amount is \$116,330.70, not \$116,530.70. (Motion to approve)
  - Auditorium Claim – Building Sprinkler, Inc.
  - 2023 Drinking Water Report (Motion to approve ad)
  - Banyon Proposal for On-Line Training for new Deputy Finance Officer (Motion to approve)
  - Finance Office Annual Carpet Cleaning
  - Annual Stipend for Youth Center – Summer Rec. (Motion to approve)
- Permits – Building: None.
  - Moving: None.
  - Demolition: None.
- **Other Business:**
- General Updates
- Correspondence: January & February 2024 Bank Reconciliations; Updated Code Enforcement Violations Listing; Economic Development 1<sup>st</sup> Qtr. Financials; SD FIT Newsletter; Area IV Senior Nutrition supporter card fundraiser info.;
- Round Table
- Public Comment

## Adjournment